



**Annual Meeting of Council
Wednesday 18 May 2016 at
11.00am**

Council Chamber, Council House
Corporation Street, Derby, DE1
2FS

Members: The Mayor, Councillor Paul Pegg, and Councillors Afzal, Anderson, Ashburner, Banwait, Barker, Bayliss, Bolton, Care, Carr, Dhindsa, Eldret, Evans, Froggatt, Graves, Grimadell, Harwood, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Hussain, Ingall, Jackson, Keith, J Khan, S Khan, Marshall, Naitta, Nawaz, Poulter, Raju, Rawson, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Smalley, Stanton, Turner, Webb, West, Whitby, Williams, Winter, Wood and Wright.

Agenda

1. Election of the Mayor of the City for the next municipal year
2. Election of the Deputy Mayor of the City for the next municipal year
3. To thank the Retiring Mayor

Motion That the thanks of this Council be given to Councillor Paul Pegg, for the zeal, impartiality and ability with which he has discharged the duties of the Office of Mayor of the City for the past year.

4. Apologies
5. Appointment of the Pinder and Tenter for the ensuing year

Motion That the Markets Officer be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

Motion That the meeting be adjourned until 6pm today.

Agenda

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| 7. | Apologies | |
| 8. | Declarations of interest | Attached |
| 9. | Minutes of the meeting of Council held on 2 March 2016 | Attached |
| 10. | Announcements from the Mayor | |
| 11. | Announcement by the Leader of the Council on the appointment of Council Cabinet. | |
| 12. | Receipt of a petition | Attached |
| 13. | Schedule of Meetings | Attached |
| 14. | Contract Procedure Rules | Attached |
| 15. | Members' Steering Group | Attached |
| 16. | Constitutional Appointments | Attached |
| 17. | Appointment of Chairs of Neighbourhood Boards | Attached |
| 18. | Appointments to Outside Bodies and Charities | Attached |
| 19. | Attendances at annual conferences | Attached |
| 20. | Complaint about a councillor | Attached |
| 21. | To consider the following notice of motion: | |

Moved by Councillor Barker, seconded by Councillor Poulter

Council agrees that the Standards Committee be made exempt from Widdecombe rules and that an amendment is made to the Constitution, "Article 9 – The Standards Committee" as follows:

Membership – The Standards Committee will be composed of:

One councillor from each of the recognised political groups, other than the Mayor and the Leader of the Council;

Two Independent Persons and two co-opted persons."

Note: In accordance with the Local Government and Housing Act 1989, the

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above motion can only be passed if it is (a) carried by majority and (b) carried unopposed.

22. **Exclusion of Press and Public**

To consider a resolution to exclude the press and public during consideration of the following item

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

23. Complaint about a councillor

Attached



Janie Berry

Director of Governance