



Annual Meeting of Council Wednesday 26 May 2021

The Pedigree Suite, Pride Park Stadium,
Pride Park, Derby, DE24 8XL
at 11:00am

NOTE FOR THE PUBLIC: Members of the public are advised to watch proceedings via the Derby City Council [YouTube channel](#). A limited number of seats are available for those wishing to attend in person, but you must register in advance with [Civic Services](#) by no later than 5pm on Friday 21 May. If you are not pre-registered, you will not be able to enter the venue.

NOTE FOR ALL ATTENDEES: To ensure the safety of all in attendance, the Director of Public Health has advised that all guests undertake regular Lateral Flow Tests in the week before the AGM, with at least one test to be undertaken 48 hours prior to the meeting. If this test is positive, you should book a PCR test immediately. Please do not attend the meeting unless you have received a negative PCR test result.

Members: The Mayor, Mr Frank Harwood, and Councillors Atwal, Barker, Bettany, Bonser, Care, Carr, Cooper, Dhindsa, Evans, Eyre, Froggatt, A J Graves, A W Graves, Grimadell, Hassall, Hezelgrave, A Holmes, M Holmes, Hussain, Ingall, Jennings, J Khan, S Khan, Kus, Lind, Lonsdale, Martin, McCristal, Naitta, Nawaz, Pandey, Pattison, J Pearce, T Pearce, Peatfield, Pegg, Potter, Poulter, Prosser, Repton, Roulstone, Sandhu, Shanker, Skelton, Smale, Testro, Webb, West, Williams, Willoughby and Wood.

Agenda

1. Election of the Mayor of the City of Derby for the next municipal year

To receive nominations from councillors.

2. Appointment of the Deputy Mayor of the City of Derby for the next municipal year

To receive nominations from councillors.

3. To thank the Retiring Mayor

Motion That the thanks of this Council be given to Mr Frank Harwood, 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 General Manager of Derby LIVE be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

Motion That the meeting be adjourned until 3pm on Wednesday 26 May

For more information or if you have any specific requirements please contact Democratic Services on Derby 643643. Documents can be accessed online at <https://democracy.derby.gov.uk/>

Agenda

Commencing at 3pm on Wednesday 26 May

- | | | |
|-----|----------------------------------------------------------------------------------------------------------|-----------------|
| 7. | Apologies | |
| 8. | Declarations of interest | Attached |
| 9. | Minutes of the meeting of Council held on 24 February 2021 | Attached |
| 10. | Announcements from the Mayor | |
| 11. | Minute extract 38/20 from the meeting of the Audit and Accounts Committee held on 4 November 2020. | Attached |
| 12. | Announcement of the Council Cabinet | |
| | To receive an announcement from the Leader of the Council on appointments to the Council Cabinet. | |
| 13. | Schedule of Meetings for 2021/22 | Attached |
| 14. | Constitutional appointments for 2021/22 | Attached |
| 15. | Appointments to Neighbourhood Boards for 2021/22 | Attached |
| 16. | Appointments to outside bodies and charities for 2021/22 | Attached |
| 17. | Attendance at annual conferences for 2021/22 | Attached |
| 18. | Constitutional Amendments – new legislation enforced by Trading Standards | Attached |

19. **Notice of Motion: Biodiversity in Derby**

Moved by Councillor Care, seconded by Councillor Naitta:

Council notes growing concerns about the loss of biodiversity in Britain.

Concern about the reduction in mammals, birds and insects is regularly reported by the media and recently there have been reports on the reduction of micro-life in UK soils.

While evidence is still being gathered to the causes of these, one of the key concerns is the loss of insects for pollination which is potentially significant for food production. Two of the potential causes of insect loss are use of pesticides and night-time light pollution. The former is also a likely cause of the loss of life in our soils.

Council therefore agrees to stop the routine use of pesticides in the wider environment (such as glyphosate for weed-suppression) and will seek to minimise night-time light pollution through Planning and other advice.

Council welcomes work starting on a biodiversity plan for Council Parks and recognises the need to improve the biodiversity of the whole of Derby. Council therefore agrees to consult with partners and stakeholders to develop a Biodiversity Plan for the whole city.

20. **Notice of Motion: Investing in Derby's electricity network**

Moved by Councillor Care, seconded by Councillor Carr:

Derby City Council recognises that achieving 'Zero Carbon Derby' requires a shift of energy source from fossil fuels to renewable electricity. Even with significant energy saving and local generation of electricity, this will mean significant changes to power flows on the local network.

Council notes that the promotion of smart meters to all homes in Derby will help prepare the city to manage its demands in more efficient ways than we can at present. Smart meters will also allow people to join local energy clubs to buy and sell locally generated electricity, enabling a financial return on domestic PV systems thus encouraging people to invest in them.

Council therefore agrees to support the adoption of smart meters and to approach Western Power Distribution to ask them to work with the city to plan Derby's future electricity network.



Emily Feenan
Monitoring Officer