

CABINET**Tuesday, 5th February, 2019**

Present:-

Councillor Serjeant (Vice-Chair in the Chair)

| | | | |
|-------------|-----------|-------------|----------|
| Councillors | Bagley | Councillors | Huckle |
| | Blank | | Ludlow |
| | Brunt | | Serjeant |
| | T Gilby | | |
| Non-voting | Catt | | J Innes |
| Members | Dickinson | | |

*Matters dealt with under the Delegation Scheme

91 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations of interest were received.

92 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A Diouf and P Gilby.

93 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 15 January, 2019 be approved as a correct record and signed by the Chair.

94 FORWARD PLAN

The Forward Plan for the four month period 1 March to 30 June, 2019 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

95 **MINUTES OF THE SHEFFIELD CITY REGION MAYORAL COMBINED AUTHORITY**

Minutes of the meeting of the Sheffield City Region Mayoral Combined Authority held on 17 December, 2018 were reported for information.

***RESOLVED –**

That the Minutes be noted.

96 **SENIOR PAY POLICY**

The Human Resources Manager submitted a report seeking approval for the Senior Pay Policy Statement for 2019/20, in accordance with the Localism Act 2011 and the Local Government (Transparency Requirements) (England) Regulations 2014.

The Senior Pay Policy Statement for 2019/20, as attached at Appendix A to the officer's report, included details of how senior pay was set within the Council. The revised policy statement reflected changes in the pay scales and pension bandings for senior officers, and in the ratio of the highest paid to the lowest paid.

***RESOLVED –**

That it be recommended to full Council that the revised Senior Pay Policy Statement for 2019/20 be approved.

REASON FOR DECISION

To meet the requirements of the Localism Act 2011 by publishing the Senior Pay Policy Statement by 31 March, 2019.

97 **CIVIC ARRANGEMENTS 2019/20**

The Cabinet Member for Governance presented a report outlining proposals for the civic year 2019/20 in respect of the election of the Deputy Mayor, the Annual Council meeting, Civic Dinner and Civic Service.

The report noted that each year the Council is asked to confirm its civic arrangements for the forthcoming municipal year, namely the appointment of the Deputy Mayor, the date of the Annual Council meeting to elect the Mayor and Deputy Mayor, and the associated civic events.

The appointment of the Deputy Mayor as Vice Chairman of the Council is a statutory appointment under Part 1 of the Local Government Act 1972. In the case of a Borough Council, the Vice Chairman is entitled to use the title of Deputy Mayor.

***RESOLVED –**

1. That it be recommended to full Council that Councillor Avis Murphy be invited to become Deputy Mayor of the Borough for 2019/20.
2. That it be noted that the Annual Council meeting will be held on Wednesday 15 May, 2019, followed by a civic reception at the Winding Wheel.
3. That it be noted that the Annual Civic Service and Procession will be held on Saturday 18 May, 2019.

REASON FOR DECISION

To enable the Council to confirm civic arrangements for 2019/20.