

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 18 December 2013 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 18 September 2013

DOCUMENT 3

Motion - That the minutes of the meeting of the Council held on 18 September 2013 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	Keith Burchell	Recent changes to waste collection
b	Simon Bacon	E-mails to Councillors
c	Dorothy Skrytek	Question tampering
d	Paul Chadwick	Council House trees and planters
e	Simon Bacon	Sinfin Waste Treatment Plant
f	Dorothy Skrytek	Renewable Obligation Certificates
g	Paul Chadwick	Quotes for Council House trees and planters

(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 16 October, 6 November and 11 December 2013 requiring the approval of the Council.

There are no recommendations from the meetings on 16 October and 6 November. Any recommendations arising

from the meeting on 11 December will be circulated thereafter.

Motion – to approve the minutes and recommendations of the Council Cabinet of 16 October, 6 November and 11 December 2013.

- 10 To consider a report of the Strategic Director of Resources, concerning a appointments to the Health and Wellbeing Board

DOCUMENT 10

Motion –

- 1. To appoint the Derbyshire Police and Crime Commissioner, Mr Alan Charles, to the Health and Wellbeing Board.**
- 2. To appoint Dr Paula Crick, Assistant Dean – Head of School of Health and Social Care, Faculty of Education to the Health and Wellbeing Board in place of Dr Chris Bussell.**

- 11 To consider a report of the Strategic Director of Resources, concerning Co-option of members to the Children and Young Peoples' Overview and Scrutiny Board.

DOCUMENT 11

Motion-

- 1. To ratify the appointment of the following direct nominees by faith organisations to the Children and Young People Overview and Scrutiny Board, or any successor body holding the same terms of reference, as co-opted members to serve for four years commencing 1 January 2014:**
 - Reverend Eleanor Berry, representing the Church of England**
 - Dr Chris Reynolds, representing the Catholic Diocese**
 - Dr Phil Henry, representing other faith groups**
- 2. To ratify the appointment of the following parent governor nominees to the Children and Young People Overview and Scrutiny Board, or any successor body holding the same terms of reference, as co-opted members to serve for four years commencing 1 January 2014:**
 - Dr Didier Matamba, a parent governor at Becket Primary School**

- **Mr Stephen Grundy, a parent governor at Firs Estate Primary School**
- **Ms Bev Stewart, a parent governor at Gayton Junior School**

- 12 To consider a report of the Strategic Director of Resources, concerning appointments to the Osmaston Regeneration Partnership Joint Venture Vehicle.

DOCUMENT 12

Motion –

- 1. To receive a nomination for and to appoint a Member of Council to the Osmaston Regeneration Partnership as one of the Designated Members for the Council.**
- 2. To appoint the Head of Regeneration Projects, to the Osmaston Regeneration Partnership as one of the Designated Members of the Council.**

15. To consider the following Notices of Motion:

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

‘Derby City Council welcomes the LGA initiative ‘Rewiring Public Services’ and resolves to support the general thrust of the proposals set out in their programme of 10 Big Ideas.

We believe the re-energising of local authorities is long overdue, following the centralisation of services by successive governments, resulting in councils being unable to adequately provide local services, particularly in the current climate of austerity.

This Council believes that the pursuit of these aims and objectives would significantly enhance the call for a fair deal for Derby that is the current policy of the Council.’

- 2) Proposed by Councillor Rawson and seconded by Councillor Whitby

‘Council notes the article published in the Derby Telegraph on 20 November with the headline: ‘Get your facts straight Mr Gove!’

Council is pleased to recognise that 72 per cent of schools in Derby have been rated either ‘outstanding’ or ‘good’ by OFSTED, compared to just 50 per cent in June 2012. It is noted that Derby’s schools are improving more quickly than

the national average. This Council recognises with appreciation the hard work of headteachers, teachers, students and local authority improvement partners, in raising standards and levels of attainment.

Council also rejects the erroneous comments, based on outdated information, made by the Secretary of State for Education, Michael Gove, in response to questioning in the House of Commons from the Member of Parliament for Derby North, Chris Williamson.

This Council therefore agrees to oppose Michael Gove's ideological policies which are damaging the education system. Despite the increasing prevalence of academies and free schools, Derby City Council recognises its responsibility to intervene where necessary to meet the educational needs of all of Derby's children and young people whatever the legal status of their school.

Council therefore calls upon the Coalition Government to ensure all local authorities have the powers and resources needed to deliver high levels of educational attainment at all establishments in their area, including free schools, and to guarantee that there is no repeat of the Al-Madinah scandal here or elsewhere.'

3) Proposed by Councillor Russell and seconded by Councillor Banwait

'Council recognises we are in the midst of a cost of living crisis.

Council notes that prices continue to rise faster than wages for residents in Derby and beyond. Council also recognises that working people are on average £1,600 worse off today than they were in 2010.

Council calls on the Government to ease this burden. Council supports the introduction of the living wage nationally, a freeze on energy prices and the abolition of the bedroom tax.

Council notes that the administration is tackling the cost of living in Derby, despite the intransigence of central government.

Council endorses the introduction of further policies that support working people through the cost of living crisis and will lobby the Government to stand up for the interests of working people, rather than the privileged few.'

- 4) Proposed by Councillor Higginbottom and seconded by Councillor Skelton

This Council agrees that its collective role is to work on behalf of the citizens of Derby to achieve the best results for the city. Council recognises the importance of behaving in a business-like manner and the way to ensure this is to introduce a zero-tolerance of bickering and personal attack within the chamber.



Janie Berry
Director of Legal and Democratic Services