

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 July 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 Annual Meeting of the Council held on 22 May 2013 **DOCUMENT 3**

Motion - That the minutes of the Annual Meeting of the Council held on 22 May 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	Simon Bacon	Waste Re-cycling
b	Simon Bacon	Sinfin Waste Treatment Plant

(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 12 June 2013 and 10 July 2013 requiring the approval of the Council.
10. To receive the 2012/13 Annual Report of the Overview and Scrutiny Boards. **DOCUMENT 10**

Motion - To receive the 2012/13 Annual Report of the Overview and Scrutiny Boards.

- 11 To receive the 2012/13 Annual Report of the Standards Committee. **DOCUMENT 11**

Motion - To receive the 2012/13 Annual Report of the Standards Committee.

- 12 To consider a report of the Strategic Director of Resources concerning the Disputes Resolutions Committee. **DOCUMENT 12**

Motion

- 1) **To agree to dissolve the Disputes Resolution Sub Committee created by Council on 23 May 2012.**
- 2) **To agree to the creation of a Disputes Resolution Committee to consider any disputes over terms and conditions of employment, to be composed of five members comprising three Labour, one Conservative and one Liberal Democrat, not including members of the Personnel Committee.**
- 3) **To receive nominations from the leaders of the Labour, Conservative and Liberal Democrat groups.**

- 13 Report on Urgent Non-Executive Decisions made by the Chief Executive: **DOCUMENT 13**

- 1) Appointments to Overview and Scrutiny Boards.
- 2) Appointment of Councillor Afzal to the Environment Agency, Trent Regional Flood and Coastal Committee.

Motion – to note the report

14. To consider the following Notice of Motion:

Proposed by Councillor Russell and seconded by Councillor Shanker.

‘Council is concerned that pay day loans are detrimental to the health and economic wellbeing of the most vulnerable people of Derby.

Council notes that pay day loan companies benefit from the economic misfortune of vulnerable people at a time when Government cuts have resulted in more residents being placed into financial hardship. Council considers there is a need for stricter controls on this form of lending and that much more stringent rules regulating these pay day lenders are required.

Council recognises that credit unions offer a safer alternative to pay day loans.

Council therefore resolves:

- 1) To promote credit unions as a safer provider of suitable loans to those in financial hardship; and
- 2) To lobby Government for stricter controls over pay day loan companies including stricter regulations of advertising;



Janie Berry
Director of Legal and Democratic Services