

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 21 January 2009 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 19 November 2008 and the Extraordinary Meeting of the Council on 16 December 2008. **DOCUMENTS 3, 3A**

Motion - That the minutes of the Meeting of the Council held on 19 November 2008 and the Extraordinary Meeting of the Council held on 16 December 2008 be approved as correct records, 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. Shirley Wessels - CO2 emissions of the big screen
 - b. Keith Burchell - CO2 emissions - target date
 - c. Keith Burchell - CO2 emissions – monitoring equipment
 - d. Linda Winter - Alvaston Park
 - e. Lorraine Radford - Darley Neighbourhood Board and Forum
 - f. Tony Dunn - Improvements Schemes
 - g. Tony Dunn - Street Lighting PFI Contract
 - h. Colin Underhill - Cable upgrade on Cathedral Green
 - i. Peter Steer - Hippodrome site
 - j. Dorothy Skrytek - Proposed incinerator
 - k. Penny De Abreu - Removal of trees
 - l. Penny De Abreu - Westfield 'Grey Box'

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes. Any questions not answered at the end of thirty minutes will be answered in writing).

7. Presentation by Janet Birkin, Chair, and Mick Creedon, Chief Constable, on the Derbyshire Police Authority Budget for 2009/10.
8. 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.

Derbyshire Police Authority

- a. Councillor Ingall - Reported crimes

Derbyshire Fire Authority

- b. Councillor Grimadell - Fire Safety Regulations

Derby Homes

- c. Councillor Jennings - Disposal of Park Homes
Mobile Home Site, Shelton
Lock
- d. Councillor Jennings - Rent arrears
- e. Councillor Jennings - Repairs

9. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
10. To consider the minutes and recommendations of the Council Cabinet dated 13 January 2009 requiring the approval of the Council.

DOCUMENT 10

(Please note there are no minutes of the Council Cabinet meetings on 25 November 2008 or 16 December that require the approval of the Council).

193/08 Council Tax Base

DOCUMENT 10A

To recommend Council, pursuant to the report and in accordance with the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 (SI 2003/3012), to approve the council tax base for the year 2009/10 as 70187.03 band D equivalent properties in accordance with the methodology and estimates shown at appendices 2 and 3 of the report.

Motion – To approve the minutes and recommendations of the Council Cabinet dated 13 January 2009.

11. To consider a report of the Director of Corporate and Adult Services concerning Members' Allowances – Recommendations of the Independent Remuneration Panel for 2009/10.

DOCUMENT 11

Ian Samways, Chair of the Independent Remuneration Panel, will attend the Council meeting to present the Panel's report.

Motion

- 1. To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2 and:**
 - a) To raise the Basic Allowance to £10,000 a year with effect from 1 April 2009.**
 - b) To make representations to the Department for Communities and Local Government, and the Local Government Association supporting the recommendations of the Councillors Commission for national guidelines with a range of allowance bands covering different types of local authority.**
 - c) To raise the Leaders' Allowance to £38,989 a year with effect from 1 April 2009.**
 - d) To maintain the Mayoral Special Responsibility Allowance at the current level.**
 - e) To authorise the Director of Corporate and Adult Services to increase the Mayoral Purse, as appropriate, for Mayors not able to spend a year as Deputy Mayor.**
 - f) To increase the Special Responsibility Allowance of the Chair of Planning Control Committee to 60% of the Cabinet Members' Allowance with effect from 1 April 2009.**
 - g) To increase the Special Responsibility Allowance of the Vice Chair of Planning Control Committee to 30% of the Cabinet Members' Allowance with effect from 1 April 2009.**
 - h) To maintain the allowance for a Chair of an Overview and Scrutiny Commission at the current level, with a review after the proposals set out in the White Paper "Communities in Control: Real People Real Power" are enacted.**
 - i) To remove the allowance for a Vice-Chair of an Overview and Scrutiny Commission from 1 April 2009.**
 - j) To maintain the Cabinet Members Allowances at the current monetary value.**

- k) **To maintain the allowance for the Deputy Leader of the Council at the current monetary value.**
- l) **To make the Cabinet Member Allowance the 100% value in the new scheme of allowances.**
- m) **Not to introduce a special responsibility allowance for the Chair or Vice Chair of the Personnel Committee at the current time and to review these positions in the next municipal year.**
- n) **To index Basic and Special Responsibility Allowances by the average salary award for local government employees and to agree that the index be applied to the allowance levels recommended for 2009/10.**
- o) **To support the principle of parachute payments and to consider introducing them in light of any subsequent legislation enabling such payments.**

2. To amend the Members' Allowances Scheme from 1 April 2009 accordingly.

12. To consider a report of the Director of Corporate and Adult Services concerning Urgent Non-Executive Decisions made by the Chief Executive.

DOCUMENT 12

Motion – To note the report

13. To consider a report of the Director of Corporate and Adult Services concerning the appointment of a Derby Homes Independent Board Member.

DOCUMENT 13

Motion – To approve the appointment of John Bloxsom as an independent member of the Derby Homes Limited Board for the period of office from 29 January 2008 until 27 October 2011.

14. To consider a report of the Director of Corporate and Adult Services on Membership of the Fostering Panel.

DOCUMENT 14

Motion – To note the report.

15. To consider the following Notices of Motion:

- (1) Councillor Roberts to move, Councillor Banwait to second

“Council recognises the concerns of many of our citizens about speeding vehicles in their areas.

There are renewed calls for support for action to deal not only with speed problems but problems of the perception of speed.

Council therefore requests the Council Cabinet to ensure that Traffic Management officers examine ways of addressing neighbourhood based perceptions and present a report on effective traffic management methods that will meet residents' aspirations."

(2) Councillor Banwait to move, Councillor Williamson to second

"Council welcomes Government plans to increase the number of people eligible for Income Support Mortgage Interest (SMI) which will assist mortgagors through:

- financial support
- deferring repayments by transferring capital repayment mortgages to interest only
- reducing the waiting period before the benefit can be paid from 39 to 13 weeks
- enabling pensioners to get assistance immediately
- increasing the maximum limit for assistance with mortgage costs from £100,000 to £200,000.

Council therefore agrees to promote SMI through its advice services and literature to ensure that as many Derby homeowners as possible benefit from this scheme."

(3) Councillor Banwait to propose, Councillors Holmes and Harwood to second

"Council acknowledges the cross-party effort in the collection of toys for the Derby Children's Hospital, with the support of Council staff.

Council agrees to an annual cross-party toys collection organised by coordinators from each of the three groups, accepting the donation of toys from Councillors, their constituents and Council staff, for the benefit of children who have to spend Christmas in the Derby Children's Hospital."



Director of Corporate and Adult Services
and Deputy Chief Executive

COUNCIL MEETING 19 NOVEMBER 2008

Present: The Mayor (Councillor Jackson) (In the Chair)
Councillors Allen, Banwait, Batey, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Ginns, Graves, Grimadell, Harwood, Hickson, Higginbottom, Hird, Holmes, Hussain, Ingall, Jennings, Jones, Keane, F Khan, R Khan, Latham, Leeming, Lowe, Marshall, Mitchell, Naitta, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Williams, Williamson, Willoughby, Winter, Wood.

Apologies for Absence

An apology for absence was received from Councillor Dhindsa.

Declarations of Interest

Councillors Carr, Chera, Harwood, Leeming, Lowe, Tuplin and Winter declared personal interests in Motion 13(5) as they are holders of Gold Cards.

Announcements from the Mayor

The Mayor reported the success of the Council in achieving the equality mark as level three of the Equality Standards for Local Government, which was formally awarded in July 2008. The certificate was displayed at the meeting.

The Mayor reported the success of the Derby Compact in winning the Local Compact of the Year Award. Members of the team involved with Derby Compact and a Voluntary Sector Representative were presented with the award by the Mayor.

The Mayor received a framed portrait of former Mayor, Alderman and Councillor Jeffery Tillett, who had died earlier in the year, presented to the Council by the Derby Conservative Association and the Derby City Council Conservative Group. Councillors Hickson and Wood paid tribute to the service to the city and the Council by Jeffery Tillett.

56/08 Minutes of the Previous Meetings

Resolved that the minutes of the meeting of the Council held on 10 September 2008 and the Extraordinary Meeting of the Council held on 6 October 2008 be approved as correct records, confirmed and signed by the Mayor.

57/08 Statements by Members of the Council Cabinet

There were no Statements by Members of the Council Cabinet.

58/08 Public Questions

Questions from members of the public were asked as follows:

1. By Tony Dunn, concerning the closure of public toilets, answered by Councillor Naitta, Council Cabinet Member for Leisure and Culture.
2. By Tony Dunn, concerning Sunday parking in the City Centre, answered by Councillor Care, Council Cabinet Member for Planning and Transportation.
3. By Penny Abreu, concerning the quality of the Quad building, answered by Councillor Naitta, Council Cabinet Member for Leisure and Culture.
4. By Penny Abreu, concerning the restoration of Derby Hippodrome, answered by Councillor Care, Council Cabinet Member for Planning and Transportation.

Two questions were submitted by Richard Butler, concerning loss of revenue for car park spaces and the cost of borrowing for Connecting Derby. As Mr Butler was not present, the Mayor stated that written answers would be sent to him within the next 14 days.

59/08 Written Questions about the Business or Functions of the Derbyshire Police Authority, Derbyshire Fire Authority or Derby Homes Limited.

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

60/08 Written questions from Non-Council Cabinet Members to Members of the Council Cabinet.

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked as follows:

1. By Councillor Holmes, concerning pressures on the 2009/10 budget, answered by Councillor Jones, Leader of the Council and Council Cabinet Member for Corporate Policy and Economic Development.
2. By Councillor Bayliss, concerning the removal of the recycling bank on Crewton Gardens, answered by Councillor Carr, Council Cabinet Member for Direct and Internal Services.
3. By Councillor Bayliss, concerning the recognition of an employee who assisted at a road traffic accident, answered by Councillor Carr, Council Cabinet Member for Direct and Internal Services.

4. By Councillor Bayliss, concerning action to deal with cars parked for sale on Harvey Road, answered by Councillor Care, Council Cabinet Member for Planning and Transportation.
5. By Councillor Banwait, concerning the provision of Council services to visually impaired children, answered by Councillor Allen, Council Cabinet Member for Children and Young People.
6. By Councillor Banwait, concerning delays in highways issues, answered by Councillor Care, Council Cabinet Member for Planning and Transportation.
7. By Councillor Graves, concerning the progress of applications for funding for Alvaston Park and the Race Course, answered by Councillor Naitta, Council Cabinet Member for Leisure and Culture.
8. By Councillor Graves, concerning the lease of the Playhouse, answered by Councillor Naitta, Council Cabinet Member for Leisure and Culture.
9. By Councillor Hickson, concerning attendance at a Civic Reception for representatives of Toyota City, answered by Councillor Jones, Leader of the Council and Council Cabinet Member for Corporate Policy and Economic Development.
10. By Councillor Hickson, concerning flood lighting at St Helen's House, answered by Councillor Carr, Council Cabinet Member for Direct and Internal Services.
11. By Councillor Jennings, concerning Liberal Democrat manifesto commitments, answered by Councillor Jones, Leader of the Council and Council Cabinet Member for Corporate Policy and Economic Development.
12. By Councillor Hickson, concerning expenditure on a Headteachers' Conference, answered by Councillor Allen, Council Cabinet Member for Children and Young People.
13. By Councillor Grimadell, concerning the start date for the Chaddesden Library Project, answered by Councillor Naitta, Council Cabinet Member for Leisure and Culture.
14. By Councillor Leeming, concerning the proposed closure of counter payment facilities at the Council House, answered by Councillor Carr, Council Cabinet Member for Direct and Internal Services.
15. By Councillor Hickson, concerning the non-attendance by the Leader of the Council at a City Centre Management Team Meeting, answered by Councillor Jones, Leader of the Council and Council Cabinet Member for Corporate Policy and Economic Development.
16. By Councillor Willoughby, concerning the review of play areas, answered by Councillor Carr, Council Cabinet Member for Direct and Internal Services.
17. By Councillor Marshall, concerning the experimental use of bus lanes by motorcyclists, answered by Councillor Care, Council Cabinet Member of Planning and Transportation.

18. By Councillor Poulter, concerning the management of the Market Hall and Eagle Centre Market, answered by Councillor Carr, Cabinet Member for Direct and Internal Services.

With the permission of the Mayor, Councillor Banwait withdrew a question relating to the closure of public toilets.

61/08 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.

The Council considered the following recommendations of the Scrutiny Management Commission in relation to Minute No. 105/08 Revenue and Budget Strategy 2009/10 – 2011/12.

1. “Full Council notes the Commission’s comments on the draft Revenue Budget Strategy 2009/10 - 2011/12
2. There should be an urgent meeting of the leaders of the three political groups to attempt to agree a cross party approach to the Budget Strategy and Corporate Priorities.
3. At its meeting on 19 November 2008, Council does not approve the draft Revenue Budget Strategy 2009/10 - 2011/12 and the 2009 - 2012 Corporate Priorities contained in it.”

It was moved by Councillor Jones and seconded, to approve the minutes and recommendations of the Council Cabinet dated 30 September 2008.

It was moved by Councillor Hickson, and seconded, that the motion be amended by the addition of the following words:

With the exception of paragraph 5 of the resolution in minute number 105/08 which be amended to read:

“To recommend Council approve the Revenue and Budget Strategy, subject to provision being made for the retention of all public conveniences, including those scheduled for closure, and to substitute the existing corporate priorities for the ones proposed.”

The amendment was put to the meeting and carried.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 30 September 2008, as amended.

62/08 Minutes and Recommendations of the Taxi Licensing and Appeals Committee

The Council considered the minutes and recommendations of the Taxi Licensing and Appeals Committee, requiring the approval of the Council, set out in Appendix B to these minutes.

Resolved, on the motion of Councillor Redfern, to approve the minutes and recommendations of the Taxi Licensing and Appeals Committee dated 15 October 2008.

63/08 Urgent Non-Executive Decisions made by the Chief Executive

The Council considered a report of the Director of Corporate and Adult Services concerning Urgent Non-Executive Decisions made by the Chief Executive since the previous meeting.

Resolved, on the motion of Councillor Jones, to note the report and to instruct the Director of Corporate and Adult Services to investigate the legal position with regard to the appointment of the elected member representative on the Fostering Panel and to report back to the next meeting of Council.

64/08 Proposed Changes to the Council's Scrutiny Structure.

The Council considered a report of the Chair of the Scrutiny Management Commission concerning proposed changes to the Council's Scrutiny Structure.

Resolved, on the motion of Councillor Graves, to approve and adopt the change to the Council's scrutiny structure defined as option one in the attached report to the Scrutiny Management Commission meeting on 29 September 2008.

65/08 Notices of Motion

1. *City Development Company Board*

Resolved on the motion of Councillor Williamson that, in view of the current political balance on the Council and in the event of a City Development Company being established, Council agrees to nominate the leaders of all the three political groups or their nominees to sit on the CDC board.

2. *National Minimum Wage*

It was moved by Councillor Williamson, and seconded, that Council acknowledges that the introduction of the National Minimum Wage (NMW) represented a giant leap forward in tackling poverty pay and the exploitation of vulnerable workers.

Council notes that the dire predictions by the opponents of the NMW, who claimed it would force companies into liquidation and increase unemployment, were completely wrong.

Council applauds the fact that since its introduction, the NMW has assisted millions of workers across the UK and thousands of workers in Derby.

Council believes the success of the NMW is a cause for celebration but recognises that vulnerable workers are still falling prey to unscrupulous employers.

Council therefore calls on the Council Cabinet to:

1. Ensure the Council's Trading Standards, Environmental Health and Welfare Rights Officers are given appropriate training to enable them to recognise when vulnerable workers are being exploited so they can call in the appropriate enforcement agencies.
2. Mount a council publicity campaign to raise awareness about the:
 - a) level of the NMW
 - b) entitlement to 24 days paid leave (rising to 28 days in April next year)
 - c) right **NOT** to work longer than an average of 48 hours per week
 - d) enforcement agencies' helpline numbers to enable vulnerable workers to report rogue employers
 - e) benefits of trade union membership in securing employment rights.
3. Deploy staff to build on the work previously undertaken by Derby Advice in partnership with the HMRC to facilitate enforcement action against employers who are breaking employment law on the NMW, paid holidays and working hours.

It was moved by Councillor Carr, and seconded, that the motion be amended by the insertion of the words "in partnership with the Department for Work and Pensions, Derby City Partnership, Job Centre Plus, the CLAC, Eastern European Migrants Committee and subject to adequate budget provision" between the words "Cabinet" and "to" at the beginning of the fifth paragraph.

The amendment was put to the meeting and carried.

It was moved by Councillor Hickson, and seconded, that the first sentence in sub paragraph 2 be amended to read "ask the government to mount a publicity campaign to raise awareness about the..."

The amendment was put to the meeting and lost.

Resolved that Council acknowledges that the introduction of the National Minimum Wage (NMW) represented a giant leap forward in tackling poverty pay and the exploitation of vulnerable workers.

Council notes that the dire predictions by the opponents of the NMW, who claimed it would force companies into liquidation and increase unemployment, were completely wrong.

Council applauds the fact that since its introduction, the NMW has assisted millions of workers across the UK and thousands of workers in Derby.

Council believes the success of the NMW is a cause for celebration but recognises that vulnerable workers are still falling prey to unscrupulous employers.

Council therefore calls on the Council Cabinet, in partnership with the Department for Work and Pensions, Derby City Partnership, Job Centre Plus, the CLAC, Eastern European Migrants Committee and subject to adequate budget provision, to:

- 1. Ensure the Council's Trading Standards, Environmental Health and Welfare Rights Officers are given appropriate training to enable them to recognise when vulnerable workers are being exploited so they can call in the appropriate enforcement agencies.**
- 2. Mount a council publicity campaign to raise awareness about the:**
 - a) level of the NMW**
 - b) entitlement to 24 days paid leave (rising to 28 days in April next year)**
 - c) right NOT to work longer than an average of 48 hours per week**
 - d) enforcement agencies' helpline numbers to enable vulnerable workers to report rogue employers**
 - e) benefits of trade union membership in securing employment rights.**
- 3. Deploy staff to build on the work previously undertaken by Derby Advice in partnership with the HMRC to facilitate enforcement action against employers who are breaking employment law on the NMW, paid holidays and working hours.**

3. Closure of Public Conveniences

It was moved by Councillor Williamson, and seconded, that Council notes with concern the Lib Dem administration's proposal to close 10 public conveniences in the city.

Council recognises that Derby's population has an increasing percentage of older people and many young families who need access to public conveniences.

Council believes the Council Cabinet's proposal will discriminate against a large number of local people who will be excluded from utilising and enjoying the city's new and improving facilities.

Council is opposed to the Lib Dem administration's plans and therefore calls on the Council Cabinet to reverse its decision and consider ways of increasing the number of public conveniences rather than reducing them.

It was moved by Councillor Care, and seconded that, in accordance with rule CP10, the meeting be extended beyond four hours. The motion was put to the meeting and lost.

In accordance with rule CP10, the meeting finished at 10pm and the remaining business would be considered at a time and date to be fixed by the Mayor or, if she did not fix a date, at the next ordinary meeting of the Council.

Mayor

**EXTRAORDINARY COUNCIL MEETING
16 DECEMBER 2008**

Present: The Mayor (Councillor Jackson) (In the Chair)
Councillors Allen, Banwait, Batey, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhindsa, Ginns, Graves, Grimadell, Harwood, Higginbottom, Hird, Holmes, Hussain, Jennings, Jones, Keane, F Khan, R Khan, Leeming, Lowe, Marshall, Naitta, Nath, Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Williamson, Winter, Wood.

Apologies for Absence

Apologies for absence were received from Councillors Hickson, Ingall, Latham, Mitchell, Richards, Williams and Willoughby.

Declarations of Interest

Councillors Carr, Chera, Harwood, Leeming, Lowe, Tuplin and Winter declared personal interests in Motion 3 as they are holders of Gold cards.

66/08 Notices of Motion

1. *Closure of Public Conveniences*

It was moved by Councillor Williamson, and seconded, that Council notes with concern the Lib Dem administration's proposal to close 10 public conveniences in the city.

Council recognises that Derby's population has an increasing percentage of older people and many young families who need access to public conveniences.

Council believes the Council Cabinet's proposal will discriminate against a large number of local people who will be excluded from utilising and enjoying the city's new and improving facilities.

The Council consented to the amendment of the motion by the mover by the addition of the following paragraph:

"In view of the recent public statements by the Leader of the Council and Councillor Naitta, Council supports the retention of all 10 public toilets that were earmarked for closure."

In accordance with Rule CP68, it was demanded by at least 10 members that the vote on the motion be recorded.

The following members voted for the motion:

The Mayor (Councillor Jackson), Councillors Banwait, Baxter, Bayliss, Berry, Bolton, Chera, Dhindsa, Graves, Grimadell, Higginbottom, Holmes, Hussain, Jennings, Leeming, Marshall, Nath, Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Webb, Williamson, Wood (27).

The following members voted against the motion:

Councillors Allen, Batey, Care, Carr, Ginns, Harwood, Hird, Jones, Keane, F Khan, R Khan, Lowe, Naitta, Skelton, Troup, Tuplin, Winter (17).

The motion was declared carried.

Resolved that Council notes with concern the Lib Dem administration's proposal to close 10 public conveniences in the city.

Council recognises that Derby's population has an increasing percentage of older people and many young families who need access to public conveniences.

Council believes the Council Cabinet's proposal will discriminate against a large number of local people who will be excluded from utilising and enjoying the city's new and improving facilities.

Council is opposed to the Lib Dem administration's plans and therefore calls on the Council Cabinet to reverse its decision and consider ways of increasing the number of public conveniences rather than reducing them.

In view of the recent public statements by the Leader of the Council and Councillor Naitta, Council supports the retention of all 10 public toilets that were earmarked for closure.

2. Councillor Development Charter

Resolved, on the motion of Councillor Jones, that Council values the importance of developing its elected Members, in their many and varied roles, so that they can best serve the people of Derby. It recognises that the Local Government – East Midlands (LG-EM) Councillor Development Charter is a structured, evidence-based scheme that demonstrates the Council's cross-party commitment to, and actions in, training and developing its Members.

Council therefore resolves to:

- **Adopt and sign the LG-EM Councillor Development Charter to seek accreditation by March 2010**
- **Nominate the Chair of the Members' Services Working Party and the Civic & Members' Services Manager as the responsible Member and Officer respectively, for the development and implementation of an action plan to achieve accreditation.**
- **Request the Members' Services Working Party to oversee the implementation of the plan.**

3. *Concessionary Travel Scheme*

It was moved by Councillor Graves, and seconded, that Council calls on the Council Cabinet to review the senior and concessionary travel scheme so that Derby residents can easily and without cost:

1. travel to pre 9.30am medical appointments and
2. travel beyond the current arbitrary 11pm restriction.

The Council considered a briefing note on the motion prepared by the Corporate Directors of Resources and Regeneration and Community.

In accordance with Rule CP68, it was demanded by at least 10 members that the vote on the motion be recorded.

The following members voted for the motion:

The Mayor (Councillor Jackson), Councillors Banwait, Baxter, Bayliss, Berry, Bolton, Chera, Dhindsa, Graves, Grimadell, Higginbottom, Holmes, Hussain, Jennings, Leeming, Marshall, Nath, Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Webb, Williamson, Wood (27).

The following members voted against the motion:

Councillors Allen, Batey, Care, Carr, Ginns, Harwood, Hird, Jones, Keane, F Khan, R Khan, Lowe, Naitta, Skelton, Troup, Tuplin, Winter (17).

The motion was declared carried.

Resolved that Council calls on the Council Cabinet to review the senior and concessionary travel scheme so that Derby residents can easily and without cost:

1. travel to pre 9.30am medical appointments and
2. travel beyond the current arbitrary 11pm restriction.”

Mayor

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

**COUNCIL CABINET
13 JANUARY 2009**

Present: Councillor Jones (Chair)
Councillors Allen, Care, Carr, Naitta, Skelton and Troup

In attendance: Councillors Hickson and Hussain

Budget and Policy Framework

193/08 Council Tax Base

The Council Cabinet considered a report on Council Tax Base. The Council had to calculate the 'Council Tax Base' for 2009/10 as a means of raising council tax income from Derby council tax payers. The tax base was an estimated figure which equated to the effective number of domestic properties in terms of 'Band D' in the Council's area during the year. It was used to translate total council tax income requirements in a headline charge for Band D properties in the city. Charges for other bands were calculated as defined fractions of the headline charge. Due to the continued growth in the number of domestic properties over the past year, the Council Tax Base could be increased from 69854 to 70187.03 Band D equivalent properties.

Decision

To recommend Council, pursuant to the report and in accordance with the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 (SI 2003/3012), to approve the council tax base for the year 2009/10 as 70187.03 band D equivalent properties in accordance with the methodology and estimates shown at appendices 2 and 3 of the report.