

Time commenced	-	6.00 pm
Time adjourned	-	6.05 pm
Time reconvened	-	6.15 pm
Time finished	-	8.12 pm

EXTRAORDINARY COUNCIL MEETING 28 JULY 2010

The Mayor (Councillor Nath) (in the Chair)
Councillors Allen, Ashburner, Atwal, Banwait, Barker, Bayliss, Berry, Bolton, Carr, Davis, Dhindsa, Graves, Harwood, Hickson, Higginbottom, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, S Khan, Marshall, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Whitby, Williams, Williamson, F Winter, L Winter, Wood.

Apologies for Absence

Apologies for absence were received from Councillors Batey, Chera, Grimadell, Hird, F Khan, Leeming, Lowe and Naitta.

Declarations of Interest

There were no declarations of interest.

Adjournment of Meeting

As a result of a disturbance in the Public Gallery the Mayor adjourned the meeting from 6.05pm to 6.15pm in accordance with Rule CP80, and ordered that part of the Public Gallery be cleared in accordance with Rule CP82.

41/10 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.

It was moved by Councillor Jennings, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 27 July 2010.

It was moved by Councillor Repton, and seconded, that the motion be amended by the addition of the words “subject to the amendment of the resolution in Minute No. 46/10 by the addition of the words ‘subject to the Council scrapping its plans to spend up to £40 million on renovating the Council’s offices and the monies saved being earmarked to reinvest in our schools and protect frontline services.’”

(The effect of the amendment, if approved, was that the resolution in Minute No. 46/10 would read as follows:

“To recommend Council to approve the Revenue and Capital Budget Strategy subject to the Council scrapping its plans to spend up to £40 million on renovating the Council’s offices and the monies saved being earmarked to reinvest in our schools and protect frontline services.”)

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the amendment.

The following members voted for the amendment:

Councillors Banwait, Bayliss, Bolton, Dhindsa, Graves, Higginbottom, Hussain, Jackson, S Khan, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (18).

The following members voted against the amendment:

The Mayor (Councillor Nath); Councillors Allen, Ashburner, Atwal, Barker, Berry, Carr, Davis, Harwood, Hickson, Holmes, Ingall, Jennings, Jones, Marshall, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, F Winter, Wood (25).

The amendment was declared lost.

It was moved by Councillor Repton, and seconded, that the motion be amended by the addition of the words “subject to the amendment of the resolution in Minute No. 46/10 by the addition of the words ‘but to actively lobby against the Government’s proposed 25-30% cuts in grant.’”

(The effect of the amendment, if carried, was that the resolution in Minute No. 46/10 would read as follows:

“To recommend Council to approve the Revenue and Capital Budget Strategy but to actively lobby against the Government’s proposed 25-30% cuts in grant.”)

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the amendment.

The following members voted for the amendment:

Councillors Banwait, Bayliss, Bolton, Dhindsa, Graves, Higginbottom, Hussain, Jackson, S Khan, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (18).

The following members voted against the amendment:

The Mayor (Councillor Nath); Councillors Barker, Berry, Davis, Harwood, Hickson, Holmes, Ingall, Jennings, Marshall, Poulter, Radford, Webb, Williams, Wood (15).

The following members abstained:

Councillors Allen, Ashburner, Atwal, Carr, Jones, Richards, Skelton, Troup, Tuplin, F Winter (10).

The amendment was declared carried.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 27 July 2010, as amended.

Mayor

<p>MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL</p>
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**COUNCIL CABINET
27 JULY 2010**

Present: Councillor Jennings (Chair)
Councillors Holmes, Jones, Marshall, Poulter and
Williams

In attendance Councillor Bayliss, Carr and Jones

This record of decisions was published on 29 July 2010. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

Budget and Policy Framework

46/10 Revenue Budget Strategy

The Council Cabinet considered a report which outlined the medium term financial strategy in terms of the revenue and capital budgets and corporate planning strategy over the next four years period 2011/12 to 2014/15. The report also recommended changes to balance the Council's in year 2010/11 budget due to the Coalition Government's cuts announcement on 10 June 2010. The key issues covered included:

- The current financial climate of austerity measures and funding implications, outlined in paragraph 3 of the report.
- The 2010/11 in year impact of budget reductions announced by the Coalition Government on 10 June 2010 and subsequent savings required to balance, outlined in paragraph 4 of the report.
- Future Government Funding based on the Coalition Government's 'emergency' budget of 22 June 2010, which announced average budget reductions of 25% across the public sector over the next four years 2011/12 to 2014/15, outlined in paragraph 5 of the report.
- The impact and revised Council budget position for 2011-2015, outlined in paragraph 5 of the report.
- Revenue Grant supporting the revenue budget, as outlined in paragraph 6 of the report.

- Potential revenue budget impact in 2011-2015, outlined in paragraph 7 of the report.
- The Revenue reserves position, outlined in paragraph 9 of the report.
- The approach to delivering savings to set a balanced budget 2011/12 to 2014/15, outlined in paragraph 10 of the report.
- One Derby, One Council Transformation Programme, outlined in paragraph 11 of the report.
- The 2011-15 capital programme position, outlined in paragraph 12 of the report.
- Council Priorities and Corporate Planning, and the links to the Sustainable Community Strategy 2011 – 2026, outlined in paragraph 13 of the report.
- The Council's Value for Money Strategy, outlined in paragraph 14 of the report.

In the coming months the Council would continue to explore other key assumptions/areas further including:

- general price inflation
- specific and Area based grants
- pay inflation
- pension contributions
- the Council's reserves position
- implementation of Job Evaluation and Single Status pay and conditions
- Treasury Management budget

Actions to balance the in year budget reductions had been identified. The longer term anticipated budget reductions required more significant options analysis, which would be undertaken over the coming months. These options would be reviewed against the Government's Comprehensive Spending Review when that is announced on 20 October 2010.

Decision

1. ...
2. ...
3. ...
4. ...
5. ...

6. ...
7. ...
8. To recommend Council to approve the Revenue and Capital Budget Strategy.