

Time commenced - 11.00 am
Time adjourned - 12.38 pm
Time reconvened - 6.00 pm
Time finished - 6.26 pm

ANNUAL MEETING OF THE COUNCIL 23 MAY 2007

Present: The Mayor (Councillor Ahern)
Councillors Afzal, Allen, Banwait, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Grimadell, Harbon, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jennings, Jones, R Khan, S Khan, Latham, Lowe, Marshall, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Skelton, Smalley, Tittley, Troup, Turner, Webb, Williams, Willoughby, Williamson, Winter, Wood

Apology for Absence

An apology for absence was received from Councillor Mitchell.

1/07 Election of Mayor

Resolved, on the motion of Councillor Wood, that Councillor Pauline Elizabeth Latham be elected Mayor of the City for the next municipal year.

Councillor Latham then made the declaration of acceptance of office and occupied the Chair.

2/07 Appointment of Deputy Mayor

Resolved on the motion of Councillor Williamson, that Councillor Barbara Sybil Jackson be appointed Deputy Mayor of the City for the next municipal year.

Councillor Jackson then made the declaration of acceptance of office.

3/07 Thanks to the Retiring Mayor

Resolved, on the motion of Councillor Graves, that the thanks of this Council be given to Councillor John Edward Ahern 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.

4/07 Appointment of Pinder and Tenter

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Latham), that Dennis Wardle be appointed Pinder and Tenter for the next municipal year.

5/07 Presentation of Civic Awards

The Mayor presented a crystal goblet and scroll to the following winners of the Derby Civic Award for 2006/07:

Balwant Bubber
Shirley Mellors
Spondon Community Association

6/07 Adjournment of Meeting

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Latham), that the Council now adjourn until 6.00 pm today in the Council Chamber, Council House, Derby.

The Council adjourned at 12.38 pm and reconvened in the Council Chamber, Council House, Derby at 6.00 pm on 23 May 2007.

Present: The Mayor (Councillor Latham)
Councillors Ahern, Afzal, Allen, Banwait, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Grimadell, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jennings, R Khan, S Khan, Leeming, Lowe, Marshall, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Skelton, Tittley, Troup, Turner, Webb, Williams, Willoughby, Williamson, Winter, Wood

Apologies for Absence

Apologies for absence were received from Councillors Harbon, Jones, Mitchell and Smalley.

Declarations of Interest

There were no declarations of interest.

7/07 Announcements from the Mayor

There were no announcements from the Mayor.

8/07 Minutes of the Previous Meeting

Resolved that the minutes of the meeting held on 1 March 2007 be approved as a correct record, confirmed and signed by the Mayor.

9/07 Statements by Members of the Council Cabinet

There were no statements by members of the Council Cabinet.

10/07 Public Questions

There were no questions from members of the public.

11/07 Written Questions about the Business or Functions of Derbyshire Police Authority or Derbyshire Fire Authority

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

12/07 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

There were no written questions from Non-Council Cabinet Members to Members of the Council Cabinet.

13/07 Election of Leader and Council Cabinet for the Next Municipal Year

Resolved on the motion of Councillor Williamson:

- 1. To establish a Council Cabinet of ten members with the areas of responsibility shown in the list below.**

2. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.
3. To elect the following members to the Council Cabinet, in addition to the Leader, for the next municipal year.

Areas of Responsibility	Councillor
Personnel, Performance Management and Economic Development (Deputy Leader)	Roberts
Leisure and Direct Services	Graves
Children and Young People	Bolton
Neighbourhood, Social Cohesion and Housing Strategy	Nath
Planning and Transportation	Banwait
Adult Services	Hussain
Community Safety and E-Government	Hickson
Housing Management	Williams
Enforcement	Smalley

Council Cabinet Members Areas of Responsibility 2007/08

1. **Corporate Policy**
Corporate Council Policies and Strategies, including Community Strategy
Corporate Finance and Financial Services, including Taxation
Corporate Legal and Administrative Services
Corporate Communications, including Derby Pointer
Community Consultation
Derby City Partnership
Sub Regional Strategic Partnership
Local Area Agreement
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning
2. **Personnel, Performance Management and Economic Development**
Performance Management
Best Value functions and Best Value performance Plan Corporate
Personnel and Equalities
Economic Development and Tourism, including External
Employment Initiatives
Estates/Property Services including Markets (apart from Historic Buildings)
Building Design Services and Repair and Maintenance
Health and Safety
Energy Conservation

Members' Services/Allowances

3. Leisure and Direct Services

Grounds Maintenance

Client – Street Cleaning/Waste Collection and Disposal/Public Conveniences

Recycling

City Centre and Neighbourhood Horticultural Features

All Direct Services

Non-Highway Engineering

Cemeteries and Crematorium

Arts and Libraries

Assembly Rooms/Guildhall

Museums/Art Gallery

Festivities

Outdoor Events

Parks and Allotments

Sports including Grants

Leisure Centres and Coaching

4. Children and Young People

Designated Lead Member for Children and Young People's Services

School Improvement and Inclusion

School and Departmental Support Services

School Organisation and Capital Programme

Awards

Children, Young People and Family Social Care Services

Integrating Children's Services – Project and Partnerships

Early Years and Childcare, Play, Children's Centres and Extended Schools

5. Neighbourhood, Social Cohesion and Housing Strategy

Area and Neighbourhood Co-ordination, including Area Panels

Community Development

Neighbourhood Renewal Strategy

External Regeneration Funding

New Deal for Communities

Customer Services

Housing Strategy and Development

Private Sector Housing

Housing Options/Homelessness

Social Cohesion

Housing and Council Tax Benefits

Community Legal Services

Derby Advice

6. Planning and Transportation

Strategic Planning and Transportation

Planning and Building Control

Footpaths, Highways and Maintenance
Roads – Engineering and Design Services
Car Parking Strategy and Client
Highways Property Administration
City Centre Management
Land Drainage
LA21 Strategy/Environment Co-ordination

- 7. Adult Services**
Adult Social Services
Assessment and Care Planning
Health Improvement Planning
Health Services Partnerships - Adults
Mandatory and Discretionary Awards (Excluding Education Awards)
Community Centres
Community Grants
Supporting People
Youth Service
Adult Learning
- 8. Community Safety and E Government**
Community Safety Partnership
E-Government
Computer Services
Telecommunications
- 9. Housing Management**
Housing Management – Client
The Council's Buildings of Heritage and Importance
- 10. Enforcement**
Environmental Health
Trading Standards
Car Parking Enforcement

14/07 Proposed Amendments to Committee Structure and the Constitution

The Council considered a report of the Director of Corporate and Adult Social Services, as Monitoring Officer, on proposed amendments to the Constitution.

It was moved by Councillor Williamson, as an altered motion and with the consent of the Council, (the alteration involved inserting an additional rule CP28A to paragraph 2. of the motion):

- 1. To approve the revised structure of overview and scrutiny commissions set out below and to amend the Constitution accordingly:**

Proposed Overview and Scrutiny Commission Portfolios 2007/08

Commission	Scope
Scrutiny Management Commission	<p>1. The following Council Cabinet Members' Areas of Responsibility:</p> <p>Corporate Policy Personnel, Performance Management and Economic Development except Energy Conservation Community Safety and E Government Enforcement Direct Services elements of Leisure and Direct Services except:</p> <ul style="list-style-type: none"> • Grounds Maintenance • Client – Street Cleaning / Waste Collection & Disposal / Public Conveniences • Parks & Allotments <p>City Centre & Neighbourhood Horticultural Features</p> <p>2. Any matters that do not fall within the scope of another overview and scrutiny commission.</p>
Children and Young People	<p>The following Council Cabinet Members' Area of Responsibility:</p> <p>Children and Young People</p>
Adult Services and Health	<p>1. The following Council Cabinet Members' Area of Responsibility:</p> <p>Adult Services</p> <p>2. All health scrutiny</p>
Planning and Transportation	<p>The following Council Cabinet Members' Areas of Responsibility:</p> <p>Planning and Transportation except LA21 Strategy / Environmental Co-ordination</p>
Community	<p>The following Council Cabinet Members' Areas of Responsibility:</p> <p>Neighbourhood, Social Cohesion and Housing Strategy Housing Management and Buildings of Heritage and Importance Leisure elements of Leisure and Direct Services</p>

Commission	Scope
Climate Change	Energy Conservation & Carbon Reduction Grounds Maintenance Client – Street Cleaning / Waste Collection & Disposal / Public Conveniences Parks & Allotments City Centre & Neighbourhood Horticultural Features LA21 Strategy / Environmental Co-ordination

2. To approve the following amendments to the Constitution:

1. Article 12, Page 2 – 31

Amend paragraphs 12.1b and c to read:

b. **Chief Officers.** The Council will establish the following posts, who will be designated Directors:

Post	Functions and areas of responsibility
Chief Executive (and Head of Paid Service)	Overall corporate management and operational responsibility (including overall management responsibility for all officers) Representing the Council on partnership and external bodies (as required by statute or the Council).
Corporate Director, Corporate and Adult Services	<ul style="list-style-type: none"> • Adult Social Services • Democratic Services • Corporate Human Resources • Legal Services • Property Services • Housing and Advice
Corporate Director, Environmental Services	<ul style="list-style-type: none"> • Catering • Environmental Health and Trading Standards • Facilities Management • Local Environment
Corporate Director, Regeneration and Community	<ul style="list-style-type: none"> • Community Safety Partnership • Cultural Services • Derby City Partnership • Highways and Transport • Regeneration
Corporate Director, Resources	<ul style="list-style-type: none"> • Corporate Finance • Customer Services • Financial Services • ICT and Performance

Corporate Director, Children and Young People	<ul style="list-style-type: none"> • Learning • Locality Services • Performance and Commissioning • Specialist Services • Strategic Support
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- c. **Head of paid service, monitoring officer and chief financial officer.** The Council will designate the following posts as shown:

Post	Designation
Chief Executive	Head of Paid Service
Corporate Director, Corporate and Adult Services	Monitoring Officer
Corporate Director, Resources	Chief Financial Officer

2. Article 9, Page 2-24 – The Standards Committee

Amend paragraph m to read:

“m. providing independent members (other than the Chair) for panels determining the final stage of Social Services complaints.”

and make the same amendment to the delegations to the Standards Committee in Part 3, Page 3-14.

3. Part 3, Part E – Matters that are delegated to regulatory and appeals committees – Page 3-19.

Delete the following from the delegations to the Planning Control Committee:

“3. Approving the principal terms of planning and highways agreements.”

Amend the delegations to the General Licensing Committee, General Licensing Sub Committee and Taxi Licensing Sub Committee to read as follows:

General Licensing Committee

Will, within Council policies, in relation to licences that cover alcohol, entertainment, late night food businesses, theatres, cinemas and other licences granted under the Licensing Act 2003, Local Government (Miscellaneous Provisions) Act 1982, Theatres Act 1968, Cinema Act 1985 and Gambling Act 2005:

- Take decisions relating to licensing and appeals functions that would fall within the definition of key decisions if these were executive functions
- Make proposals to Council about policy matters relating to these functions
- Approve arrangements for meetings of the General Licensing Sub Committee

General Licensing Sub Committee

Will, within Council policies:

- A. In relation to licences that cover alcohol, entertainment, late night food businesses, theatres, cinemas and other licences granted under the Licensing Act 2003, Local Government (Miscellaneous Provisions) Act 1982, Theatres Act 1968, Cinema Act 1985 and Gambling Act 2005:

1. Determine applications for a personal licence if there is a police objection
 2. Determine applications for a personal licence from persons with an unspent conviction
 3. Determine applications for premises licence/club premises certificate if a relevant representation is made
 4. Determine applications for a provisional statement if a relevant representation is made
 5. Determine applications to vary a premises licence/club premises certificate if a relevant representation is made
 6. Determine applications to vary a designated personal licence holder if there is a police objection
 7. Determine applications for a transfer of premises licence if there is a police objection
 8. Determine applications for interim authorities if there is a police objection
 9. Determine applications to review premises licence/club premises certificate
 10. Decide whether to object when the local authority is a consultee and not the lead authority
 11. Determine a police representation to a temporary event notice.
- B. Carry out all statutory functions as the Licensing Authority, with regard to premises licences and permits as stipulated under the Gambling Act 2005 and the Council's Gambling Act Statement of Principles.

Taxi Licensing and Appeals Committee

Will, within Council policies

1. Take decisions relating to licensing and appeals functions that are not the responsibility of the General Licensing Committee and would fall within the definition of key decisions if these were executive functions
2. Make proposals to Council about policy matters relating to these functions
3. Approve arrangements for meetings of sub committees and panels

Taxi Licensing Sub Committee

Will, within Council policies and in relation to hackney carriages and private hire vehicles, and drivers:

1. Determine individual applications where there is a proposal to refuse a licence, unless within Council policies it is an automatic ground of refusal
2. Suspend or revoke licences or issue written warnings
3. Determine appeals by applicants for advertising on hackney carriages who are aggrieved at a decision of the Assistant Director – Environmental Health and Trading Standards
4. Determining individual applications where there is relevant information supplied by the Chief Officer of Police.

4. Part 3, Part F – Matters that are delegated to officers.

Corporate Director, Environmental Services, Page 3-33
Section C, Acting as Authorised / Proper Officer for the following matters

Add the following to the list of legislation:

Control of Pollution (Amendment) Act 1989
Environmental Protection Act 1990 Part IV
Anti Social Behaviour Act 2003
Clean Neighbourhoods and Environment Act 2005
Animal Welfare Act 2006
Licensing Act 2003
Gambling Act 2005
Charities Act 2006
Health Act 2006
Administration of Justice Act 1970
Criminal Justice Act 1988
Enterprise Act 2002
Intoxicating Substances (Supply) Act 1985
Offensive Weapons Act 1996
Proceeds of Crime Act 2002
Fraud Act 2006
Pollution Prevention and Control Act 1999

Delete 'Late Night Refreshment Houses Act 1969' from the list.

5. Part 3, Appendix – List of Statutory Functions – Part A, Page 3-42 – Planning and Development Control Functions

Delete 'Planning Control Committee' from the Responsible Body column at Item 8, and add the words 'in consultation with the Chair and Vice Chair of the Planning Control Committee' after 'Assistant Director – Regeneration'.

Page 3-46 – Licensing and Registration Functions

Insert the following between 14b and 15.

Function	Responsible Body	Responsible Officer
14C Power to designate officer of a licensing authority as an authorised person for a purpose relating to premises under Section 304 of the Gambling Act 2005		Assistant Director – Environmental Health and Trading Standards
14D Power to institute criminal proceedings for offences under Section 342 of the Gambling Act 2005		Assistant Director – Environmental Health and Trading Standards
14E Power to exchange information in accordance with Section 350 of the Gambling Act 2005		Assistant Director – Environmental Health and Trading Standards
14F Function relating to the determination of fees for premises licences under the	General Licensing Committee	Assistant Director – Environmental Health and Trading Standards

Gambling (Premises Licence Fees) (England and Wales) Regulations 2007		
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6. General

Substitute 'Corporate Director, Corporate and Adult Services' for 'Corporate Director, Corporate and Adult Social Services' wherever it appears in the Constitution.

7. Part 4, Council Procedure Rules, Page 4-10

Rule CP4 - Change the order of business at ordinary meetings of the full Council so that sub paragraph l. comes before sub paragraph k.

Insert new rule CP28A as follows:

"CP28A - A member of the Council, at the time laid down by Rule CP4 may ask any question about the business or functions of Derby Homes Ltd. Written notice setting out the question must be given to the Chief Executive of Derby Homes Ltd and to the Director of Corporate and Adult Services no later than seven clear days before the meeting of the Council. With the consent of the Mayor, a questioner may ask the Chief Executive of Derby Homes Ltd one further question relating to the answer given by him / her."

8. Part 4, Overview and Scrutiny Procedure Rules, Page 4-50

Amend Rule OS8 by substituting the word 'five' for the word 'six' in line one.

Insert the following sentence in Rule OS11:

' If they are not members of the Scrutiny Management Commission, chairs of overview and scrutiny commissions will be invited to attend meetings of the Scrutiny Management Commission, and to speak but not vote.'

3. To dissolve the Integrated Children's Services Member Working Group

4. To ask the Director of Corporate and Adult Social Services to carry out a review of the Civic Award Scheme in the light of other community award scheme being run in the area, and to defer making appointments to the Civic Award Panel until the outcome of the review is determined.

It was moved by Councillor Care, and seconded, that paragraph 2 of the motion be amended by the deletion of the proposed amendment to Rule OS8.

The amendment was put to the meeting and lost.

Resolved:

1. To approve the revised structure of overview and scrutiny commissions set out below and to amend the Constitution accordingly:

Proposed Overview and Scrutiny Commission Portfolios 2007/08

Commission	Scope
Scrutiny Management Commission	<p>1. The following Council Cabinet Members' Areas of Responsibility:</p> <p>Corporate Policy Personnel, Performance Management and Economic Development except Energy Conservation Community Safety and E Government Enforcement Direct Services elements of Leisure and Direct Services except:</p> <ul style="list-style-type: none"> • Grounds Maintenance • Client – Street Cleaning / Waste Collection & Disposal / Public Conveniences • Parks & Allotments <p>City Centre & Neighbourhood Horticultural Features</p> <p>2. Any matters that do not fall within the scope of another overview and scrutiny commission.</p>
Children and Young People	<p>The following Council Cabinet Members' Area of Responsibility:</p> <p>Children and Young People</p>
Adult Services and Health	<p>1. The following Council Cabinet Members' Area of Responsibility:</p> <p>Adult Services</p> <p>2. All health scrutiny</p>
Planning and Transportation	<p>The following Council Cabinet Members' Areas of Responsibility:</p> <p>Planning and Transportation except LA21 Strategy / Environmental Co-ordination</p>
Community	<p>The following Council Cabinet Members' Areas of Responsibility:</p> <p>Neighbourhood, Social Cohesion and Housing Strategy Housing Management and Buildings of Heritage and Importance Leisure elements of Leisure and Direct Services</p>

Commission	Scope
Climate Change	Energy Conservation & Carbon Reduction Grounds Maintenance Client – Street Cleaning / Waste Collection & Disposal / Public Conveniences Parks & Allotments City Centre & Neighbourhood Horticultural Features LA21 Strategy / Environmental Co-ordination

2. To approve the following amendments to the Constitution:

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Corporate Director, Resources	<ul style="list-style-type: none"> • Corporate Finance • Customer Services

	<ul style="list-style-type: none"> • Financial Services • ICT and Performance
Corporate Director, Children and Young People	<ul style="list-style-type: none"> • Learning • Locality Services • Performance and Commissioning • Specialist Services • Strategic Support

- c. Head of paid service, monitoring officer and chief financial officer. The Council will designate the following posts as shown:

Post	Designation
Chief Executive	Head of Paid Service
Corporate Director, Corporate and Adult Services	Monitoring Officer
Corporate Director, Resources	Chief Financial Officer

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 - 11. Determine a police representation to a temporary event notice.**
- B. Carry out all statutory functions as the Licensing Authority, with regard to premises licences and permits as stipulated under the Gambling Act 2005 and the Council's Gambling Act Statement of Principles.**

Taxi Licensing and Appeals Committee

Will, within Council policies

- 1. Take decisions relating to licensing and appeals functions that are not the responsibility of the General Licensing Committee and would fall within the definition of key decisions if these were executive functions**
- 2. Make proposals to Council about policy matters relating to these functions**
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 - 2. Suspend or revoke licences or issue written warnings**
 - 3. Determine appeals by applicants for advertising on hackney carriages who are aggrieved at a decision of the Assistant Director – Environmental Health and Trading Standards**
 - 4. Determining individual applications where there is relevant information supplied by the Chief Officer of Police.**
- 4. Part 3, Part F – Matters that are delegated to officers.**

**Corporate Director, Environmental Services, Page 3-33
Section C, Acting as Authorised / Proper Officer for the following matters**

Add the following to the list of legislation:

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Gambling Act 2005
Charities Act 2006
Health Act 2006
Administration of Justice Act 1970
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Enterprise Act 2002
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Pollution Prevention and Control Act 1999**

Delete ‘Late Night Refreshment Houses Act 1969’ from the list.

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14E Power to exchange information in accordance with Section 350 of the Gambling Act 2005		Assistant Director – Environmental Health and Trading Standards
14F Function relating to the determination of fees for premises licences under the Gambling (Premises Licence Fees) (England and Wales) Regulations 2007	General Licensing Committee	Assistant Director – Environmental Health and Trading Standards

6. General

Substitute 'Corporate Director, Corporate and Adult Services' for 'Corporate Director, Corporate and Adult Social Services' wherever it appears in the Constitution.

7. Part 4, Council Procedure Rules, Page 4-10

Rule CP4 - Change the order of business at ordinary meetings of the full Council so that sub paragraph l. comes before sub paragraph k.

Insert new rule CP28A as follows:

“CP28A - A member of the Council, at the time laid down by Rule CP4 may ask any question about the business or functions of Derby Homes Ltd. Written notice setting out the question must be given to the Chief Executive of Derby Homes Ltd and to the Director of Corporate and Adult Services no later than seven clear days before the meeting of the Council. With the consent of the Mayor, a questioner may ask the Chief Executive of Derby Homes Ltd one further question relating to the answer given by him / her.”

8. Part 4, Overview and Scrutiny Procedure Rules, Page 4-50

Amend Rule OS8 by substituting the word 'five' for the word 'six' in line one.

Insert the following sentence in Rule OS11:

‘ If they are not members of the Scrutiny Management Commission, chairs of overview and scrutiny commissions will be invited to attend meetings of the Scrutiny Management Commission, and to speak but not vote.’

3. **To dissolve the Integrated Children's Services Member Working Group**
4. **To ask the Director of Corporate and Adult Social Services to carry out a review of the Civic Award Scheme in the light of other community award scheme being run in the area, and to defer making appointments to the Civic Award Panel until the outcome of the review is determined.**

15/07 Constitutional Appointments 2007/08

Resolved, on the motion of Councillor Williamson, to approve the constitutional appointments for the next municipal year now submitted.

(The list of Constitutional Appointments, as approved by the Council, is set out in Appendix A).

16/07 Schedule of Meetings – June 2007 to July 2008

Resolved, on the motion of Councillor Williamson, to approve the schedule of meetings for June 2006 to July 2007 now submitted. (See Appendix B)

17/07 Appointments to Outside Bodies and Charities

It was moved by Councillor Williamson, and seconded, to approve the list of appointments of representatives to serve on outside bodies for 2007/08, and appointments to charities, now submitted, subject to the following amendments:

Outside Body	Representative
Derby City Partnership Groups	
• Board	Councillor Williamson
• State of the City Forum	Councillors Allen, Care, Hickson, Ingall, Jackson, Jones, Smalley, Tittley and Wood
• External Funding Management Group	Councillor Nath
• Normanton Management Group	Councillor Nath
• Objective 2 Working Group	Councillor Roberts
• Small Change Award Partners	Councillor Chera

• City for Children and Young People Executive	Councillor Bolton
• Healthy City Executive	Councillor Hussain
• City for Stronger and Safer Communities Executive	Councillor Nath
• Cultural City Executive	Councillor Graves
• City Growth Executive	Councillor Roberts
Derby Community Transport	Councillor Wood
Derby Dance Centre Development Board	Councillors Grimadell and Turner
VIVA Symposium	Second representative to be Councillor Grimadell
Derby Hospitals NHS Foundation Trust – Members’ Council	Councillor Nath

It was moved by Councillor Care, and seconded, to approve the list of appointments to serve on outside bodies for 2007/08, and appointments to charities, now submitted, subject to the following amendments:

Outside Body	Representative
Derby Community Transport	Councillor Lowe
Derby Dance Centre Development Board	Mrs J Travis and Councillor Turner
VIVA Symposium	Second representative to be Mrs J Travis
Derby Hospitals NHS Foundation Trust – Members’ Council	Councillor Carr
Derby Women’s Centre / Steering Committee	To be nominated by the Liberal Democrat Group

Both motions were put to the meeting and the motion of Councillor Williamson was declared carried.

Resolved, to approve the list of appointments and representatives to serve on outside bodies for 2006/07, and appointments to charities, now submitted, subject to the following amendments:

Outside Body	Representative
Derby City Partnership Groups	
• Board	Councillor Williamson
• State of the City Forum	Councillors Allen, Care, Hickson, Ingall, Jackson, Jones, Smalley, Tittley and Wood
• External Funding Management Group	Councillor Nath
• Normanton Management Group	Councillor Nath
• Objective 2 Working Group	Councillor Roberts
• Small Change Award Partners	Councillor Chera
• City for Children and Young People Executive	Councillor Bolton
• Healthy City Executive	Councillor Hussain
• City for Stronger and Safer Communities Executive	Councillor Nath
• Cultural City Executive	Councillor Graves
• City Growth Executive	Councillor Roberts
Derby Community Transport	Councillor Wood
Derby Dance Centre Development Board	Councillors Grimadell and Turner
VIVA Symposium	Second representative to be Councillor Grimadell
Derby Hospitals NHS Foundation Trust – Members’ Council	Councillor Nath

(The list of appointments to outside bodies and charities, as approved by the Council, is set out in Appendix C).

18/07 Attendance at Annual Conferences

Resolved, on the motion of Councillor Williamson, to approve the list of representatives authorised to attend Annual Conferences for the next municipal year, now submitted. (See Appendix D)

19/07 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 E to these minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Council Cabinet dated 20 March and 17 April 2007.

20/07 Minutes and Recommendations of the Standards Committee

The Council considered the minutes and recommendations of the Standards Committee requiring the approval of the Council set out in Appendix F to these minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Standards Committee dated 23 April 2007.

21/07 Urgent Decisions of the Chief Executive

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

Resolved, on the motion of Councillor Williamson, to note the report.

22/07 Annual Report of the Overview and Scrutiny Commissions

The Council considered a report of the Scrutiny Management Commission which was the Annual Report of the Overview and Scrutiny Commissions for 2006/07.

Resolved, on the motion of Councillor Higginbottom, to accept the Annual Report of the Overview and Scrutiny Commissions for 2006/07.

23/07 Review of Electoral Registration

The Council considered a report of the Scrutiny Management Commission upon its review of electoral registration.

Resolved, on the motion of Councillor Higginbottom, to accept the recommendations of the Scrutiny Management Commission for increasing the level of electoral registration in Derby.

MAYOR

CONSTITUTIONAL APPOINTMENTS 2007/08

1. Scrutiny Management Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Higginbottom
Vice Chair – Councillor Webb
Councillors Bayliss, Carr, Dhindsa, Ingall, Jones, Poulter

2. Children and Young People Commission (Con 2, Lab 4, Lib Dem 2)

Chair – Councillor Poulter
Vice Chair – Councillor Rawson
Councillors Allen, Bayliss, Dhamrait, Ginns, Higginbottom, Willoughby

Statutory Co-opted Members (for education matters only)	- 1 Church of England diocese representative Roman Catholic diocese representative 2 parent governor representatives 1 representative of other faiths/denominations
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- 2a Corporate Parenting Sub Commission (Con 1, Lab 2, Lib Dem 1)

Councillors Ginns, Higginbottom, Poulter, Rawson

3. Adult Services and Health Commission (Con 2, Ind 1, Lab 4, Lib Dem 2)

Chair - Councillor Marshall
Vice Chair – Councillor Turner
Councillors Ahern, Baxter, Hird, S Khan, Leeming, Skelton, Webb
Co-opted Members – Pat Hill, Philip Johnson, Elaine Jackson

4. Planning and Transportation Commission (Con 2, Lab 4, Lib Dem 2)

Chair – Councillor Dhindsa
Vice Chair – Councillor Berry
Councillors Care, Chera, Jennings, Lowe, Repton, Tittley

5. Community Commission (Con 2, Ind 1, Lab 4, Lib Dem 2)

Chair - Councillor Bayliss
Vice Chair - Councillor Jennings
Councillors Berry, Gerrard, Harbon, Jackson, R Khan, Redfern, Troup
6. Climate Change Commission (Con 2, Ind 1, Lab 4, Lib Dem 2)
Chair – Councillor Ingall
Vice Chair – Councillor Grimadell
Councillors Afzal, Dhamrait, Harbon, Rawson, Richards, Winter, Wood
7. Audit and Accounts Committee (Con 2, Lab 4, Lib Dem 2)

Chair Councillor Tittley
Vice Chair – Councillor Smalley
Councillors Allen, Higginbottom, Jackson, Jones, Rawson, Williams
8. General Licensing Committee (Con 3, Lab 7, Lib Dem 3, Ind 1)

Chair – Councillor Dhamrait
Vice Chairs (4) – Councillors Baxter, Berry, Jackson, Redfern
Councillors Hird, Hussain, Jennings, S Khan, Leeming, Lowe, Poulter, Rawson, Skelton
- 8a General Licensing Sub Committee

Any three members of the General Licensing Committee, to include the chair or one of the vice chairs.
9. Taxi Licensing and Appeals Committee (Con 3, Lab 7, Lib Dem 3, Ind 1)

Chair – Councillor Dhamrait
Vice Chairs (4) – Councillors Baxter, Berry, Jackson, Redfern
Councillors Hird, Hussain, Jennings, S Khan, Leeming, Lowe, Poulter, Rawson, Skelton
- 9a Taxi Licensing Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9b Employee Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9c Disciplinary Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9d Disputes Resolution Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9e Education Awards and Transport Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9f Housing Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9g Discretionary Housing Payments Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9h Social Services Secure Accommodation Panel

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

10. Planning Control Committee (Con 2, Lab 5, Lib Dem 3)

Chair – Councillor Wood

Vice Chair - Councillor S Khan

Councillors Ahern, Banwait, Baxter, Bolton, Care, Carr, R Khan, Willoughby

11. Conservation Area Advisory Committee (Con 2, Lab 3, Lib Dem 2)

Councillors Care, S Khan, Repton, Richards, Tittley, Willoughby, Wood

12. Fostering Panel (1 Cabinet Member)

Councillor Bolton

13. Adoption Panel (Lab 2)

Councillors Dhamrait, Ingall

14. Civic Awards Advisory Panel (Con 1, Lab 3, Lib Dem 2)

Appointments deferred pending review

15. Representatives on the following bodies:
- 15a Derbyshire Fire Authority (Con 1, Lab 2, Lib Dem 2)
Councillors Allen, Berry, Carr, Gerrard, Williamson
 - 15b Joint Committee with Derbyshire County Council for Local Authority
Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)
Councillors Hickson, Winter
 - 15c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab
3, Lib Dem 2)
Councillors Banwait, Care, Carr, Ingall, S Khan, Wood
 - 15d Standing Advisory Council on Religious Education (SACRE) (Con 1,
Lab 2, Lib Dem 2)
Councillors Ginns, Higginbottom, R Khan, Turner, Willoughby
 - 15e School Admissions Forum (Con 1, Lab 2, Lib Dem 2)
Councillors Allen, Bolton, Ginns, Rawson, Willoughby
16. Standards Committee (Con 1, Lab 1, Lib Dem 1)
- Councillors Jackson, Skelton, Wood
Independent Members - Canon R B Blowers, Mrs C McDowall,
Mr P Sunderland

Informal Advisory Groups

- a. Plain English Panel (Con 1, Lab 3, Lib Dem 1)
Chair – Councillor Bolton
Councillors Hird, Turner, Webb + 1 Labour
- b. Members Services Working Party (Con 2, Lab 3, Lib Dem 2)
Chair - Councillor Roberts
Councillors Dhamrait, Hickson, Hird, Tittley, Troup, Wood
- c. E-Democracy Working Group (Con 2, Lab 3, Lib Dem 2)
Chair – Councillor Hickson
Councillors Bayliss, Carr, Grimadell, Hird, Ingall, Roberts

- d. Disabled People's Diversity Forum (Con 2, Lab 3, Lib Dem 2)
Councillors Carr, Chera, Dhamrait, Grimadell, Turner, Webb, Winter
- e. Minority Communities Diversity Forum (Con 2, Lab 3, Lib Dem 2)
Councillors Afzal, Dhindsa, Jennings, R Khan, Richards, Roberts, Webb
- f. Gender Diversity Forum (Con 2, Lab 3, Lib Dem 2)
Councillors Berry, Bolton, Higginbottom, Mitchell, Redfern, Willoughby, Winter

Area Panels

Area Panel 1

The Councillors for Chaddesden, Derwent, Oakwood and Spondon Wards

Area Panel 2

The Councillors for Alvaston, Boulton, Chellaston and Sinfin Wards

Area Panel 3

The Councillors for Abbey, Arboretum and Normanton Wards

Area Panel 4

The Councillors for Blagreaves, Littleover and Mickleover Wards

Area Panel 5

The Councillors for Allestree, Darley and Mackworth Wards

Champions

Disabled People – Councillor Chera

Gender – Councillor Higginbottom

Minority Communities – Councillor Afzal

Older People – Councillor Turner

Young People – Councillor Rawson

Play – Councillor Graves



Schedule of Meetings

June 2007 - July 2008

	Day/Time	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Council	Wed 6pm		18		12		21		23		Mon 3*		21#		16
Council Cabinet	Tue 6pm	5	3, 31		4	2,30	27	18	15	19	18	22		3	1
Scrutiny Management	Tue 6pm	26			18	23			29		4		27		8
Adult Services and Health	Mon 6pm		16		3	29			21		17				7
Children and Young People	Tue 6pm	12			11		6		22		11			10	22
Planning and Transportation	Mon 6pm	11			24		5		21		17			2	28
Climate Change	Mon/Tue 6pm	25			17		12		15			1		23	
Community	Mon 6pm	18	23			1			14		31			16	21
Corporate Parenting Sub	Tue 6pm	19			4			11			25			17	
Area Panel 1	Wed 6.30pm	6			5	31			9		5			4	
Area Panel 2	Wed 6.30pm	13			5		7		16		12			11	
Area Panel 3	Wed 6pm	20			19		14		16		19			18	
Area Panel 4	Wed 6.30pm	27			26		28		30		26			25	
Area Panel 5	Wed 7pm		4			3		5	30			2			2
Planning Control	Thu 6pm	21	12	9	6, 27	18	8, 29	13	17, 31	21	13	3, 24	29	19	10, 31
Taxi Licensing and Appeals Committee	Wed 6pm		11			17		19		13		23			9
General Licensing Committee	Wed 6pm		11			17		19		13		23			9
Conservation Area Advisory	Thu 5.15pm	14	19	16	13	4	1	6	10	7	20	10	8	12	17
Audit & Accounts Committee	Thu 6pm	28			27			6				3		26	
Councillor Training Days		19	9		20	9	13	12	7		6	16		24	15
Labour Group	Mon 7pm	11	9		10	8	12	10	7	11	10	14	6+12	9	14
Conservative Group	Mon 6pm or 7pm	4	2+16		3+10	1	5+19	3	7+21	4+25		7	5+19	2	7
Liberal Democrat Group	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc

- * Council Tax Setting
- ^ Special Budget Meetings
- # Annual Council

Area Panel 1 – Chaddesden, Spondon, Derwent, Oakwood
 Area Panel 2 – Alvaston, Boulton, Chellaston, Sinfyn
 Area Panel 3 – Arboretum, Normanton, Abbey
 Area Panel 4 – Littleover, Mickleover, Blagreaves
 Area Panel 5 – Allestree, Darley, Mackworth

Meeting dates after 21 May 2008 have been approved by the Council but should be regarded as provisional as they may be changed at the Annual Meeting of the Council on 21 May 2008.

APPENDIX C

APPOINTMENTS TO OUTSIDE BODIES 2007/08 Annual Appointments unless stated

Body	Proposed Representative(s) 2007/08	Other Information
Addaction	Councillor Hickson	Does not have to be an Elected Member Advisory group relating to drug & alcohol abuse
Age Concern – Derbyshire	Councillor Wood	Does not have to be an Elected Member
Association of Public Service Excellence (APSE)	Councillors Banwait and Carr	2 representatives
Business Link Derbyshire	Councillor Roberts	Does not have to be an Elected Member
Children First	Councillor Williams	Must be an Elected Member. Knowledge of family issues required.
Citizens Advice and Law Centre (formerly the CAB and Derby Law Centre)	Councillors Gerrard, Jennings and Nath	3 Members. Must be Elected Members.
CLASP Consortium	Councillor Bolton	Must be an Elected Member. Must not be the same Member as the Scape System Build Ltd Director
Compact Forum	Councillors Nath, Hussain and Williamson	Relevant Cabinet Members
	Relevant Assistant Directors	Relevant Assistant Directors must be appointed
	Chair and Vice Chair of Community Commission	Chair and Vice Chair of Community Commission
Cathedral Quarter Business Improvement District	Councillor Banwait	Relevant Cabinet Member

Body	Proposed Representative(s) 2007/08	Other Information
Connexions Derbyshire Ltd (Formerly Local Connexions Partnership)	Councillor Bolton	Does not need to be an Elected Member. Responsibility for children and young people
Derby and Derbyshire Economic Partnership	Councillor Williamson	Leader or Deputy Leader of Council
Derby and Sandiacre Canal Trust	Councillor Tittley, Mr R Salmon	1 Elected Member, 1 Officer
Derby and Sandiacre Canal Trust – Executive	Mr R Salmon	
Derby City Homes Regeneration Limited	Councillor Nath	Council Cabinet Member with responsibility for Housing and Social Inclusion
Derby City Partnership Groups		
• Board	Councillor Williamson	Leader of the Council to be the Chair of DCP Board
• State of the City Forum	Councillors Allen, Care, Hickson, Ingall, Jackson, Jones Smalley, Tittley and Wood	3 Members from each of the 3 main political groups, not already nominated to other main DCP groups
• External Funding Management Group	Councillor Nath	Cabinet Member with responsibility for regeneration
• Normanton Management Group	Councillor Nath	Local ward councillor from either Normanton or Arboretum wards where spend is concentrated
• Objective 2 Working Group	Councillor Roberts	Local ward councillor from Derwent, Arboretum, Sinfin, Abbey or Alvaston
• Small Change Award Partners	Councillor Chera	Local ward Councillor from one of the nine smaller NRS neighbourhoods

Body	Proposed Representative(s) 2007/08	Other Information
<ul style="list-style-type: none"> City for Children and Young People Executive 	Councillor Bolton	Cabinet Member with responsibility for children and young people
<ul style="list-style-type: none"> Healthy City Executive 	Councillor Hussain	Cabinet Member with responsibility for health and social care
<ul style="list-style-type: none"> City for Stronger and Safer Communities Executive 	Councillor Nath	Cabinet Member with responsibility for area and neighbourhoods or community safety
<ul style="list-style-type: none"> Cultural City Executive 	Councillor Graves	Cabinet Member with responsibility for culture
<ul style="list-style-type: none"> City Growth Executive 	Councillor Roberts	Cabinet Member with responsibility for economic development
Derby CityScape Ltd	Councillor Williamson Mr Ray Cowlshaw	2 representatives. Do not have to be an Elected Members.
Derby College – Board of Governors	Councillor Bolton	4 years until 31 August 2010 or rep ceases to be an Elected Member Representatives who do not attend meetings will be removed from the board Council cannot change appointment until term of office expires.
Derby Community Healthcare Project	Mr R Williams, Ms S Downey	
Derby Community Legal Service Partnership Board	Councillor Nath	Cabinet Member with responsibility for Community Legal Service
Derby Community Transport	Councillor Wood	Does not have to be an Elected Member
Derby Concert Promoters Association	Councillor Jackson	Does not have to be an Elected Member

Body	Proposed Representative(s) 2007/08	Other Information
Derby Council for Voluntary Service	Councillors Higginbottom and Marshall	2 representatives. Do not have to be Elected Members
Derby Dance Centre - Development Board	Councillors Grimadell and Turner	2 representatives. Do not have to be Elected Members
Derby Furniture Project Management Committee	Councillor Higginbottom	Does not have to be an Elected Member
Derby Homes Limited - Board	Councillors Afzal, Bayliss, Redfern, Troup, Webb Martin Latham Oct 2009 Tabani Ndlovu Oct 2009 Iain MacDonald Oct 2007 Bob Osler Oct 2007 Sue Glithero Oct 2008	5 Elected Members and 5 non-elected members. Representatives should be able to attend meetings on the last Thursday in every month
Derby Hospitals NHS Foundation Trust	Councillor Nath	3 year appointment to start on 1 July 2007
Derby Playhouse Limited - Board	Councillors Dhindsa and Hickson	2 representatives. Do not have to be Elected Members.
Derby Racial Equality Council		
<ul style="list-style-type: none"> General Committee 	Councillors Richards, Turner and Webb	3 members – General Committee
<ul style="list-style-type: none"> Executive Committee 	Councillors Turner and Webb	Two of these members to be appointed to the Exec Committee
Derby Rail Forum	Councillor Roberts	
Derby Skillbuild (formerly DAHRTI)	Councillor Troup	Does not have to be an Elected Member
Derby Women's Centre/Steering Committee	Councillors Higginbottom and 1 vacancy	2 representatives. Do not have to be Elected Members

Body	Proposed Representative(s) 2007/08	Other Information
Derbyshire County Council – Investment Committee <i>(Formerly Derbyshire Superannuation Investment Panel)</i>	Councillors Carr and Roberts	2 Members. Must be Elected Members
Derbyshire Environment Trust Ltd (The)	Mr Ron Blanksby	Does not have to be an Elected Member
Derbyshire Housing Aid	Councillor Redfern	Does not have to be an Elected Member
Derbyshire Learning Partnership	Councillor Bolton	
Derbyshire Partnership Forum	Councillor Williamson	3 year appointment but representative could be replaced mid term
Derbyshire Rape Crisis	Councillors Higginbottom and Williams	2 Members. Must be Elected Members
Derbyshire Sport	Councillor Graves	
Derbyshire Valuation Tribunal	Mr J Naitta – 31 March 2009 Miss C Fenton – 31 March 2009 Miss S Haynes – 31 March 2009 Councillor P Berry – 31 March 2009 Mr D Daullah JP – 31 March 2012 Councillor Hickson JP – 31 March 2012 Councillor Lowe – 31 March 2012	Do not have to be Elected Members 6 year appointments maximum age 72, DCC compliment of 8 members
Derbyshire Wildlife Trust Council of Members	Councillor Jackson	Must be an Elected Member 1 year appointment
Derwent Community Partnership	Councillors Nath, Rawson, Redfern and Roberts	Relevant Council cabinet Member and 3 ward Councillors for Derwent Ward

Body	Proposed Representative(s) 2007/08	Other Information
Derwent Valley Mills Partnership	Councillor Banwait	
Derwent Valley Trust	Councillor Banwait	Must be an Elected Member
Disability Direct – Management Committee	Councillor Hussain	Must be an Elected member
Early Years Development and Childcare Partnership	Councillor Bolton	Must be an Elected Member
East Midlands Museum Service	Councillors Jackson	
East Midlands Reserve Forces and Cadets Association <i>(Formerly Territorial, Auxiliary & Volunteer Reserve Association for the East Midlands)</i>	Councillor Jennings	Must be an Elected Member
Eastern Orchestral Board	Councillor Robin Wood	Does not need to be an Elected Member
English Churches Housing Group Midlands Customer Focus Group	Councillor Higginbottom	Does not have to be an Elected Member
Environment Agency Regional Flood Defence Committee	Councillor Banwait	Does not have to be an Elected Member – but strongly preferred to be. One appointment and one deputy shared with Derbyshire County Council, we hold appointment until 2008 then we become deputy for 3 years.
Groundwork Derby and Derbyshire Trust Board	Councillor Banwait	Must be the relevant Cabinet Member
Guru Ravidass Sabha Community Centre Management Group	Councillor Dhamrait	
Indian Community Centre	Councillor Dhindsa	

Body	Proposed Representative(s) 2007/08	Other Information
Executive Committee		
Local Authorities World Heritage Forum	Councillor Banwait Mr Richard Williams	Do not have to be Elected Members
Local Authority Energy Partnership	Councillors Banwait, Bolton and Ingall	3 Members. Must be Elected Members
Local Government Association		
• General Assembly	Councillors Banwait, Hickson, Jones and Williamson	4 Members
• Urban Commission	Councillors Williamson and Roberts	2 Members
• Tourism Forum	Councillor Jackson	Must be Elected Member
• Special Interest Group of Metropolitan Authorities (SIGOMA)	Councillor Williamson	1 Member
• Derbyshire LGA	Councillors Graves, Hickson and Roberts	3 Members
• Derbyshire LGA Environmental Co-ordination Group	Councillor Graves	1 Member
• Local Government East Midlands - LGEM – Regional Assembly	Councillor Roberts	1 Member
• Local Government East Midlands – LGEM – General Meeting	Councillors Care, Hickson, Roberts and Williamson	4 Representatives – 5 votes
Local Government Information Unit – LGIU – Management Assembly	Councillor Williamson	Normally the Leader of the Council
Loughborough University – Court	Councillor Bolton	Does not have to be an Elected Member

Body	Proposed Representative(s) 2007/08	Other Information
Midland Railway Trust Limited	Councillor Lowe	Does not have to be an Elected Member
National Association of British Market Authorities	Councillors Ahern and Poulter	2 Members
National Council for Housing and Planning (ROOM) East Midlands Regional Executive Committee	Councillor Dhamrait	1 Member
Nottingham East Midlands Airport Independent Consultative Committee	Councillor Banwait	1 Member
Quad Management Board	Councillor Graves	Must be an elected Member
Queens' Hall Women's Hostel Management Committee	Councillor Winter	Must be an Elected Member 1 year appointment
Revive (Healthy Living) Project – Board of Directors	Councillor Roberts	Must be a Derwent Ward Member
Rosehill Business Centre Ltd	Councillor Bolton	Does not have to be an Elected Member Changes to previous nomination have to be agreed by the Board of Directors. Status – Non Exec Director
Scape System Build Limited <ul style="list-style-type: none"> • Director • Substitute Director • Shareholder Representative 	Councillor Banwait Chris Edwards – Assistant Director – Property Services Chris Edwards – Assistant Director – Property Services Councillor Berry	Must be an elected Member Does not have to be an elected Member
Sherwood Foresters Regimental Museum		
SUPPORT Management Committee	Councillor Turner	Does not have to be Elected Member

Body	Proposed Representative(s) 2007/08	Other Information
University of Derby – Council	Councillor Bolton	Does not have to be an Elected Member
University of Derby – Court	Councillor Bolton	Does not have to be an Elected Member
University of Leicester – Court	Councillor Bolton	Must be an Elected Member
University of Nottingham – Court	Councillor Bolton	Does not have to be an Elected Member
VIVA Symposium	Councillors Grimadell and Jackson	2 Members

**REPRESENTATIVES OF THE
COUNCIL ON CHARITIES
WITH DATES OF RETIREMENT**

CHARITIES

Charity	Term of Office Expires
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Derby City

Councillor Richards	3 October 2007
Councillor P Berry	3 October 2007
Councillor Baxter	30 June 2010
Councillor R Webb	24 May 2010
Mr M J Fuller	15 February 2011

Hoult and Annie Sutton Memorial Houses

Councillor Higginbottom	24 May 2010
Councillor Willoughby	24 May 2010
Mr J McGiven	24 May 2010

The Poor's Land, Littleover (Joyce Harpur)

Councillor Skelton	26 April 2009
Councillor L Allen	26 April 2011

Thomas Haughton

Councillor P Berry	24 May 2010
Mrs N R Wawman	24 May 2010
Mr J McGiven	24 May 2010

Elizabeth Turner

Councillor Ahern	30 June 2008
Mr J McGiven	30 June 2010
Councillor Gerrard	24 May 2008

Liversage

Councillor Webb	30 June 2008
Mr M Allsop	24 May 2010
Councillor Grimadell	23 September 2008
Councillor Jackson	1 March 2011
Councillor Richards	13 July 2008
Councillor Rawson	24 May 2010
Ms Sue Glithero	24 May 2010

Spondon Relief in Need

Councillor C Poulter
Councillor P Berry

30 June 2008
8 September 2007

Wilmot, Gilbert and Berrysford

Mr P J Cholerton
Councillor Bolton

5 January 2011
2 September 2008

German Pole Charity

Councillor Winter

24 May 2010

ANNUAL CONFERENCES

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Relevant Council Cabinet Member, Chair of relevant Commission and a minority group representative	January	2
LGA Annual Urban Commission and Conference	Leader or deputy leader	February	2
LGA Annual Cultural Services Conference	Relevant Cabinet Member	March	2
LGA Annual Planning Conference	Relevant Cabinet Member	March	2
Association of Town Centre Management	Relevant Cabinet Member	April and October	2
Chartered Institute of Housing Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and one minority group representative	June	4
Local Government Association Annual Conference/General Assembly	The representatives appointed to the General Assembly	July	4
Association of Public Service Excellence Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3
Notts/Derbys Local Authorities' Energy Partnership Conference and AGM	Two Relevant Cabinet Members	November	1

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
Chartered Institute of Environment Health Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3
Town and Country Planning Summer School	Relevant Cabinet Member, Chair of Planning Control Committee and one minority group representative from Planning Control Committee	September	5
Local Authority Transport Chairs	Relevant Cabinet Member	September	1
National Association of British Markets Authorities	The representative(s) appointed to the Association	September	3
Standards Board for England Annual Conference	Two members of the Standards Committee – one independent, one elected	September	2
The National Children and Adult Services Conference	Two Relevant Cabinet Members and the Chair of the relevant Commission	October	3
Local Government Association Annual Housing Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3
Consortium of Local Authorities Special Programme (CLASP) AGM	Chair of relevant Commission	November	2
LGA Economic Regeneration Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET 20 MARCH 2007

Present: Councillor Williamson (Chair)
Councillors Bolton, Graves, Hussain, Latham, Nath,
Roberts, Smalley and Wynn

In attendance Councillor Jones

This record of decisions was published on 22 March 2007. 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

238/06 Capital Programme

The Council Cabinet considered a report which stated that Council had approved the capital programme for the three years to 2009/10 on 1 March 2007. The report sought to deal with adjustments to the current year programme. In some cases these had the effect of changing the totals for 2007/8 onwards due to slippage etc.

The further changes now included:

- reprofiling of the Pupil Referral Unit expenditure into 2007/8
- reprofiling of the football foundation funding for Lees Brook Community Sports College and Derby Moor Community Sports College expenditure into 2007/8
- allocation of schools devolved capital and modernisation funding for a new boiler at Wren Park Primary School
- reprofiling of Mickleover Library expenditure into 2007/8
- addition of Cathedral Green
- reprofiling of expenditure for the Rosehill Housing Market Renewal into 2007/8
- reprofiling of the Assessment Centre expenditure into 2007/8

- additional service financed borrowing for Grounds Maintenance equipment
- addition of the job evaluation capitalisation direction funded from corporate unsupported borrowing
- reprofiling of the planned maintenance expenditure into 2007/8.

A full revision to the programme for 2006/7 and the 2007/8 to 2009/10 programme would be placed on the Council's intranet following approval of these changes. The report also reported on monitoring of the progress in implementing the 2006/7 capital programme to date and the forecast year end position. Of the 2006/7 programme, 15.06% were completed and 74.24% of schemes were on site. Elements of the programme that carried relatively high risks in terms of costs, funding or performance delivery had been identified specifically and reported on. Approval was sought for full scheme commencement for the New Normanton School under Financial Procedure Rules.

Decision

1. To approve a revised capital programme for 2006/7 as set out in this report, with the 2007/8 to 2009/10 programme having indicative status consistent with previous Council Cabinet decisions, other than where full scheme commencement approval had been given.
2. To approve the changes required to the 2007/8 to 2009/10 programme resulting from the monitoring.
3. To note the results of monitoring progress in delivery of this capital programme.
4. To approve the full commencement of the capital scheme for a new Normanton School.
5. To recommend Council to approve new Unsupported Borrowing of £80k for Grounds Maintenance equipment.

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET
17 APRIL 2007

Present: Councillor Williamson (Chair)
Councillors Bolton, Hickson, Hussain, Latham, Nath,
Roberts and Wynn

In attendance Councillor Jones

This record of decisions was published on 19 April 2007. 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.

Performance Management

270/06 Annual Audit and Inspection Letter 2005/06

The Council Cabinet received a presentation from Steve Valentine from PriceWaterhouseCoopers and Steve Barnet from the Audit Commission and considered a report regarding the Annual Audit and Inspection Letter 2005/06. The Annual Audit and Inspection Letter summarised the Audit Commission's and the Council's external auditors, PriceWaterhouseCoopers performance and inspection work for 2005/06 and provides the annual 'Direction of Travel statement' on progress made in addressing our priorities and the auditor's work on the Council's accounts and governance. The letter provided an extremely positive report on the Council's progress in 2005/06 and its continuing good governance and financial management.

The key issues identified in the letter were as follows...

- The Council had achieved the highest '4 star' overall CPA category and was assessed as 'improving well'.
- The Council was meeting many of its targets and trends were positive.
- Improvements had been achieved in areas where increased focus and investment was required, including adults services, planning and benefits service.
- The Council had improved access to services through the Derby Direct contact centre and by the development of its neighbourhood panels.

- Partnership working through the Local Area Agreement was progressing well.
- Children's services overall were performing well and significant progress had been made in the integration of health, social care and education services.
- Housing services received the top category and were rated as 'excellent'.
- Value for money was good and robust financial management remained a key strength.
- The external auditors had issued an unqualified opinion on the 2005/06 Best Value Performance Plan and annual accounts.

Decision

1. To receive the Annual Audit and Inspection Letter 2005/06.
2. To refer the letter to the next meeting of Full Council.
3. To note that the Audit and Accounts Committee will discuss details of the letter at its next meeting.

MINUTES OF STANDARDS COMMITTEE REQUIRING THE APPROVAL OF COUNCIL

STANDARDS COMMITTEE 23 APRIL 2007

Present: Reverend Canon R B Blowers – Chair
Mrs C McDowall, Mr P Sunderland
Councillors Latham and Skelton

Officers in Attendance: Michael Foote, Corporate Director, Corporate and Adult Social Services
Steve Dunning, Assistant Director – Democratic Services

23/06 Local Authorities (Model Code of Conduct) Order 2007

The Committee considered the Local Authorities (Model Code of Conduct) Order 2007. The Council had six months from the date it became law to adopt the Order and implement it. It was proposed that the Code be considered at the Annual Meeting of the Council with the request that the Code come into force from 1 July 2007. Training on the Code would then be completed in June 2007. The Members Code of Conduct Protocol would need to be revised and would be considered by this Committee before going to Council. The Standards Board would issue guidance which would be used for training purposes.

Resolved to recommend the Council to:

- 1. formally adopt the Model Code of Conduct set out in the Schedule to the Local Authorities (Model Code of Conduct) Order 2007, from 1 July 2007, in place of the Council's existing Code.**
- 2. circulate the Code to Members of the Council.**
- 3. issue a press release when the Code had been adopted.**
- 4. instruct the Director of Corporate and Adult Social Services to deliver compulsory training sessions for all members and statutory co-optees in June 2007, the Ten General Principles of Public Life to be included as part of the training.**