

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber, The Council House, Derby on Wednesday 17 September 2014 at 6 pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 23 July 2014 **DOCUMENT 3**

Motion - That the minutes of the meeting of the Council held on 23 July 2014 be approved as a correct record, confirmed and signed by the Mayor.

4. To receive any announcements from The Mayor.
5. To receive any Statements from members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.

a	Arron Marsden	Alvaston Neighbourhood Board letters
b	Arron Marsden	Community Volunteer training

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes.)

7. To receive any written questions about the business or functions of the Derbyshire Fire Authority and Derby Homes and the answers to those questions.
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider minutes and recommendations of the Council Cabinet dated 6 August 2014 and 3 September 2014, requiring the approval of the Council.

45/14 Proposed Derby and Derbyshire Combined Authority

To recommend to Council that the Leader of the Council is appointed as the representative on the Combined Authority.

46/14 Contract and Financial Procedure Matters

To request Council approval for the changes to the 2014/15 treasury investment criteria as detailed in

paragraph 6.

Motion - to approve the minutes and recommendations of the Council Cabinet of 3 September 2014.

- 10 To receive a report of the Chief Executive on the future of CLASP and Scape System Build Ltd.

DOCUMENT 10

Motion –

- 1. To approve the dissolution of the Consortium of Local Authorities Special Programme, CLASP, and acceptance of the Council's share of the reserves.**
- 2. To approve the transfer of the Consortium of Local Authorities Special Programme intellectual property rights to Scape System Build Ltd.**
- 3. To approve the transfer of the shares the Council holds in Scape System Build Ltd to Scape Group Limited, and to acquire one share in Scape Group Limited.**
- 4. To delegate authority to the Council's shareholder representative, in consultation with the Chief Executive, the Strategic Director of Resources and the Director of Legal and Democratic Services, to make any future decisions required in relation to any of the Scape Group companies.**
- 5. To approve changes to the Council's approved list of appointments to outside bodies, to reflect each of the above recommendations.**

- 11 To receive a report of the Monitoring Officer on a change of appointment to the Health and Wellbeing Board

DOCUMENT 11

Motion – To appoint Michael Garner as the CYPN representative to the Health and Wellbeing Board, for the remainder of 2014/15, in place of Dionne Reid.

- 12 To consider the following Notices of Motion:

- 1) Proposed by Councillor Banwait and seconded by Councillor Repton

'Council notes the work undertaken by the authority's leadership in promoting the introduction of a 'supermarket levy' which would boost Derby's economy by around £2m and help protect local services.

Council notes that 95 per cent of the money spent in large supermarkets leaves the local economy for good, compared to 50 per cent from local independent retailers. Council welcomes this proposed initiative as a means to ensure large retail outlets give more back to the communities they rely

upon for their business.

Council fully endorses the submission of the proposal based on the provisions within the Sustainable Communities Act, and supports every effort the authority's leadership can make in lobbying for its acceptance. Council notes the Department for Communities and Local Government's initial disinterest in the proposal, but urges ministers to fully assess the proposals in order to recognise the merit.'

2) Proposed by Councillor Graves and seconded by Councillor Higginbottom

Council recognises the effects of the austerity measures and how this affects the residents of Derby, council staff and the severe pressure on budgets.

So far we have seen the increases in council tax whilst cutting services and staff numbers, with city councillors shielded from these effects. With council staff numbers shaved by over a third it would seem prudent to seek a reduction in the number of councillors sitting on Derby City Council.

Council calls on Leader of the Council to seek government permission to reduce the number of councillors by one third – from 51 to 34.

The savings would equate to well over a quarter of a million pounds per year every year at a time when the council is in severe financial difficulties.

3) Proposed by Councillor Eldret and seconded by Councillor Martin

Council is deeply concerned by the announcement on 18 August 2014 that rail fares are set to rise by up to 5.5% next year, adding to the financial burden on working people and deepening the cost of living crisis. Since 2010, the average rail fare has increased by 21.5%, three times more than wage increases.

Council recognises that these increases will have a significant impact on people in Derby and the many residents who commute to work by train every day.

Council believes the current system of rail franchising has derived from a contrived and inefficient framework created to emulate a market system, which has led to an excessively complex, incoherent and highly subsidised rail system that does not result in affordable train fares.

Council notes that the East Coast mainline service, run by Directly Operated Railways on behalf of the Department of Transport, has been one of Britain's most successful train operators, returning £1 billion to the Treasury over five years and providing high levels of customer satisfaction.

Council calls on the Government to immediately freeze rail fares and to instigate a review of the current franchising system and resolves to:

1. Write to Transport Secretary, Patrick McLoughlin, urging him to freeze rail fares and instigate a review of the current franchising system
2. Conduct research into the impact of rising fares on Derby residents and the local economy.



Janie Berry
Director of Legal and Democratic Services