

Time commenced	-	6.20 pm
Time adjourned	-	7.20 pm
Time reconvened	-	7.45 pm
Time finished	-	11.07 pm

COUNCIL MEETING 17 NOVEMBER 2010

Present: The Mayor (Councillor Nath) (in the Chair)
Councillors Allen, Ashburner, Atwal, Banwait, Barker, Bayliss, Bolton, Carr, Davis, Dhindsa, Grimadell, Harwood, Hickson, Higginbottom, Hird, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Turner, Webb, Whitby, Williams, Williamson, F Winter, L Winter, Wood.

Apologies for Absence

Apologies for absence were received from Councillors Batey, Berry, Chera, F Khan, S Khan and Tuplin.

Declarations of Interest

There were no declarations of interest.

Announcements by the Mayor

The Council stood in silence as a tribute to the memory of Lady Winifred Hilton, wife of the former Lord Lieutenant of Derbyshire; Alma Mullarkey, Mayoress to the late Councillor Alan Mullarkey; and Walter Marshall, former Borough Councillor, County Councillor and Leader of Derbyshire County Council. Tributes to Lady Hilton and Walter Marshall were paid by Councillor Wood, and to Alma Mullarkey by Councillors Roberts and Webb.

54/10 Minutes of the Previous Meetings

Resolved that the minutes of the meeting of the Council held on 8 September 2010 be approved as correct record, confirmed and signed by the Mayor.

55/10 Statements by Members of the Council Cabinet

Councillor Jennings, Leader of the Council, made a statement about a number of matters, including school kitchens. Councillors Bayliss and Jones responded.

56/10 Public Questions

Resolved, in accordance with Rule CP11, that, in view of the exceptional circumstances, the maximum period of time for questions by the public be extended beyond 30 minutes.

Questions from members of the public were asked as follows:

1. By Rosemary Wright, concerning the location of Chaddesden Library, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
2. By Jackie Springall, concerning the replacement of sycamore trees on Wilson Avenue, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
3. By Richard Hudson, concerning the use of Derwent New Deal funding, answered by Councillor Jennings, Leader of the Council.
4. By Dawn Gee, concerning multi-agency working, answered by Councillor Jennings, Leader of the Council.
5. By Karen Williams, concerning irresponsible landlords, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.
6. By Dorothy Skrytek, concerning the closure of the Silk Mill, answered by Councillor Jennings, Leader of the Council.
7. By Paul Campbell, concerning schools funding, answered by Councillor Williams, Council Cabinet Member for Children and Young People.
8. By Tony Dunn, concerning the use of contractors, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
9. By Penny DeAbreu, concerning an inventory of the Council house valued artefacts, answered by Councillor Marshall, Council Cabinet Member for Resources.
10. By Simon Bacon, concerning representations at Planning Control Committee, answered by Councillor Wood, Chair of the Planning Control Committee.

11. By Anne MacDonald, concerning the Chaddesden Library design and costings, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
12. By Colin Underhill, concerning the Museums service, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.

Adjournment of the Meeting

As a result of a member of the public interrupting proceedings, the Mayor adjourned the meeting from 7.20 pm to 7.45 pm in accordance with Rule CP80, and ordered that the member of the public concerned be removed from the Council Chamber in accordance with Rule CP81.

13. By Pat Woolley, concerning the Council House refurbishment, answered by Councillor Jennings, Leader of the Council.
14. By Karen Hillier, concerning the drains on Nightingale Road, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.

Resolved, in accordance with Rule CP20, that the above question from Karen Hillier be referred to the Neighbourhoods Commission.

15. By Dorothy Skrytek, concerning redundancies at the Silk Mill, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
16. By Tony Dunn, concerning traffic light signals, answered by Councillor Holmes, Council Cabinet Member for Planning and Environment.
17. By Penny DeAbreu, concerning land adjacent to the Seven Stars car park, answered by Councillor Holmes, Council Cabinet Member for Planning and Environment.
18. By Simon Bacon, concerning the waste contract, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
19. By Colin Underhill, concerning the Connecting Derby road layout, answered by Councillor Holmes, Council Cabinet Member for Planning and Environment.
20. By Pat Wooley, concerning the Council House planning application, answered by Councillor Jennings, Leader of the Council.

In the absence of the questioner, the Mayor announced that a written answer would be sent to a question submitted by Peter Steer concerning the Cathedral Green Swing Bridge.

57/10 Written Questions about the Business or Functions of Derbyshire Police Authority, Derbyshire Fire Authority or Derby Homes Ltd

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

58/10 Written Questions from Non-Council Cabinet Members

Written questions from Non-Council Cabinet Members to Members of Council Cabinet or Committee Chairs were asked as follows:

1. By Councillor Repton, concerning the protection of assets, answered by Councillor Jennings, Leader of the Council.
2. By Councillor Repton, concerning refuse collection, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
3. By Councillor Repton, concerning child development, answered by Councillor Williams, Council Cabinet Member for Children and Young People.
4. By Councillor Atwal, concerning an update on the Leisure Strategy, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
5. By Councillor Whitby, concerning the Astro turf pitch at former Mackworth College site, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
6. By Councillor Rawson, concerning an update on Council's financial position, answered by Councillor Marshall, Council Cabinet Member for Resources.
7. By Councillor Rawson, concerning the potential listing of the Council House, answered by Councillor Jennings, Leader of the Council.
8. By Councillor Rawson, concerning proposals on outsourcing services, answered by Councillor Jennings, Leader of the Council.
9. By Councillor Jackson, concerning the library service in Littleover, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
10. By Councillor Naitta, concerning the Christmas ice rink, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.

11. By Councillor Naitta, concerning sports centre provision in Mackworth, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
12. By Councillor Naitta, concerning Streetpride, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
13. By Councillor Bolton, concerning the assessment of school kitchens, answered by Councillor Jennings, Leader of the Council.
14. By Councillor Bolton, concerning Chaddesden library, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
15. By Councillor Bolton, concerning works to children's centre buildings, answered by Councillor Williams, Council Cabinet Member for Children and Young People.
16. By Councillor F Winter, concerning the kitchen at Ravensdale Junior School, answered by Councillor Jennings, Leader of the Council.
17. By Councillor Shanker, concerning Housing Benefit changes, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.
18. By Councillor Shanker, concerning Derby Homes cash offices, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.
19. By Councillor L Winter, concerning seat belts in taxis and buses, answered by Councillor Holmes, Council Cabinet Member for Planning and Environment.
20. By Councillor Bayliss, concerning a proposed supermarket in Alvaston, answered by Councillor Jennings, Leader of the Council.
21. By Councillor Turner, concerning the Environment Agency, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
22. By Councillor Hird, concerning communication following school kitchen closures, answered by Councillor Jennings, Leader of the Council.
23. By Councillor Hird, concerning events leading to school kitchen closures, answered by Councillor Jennings, Leader of the Council.
24. By Councillor Hussain, concerning adult services eligibility criteria, answered by Councillor Webb, Council Cabinet Member for Adult Social Care and Health.

25. By Councillor Turner, concerning vehicle activated signs, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
26. By Councillor Turner, concerning footway lighting, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
27. By Councillor Shanker, concerning travellers in Sinfin Ward, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.
28. By Councillor Shanker, concerning the Osmaston regeneration project, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.

A question by Councillor Bayliss to Councillor Jennings concerning school meal provision was not asked.

59/10 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 Appendix A to these minutes.

It was moved by Councillor Jennings and seconded, to approve the minutes and recommendations of the Council Cabinet dated 28 September and 26 October 2010.

It was moved by Councillor Bayliss, and seconded, that the motion be amended by the addition of the words "subject to the amendment of the resolution of minute number 105/10 by the deletion of the second and fourth bullet points; the substitution of the words "Resources Overview and Scrutiny Commission" for the words "Members Services Working Party" in the first bullet point; and the substitution of the word "Commission" for the word "group" in the third bullet point.

(The effect of the amendment, if approved, was that the resolution in minute number 105/10 would read as follows:

"To recommend to Council that:

- The remit of the Resources Overview and Scrutiny Commission be extended to include responsibility for reviewing progress on the delivery of the Transformation Programme.
- Terms of reference be developed in consultation with Members to reflect the wider remit of the Commission.")

The amendment was put to the meeting and lost.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 28 September and 26 October 2010.

60/10 Minutes and Recommendations of the Scrutiny Management Commission

The Council considered the minutes and recommendations of the Scrutiny Management Commission requiring the approval of the Council set out in Appendix B to these minutes.

It was moved by Councillor Carr, and seconded, to approve the minutes and recommendations of the Scrutiny Management Commission dated 21 September 2010.

Amendment 1 – Carried

It was moved by Councillor Carr, and seconded, that the motion be amended by the addition of the words “with the exception of paragraph 2 of the resolution in Minute No. 37/10 which be amended by the deletion of the words “Crime and Disorder Commission” and their replacement of the words “Safer Communities Commission” and the addition of the words “and that the amended terms of reference of the Scrutiny Management Commission and the new terms of reference of the Safer Communities Commission, be as set out below”

Commission	Scope
Scrutiny Management Commission	<p>From the following Council Cabinet Members’ Areas of Responsibility:</p> <p>1. Leader of the Council</p> <ul style="list-style-type: none">• Overall corporate strategic co-ordination and leadership• Corporate policies and strategies• Performance management• Lead partnership liaison with city partners including Derby City Partnership• Communications and consultation• Emergency planning and business continuity• Lead partnership liaison with local, regional, national and international partners• Economic development and tourism, including City Centre Management• Asset management including markets• School meals and in-house catering <p>2. Planning and Environment (Deputy Leader)</p> <ul style="list-style-type: none">• Climate change / the environment and energy

Commission	Scope
	<p>3. Resources</p> <ul style="list-style-type: none"> • Corporate human resources including training and development • Employee payments (payroll) and income tax • External employment initiatives • Customer Services including Derby Direct • Council Tax and Business Rates • Information and Communications Technology and Telephony • Procurement • Legal and Democratic Services • Financial Services, Audit and Risk Management • Capital and Revenue Budgets • Housing and Council Tax benefit administration • Derwent New Deal for Communities programme and succession strategy <p>Any matters that do not fall within the terms of reference of another Overview and Scrutiny Commission.</p>
Safer Communities Commission	<p>1. To scrutinise the functions of the Derby Community Safety Partnership including the role of the Leader of the Council as lead liaison for the Partnership.</p> <p>2. To act as the Crime and Disorder Committee.</p>

(The effect of the amendment, if approved, was that the resolution in Minute No. 37/10 would read as follows;

“Resolved to recommend Council to:

1. Dispense with the Resources Commission by allocation its functions to the Scrutiny Management Commission.
2. Create a Safer Communities Commission and designate that as its Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006, and that the amended terms of reference of the Scrutiny Management Commission and the new terms of reference of the Safer Communities Commission be as set out below:

Commission	Scope
Scrutiny Management Commission	From the following Council Cabinet Members’ Areas of Responsibility:

Commission	Scope
	<p>2. Leader of the Council</p> <ul style="list-style-type: none"> • Overall corporate strategic co-ordination and leadership • Corporate policies and strategies • Performance management • Lead partnership liaison with city partners including Derby City Partnership • Communications and consultation • Emergency planning and business continuity • Lead partnership liaison with local, regional, national and international partners • Economic development and tourism, including City Centre Management • Asset management including markets • School meals and in-house catering <p>2. Planning and Environment (Deputy Leader)</p> <ul style="list-style-type: none"> • Climate change / the environment and energy <p>3. Resources</p> <ul style="list-style-type: none"> • Corporate human resources including training and development • Employee payments (payroll) and income tax • External employment initiatives • Customer Services including Derby Direct • Council Tax and Business Rates • Information and Communications Technology and Telephony • Procurement • Legal and Democratic Services • Financial Services, Audit and Risk Management • Capital and Revenue Budgets • Housing and Council Tax benefit administration • Derwent New Deal for Communities programme and succession strategy <p>Any matters that do not fall within the terms of reference of another Overview and Scrutiny Commission.</p>
Safer Communities Commission	<p>3. To scrutinise the functions of the Derby Community Safety Partnership including the role of the Leader of the Council as lead liaison for the Partnership.</p> <p>4. To act as the Crime and Disorder Committee.</p>

3. Appoint the Chair, Vice Chair and Members of new Crime and Disorder Commission")

The amendment was put to the meeting and carried.

Amendment 2 - Lost

It was moved by Councillor Bayliss, and seconded, that paragraph 2 of the amended motion be further amended to read "create a Safer Communities and Climate Change Commission and designate that as the Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006, and that the amended terms of reference of the Scrutiny Management Commission and the new terms of reference of the Safer Communities and Climate Change Commission, be as set out below:

Commission	Scope
Scrutiny Management Commission	<p>From the following Council Cabinet Members' Areas of Responsibility:</p> <p>1. Leader of the Council</p> <ul style="list-style-type: none"> • Overall corporate strategic co-ordination and leadership • Corporate policies and strategies • Performance management • Lead partnership liaison with city partners including Derby City Partnership • Communications and consultation • Emergency planning and business continuity • Lead partnership liaison with local, regional, national and international partners • Economic development and tourism, including City Centre Management • Asset management including markets • School meals and in-house catering <p>2. Resources</p> <ul style="list-style-type: none"> • Corporate human resources including training and development • Employee payments (payroll) and income tax • External employment initiatives • Customer Services including Derby Direct • Council Tax and Business Rates • Information and Communications

	<p>Technology and Telephony</p> <ul style="list-style-type: none"> • Procurement • Legal and Democratic Services • Financial Services, Audit and Risk Management • Capital and Revenue Budgets • Housing and Council Tax benefit administration • Derwent New Deal for Communities programme and succession strategy <p>Any matters that do not fall within the terms of reference of another Overview and Scrutiny Commission.</p>
Safer Communities & Climate Change Commission	<ol style="list-style-type: none"> 1. To scrutinise the functions of the Derby Community Safety Partnership including the role of the Leader of the Council as lead liaison for the Partnership. 2. To act as the Crime and Disorder Committee. 3. Planning and Environment (Deputy Leader) Climate Change / the environment and energy.

The amendment was put to the meeting and lost.

Resolved, to approve the minutes and recommendations of the Scrutiny Management Commission dated 21 September 2010 with the exception of paragraph 2 of the resolution in Minute No. 37/10 which be amended to read:

“Create a Safer Communities Commission and designate that and its Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006, and that the amended terms of reference of the Scrutiny Management Commission and the new terms of reference of the Safer Communities Commission, be as set out below;

Commission	Scope
Scrutiny Management Commission	<p>From the following Council Cabinet Members’ Areas of Responsibility:</p> <ol style="list-style-type: none"> 3. Leader of the Council <ul style="list-style-type: none"> • Overall corporate strategic co-ordination and leadership • Corporate policies and strategies • Performance management • Lead partnership liaison with city partners

Commission	Scope
	<p>including Derby City Partnership</p> <ul style="list-style-type: none"> • Communications and consultation • Emergency planning and business continuity • Lead partnership liaison with local, regional, national and international partners • Economic development and tourism, including City Centre Management • Asset management including markets • School meals and in-house catering <p>2. Planning and Environment (Deputy Leader)</p> <ul style="list-style-type: none"> • Climate change / the environment and energy <p>3. Resources</p> <ul style="list-style-type: none"> • Corporate human resources including training and development • Employee payments (payroll) and income tax • External employment initiatives • Customer Services including Derby Direct • Council Tax and Business Rates • Information and Communications Technology and Telephony • Procurement • Legal and Democratic Services • Financial Services, Audit and Risk Management • Capital and Revenue Budgets • Housing and Council Tax benefit administration • Derwent New Deal for Communities programme and succession strategy <p>Any matters that do not fall within the terms of reference of another Overview and Scrutiny Commission.</p>
Safer Communities Commission	<p>5. To scrutinise the functions of the Derby Community Safety Partnership including the role of the Leader of the Council as lead liaison for the Partnership.</p> <p>6. To act as the Crime and Disorder Committee.</p>

61/10 Appointment of Chair, Vice Chair and Members of the Safer Communities Commission

Consequent on Minute No. 60/10, the Council made appointments to the new Safer Communities Commission.

Resolved that the following appointments be made to the Safer Communities Commission for the remainder of the current municipal year (Con 3, Lab 3, Lib Dem 2):

Chair – Councillor Naitta

Vice Chair – Councillor Repton

Councillors Atwal, Barker, Davies, Harwood, S Khan, L Winter

62/10 Minutes and Recommendations of the Standards Committee

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

Resolved, on the motion of Councillor Wood, to approve the minutes and recommendations of the Standards Committee dated 3 September 2010.

63/10 Minutes and Recommendations of the General Licensing Committee

The Council considered the minutes and recommendations of the General Licensing Committee requiring the approval of the Council set out in Appendix D to these minutes.

Resolved, on the on motion of Councillor Hird, to approve the minutes and recommendations of the General Licensing Committee dated 13 October 2010.

64/10 Appointment of Representatives to the Standing Advisory Council for Religious Education (SACRE)

The Council considered a report of the Interim Strategic Director of Resources concerning the appointment of representatives to the Standing Advisory Council for Religious Education (SACRE).

Resolved, on the motion of Councillor Jennings, to appoint the following representatives to SACRE for a four year term:

Group A (Christianity and Other World Faiths)

Maryam Djavid (Bahai Faith)
Raj Bali (Hindu Faith)
Phil Royle (Methodist Church)
Joan Price (Pentecostal Church)
Lucy Care (Religious Society of Friends)
Kate Tippen (Roman Catholic Church)
Wendy Jordan (Salvation Army)
Rev Roy Ninkovic (Serbian Orthodox Church)
Rev Mrs Mair Bradley (United Reformed Church)
Ruth Dolby (Jewish Faith)
Forid Miah (Islamic Faith)
Arshid Rafiq (Islamic Faith)
Dr Hardial Singh Dhillon (Sikh Faith)

Group B (Church of England)

Rosemary Wibberley
Viv Lawrence
Alison Brown
Maxine Bull

Group C (Teachers' Associations)

Jane Oldershaw (ATL)
Kate McRae (NAHT)
Kelly Bradley (NUT)
David Nichols (SHA)

**65/10 Urgent Non-Executive Decisions made by the
Chief Executive**

The Council considered a report of the Interim Strategic Director of Resources concerning Urgent Non-Executive Decisions made by the Chief Executive since the last meeting.

Resolved, on the motion of Councillor Jennings, to note the decision of the Chief Executive, in consultation with the political group leaders, to appoint Councillor Troup as Chair of the Neighbourhoods Commission, in place of Councillor Batey, for the remainder of the current municipal year.

**66/10 Urgent Executive Decisions made by the Council
Cabinet**

The Council considered a report of the Interim Strategic Director of Resources concerning Urgent Executive Decisions made by the Council Cabinet.

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

67/10 Notices of Motion

1. *Personnel Policies and Procedures*

This motion was withdrawn by the proposer, Councillor Marshall.

2. *Morledge Bus Stops*

It was moved by Councillor Troup, and seconded, that Council welcomes the investment pledged by the previous Lib Dem led administration to improve the area around the new bus station and The Morledge. The consultation on the design and layout for The Morledge improvements was carried out before construction began. This included examples of the proposed materials and a plan of the proposed street layout, showing space for taxis, bus stops, disabled parking and delivery vehicles. This plan was still on display at the end of October 2010 and welcomed by the public. However the scheme now being constructed is different.

Council is concerned that lack of consultation on the removal of general service bus stops in the new scheme has angered bus users, especially those using the 28,29 and 33 buses. These buses will not be allowed to stop in The Morledge once the construction work is completed.

Council therefore calls on Cabinet to listen to the bus users of Derby and reinstate bus stops in The Morledge.

It was moved by Councillor Whitby, and seconded, that the motion be amended to read as follows:

“Council welcomes the investment and regeneration of the area around the new bus station and the Morledge. The consultation on the suggested improvements to the Morledge showed the proposed street layout, with space for taxis, buses, disabled parking and delivery vehicles. These plans were welcomed by the public. However, the scheme being constructed has seen the permanent removal of the bus stops used for the very popular Mackworth services 28/29 and Littleover 33. This change has been implemented without any consultation and this has angered a wider public who are keen to promote public transport and specifically bus users who favour the site, given its proximity to the Westfield shopping centre and Eagle Market.

Council therefore requests that Cabinet listens to the bus users of Mackworth and Littleover and reinstates the bus stops for services 28/29 and 33 in the Morledge.”

The amendment was put to the meeting and carried.

Resolved that Council welcomes the investment and regeneration of the area around the new bus station and the Morledge. The consultation on the suggested improvements to the Morledge showed the proposed street layout, with space for taxis, buses, disabled parking and delivery vehicles. These plans were welcomed by the public. However, the scheme being constructed has seen the permanent removal of the bus stops used for the very popular Mackworth services 28/29 and Littleover 33. This change has been implemented without any consultation and this has angered a wider public who are keen to promote public transport and specifically bus users who favour the site, given its proximity to the Westfield shopping centre and Eagle Market.

Council therefore requests that Cabinet listens to the bus users of Mackworth and Littleover and reinstates the bus stops for services 28/29 and 33 in the Morledge.

Resolved, on the motion of Councillor Bayliss, that, in accordance with Rule CP10, the meeting be extended beyond four hours.

3. Asbestos Awareness Campaign

Resolved, on the motion of Councillor Higginbottom, that this Council fully supports the HSE's asbestos awareness campaign and recommends the Council Cabinet to assist in raising the profile of the dangers of asbestos in residential properties by enclosing a leaflet with council tax bills and by providing a link from the Council's website to the HSE's website.

4. Neighbourhood Managers and Provision of Neighbourhood Forum Papers to Residents

It was moved by Councillor Dhindsa, and seconded, that the Neighbourhood Agenda has been a very successful initiative implemented by Council.

The Neighbourhood Manager is central to the success of Neighbourhood Boards and Forums, therefore, Council recommends Council Cabinet to reverse the cut in resources and re-instate Neighbourhood Managers full-time in 'priority' Neighbourhood Board areas and ensure all other wards have similar resources commensurate with their needs.

Also Council recommends Council Cabinet to restore the provision of Neighbourhood Forum papers to residents that have attended previous meetings allowing them to remain informed about local issues and activities.

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 Banwait, Bayliss, Bolton, Dhindsa, Higginbottom, Hussain, Jackson, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (16).

The following members voted against the motion:

Councillors Allen, Ashburner, Atwal, Barker, Carr, Davies, Grimadell, Harwood, Hickson, Hird, Holmes, Ingall, Jennings, Jones, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Webb, F Winter, Wood (26).

The Mayor (Councillor Nath) abstained.

Councillor Williams was not in the Council Chamber when the recorded vote was taken.

The motion was declared lost.

5. Renewable Electricity Regeneration

Resolved, on the motion of Councillor Ashburner, that this Council welcomes the new Coalition Government's decision to allow local authorities to sell renewable electricity to the National Grid.

The restriction was introduced in 1989 and is no longer appropriate in today's world, which is concerned with generating power without increasing the amount of carbon dioxide in the atmosphere.

It is estimated that the proposed Long Bridge power generator for Derby will generate some 1.25 million kilowatt hours a year, enough to power around 300 homes while saving 680 tonnes of CO2 a year.

This Council acknowledges the potential environmental and financial benefits that generating renewable electricity can bring, and resolves to encourage the generation of renewable energy for much needed income within Derby.

Mayor

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET 28 SEPTEMBER 2010

Present: Councillor Jennings (Chair)
Councillors Grimadell, Holmes, Ingall, Marshall,
Poulter, Webb and Williams

In attendance Councillor Banwait and Jones

This record of decisions was published on 30 September 2010. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

Contract and Financial Procedure Matters

85/10 Contract and Financial Procedure Matters

The Council Cabinet considered a report on Contract and Financial Procedure Matters. The report dealt with the following items that required reporting to and approval by Council Cabinet under Contract and Financial Procedure rules:

- to approve proposed changes to the capital programme
- to approve in year Section 106 allocations
- to approve a revenue / capital funding switch from our improvements to community centres funding programme
- to approve the use of capital receipts and the Derby Live reserve account in the final funding of the Quad capital scheme that was completed in September 2008.
- to approve a budget transfer within Adult Social Services
- to approve changes to the schedule or rates for charging for building consultancy services

- to delegate the authority to approve further necessary changes in building consultancy services

Decision

1. ...
2. ...
3. ...
4. ...
5. ...
6. To approve the permanent transfer of budgets within Adult Social Services with a recommendation to full Council as detailed in paragraph 4.11 of the report.
7. ...
8. ...

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

**COUNCIL CABINET
26 OCTOBER 2010**

Present Councillor Jennings (Chair)
 Councillors Grimadell, Holmes, Ingall, Marshall,
 Poulter, Webb and Williams

In attendance Councillors Bayliss and Allen

This record of decisions was published on 28 October 2010. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

105/10 One Derby One Council Member Involvement

The Council Cabinet considered a report on One Derby One Council Member Involvement. The report set out proposals to extend the remit of the Members' Services Working Party to include responsibility for reviewing the progress of the delivery of the programme and to provide a Member perspective into the various work streams and projects being delivered.

Decision

To recommend to Council that...

1. They should consider the proposal to extend the remit of the Members' Services Working Party to include responsibility for reviewing progress on the delivery of the transformation programme.
2. Membership of the Group should be extended to include four Members from each of the three political Groups as well as the Independent Member.
3. Terms of Reference should be developed in consultation with Members to reflect the wider remit of the Group.
4. The name of the Group should be changed to the Members' Steering Group.

APPENDIX B

MINUTES OF SCRUTINY MANAGEMENT COMMISSION REQUIRING THE APPROVAL OF COUNCIL

SCRUTINY MANAGEMENT COMMISSION 21 SEPTEMBER 2010

Present: Councillor Carr (in the Chair)
Councillors Barker, Davis, Dhindsa, Harwood, F Khan

Co-opted Member Chief Superintendent Andy Hough
Divisional Commander, for the Crime and Derbyshire
Constabulary, Disorder Matters.

37/10 Refinement of Overview and Scrutiny Commissions

The Commission considered a report of the Chair which stated that Council at its meeting on 7 July 2010 agreed the motion to align the overview and scrutiny commissions to the new directorates, with this Commission mirroring the Chief Executive's Office. The new Commissions had met and considered reports on their remits. This had revealed a significant difference in the breadth or responsibilities. The smallest commission, Resources, also had a blurring of responsibilities with that of Scrutiny Management Commission. The Commission had also struggled to manage agendas divided between its designation as the Crime and Disorder Committee and its Council responsibilities.

The Commission considered refining the new commission structures by Scrutiny Management Commission absorbing the Resources Directorate functions, so dispensing with the need for a Resources Commission and using the freed capacity to create a new free standing Crime and Disorder Commission.

Resolved to recommend Council to:

- 1. Dispense with the Resources Commission by allocating its functions to the Scrutiny Management Commission.**
- 2. Create a Crime and Disorder Commission and designate that as its Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.**
- 3. Appoint the Chair, Vice Chair and members of the new Crime and Disorder Commission.**

MINUTES OF STANDARDS COMMITTEE REQUIRING THE APPROVAL OF COUNCIL

STANDARDS COMMITTEE 3 SEPTEMBER 2010

Present: Mr P Sunderland (Chair)
Mr P McCrea, Mrs C McDowall, Mr P Purnell and
Councillor Wood

18/10 Member Development

The Committee received a report of the Head of Democratic Services on a Member Development policy which it is hoped will be a good step towards achieving the Member Development Charter. He stated that this policy would ensure that each Member had a four year development plan. Officers would then deliver the identified training needs.

Mr McCrea queried whether the Member Development Charter's accreditation body would remain in the future. The Head of Democratic Services stated that although the awarding body had changed in both name and nature it was still in existence.

Mrs McDowall stated that prospective candidates to the City Council should receive a copy of the Member Development Policy before they apply to know what is expected of them. She asked officers to ensure plain English were adhered to throughout the report.

Mr Purnell stated that the values section of the policy should be based on the Nolan Report's seven principles of public life in addition to any stock Council values.

Mr McCrea stated that in the internal governance section of the report more emphasis should be given to the ethical framework.

The Chair stated that more emphasis needed to be placed on representing not only their ward but also the city as a whole.

Resolved to recommend the Member Development Policy for approval by Council, subject to the amendments suggested by the Committee.

<p>MINUTES OF GENERAL LICENSING COMMITTEE REQUIRING THE APPROVAL OF COUNCIL</p>

GENERAL LICENSING COMMITTEE 13 OCTOBER 2010

Present: Councillor Hird (Chair)
Councillors Atwal, Barker, Berry, Harwood, S Khan,
Jackson, Leeming, Redfern, Skelton, Whitby, F Winter
and L Winter

17/10 Recommendations of Cross Party Working Group – Following Review of Licensing Policy

The Committee considered a report from the Strategic Director of Neighbourhoods on the recommendations of the cross party working group following the Scrutiny Management Commission's review of the Licensing Policy. It was reported that the Licensing Authority was required to revise and publish the Policy at least once every three years, subject to a full consultation process. The consultation ended in September 2010, when the cross party working group considered comments received during the consultation. The report gave details of the consultation and the recommendations of the cross party working group.

Members noted that the main amendments to the policy were the addition of the mandatory conditions that were published in April 2010.

Members raised concerns that all Responsible Authorities (RA's) still do not provide nil returns to applications received. It was noted that while external RA's could not be compelled to comply with the proposal, the position was different with the internal RA's that are part of the Council. The officer reported that all applicants were required to notify all RA's of their application as per the application form. The Committee noted that there was now the addition of the weekly licensing list that was circulated to all RA's and Members for information. Members suggested that a letter from the Chair be sent to the in-house RA's requesting that they comply with the nil returns procedure on all future applications received.

Resolved:

1. ...
2. ...

- 3. to recommend to Council the revised Licensing Policy.**