

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Darwin Suite at the Assembly Rooms, Derby on Wednesday 19 September 2012 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 July 2012 **DOCUMENT 3**

Motion - That the minutes of the meeting of the Council held on 18 July 2012 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.

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(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 Police Authority, 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 15 August 2012 and 12 September 2012 requiring the approval of the Council. **DOCUMENT 9**

50/12 Medium Term Financial Strategy 2013/14 to 2015/16

To recommend that full Council approve this strategy on 19 September 2012

52/12 Quarter 1 Capital Monitoring 2012/13

To request that the additional borrowing for the Leisure Strategy detailed in paragraph 5.4 and additional borrowing for the

Regeneration Fund detailed in paragraph 5.7 is approved at full Council on 19 September 2012.

Motion – To approve the above minutes and recommendations of the Council Cabinet of 15 August and 12 September 2012

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| 10 | To receive the 2011/12 Annual Report of the Standards Committee | DOCUMENT 10 |
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Motion - To receive the 2011/12 Annual Report of the Standards Committee.

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| 11 | To consider a report of the Strategic Director of Resources, concerning an appointment to Derbyshire City and County Music Partnership | DOCUMENT 11 |
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Motion – That Councillor Alison Martin be appointed to the Board of Governors of Derbyshire City and County Music Partnership

12. To consider the following Notices of Motion:

- (1) Councillor Bayliss to move, Councillor Russell to second:

‘Council notes the disproportionate impact that the Government’s austerity programme has had in Derby, compared to other local authority areas. Council is dismayed that the cumulative impact of in-year cuts to funding in 2011-12 and 2012-13 amounts to £75.77 per person, as opposed to a few pounds, or even pence, in other parts of the country.

Council demands a Fair Deal for Derby.

Council agrees to lobby Government to ensure the cumulative impact of cuts is shared across all local authority areas, rather than being based on a postcode lottery.’

- (2) Councillor Atwal to move, Councillor Skelton to second:

‘Derby has a good reputation for Hackney taxis being readily available for members of the public. Derby needs to maintain this reputation.

Council believes that good relations with the taxi trade is key to achieving this and calls for –

- the re-instatement of regular trade meetings with the taxi trade, as were held when the Liberal Democrats led the Council
- an attitude of open-minded listening to, and action on,

- reasonable requests made by the taxi trade
- all members to commit themselves to developing a constructive relationship with the taxi trade, based on mutual respect, openness and transparency.'

(3) Councillor Russell to move, Councillor Stanton to second:

'Council notes with grave concern, changes to Council Tax Benefit, which result in local authorities across England being forced to reduce benefit payments by ten per cent, irrespective of demand, from April 2013.

Council strongly opposes the imposition of this draconian change, which pays no regard whatsoever to the needs of claimants, and particularly the impact it will have on society's poorest people, while the Government centrally is offering tax breaks to Britain's highest earners.

Council recognises the efforts of officers to liaise with colleagues across the county, and particularly with Nottingham City Council and Leicester City Council, to develop a proposed scheme that makes the best of a very bad situation.

Council resolves to continue to consult the public and work closely with local authorities across the county and region on this matter, to deliver the fairest scheme possible.

(4) Councillor Dhindsa to move, Councillor Martin to second:

'Council recognises the excellent work undertaken by organisations such as Remploy in supporting disabled workers into employment.

Council recognises its social responsibility towards people with disabilities in our wider communities.

Council resolves to continue to take steps to ensure job opportunities are actively promoted to people with disabilities and that progress is reported back to the Council Cabinet member.'



Stuart Leslie
Director of Legal and Democratic Services