

## SHEFFIELD CITY COUNCIL

### COUNCIL MEETING – 6<sup>th</sup> SEPTEMBER 2023

#### ITEM 14 – CHANGES TO MEMBERSHIPS OF COUNCIL COMMITTEES ETC, APPOINTMENTS TO OUTSIDE BODIES AND RELATED ISSUES

To (a) note that, in accordance with the authority given by the City Council at its annual meeting held on 17<sup>th</sup> May 2023, the Monitoring Officer had authorised the following appointments/nominations, with effect from the dates shown:-

South Yorkshire Mayoral Combined Authority – Audit, Standards and Risk Committee - Councillor Joe Otten appointed as substitute member of the Committee, with effect from 11<sup>th</sup> July 2023;

Sheffield Health and Social Care Foundation Trust – Council of Governors - Councillor Sophie Thornton appointed as member, with effect from 11<sup>th</sup> July 2023;

(b) note that (i) the number of persons able to be appointed as Directors and Members of the Sheffield Theatres Trust has been increased from two Members and one non-Council Member, to three Members and one non-Council Member; and (ii) accordingly, on 21<sup>st</sup> August 2023, the Monitoring Officer, in accordance with the authority given by the City Council at its annual meeting held on 17<sup>th</sup> May 2023, had authorised the nominations of Councillors Safiya Saeed, Ann Woolhouse and Brian Holmshaw and Ms. Ruth McDonald to serve on the Trust;

(c) appoint the Chair of the Adult Health and Social Care Policy Committee (Councillor Angela Argenzio), the Director of Public Health (Greg Fell) and the Director of Adult Social Services (Alexis Chappell) to serve on the South Yorkshire Integrated Care Partnership;

(d) appoint representatives to serve on other bodies as follows:-

South Yorkshire Police and Crime Panel - Councillor Henry Nottage to replace Councillor Maleiki Haybe;

(e) note that the Community Covenant Partnership Board, on which Members have previously been appointed to serve, no longer exists; and

(f) (i) note that the Senior Officer Employment Sub-Committee, at its meeting held on 25<sup>th</sup> July, 2023, appointed David Hollis as General Counsel, and that Mr. Hollis started in post on 26<sup>th</sup> July 2023 and (ii) confirm Mr. Hollis' continued designation as the Council's Monitoring Officer in accordance with section 5 of the Local Government and Housing Act 1989 and Part 7 of the Council's Constitution.

This page is intentionally left blank