

COUNCIL

AGENDA

WEDNESDAY 13 JULY 2016 AT 1000

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Urgent Items of Business To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B)4(b) of the Local Government Act 1972	
3.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
4.	Questions (a) Questions submitted by the Public pursuant to Rule 4.1.10 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 4.1.10 of the Council Procedure Rules.	None

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| 5. | <p>Reports on special urgency decisions</p> <p>In any event the Leader will submit reports to the Council on the Executive decisions taken in the circumstances set out in Rule 16 (special urgency) in the preceding three months. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.</p> | None |
| 6. | <p>Minutes of Last Meeting</p> <p>To approve and the Chairman to sign the minutes of the Council Meeting held 15 June 2016.</p> | See Minute Book |
| 7. | <p>Minute Books</p> <p>Members may put questions for clarification in respect of the minutes contained within the latest Minute Books dated 13 July 2016.</p> | |
| 8. | <p>Recommended Items</p> <p>None.</p> | |
| 9. | <p>Welfare Reform and Work Act
 <i>Presentation from Peter Campbell, Di Parker, Michelle Whetton</i></p> | |
| 10. | <p>Recruitment and Selection Policy and Guidance
 <i>Recommendations on page 6</i></p> | 5 to 43 |
| 11. | <p>Corporate Plan Annual Report
 <i>Recommendation on page 45</i></p> | 44 to 45 |
| 12. | <p>Establishment of Independent Remuneration Panel for Mini Review of Members' Allowances
 <i>Recommendation on page 48</i></p> | 46 to 48 |
| 13. | <p>Sheffield City Region Devolution Deal Consultation Response
 <i>Recommendation on page 51</i></p> | 49 to 52 |

14.	Treasury Management Strategy Update <i>Recommendation on page 59</i>	53 to 64
15.	Joint Venture – Limited Liability Partnership (LLP) Board Appointments <i>Recommendation on page 69</i>	65 to 69
16.	Chairman’s Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting. Community Save a Life	 70
17.	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i> <u>Paragraphs 1, 3 and 5</u>	
18.	Enhanced Leisure Facility Staffing Structure Proposal <i>Recommendations on page 76</i>	71 to 99