

Time commenced - 6.00 pm
Time adjourned - 8.22 pm

COUNCIL MEETING 15 SEPTEMBER 2004

Present: The Mayor (Councillor Skelton)
Councillors Ahern, Allen, Baxter, Bayliss, E Berry, P Berry, Blanksby, Bolton, Brown, Burgess, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Gupta, Hickson, Higginbottom, Hird, Hussain, Jackman, Jackson, Jones, Khan, Latham, Leeming, Liversedge, Lowe, MacDonald, Marshall, Nath, Redfern, Rehman, Repton, Richards, Roberts, Samra, Smalley, Tittley, Travis, Troup, Turner, Webb, West, Williamson, Willitts, Winter, Wynn

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

Councillor Roberts declared a personal interests in the Notice of Motion relating to Post Office closures because he was a Director of the Midlands Co-operative Society and one of the Post Offices proposed for closure was located in a Co-op store.

All members present at the meeting declared personal interest in the matters referred to in Minute 43/04 – Members Allowances – Recommendations of the Independent Remuneration Panel.

Announcements from the Mayor

There were no announcements from the Mayor.

35/04 Statements by Members of the Council Cabinet

Councillor West, Council Cabinet Member for Leisure and Cultural Services, made a statement about Derby's successes in the East Midlands Britain in Bloom competition.

36/04 Public Questions

There were no questions from members of the public.

37/04 Written Questions about the Business or Functions of the Derbyshire Police Authority or Derbyshire Fire Authority

There were no written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority.

38/04 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

There were no written questions from Non-Council Cabinet Members to Members of the Council Cabinet.

39/04 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet requiring the approval of the Council set out in the Appendix to these minutes.

Resolved, on the motion of Councillor Burgess, to approve the minutes and recommendations of the Council Cabinet dated 10 August and 7 September 2004.

40/04 Notices of Motion

1. *Post Office Closures*

It was moved by Councillor Repton, and seconded, that Council is concerned by the proposed closures of Post Offices throughout the city, which would remove essential services from Derby's disadvantaged groups and damage local communities.

Council therefore:

1. Calls on Post Office Ltd to rethink its closure proposals
2. Instructs the Director of Corporate Services to write to the city's MPs inviting them to join the City Council in opposing the closure programme.

In accordance with Rule CP50, the Council consented to the alteration of the motion to read as follows:

"Council is concerned by the proposed closures of post offices throughout the city, which would remove essential services from Derby's disadvantaged groups and damage local communities.

Council therefore:

1. Calls on Post Office Ltd to withdraw its closure plans and instructs the Scrutiny Management Commission to conduct an urgent and rapid impact study of the possible implications of such proposals on local communities.
2. Instructs the Director of Corporate Services to write to the city's MPs inviting them to join the City Council in opposing the closure programme.
3. Council calls on the Post Office to engage in proper meaningful consultation with the City Council and relevant stakeholders on the basis of maintaining a viable, accessible and comprehensive Post Office network."

The motion was put to the meeting and carried.

Resolved that:

"Council is concerned by the proposed closures of post offices throughout the city, which would remove essential services from Derby's disadvantaged groups and damage local communities.

Council therefore:

1. **Calls on Post Office Ltd to withdraw its closure plans and instructs the Scrutiny Management Commission to conduct an urgent and rapid impact study of the possible implications of such proposals on local communities.**
2. **Instructs the Director of Corporate Services to write to the city's MPs inviting them to join the City Council in opposing the closure programme.**
3. **Council calls on the Post Office to engage in proper meaningful consultation with the City Council and relevant stakeholders on the basis of maintaining a viable, accessible and comprehensive Post Office network."**

2. *Social Services Adoption Panel*

Resolved, on the motion of Councillor Smalley, to appoint Councillor Webb as a member of the Social Services Adoption Panel, in place of Councillor P S Berry, for the remainder of the current municipal year.

3. *Change in Political Control of the Council*

It was moved by Councillor Williamson, and seconded, that:

In acknowledgement of the change in political control of the Council:

1. To rescind Council Minutes 14/04, 16/04 and 17/04.
2. To establish a Council Cabinet of ten members with the areas of responsibility shown in the list below.
3. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the remainder of the current municipal year.
4. To elect the following members to the Council Cabinet, in addition to the Leader, for the remainder of the current municipal year, with the areas of responsibility shown below:

Area of Responsibility	Councillor
Regeneration, Performance Management and Economic Development (Deputy Leader)	Roberts
Environment and Direct Services	Bolton
Housing and Social Inclusion	Nath
Leisure and Cultural Services	Dhindsa
Lifelong Learning	Bayliss
Personnel, Equalities and E-Government	Gerrard
Planning and Transportation	Wynn
Social Care	Hussain
Youth and Community	Repton

Council Cabinet Members Areas of Responsibility

1. Corporate Policy

Corporate Council Policies and Strategies
Corporate Finance and Financial Services including Taxation
Corporate Legal and Administrative Services
Corporate Communications
European Policy
Local Strategic Partnership
Sub Regional Strategic Partnership
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning
Members Services/Allowances

2. Regeneration, Performance Management and Economic Development

Performance Management
Best Value functions
Best Value Performance Plan and Derby Pointer
Estates/Property Services and Repair and Maintenance
External Employment Initiatives
Economic Development
New Deal for Communities
Special Programmes Management, including all Single Regeneration
Budget Schemes, Neighbourhood Renewal Fund and European
Objective 2 and URBAN

3. Environment and Direct Services

Local Agenda 21 Strategy, Environment Co-ordination and
Initiatives
Environmental Health and Trading Standards
Grounds Maintenance
Client – Street Cleaning/Waste Collection and Disposal/Public
Conveniences
Recycling
Land Drainage
Energy Conservation
City Centre and Neighbourhood Horticultural Features
All Direct Services
Non-Highway Engineering
Cemeteries and Crematorium
Building Design Services

4. Housing and Social Inclusion

Housing Management Client
Housing Strategy and Development
Private Sector Housing
Homelessness
Supporting People
Social Inclusion
Housing and Council Tax Benefits
Unified Advice Service
Community Legal Services including Law Centre and Citizens Advice
Bureau

5. Leisure and Cultural Services

Arts and Libraries
Assembly Rooms/Guildhall
Museums/Art Gallery
Festivities
Outdoor Events
Parks and Allotments, including Client Grounds Maintenance
Sports and Play including Grants
Leisure Centres and Coaching
Health and Fitness

6. Lifelong Learning

Schools, including Repairs and Maintenance
Centrally funded Schools Services, including Special Needs
Adult Education
Mandatory and Discretionary Awards
Access Support, including Ethnic Minority Achievement Grant

7. Personnel, Equalities and E-Government

Corporate Personnel, Recruitment and Training functions and Issues
Employment Training
Health and Safety
Corporate Equalities Functions and Issues, including Equalities
Grants
Community Cohesion
E-Government
Computer Services/Development
Telecommunications

8. Planning and Transportation

Strategic Planning and Transportation
Planning and Building Control
Tourism and TIC
Footpaths, Highways and Maintenance, Car Parks
Roads – Engineering and Design Services
Car Parking
Highways Property Administration
City Centre Management
Markets

9. Social Care

Children and Family Services
Adult Services
Assessment and Care Planning
Social Services Support Services
Health Improvement Planning
Health Services Partnerships

10. Youth and Community

Youth Service
Community Centres
Community Grants
Community Governance and Consultation
Community Regeneration and Development, including Community
Planning
Area and Neighbourhood Working, including Area Panels
Community Safety Partnership
Community Strategy and Neighbourhood Renewal Strategy
Derby Pointer Panel

5. Planning and Environment Commission (Con 2, UKIP 1, Lab 4, Lib Dem 2)

Chair - Councillor Ahern

Vice Chair - Councillor P S Berry

Councillors Baxter, Jackman, Leeming, Rehman, Troup, Willitts + 1 Labour Member

6. Social Care and Health Commission (Con 2, UKIP 1, Lab 4, Lib Dem 2)

Chair - Liberal Democrat/Conservative Member

Vice Chair - Councillor Dhamrait

Councillors Hird, Jones, Leeming, Turner, Webb, Willitts + 2 Labour Members

Co-opted Members - Amir Qurban, Zbigniew Wojcek, Pat Hill, Elaine Jackson, Christine Pearn – for the duration of the Health Inequalities topic review.

- 6a Representatives on the Corporate Parenting Joint Sub Commission (4)

Councillors Jones, Turner, Webb + 1 Labour Member

7. Licensing and Appeals Committee (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Redfern

Vice Chair – Liberal Democrat/Conservative Member

Councillors P S Berry, Brown, Dhamrait, Hird, Jackman, Jackson, Jones, Liversedge, MacDonald, Rehman, Richards + 2 Labour Members

- 7a Licensing Sub Committee A (Taxis) (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Redfern

Vice Chair - Jones

Councillors P S Berry, Brown, Jackman, Rehman + 2 Labour Members

- 7b Licensing Sub Committee B (Entertainments etc) (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Redfern

Vice Chair - Councillor Brown

Councillors Jackson, Jones, Liversedge, MacDonald, Richards + 1 Labour Member

7c Employee Appeals Sub Committee

Any three members of the Licensing and Appeals Committee, including one member from each political group.

7d Disciplinary Sub Committee

To be constituted when necessary

7e Disputes Resolution Sub Committee

Any three members of the Licensing and Appeals Committee including one member from each political group.

7f Education (Awards and Transport) Appeals Sub Committee (Con 2, Lab 4, Lib Dem 2)

Chair – Labour Member

Vice Chair - Councillor Brown

Councillors P S Berry, Dhamrait, Hird, Jackson, MacDonald, Rehman, Richards

7g Housing Appeals Sub Committee

Any three members of the Licensing and Appeals Committee including one member from each political group.

7h Discretionary Housing Payments Appeals Sub Committee

Any three members of the Licensing and Appeals Committee including one member from each political group.

7i Social Services Secure Accommodation Panel (Con 1, Lab 3, Lib Dem 2)

Councillors Jones, Redfern, Webb, Winter + 2 Labour Members

(Note: One member is selected for each meeting from the above panel of six)

8. Planning Control Committee (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Baxter

Vice Chair - Liberal Democrat/Conservative Member

Councillors Ahern, Care, Chera, Khan, Liversedge, Marshall, Rehman, Richards, Smalley, Travis, Willitts, Wynn + 1 Labour Member

9. Special Purposes Committee (Con 2, Lab 4, Lib Dem 2)
Chair - Councillor Williamson
Vice Chair - Councillor Roberts
Councillors Burgess, Care, Graves, Hickson, Redfern, Smalley
10. Conservation Area Advisory Committee (Con 2, Lab 2, Lib Dem 2)
Councillors Liversedge, Marshall, Roberts, Tittley, Travis, Willitts
11. Disabled People's Advisory Committee (Con 1, Lab 3, Lib Dem 2)
Chair - Councillor Chera
Councillors Hird, Rehman, Troup, Turner, Webb
12. Minority Ethnic Communities Advisory Committee (Con 1, Lab 3, Lib Dem 2)
Chair - Councillor Williamson
Vice Chair - Councillor Willitts
Councillors Burgess, Gupta, Khan, Richards
13. Women's Advisory Committee (Con 1, Lab 3, Lib Dem 2)
Chair – Labour Member
Councillors Gupta, Higginbottom, Jackman, Latham, MacDonald, Winter
14. Social Services Fostering Panel (1 Cabinet Member)
Councillor Hussain
15. Social Services Adoption Panel (Con 1, Lab 1)
Councillors P S Berry, Turner
16. Civic Awards Advisory Panel (Con 2, Lab 2, Lib Dem 2)
Chair - Councillor Jackson
Councillors P S Berry, Brown, Lowe, Rehman, Richards
17. Representatives on the following bodies:
 - 17a Derbyshire Fire Authority (Con 1, Lab 3, Lib Dem 1)
Vice Chair - Councillor Gerrard
Councillors P S Berry, Bolton, Carr, Williamson

- 17b Joint Committee with Derbyshire County Council for Local Authority Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)

Councillors Hickson, Winter

- 17c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab 3, Lib Dem 2)

Councillors Ahern, Baxter, Bolton, Brown, Care, Troup

- 17d Schools Organisation Committee (Con 1, Lab 3, Lib Dem 2)

Councillors Allen, Bayliss, Liversedge, MacDonald, Winter, Wynn

- 17e Standing Advisory Council on Religious Education (SACRE) (Con 1, Lab 3, Lib Dem 1)

Councillors Hird, Jackson, Smalley, Turner, Wynn

- 17f School Admissions Forum (Con 1, Lab 3, Lib Dem 1)

Councillors Khan, Liversedge, MacDonald, Winter, Wynn

18. Standards Committee (Con 1, Lab 1, Lib Dem 1)

Councillors Baxter, Brown, Skelton

Independent Members - Mr G Bagga, Canon R B Blowers, Mrs C McDowall

Informal Advisory Groups

- a. Plain English Panel (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Bolton

Councillors Brown, Burgess, Carr, Roberts, Turner

- b. Members Services Working Party (Con 1, Lab 2, Lib Dem 1)

Chair - Councillor Roberts

Councillors Hickson, Redfern, Troup

- c. Bus Consultation Group (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Wynn

Councillors Ahern, Bolton, Care, Lowe, Webb,

- d. Riverlights Group (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Williamson

Councillors Baxter, Bolton, Burgess, Hickson, Travis

7. To appoint Councillor Higginbottom as the Young People's Champion and Councillor Lowe as the Older People's Champion for the remainder of the current municipal year.
8. To approve the following amendments to Appointments to Outside Bodies for the remainder of the current municipal year:

Body	Current Representative	New Representative
Compact Forum	Councillors Burgess, E Berry, Samra	Councillors Hussain, Repton and Williamson
Derby City Partnership Groups		
• Board	Councillor Burgess	Councillor Williamson
• City of Learning Executive	Councillor Allen	Councillor Bayliss
• City of Opportunity Executive	Councillor Allen and Samra	Councillor Bayliss and Hussain
• City of Opportunity Strategic Forum	Councillors Allen, E Berry, Samra, Hickson	Councillors Bayliss, Hussain, Repton and Nath
• Cultural City Executive	Councillor West	Councillor Dhindsa
• Environment City Executive	Councillor Care	Councillor Bolton
• External Funding Management Group	Councillor Samra	Councillor Repton
• Neighbourhood Renewal Fund Management Group	Councillor Samra	Councillor Roberts
• Prosperous City Executive	Councillor Hickson	Councillor Roberts
• Small Change Award Partners	Councillor E Berry	Councillor Hussain

Body	Current Representative	New Representative
Derby Homes Limited – Board	Councillors Bayliss Gerrard, Lowe, Troup, Webb	Councillor Blanksby, Lowe, Redfern, Troup, Webb
Derbyshire Connexions Partnership	Councillor Allen	Councillor Bayliss
LGA Urban Commission	Councillors Burgess, Hickson	Councillors Williamson, Roberts
Derbyshire LGA	Councillors Burgess, Latham, Roberts	Councillors Roberts, Williamson and one Lib Dem/Conservative
Derbyshire LGA Environmental Co-ordination Group	Councillor Care	Councillor Bolton
East Midlands Regional Assembly	Councillor Burgess	Councillor Williamson
Special Interest Group of Metropolitan Authorities (SIGOMA)	Councillor Burgess	Councillor Williamson

In accordance with Council Procedural Rule CP50, the Council consented to the alteration of the motion to read as follows:

In acknowledgement of the change in political control of the Council:

1. To rescind Council Minutes 14/04, 16/04 and 17/04.
2. To establish a Council Cabinet of ten members with the areas of responsibility shown in the list below.
3. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the remainder of the current municipal year.
4. To elect the following members to the Council Cabinet, in addition to the Leader, for the remainder of the current municipal year, with the areas of responsibility shown below:

Area of Responsibility	Councillor
Regeneration, Performance Management and Economic Development (Deputy Leader)	Roberts
Environment and Direct Services	Bolton
Housing and Social Inclusion	Nath
Leisure and Cultural Services	Dhindsa
Lifelong Learning	Bayliss
Personnel, Equalities and E-Government	Gerrard
Planning and Transportation	Wynn
Social Care	Hussain
Youth and Community	Repton

Council Cabinet Members Areas of Responsibility

1. Corporate Policy

Corporate Council Policies and Strategies
Corporate Finance and Financial Services including Taxation
Corporate Legal and Administrative Services
Corporate Communications
European Policy
Local Strategic Partnership
Sub Regional Strategic Partnership
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning
Members Services/Allowances

2. Regeneration, Performance Management and Economic Development

Performance Management
Best Value functions
Best Value Performance Plan and Derby Pointer
Estates/Property Services and Repair and Maintenance
External Employment Initiatives
Economic Development
New Deal for Communities
Special Programmes Management, including all Single Regeneration
Budget Schemes, Neighbourhood Renewal Fund and European
Objective 2 and URBAN

3. Environment and Direct Services

Local Agenda 21 Strategy, Environment Co-ordination and Initiatives
Environmental Health and Trading Standards
Grounds Maintenance
Client – Street Cleaning/Waste Collection and Disposal/Public Conveniences
Recycling
Land Drainage

Energy Conservation
City Centre and Neighbourhood Horticultural Features
All Direct Services
Non-Highway Engineering
Cemeteries and Crematorium
Building Design Services

4. Housing and Social Inclusion

Housing Management Client
Housing Strategy and Development
Private Sector Housing
Homelessness
Supporting People
Social Inclusion
Housing and Council Tax Benefits
Unified Advice Service
Community Legal Services including Law Centre and Citizens Advice Bureau

5. Leisure and Cultural Services

Arts and Libraries
Assembly Rooms/Guildhall
Museums/Art Gallery
Festivities
Outdoor Events
Parks and Allotments, including Client Grounds Maintenance
Sports and Play including Grants
Leisure Centres and Coaching
Health and Fitness

6. Lifelong Learning

Schools, including Repairs and Maintenance
Centrally funded Schools Services, including Special Needs
Adult Education
Mandatory and Discretionary Awards
Access Support, including Ethnic Minority Achievement Grant

7. Personnel, Equalities and E-Government

Corporate Personnel, Recruitment and Training functions and Issues
Employment Training
Health and Safety
Corporate Equalities Functions and Issues, including Equalities Grants
Community Cohesion
E-Government
Computer Services/Development
Telecommunications

8. Planning and Transportation

Strategic Planning and Transportation
Planning and Building Control
Tourism and TIC
Footpaths, Highways and Maintenance, Car Parks
Roads – Engineering and Design Services

Car Parking
Highways Property Administration
City Centre Management
Markets

9. Social Care

Children and Family Services
Adult Services
Assessment and Care Planning
Social Services Support Services
Health Improvement Planning
Health Services Partnerships

10. Youth and Community

Youth Service
Community Centres
Community Grants
Community Governance and Consultation
Community Regeneration and Development, including Community Planning
Area and Neighbourhood Working, including Area Panels
Community Safety Partnership
Community Strategy and Neighbourhood Renewal Strategy
Derby Pointer Panel

5. To amend the second sentence of Rule EP14 of the Council Cabinet Procedure Rules to read: **“If they are not members of the Council Cabinet, the Leader or Deputy Leader of each political group, and until the Council’s Annual Meeting in May 2005 Councillor Leeming, will be invited to attend the first part of meetings of the Council Cabinet, including the consideration of items containing exempt information, and to speak but not vote”.**
6. To approve the following constitutional appointments for the remainder of the current municipal year:
 1. Scrutiny Management Commission (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Graves
Vice Chairs – Councillors Redfern, Liberal Democrat/Conservative Member
Chairs and Vice Chairs of Overview and Scrutiny Commissions
+1 Liberal Democrat/Conservative Member
 2. Community Regeneration Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Liberal Democrat/Conservative Member
Vice Chair – Councillor Blanksby
Councillors Chera, Higginbottom, Turner + 3 Liberal Democrat/Conservative Members

Co-opted Members - Canon D MacDonald, Mr Syed Kazmi

3. Culture and Prosperity Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Jackson

Vice Chair – Liberal Democrat/Conservative Member

Councillors Gupta, Khan, Tittley + 3 Liberal Democrat/Conservative Members

4. Education Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor MacDonald

Vice Chair – Liberal Democrat/Conservative Member

Councillors Gupta, Higginbottom, Khan, + 3 Liberal

Democrat/Conservative Members

Statutory Co-opted Members - 1 Church of England diocese
representative

1 Roman Catholic diocese

representative

2 parent governor representatives

1 representative of other

faiths/denominations

4a Representatives on the Corporate Parenting Joint Sub
Commission (2)

Councillors MacDonald, Winter

5. Planning and Environment Commission (Con 2, UKIP 1, Lab 4, Lib
Dem 2)

Chair - Councillor Ahern

Vice Chair – Liberal Democrat/Conservative Member

Councillors Baxter, Leeming, Rehman, Tittley + 3 Liberal
Democrat/Conservative Members

6. Social Care and Health Commission (Con 2, UKIP 1, Lab 4, Lib Dem
2)

Chair - Liberal Democrat/Conservative Member

Vice Chair - Councillor Dhamrait

Councillors Graves, Leeming, Rehman, Turner + 3 Liberal
Democrat/Conservative Members

6a Representatives on the Corporate Parenting Joint Sub
Commission (4)

Councillors Jones, Rehman, Turner, Webb

7. Licensing and Appeals Committee (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Redfern

Vice Chair – Liberal Democrat/Conservative Member

Councillors Ahern, Blanksby, Dhamrait, Jackson, MacDonald,
Rehman + 6 Liberal Democrat/Conservative Members

7a Licensing Sub Committee A (Taxis) (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Redfern

Vice Chair - Jones

Councillors Ahern, P S Berry, Blanksby, Brown, Jackman,
Rehman

7b Licensing Sub Committee B (Entertainments etc) (Con 2, Lab 4,
Lib Dem 2)

Chair - Councillor Redfern

Vice Chair - Councillor Brown

Councillors Dhamrait, Jackson, Jones, Liversedge, MacDonald,
Richards

7c Employee Appeals Sub Committee

Any three members of the Licensing and Appeals Committee,
including one member from each political group.

7d Disciplinary Sub Committee

To be constituted when necessary

7e Disputes Resolution Sub Committee

Any three members of the Licensing and Appeals Committee
including one member from each political group.

7f Education (Awards and Transport) Appeals Sub Committee
(Con 2, Lab 4, Lib Dem 2)

Chair – Councillor Jackson

Vice Chair - Councillor Brown

Councillors P S Berry, Dhamrait, Hird, MacDonald, Rehman,
Richards

7g Housing Appeals Sub Committee

Any three members of the Licensing and Appeals Committee
including one member from each political group.

7h Discretionary Housing Payments Appeals Sub Committee

Any three members of the Licensing and Appeals Committee including one member from each political group.

- 7i Social Services Secure Accommodation Panel (Con 1, Lab 3, Lib Dem 2)

Councillors Jackson, Jones, MacDonald, Redfern, Webb, Winter

(Note: One member is selected for each meeting from the above panel of six)

8. Planning Control Committee (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Baxter

Vice Chair - Liberal Democrat/Conservative Member

Councillors Ahern, Chera, Khan, Rehman, Turner, Wynn + 6 Liberal Democrat/Conservative Members

9. Special Purposes Committee (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Williamson

Vice Chair - Councillor Roberts

Councillors Burgess, Care, Graves, Hickson, Redfern, Smalley

10. Conservation Area Advisory Committee (Con 2, Lab 2, Lib Dem 2)

Councillors Liversedge, Marshall, Roberts, Tittley, Travis, Willitts

11. Disabled People's Advisory Committee (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Chera

Councillors Hird, Rehman, Troup, Turner, Webb

12. Minority Ethnic Communities Advisory Committee (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Williamson

Vice Chair - Councillor Willitts

Councillors Burgess, Gupta, Khan, Richards

13. Women's Advisory Committee (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Higginbottom

Councillors Gupta, Jackman, Latham, MacDonald, Winter

14. Social Services Fostering Panel (1 Cabinet Member)

Councillor Hussain

15. Social Services Adoption Panel (Con 1, Lab 1)
Councillors P S Berry, Turner
16. Civic Awards Advisory Panel (Con 2, Lab 2, Lib Dem 2)
Chair - Councillor Jackson
Councillors P S Berry, Brown, Lowe, Rehman, Richards
17. Representatives on the following bodies:
 - 17a Derbyshire Fire Authority (Con 1, Lab 3, Lib Dem 1)
Vice Chair - Councillor Gerrard
Councillors P S Berry, Bolton, Carr, Williamson
 - 17b Joint Committee with Derbyshire County Council for Local Authority Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)
Councillors Hickson, Winter
 - 17c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab 3, Lib Dem 2)
Councillors Ahern, Baxter, Bolton, Brown, Care, Troup
 - 17d Schools Organisation Committee (Con 1, Lab 3, Lib Dem 2)
Councillors Allen, Bayliss, Liversedge, MacDonald, Winter, Wynn
 - 17e Standing Advisory Council on Religious Education (SACRE) (Con 1, Lab 3, Lib Dem 1)
Councillors Hird, Jackson, Smalley, Turner, Wynn
 - 17f School Admissions Forum (Con 1, Lab 3, Lib Dem 1)
Councillors Khan, Liversedge, MacDonald, Winter, Wynn
18. Standards Committee (Con 1, Lab 1, Lib Dem 1)
Councillors Baxter, Brown, Skelton
Independent Members - Mr G Bagga, Canon R B Blowers, Mrs C McDowall

Informal Advisory Groups

- a. Plain English Panel (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Bolton
Councillors Brown, Burgess, Carr, Roberts, Turner

- b. Members Services Working Party (Con 1, Lab 2, Lib Dem 1)

Chair - Councillor Roberts
Councillors Hickson, Redfern, Troup

- c. Bus Consultation Group (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Wynn
Councillors Ahern, Bolton, Care, Lowe, Webb,

- d. Riverlights Group (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Williamson
Councillors Baxter, Bolton, Burgess, Hickson, Travis

7. To appoint Councillor Higginbottom as the Young People's Champion and Councillor Lowe as the Older People's Champion for the remainder of the current municipal year.
8. To approve the following amendments to Appointments to Outside Bodies for the remainder of the current municipal year:

Body	Current Representative	New Representative
Compact Forum	Councillors Burgess, E Berry, Samra	Councillors Hussain, Repton and Williamson
Derby City Partnership Groups		
• Board	Councillor Burgess	Councillor Williamson
• City of Learning Executive	Councillor Allen	Councillor Bayliss
• City of Opportunity Executive	Councillor Allen and Samra	Councillor Bayliss and Hussain
• City of Opportunity Strategic Forum	Councillors Allen, E Berry, Samra, Hickson	Councillors Bayliss, Hussain, Repton and Nath

Body	Current Representative	New Representative
• Cultural City Executive	Councillor West	Councillor Dhindsa
• Environment City Executive	Councillor Care	Councillor Bolton
• External Funding Management Group	Councillor Samra	Councillor Repton
• Neighbourhood Renewal Fund Management Group	Councillor Samra	Councillor Roberts
• Prosperous City Executive	Councillor Hickson	Councillor Roberts
• Small Change Award Partners	Councillor E Berry	Councillor Hussain
Derby Homes Limited – Board	Councillors Bayliss Gerrard, Lowe, Troup, Webb	Councillor Blanksby, Lowe, Redfern, Troup, Webb
Derbyshire Connexions Partnership	Councillor Allen	Councillor Bayliss
LGA Urban Commission	Councillors Burgess, Hickson	Councillors Williamson, Roberts
Derbyshire LGA	Councillors Burgess, Latham, Roberts	Councillors Roberts, Williamson and one Lib Dem/Conservative
Derbyshire LGA Environmental Co-ordination Group	Councillor Care	Councillor Bolton
East Midlands Regional Assembly	Councillor Burgess	Councillor Williamson
Special Interest Group of Metropolitan Authorities	Councillor Burgess	Councillor Williamson

In accordance with Rule CP68, it was demanded by at least ten members that a recorded vote be taken on the motion.

The following members voted for the motion:

Councillors Ahern, Baxter, Bayliss, Blanksby, Bolton, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Gupta, Higginbottom, Hussain, Jackson, Khan, MacDonald, Nath, Redfern, Rehman, Repton, Roberts, Tittley, Turner, Williamson, Wynn (25)

The following members voted against the motion:

The Mayor (Councillor Skelton), Councillors Allen, E Berry, P S Berry, Brown, Burgess, Care, Carr, Hickson, Hird, Jackman, Jones, Latham, Liversedge, Lowe, Marshall, Richards, Samra, Smalley, Travis, Troup, Webb, West, Willitts, Winter (25)

Councillor Leeming abstained.

The Mayor (Councillor Skelton) exercised her casting vote against the motion.

The motion was declared lost.

4. Membership of the Scrutiny Management Commission and Other Bodies

It was moved by Councillor Graves, and seconded, to increase the membership of the Scrutiny Management Commission to 14 (Conservative 3, Labour 7, Liberal Democrat 4) and to appoint Councillor Bayliss to the Commission for the remainder of the current municipal year.

In accordance with Rule CP50, the Council consented to the alteration of the motion to read as follows:

1. To increase the membership of the Scrutiny Management Commission to 14 (Conservative 3, Labour 7, Liberal Democrat 4) and to appoint Councillor Bayliss to the Commission for the remainder of the current municipal year.
2. To appoint Councillor Higginbottom to the Women's Advisory Committee for the remainder of the current municipal year.
3. To appoint Councillor Higginbottom in place of Councillor Redfern as the Council's representative on the Derby Furniture Project Management Committee for the remainder of the current municipal year."

The motion was put to the meeting and carried.

Resolved:

- 1. To increase the membership of the Scrutiny Management Commission to 14 (Conservative 3, Labour 7, Liberal Democrat 4) and to appoint Councillor Bayliss to the Commission for the remainder of the current municipal year.**
- 2. To appoint Councillor Higginbottom to the Women's Advisory Committee for the remainder of the current municipal year.**
- 3. To appoint Councillor Higginbottom in place of Councillor Redfern as the Council's representative on the Derby Furniture Project Management Committee for the remainder of the current municipal year."**

41/04 Appointments to Charities

The Council considered a report of the Director of Corporate Services on appointments to charities.

Resolved, on the motion of Councillor Burgess, to appoint Councillor Bolton as a nominative trustee on the Wilmot, Gilbert and Berrysford Charity until 2 September 2008.

42/04 Urgent Decisions of the Council Cabinet

The Council consider a report of the Director of Corporate Services on Urgent Decisions of the Council Cabinet.

Resolved, on the motion of Councillor Burgess, to note the report.

43/04 Members Allowances – Recommendations of the Independent Remuneration Panel

The Council considered a report of the Director of Corporate Services concerning the recommendations of the Independent Remuneration Panel on Members Allowances.

Resolved, on the motion of Councillor Burgess:

- 1. To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2.**
- 2. To agree that a Special Responsibility Allowance should not be paid to the Leader or Deputy Leader of a political group with less than five members.**

3. **Not to include a Co-optees Allowance in the Members' Allowances Scheme at this stage, and to ask the Independent Remuneration Panel to review this allowance when considering its recommendations for 2005/06.**
4. **To link increases in Basic and Special Responsibility Allowances in 2004/05 and 2005/06 to the average salary award for local authority employees as follows:**

2.75% from 1 April 2004

2.95% from 1 April 2005

and that, in the case of 2004/05, the 2.75% increase be backdated to 1 April 2004.

5. **To continue the Special Responsibility Allowance payable to members of the Licensing and Appeals Committee, but to ask the Independent Remuneration Panel to review it again in December 2004 when the Council's proposals for dealing with its new licensing responsibilities are clearer, and in conducting that review to take into account the workload of Members serving on other constitutional bodies, for example the Planning Control Committee.**
6. **To approve a Special Responsibility Allowance for councillor members of the Adoption Panel equivalent to that paid to members of the Licensing and Appeals Committee, and for members of the Adoption Panel to receive this allowance in addition to one other Special Responsibility Allowance.**
7. **Subject to 2. above, not to make any change in the Special Responsibility Allowances paid to the Leader or Deputy Leader of an Opposition Group.**
8. **To approve the revised Members' Allowance Scheme at Appendix 3 and revoke the existing Scheme.**

44/04 Co-options to the Social Care and Health Overview and Scrutiny Commission

The Council considered a report of the Chair of the Social Care and Health Overview and Scrutiny Commission on Co-options to the Commission.

Resolved, on the motion of Councillor Hussain, to co-opt the following people to the Social Care and Health Overview and Scrutiny Commission for the remainder of the current municipal year:

Elaine Jackson

Sir Michael Raymond, Patient and Public Involvement Forum member for Derby Hospitals NHS Foundation Trust

Phillip Johnson, Patient and Public Involvement Forum member for Greater Derby PCT.

MAYOR

COUNCIL CABINET 10 AUGUST 2004

Present: Councillor Burgess – Chair
Councillors Allen, E Berry, Care, Carr, Hickson, Samra and West

Also Present: Councillor Williamson

Budget and Policy Framework

83/04 Development Control Action Plan

The Council Cabinet considered a joint report from the Directors of Development and Cultural Services and Finance, setting out the Development Control Action Plan for 2003/04 – 2007/08.

Decision

1. To recommend Council to approve the Development Control Action Plan and the sources and level of related funding until 2007/08.
2. To request the Directors of Development and Cultural Services and Finance to regularly monitor and review the Action Plan to ensure delivery of the required outcomes, and the resource requirements to achieve them.
3. To agree in principle, subject to the monitoring and review, if future fee income or Planning Delivery Grant exceeded the revised levels planned for in Appendix 2 of the report, then such amounts would not be automatically available for reinvesting within Development and Cultural Services budgets prior to corporate consideration of how they are to be used as part of the corporate budget planning process.
4. To refer the Action Plan to the Planning and Environment Commission.

Contract and Financial Procedure Matters

86/04 Revenue Budget Monitoring 2004/5 and Budget Planning update

The Council Cabinet considered a report from the Director of Finance, which provided an update on the 2004/5 revenue budget position and the revenue budget monitoring 2004/5 and its ongoing impact into 2005/6.

Decision

1. To note the latest monitoring of the 2004/5 budget and the potential ongoing effect of some variances.
2. To recommend Council to create a single status job evaluation contingency budget of £208,000 as a corporate budget earmarked for this specific use, funded by appropriate virements from all controllable General Fund staffing budgets in 2004/5 to reflect the impact of a 2.75% local government pay award for 2004/5.
3. To note the updated 2005/6 to 2007/8 resource position now estimated as a consequence of the Comprehensive Spending Review 2004 and the ONS revision to the estimate of Derby's population.
4. To agree to continue to hold as departmental reserves those carried forward 2003/4 reserves not released for spending, totalling £509k, on the basis that any release of these reserves will take place under the conditions set out in paragraph 2.23.
5. To approve base budget reviews into the service areas set out in Appendix 3 and to agree to suspend delegated powers of virement and powers to incur significant additional ongoing financial commitments in the affected service areas until Cabinet has considered the result of these reviews.
6. To approve the initial programme of corporate efficiency saving reviews as set out in Appendix 4, subject to receipt of a further report back to Cabinet following further consultation.

COUNCIL CABINET 7 SEPTEMBER 2004

Present: Councillor Burgess – Chair
Councillors Allen, E Berry, Care, Carr, Hickson, Samra and West

Also present: Councillor Williamson

This record of decisions was published on 9 September 2004. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless a decision is called-in.

Matters Referred to Council Cabinet

95/04 Food Law Enforcement Plan 2004 /2005

The Council Cabinet considered a report from the Planning and Environment Commission on the Food Law Enforcement Plan 2004/2005. The Commission had no specific comments on the content of the plan and suggested that the Council Cabinet give consideration to making available the resources that the Environmental Health and Trading Standards Division would need to maintain the level of Food Standards and Food Safety Inspections that it had achieved in 2003/04.

Decision

1. To recommend Council to approve the Food Law Enforcement Plan 2004/05 as part of the Budget and Policy Framework.
2. To examine resource levels in the 2005/06 budget process.

Key Decisions

106/04 Creative Industries Managed Workspace Finance Proposal

The Council Cabinet considered a joint report from the Directors of Finance and Development and Cultural Services, setting out the benefits of creative industries managed workspace projects, which were recognised nationally, regionally and locally, as a growth sector which could bring jobs, investment and training to urban economies. The development of the creative industries in Derby would enable the local economy to diversify and enhance other strong, established sectors such as high technology engineering. A number of sites were identified to be developed using the creative industries funding and the

report included those which were suitable as well as those which were deemed to be unsuitable.

Options considered

The following site options were considered and found unsuitable:

- Johal Mills, Monk Street. Unsuitable as owners wished to retain ownership, refurbishment costs were higher than new build and the site fell outside the Cityscape and SDO area.
- St Werburgh's Cloisters. Unsuitable as heritage issues restricted the internal density to less than the minimum for economic viability.
- Old Fire Station, Bold Lane. Unsuitable as building was too small and the costs of relocating the Museum stores would prove prohibitive.
- Green Lane Building. Unsuitable as the location was poor and the costs of refurbishment would prove prohibitive.
- Joint development with QUAD. Unsuitable as the combined project would be too large for Quad's sensitive, high profile site.
- Markeaton Craft Village. Unsuitable as the site was outside both the SDO and Cityscape boundaries, and the buildings were too small.
- Darley Abbey Mills. Unsuitable as the site is outside the SDO and Cityscape boundary.

Decision

1. To approve the appropriation of land forming part of the old Ford Street Nursery site from Social Services to Development and Cultural Services for the development of the Creative Industries Workspace.
2. To approve the construction of a Creative Industries Managed Workspace on the Ford Street Nursery site, subject to confirmation of funding from external partners.
3. To recommend Council to approve additional unsupported borrowing of £620,000 to fund part of the construction costs, conditional upon the viability of the scheme being confirmed by the Director of Finance upon the outcome of a further financial appraisal by a corporate officer panel.
4. To authorise officers to enter into negotiations to purchase the adjacent site with the current owner to facilitate the development of the Creative Industries Managed Workspace.
5. To recommend Council to approve the associated changes to the Council's approved prudential indicators to reflect the necessary revisions to the

capital programme and unsupported borrowing, subject to further detailed confirmation when these indicators were next updated.

6. To establish appropriate internal controllable recharges between Development and Cultural Services and Corporate budgets to ensure that corporate costs were directly offset against associated financial savings.

Reasons

1. The project had to move forward rapidly to meet the requirements from the funding partners.
2. The income generated from rental receipts from the building would support the borrowing.
3. Regeneration partners require a Council contribution to the project to release funds.
4. To assemble the land on which to construct the complete workspace scheme.
5. As the unsupported borrowing is not in the Capital Programme, the constitution requires that the decision be made by full Council.