

Time commenced - 11.00 am
Time adjourned - 12.20pm
Time reconvened - 6.00 pm
Time finished - 7.20 pm

ANNUAL MEETING OF THE COUNCIL 22 MAY 2013

Present: The Mayor (Cllr Higginbottom), (in the Chair)
Councillors Afzal, Ashburner, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Carr, Davis, Dhindsa, Harwood, Hickson, Hillier, Holmes, Hussain, Ingall, Jackson, Jones, Keith, J Khan, S Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Poulter, Radford, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Skelton, Stanton, Tittley, Troup, Turner, Webb, Whitby, Williams, F Winter, L Winter, Wood.

Apologies

Apologies for absence were received from Councillors Allen, Atwal and Jennings.

1/13 Election of Mayor

It was proposed by Councillor Afzal, and seconded, that Councillor Hussain be elected Mayor of the City for the next municipal year.

Resolved that Councillor Fareed Hussain be elected Mayor of the City for the next municipal year.

Councillor Hussain then made the declaration of acceptance of office and occupied the chair.

2/13 Election of Deputy Mayor

The Mayor asked for nominations for the office of Deputy Mayor
Councillor Harwood was proposed by Councillor Wood and Councillor Shiraz Khan was proposed by Councillor Repton. Both nominations were seconded and a vote was put.

Resolved that Councillor Shiraz Khan be elected Deputy Mayor of the City for the next municipal year.

Councillor Khan then made the declaration of acceptance of office.

3/13 Thanks to the Retiring Mayor

Resolved, on the motion of Councillor Whitby, that the thanks of this Council be given to Councillor Lisa Higginbottom, for the zeal, impartiality and ability

with which she has discharged the duties of the Office of Mayor of the City for the past year.

4/13 Appointment of Pinder and Tenter

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Hussain), that the Markets Officer be appointed Pinder and Tenter for the ensuing year.

5/13 Presentation of the Derby Civic Award for 2012/13 and Recognition of Derby Community Champions

The Mayor presented a crystal goblet and scroll to Mr David Evans, a close friend of David Robinson, winner of the Derby Civic Award for 2012/13, as Mr Robinson was not well enough to attend the ceremony.

The Council recognised the Derby Community Champions for 2012/13 as follows:

Cultural Champion Award – Ziad Amjad

Courage Award – Jackie Banton

Great Neighbour Award – John Delaney

Extra Mile Award – Mick Derby

Unsung Sporting Hero Award – Maureen Edwards

Chief Constable's Special Award – Brian Farthing

Be Inspiring Award – Diane Green

Kindness to Animals Award – Margaret Stephenson

Diversity Award - Guy Upchurch

Fundraiser Award – Neil Bennett

6/13 Adjournment of Meeting

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

The Council adjourned at 12.20pm and reconvened in the Council Chamber, The Council House, Derby at 6.00 pm on 22 May 2013.

Present: The Mayor (Councillor Hussain)
Councillors Afzal, Ashburner, Atwal, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Carr, Davis, Dhindsa, Harwood, Hickson, Hillier, Holmes, Ingall, Jackson, Jennings, Jones, Keith, J Khan, S Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Poulter, Radford, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Skelton, Stanton, Tittley, Troup, Turner, Webb, Whitby, Williams, F Winter, L Winter, Wood.

Apologies

Apologies for absence were received from Councillors Allen and Higginbottom.

7/13 Declarations of Interest

There were no declarations of interest.

8/13 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 4 March 2013 be approved as a correct record, confirmed and signed by the Mayor.

9/13 Announcements from the Mayor

The Mayor congratulated Tony Briggs, Empty Homes Manager, on his success in winning the Empty Homes Network, National Practitioner Award. After outlining Mr Briggs' key achievements, the Mayor invited him to the front of the Chamber to receive his award and the congratulations of the Council.

10/13 Appointment of Council Cabinet

In accordance with the 'Strong Leader' arrangements, the Leader announced that he was appointing the following Council Cabinet:

| Area of Responsibility | Councillor |
|---|------------|
| Leader of the Council | Bayliss |
| Neighbourhoods and Streetpride (Deputy Leader of the Council) | Banwait |
| Planning, Environment and Public Protection | Afzal |
| Adults and Health | Tittley |
| Children and Young People | Rawson |
| Leisure and Culture | Repton |
| Business, Finance and Democracy | Russell |
| Housing and Advice | Shanker |

Areas of Responsibility

Leader of the Council

- Overall strategic leadership
- Economic regeneration
- Regeneration projects
- Performance and improvement
- Policy and research

| |
|--|
| <ul style="list-style-type: none"> • Engagement and consultation • Transformation • Communications • Property and estates • Derby Homes (commissioning) |
| Neighbourhoods and Streetpride (Deputy Leader of the Council) <ul style="list-style-type: none"> • Traffic and transportation • Grounds maintenance and cleansing • Highways and engineering • Waste management and disposal • Communities • Neighbourhood partnerships |
| Planning, Environment and Public Protection <ul style="list-style-type: none"> • Environmental health and licensing • Trading standards • Crematorium and cemeteries • Corporate health and safety • Climate change • Development control • Spatial planning • Maintenance and energy • Facilities management |
| Adults and Health <ul style="list-style-type: none"> • Older people's commissioning • Assessment and support planning • Enablement services • Access and direct services • Safeguarding adults • Public health • Care and support • Sector development |
| Children and Young People <ul style="list-style-type: none"> • School organisation and provision • Quality, standards and performance • Inclusion and intervention • Early intervention • Safeguarding children • Disabled children's services • Children in care • Adult learning • Children and young people's commissioning |

| |
|--|
| Leisure and Culture <ul style="list-style-type: none"> • Leisure and culture development • Derby LIVE • Museums and libraries • Leisure facilities • Museums transformation |
| Business, Finance and Democracy <ul style="list-style-type: none"> • Finance and procurement • Internal audit and risk management • Customer services • Benefits • Legal services • Democracy • Human resources and business support • ICT and business systems |
| Housing and Advice <ul style="list-style-type: none"> • Housing Options service • Housing strategy • Housing development • Empty homes • Derby Homes |

11/13 Constitutional Appointments for 2013/14

The Council considered a schedule of Constitutional Appointments for 2013/14.

Amendments were made to the previously circulated schedule, with nominations being received for vacant roles and decisions taken on roles for which there was more than one nomination.

Resolved on the motion of Councillor Bayliss, to approve the constitutional appointments for 2013/14, as amended

(The list of Constitutional Appointments as approved by Council is set out in Appendix A to these Minutes)

12/13 Appointment of Chairs of Neighbourhood Boards and Ward Committees for the next Municipal Year

The Council considered the appointment of Chairs of Neighbourhood Boards and Ward Committees for 2013/14. Nominations for the Chairs were invited and appointments were made as follows:

| Neighbourhood (Ward) | Appointed |
|-----------------------------|---------------------|
| Abbey | Councillor Afzal |
| Allestree | Councillor Webb |
| Alvaston | Councillor L Winter |

| Neighbourhood (Ward) | Appointed |
|-----------------------------|----------------------|
| Arboretum | Councillor S Khan |
| Blagreaves | Councillor Skelton |
| Boulton | Councillor Banwait |
| Chaddesden | Councillor Bolton |
| Chellaston | Councillor Ingall |
| Darley | Councillor Repton |
| Derwent | Councillor Redfern |
| Littleover | Councillor Ashburner |
| Mackworth | Councillor Whitby |
| Mickleover | Councillor Keith |
| Normanton | Councillor Dhindsa |
| Oakwood | Councillor Barker |
| Sinfin | Councillor Shanker |
| Spondon | Councillor Poulter |

Resolved to approve the above appointments and to agree that the other two ward Councillors act as Vice Chairs.

13/13 Appointments to Outside Bodies and Charities 2013/14

The Council considered a report of the Strategic Director of Resources on appointments to outside bodies and charities. The report highlighted outside bodies where more nominations than places available had been received from the political groups and decisions were taken in those instances.

Resolved, on the motion of Councillor Bayliss, to approve appointments of representatives to serve on outside bodies and charities for the next municipal year, as amended

(The list of appointments to Outside Bodies and Charities, as approved by the Council is set out in Appendix B to these minutes).

14/13 Attendances at Annual Conferences

The Council considered a previously circulated schedule of representatives to attend Annual Conferences.

Resolved, on the motion of Councillor Bayliss, to approve the list of representatives authorised to attend annual conferences for the next municipal year, now submitted, set out in Appendix C to these minutes.

15/13 Minutes and Recommendations of the Audit and Accounts Committee

The Council considered the minutes and recommendations of the Audit and Accounts Committee dated 27 March 2013, requiring the approval of the Council, being;

63/12 Contract Procedure Rules

It was moved by Councillor Bayliss, and seconded, to approve the minutes and recommendations of the Audit and Accounts Committee dated 27 March 2013.

Resolved to approve the minutes and recommendations of the Audit and Accounts Committee, dated 27 March 2013.

16/13 Changes to Council Procedure Rules

The Council considered a report of the Monitoring Officer, concerning changes to the Council Procedure Rules, necessary to accommodate the potential introduction of electronic voting in the Council Chamber.

Resolved to:

- **approve the changes to Council Procedure Rules 70 and 71, as set out in Appendix 2 of the report.**
- **instruct officers to organise a trial of electronic voting, once the commissioning of the system is complete, and to ensure that Members are trained in the use of the voting system, prior to the trial.**
- **give the Mayor the discretion as to if and when the e-voting software is used.**

17/13 Additions and revisions to the Schedule of Meetings 2013-14 and 2014-15

The Council considered a report of the Strategic Director of Resources detailing changes to the Schedule of Meetings for 2013-14 and 2014-15, which had been approved at the meeting of 4 March 2013

Resolved to approve additions and revisions to the Schedule of Meetings, for 2013-14 and 2014-15, as set out in appendix D and E of these minutes.

The Chief Executive left the Council Chamber before discussion of the next item of business

18/13 Extension to the Contract of the Head of Paid Service

The Council considered a report of the Leader of the Council concerning an extension to the contract of the Head of the Paid Service –The Chief Executive

Resolved to:

- **approve that the current postholder's fixed term contract is extended for a further 3 years to run until 26 July 2017, on the same salary and terms and conditions, with an option to renew for a further 2 years at that point, on the same terms and conditions, until 26 July 2019.**
and that

- **The decision to renew would be dependent upon the satisfactory achievement of specific objectives, which will be set and monitored through the Chief Executive's Formal Performance Appraisal Process.**

The Chief Executive returned to the Council Chamber at this point

19/13 Notices of Motion

1) Energy Switching Scheme

It was proposed by Councillor Carr and seconded that

'This Council notes:

- the recent increases in household energy bills, averaging over 7% per annum, with concern, given the impact that this will have on many hard pressed households in Derby.
- that the primary reason for the rise is the increases in fossil fuel prices on gas and electricity tariffs.

This Council welcomes:

- the action that the government is taking to reduce reliance on fossil fuels in our energy mix long term, but believes that action should be taken, where possible, to increase competition in the retail energy market, in order to help drive down bills and get the best deal for the consumer.
- the initiative of the Department of Energy and Climate Change, to promote guidance on collective switching and its launch of a competition, to encourage local authorities and community groups to support collective switching schemes.

This Council further notes that pilot schemes promoted by local authorities in Cornwall, South Lakeland and Oldham have already led to households reducing their energy bills by up to £200 per annum.

This Council instructs officers to bring forward proposals for Derby to introduce a collective switching scheme (working with other local authorities and public sector bodies if appropriate) to enable energy consumers in Derby to make similarly large savings as those achieved in other areas.

It was moved by Councillor Bayliss and seconded that the motion be amended, by deletion of paragraph 2 and changes to paragraph 4, for the motion to read

'This Council notes:

- iii. the recent increases in household energy bills, averaging over 7% per annum, with concern, given the impact that this will have on many hard pressed households in Derby.
- iv. that the primary reason for the rise is the increases in fossil fuel prices on gas and electricity tariffs.

This Council further notes that pilot schemes promoted by local authorities in Cornwall, South Lakeland and Oldham have already led to households reducing their energy bills by up to £200 per annum.

This Council therefore applauds the decision by the Labour – led administration to bring forward proposals for Derby to introduce a collective switching scheme (working with other local authorities and public sector bodies) to enable energy consumers in Derby to make similarly large savings, at a time of unprecedented Government cuts.'

The amendment was approved.

Resolved that

'This Council notes:

- i. the recent increases in household energy bills, averaging over 7% per annum, with concern, given the impact that this will have on many hard pressed households in Derby.**
- ii. that the primary reason for the rise is the increases in fossil fuel prices on gas and electricity tariffs.**

This Council further notes that pilot schemes promoted by local authorities in Cornwall, South Lakeland and Oldham have already led to households reducing their energy bills by up to £200 per annum.

This Council therefore applauds the decision by the Labour – led administration to bring forward proposals for Derby to introduce a collective switching scheme (working with other local authorities and public sector bodies) to enable energy consumers in Derby to make similarly large savings, at a time of unprecedented Government cuts.'

2) 'Proud of Derby'

Resolved on the motion of Councillor Bayliss and seconded that

'This Council affirms that it is proud of Derby and empowers Council Cabinet to action a 'Proud of Derby' campaign.

We want to affirm the vibrancy of the City of Derby, from Allestree to Arboretum, Chaddesden to Chellaston, Sinfin to Spondon, and that it has a proud sense of community, and is the pre-eminent UK city for high technology engineering in trains, planes and automobiles.'

3) Child Poverty

Resolved on the motion of Councillor Martin and seconded that

‘Council notes with concern that at least one in four children in the UK - and 24% in Derby - live in poverty, a figure which is projected to continue to rise as a result of the government’s reforms to the nation’s social security system and the increase in precarious employment.

Council recognises that growing up in poverty can have damaging consequences for individuals throughout their lifetime. The work of Derby’s Child Poverty Commission is to be applauded for its attempt to mitigate the effects of reductions in support to family incomes from central government.

Council calls upon the government to address the issue of child poverty, by tackling low pay and by reversing its welfare reforms, which reduce family incomes and to thus prevent an inevitable return to increasing levels of child poverty.’

MAYOR

Appendix A

Constitutional Appointments 2013/14

Overview and Scrutiny Boards

Corporate Scrutiny and Climate Change Board (Labour 5, Conservative 3, Lib Dem 1)

Chair – Councillor Redfern

Vice Chair – Councillor Carr

Councillors Dhindsa, Hickson, Higginbottom, Holmes, Ingall, Pegg and Whitby

Adults and Public Health Board # (Labour 5, Conservative 3, Lib Dem 1)

Chair – Councillor Higginbottom

Vice Chair – Councillor Jennings

Councillors Harwood, J Khan, Pegg, Skelton, Turner, Webb and L Winter

Planning, Housing and Leisure Board (Labour 5, Conservative 2, Lib Dem 2)

Chair – Councillor Pegg

Vice Chair – Councillor Troup

Councillors Allen, Dhindsa, Holmes, Jackson, J Khan, MacDonald, Wood

Neighbourhoods Board * (Labour 5, Conservative 3, Lib Dem 1)

Chair – Councillor Stanton

Vice Chair – Councillor Poulter

Councillors Barker, Keith, Naitta, Nawaz, Pegg, Redfern, L Winter

Resources and Governance Board (Labour 5, Conservative 2, Lib Dem 2)

Chair – Councillor Martin

Vice Chair – Councillor Radford

Councillors Ashburner, Davis, Dhindsa, Higginbottom, Jones, Roberts and Stanton

Children and Young People Board (Labour 5, Conservative 2, Lib Dem 2)

Chair – Councillor Whitby

Vice Chair – Councillor Williams

Councillors Allen, Atwal, Bailey, Bolton, Campbell, Hillier, S Khan

Corporate Parenting Sub Board (Labour 5, Conservative 2, Lib Dem 2)

Chair – Councillor Bailey

Vice Chair – Councillor Whitby

Councillors Allen, Atwal, Bolton, Campbell, Hillier, S Khan and Williams

including matters acting as statutory health committee

* Including matters acting as statutory crime and disorder committee

Regulatory Committees

Planning Control Committee (Labour 7, Conservative 4, Lib Dem 2)

Chair – Councillor Bolton

Vice Chair – Councillor S Khan

Councillors Bailey, Carr, Harwood, Hickson, J Khan, Naitta, Nawaz, Pegg, Sandhu, Turner and Wood

General Licensing / Taxi Licensing and Appeals Committees (Labour 8, Conservative 4, Lib Dem 3)

Chair – Councillor Jackson

Vice Chairs – Councillors Barker, Harwood, J Khan, Sandhu

Councillors Atwal, Keith, S Khan, Poulter, Redfern, Roberts, Skelton, Whitby, F Winter and L Winter

Other Committees

Audit and Accounts Committee (Labour 4, Conservative 2, Lib Dem 2)

Chair – Councillor Roberts

Vice Chair – Councillor Davis

Councillors Ashburner, Campbell, Harwood, Martin, Troup, Turner

Personnel Committee (Labour 5, Conservative 2, Lib Dem 2)

Chair – Councillor Roberts

Councillors Ashburner, Barker, Carr, Jackson, Jennings, S Khan, MacDonald, Redfern

Health and Wellbeing Board

Chair – Councillor Bayliss

Councillors Allen, Rawson, Skelton, Tittley, Webb and Williams (appointed by Leader)

Non-elected member appointments:

Statutory: Andrew Bunyan, Cath Roff, Derek Ward (officers of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group), Steve Studham (Derby Healthwatch)

Non statutory: Matt Allbones (Community Action Derby), Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Chris Bussell (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Dionne Reid (Women's Work Derbyshire), Steve Trenchard (Derbyshire Healthcare Foundation Trust), Andy Waldie (Derbyshire Fire and Rescue Service).

Conservation Area Advisory Committee (Labour 2, Conservative 1, Lib Dem 1)

Councillors Carr, Stanton, Turner and Wood

Fostering Panel (Labour 1)

Councillor Turner

Adoption Panel (Labour 1, Conservative 1)

Councillors Bailey and L Winter

Standards Committee (Labour 3, Conservative 1, Lib Dem 1)

Chair – Councillor Tittley

Councillors Barker, Jackson, Pegg and Skelton

Joint Bodies

Derbyshire Fire Authority (Labour 2, Conservative 1, Lib Dem 1)

Councillors Allen, Bayliss, Davis and Turner

Police and Crime Panel (Labour 2)

Councillors Pegg and Stanton

Derbyshire Development Plans Joint Advisory Committee (Labour 3, Conservative 2, Lib Dem 1)

Councillors Afzal, Bolton, Carr, Ingall, Keith and S Khan

Standing Advisory Council for Religious Education (Labour 3, Conservative 1, Lib Dem 1)

Councillors Campbell, Higginbottom, Turner, F Winter and Wood

Informal Advisory Groups

Plain English Panel (Labour 3, Conservative 2, Lib Dem 1)

Councillors Allen, Bolton, Harwood, Martin, Turner and Wood

Members' Steering Group (Labour 5, Conservative 3, Lib Dem 1)

Councillors Bolton, Carr, Davis, Hickson, Jackson, Roberts, Turner, L Winter and Wood

Disabled People's Diversity Forum (Labour 3, Conservative 2, Lib Dem 1)

Councillors Ashburner, Holmes, Ingall, MacDonald, Redfern and Turner

Minority Communities Diversity Forum (Labour 3, Conservative 2, Lib Dem 1)

Councillors Atwal, Bailey, Bayliss, Holmes, Roberts and Turner

Gender and Sexuality Diversity Forum (Labour 3, Conservative 2, Lib Dem 1)

Councillors Ashburner, Banwait, Higginbottom, Hillier, Holmes, Russell and Wood

Champions

Disability – Councillor Pegg

Minority Ethnic Communities – Councillor Sandhu

Older People – Councillor Turner

Children and Young People – Councillor Whitby

Sexuality and Gender – Councillor Higginbottom

Appointments to Outside Bodies 2013/14

| Body | Information | Appointments 2013/14 |
|---|---|--|
| Cathedral Quarter Business Improvement District | Cabinet member responsible for economic development | Councillor Bayliss |
| Compact Forum | Three appointments required, up to four appointments allowed. | Councillors Russell, Skelton, Turner and Williams |
| D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership) | Leader of the Council | Councillor Bayliss |
| Derby City Homes Regeneration Ltd | Cabinet member responsible for housing | Councillor Shanker |
| Derby College – Board of Governors | Four-year appointment from 23 May 2012 | Councillor Rawson |
| Derby Community Healthcare Project | Two appointments | Councillor Tittley and Higginbottom |
| Derby Concert Promoters Organisation | One appointment required - does not have to be elected member | Councillor Jackson |
| Derby Council for Voluntary Service | Two appointments required | Councillors J Khan and Roberts |
| Derby Dance Centre – Development Board | Two appointments required | Councillors Martin and Repton |
| Derby Homes Board | Five elected members required | Councillors Martin, Redfern, Roberts, Troup and Webb |
| Derby Hospitals NHS Foundation Trust | Three-year appointment | Councillor Ashburner until 30 June 2013, Councillor Tittley from 1 July 2013 |

| Body | Information | Appointments 2013/14 |
|--|--|---|
| Derby Housing Market Area Joint Advisory Board | One appointment required | Councillor Afzal |
| Derby and Derbyshire Local Access Forum | One appointment required | Councillor Carr |
| Derby and Derbyshire Rail Forum Board | Two appointments required | Councillors Martin and Roberts |
| Derby and Derbyshire Music Partnership | One appointment required | Councillor Jackson |
| Derby and Derbyshire Strategic Leadership Forum | Leader of the Council (voting representative) Chief Executive (non voting representative) | Councillor Bayliss and the Chief Executive |
| Derby and Derbyshire War Memorials Committee | Three appointments required (one per group) | Councillors Allen, Banwait and Hickson |
| Derby and Sandiacre Canal Trust | Two appointments (one elected member) required | Councillor Tittley Officer from within Planning and Facilities Management Department |
| Derby Skillbuild | One appointment required | Councillor Shanker |
| Derbyshire County Council Investment Committee | Two appointments required | Councillors Roberts and Tittley |
| Derbyshire Environment Trust Ltd | One appointment required | Councillor Afzal |
| DHA Advice for All | One appointment required | Councillor Shanker |
| Derbyshire Healthcare NHS Foundation Trust – Board | One appointment required | Councillor Tittley |
| Derbyshire Partnership Forum | One appointment required | Councillor Bayliss |
| Derbyshire Rape Crisis | One appointment required | Councillor MacDonald |
| Derbyshire Sport | One appointment required | Councillor Repton |
| Derbyshire Community Partnership | Cabinet member for housing plus three ward members | Councillors Rawson, Redfern, Roberts and Shanker |

| Body | Information | Appointments 2013/14 |
|--|---|---|
| Derwent Valley Mills Partnership | One appointment required | Councillor Bayliss |
| Derwent Valley Trust | One appointment required | Councillor Stanton |
| Disability Direct – Management Committee | One appointment required | Councillor Pegg |
| East Midlands Airport Consultative Committee | One appointment required | Councillor Banwait |
| EAST MIDLANDS COUNCILS | | |
| • East Midlands Councils Committee | Leader of the Council plus substitute | Councillor Bayliss (Substitute: Councillor Banwait) |
| • East Midlands Executive Board | Leader of the Council | Councillor Bayliss |
| • Improvement and Efficiency Board | No limit on nominations | Councillor Banwait, Barker and Hickson |
| • Regional Employers’ Board | No limit on nominations | Councillor Williams |
| • Strategic Migration Partnership | No limit on nominations | Councillor Wood |
| East Midlands Museum Service | One appointment required | Councillor Repton |
| East Midlands Reserve Forces | One appointment required | Councillor Banwait |
| English Churches Housing Group – Midlands Customer Focus Group | One appointment required (does not have to be elected member) | Strategic Director for Adults, Health and Housing |
| Environment Agency Trent Regional Flood and Coastal Committee | One appointment required | Councillor Stanton |
| Friar Gate Studios Board | One appointment required – must be cabinet member | Councillor Afzal |
| Guru Ravidass Sabha Community Centre Management Group | One appointment required | Councillor Sandhu |
| Indian Community Centre Executive Committee | One appointment required | Councillor Dhindsa |

| Body | Information | Appointments 2013/14 |
|---|--|--|
| Local Authorities World Heritage Forum | Two appointments required (need not be elected members) | Councillor Stanton Officer from within Conservation and Built Environment |
| LGA – General Assembly | Four members, five votes | Councillors Banwait, Bayliss, Hickson and Jones |
| LGA – Urban Commission | Two appointments required | Councillor Banwait and Bayliss |
| Midland Railway Trust | One appointment required | Councillor Tittley |
| Museums Trust | Three appointments required (one per group) | Councillors Jones, Webb and Whitby |
| National Association of British Market Authorities | Unlimited appointments | Councillors Barker, Jackson, Poulter, Redfern and Roberts |
| Quad Management Board | One appointment required | Councillor Repton |
| Revive Project – Board of Directors | One appointment required – must be Derwent ward councillor | Councillor Roberts |
| Rosehill Business Centre | Three-year appointment ends 26/5/13 | Councillor Bolton |
| Scape System Build <ul style="list-style-type: none"> • Director • Alternative Director • Management committee | One appointment required (can be officer) One appointment required (can be officer) One appointment required | Director of Planning and Facilities Management, Principal Architect Councillor Bolton |
| Sherwood Foresters Regimental Museum | One appointment required | Councillor Banwait |
| Sinfonia ViVA | Two appointments Note: Councillor Wood is appointed to this organisation as an individual. | Councillors Campbell and Repton |
| SIGOMA | | Councillor Bayliss |
| University of Derby – Council | One appointment required | Councillor Rawson |

| Body | Information | Appointments 2013/14 |
|-----------------------------|---|-----------------------------|
| University of Derby – Court | One appointment required | Councillor Rawson |
| War Memorial Village | One appointment required (must be Chellaston ward councillor) | Councillor Ingall |

Appointments to Charities 2013/14

| Charity | 2012/13 Membership | Term of office expiry |
|--|----------------------|-----------------------|
| Derby City Charity (four-year appointments) | Mr F Richards | 2 October 2015 |
| | Councillor Repton | 2 October 2015 |
| | Mr MJ Fuller | 24 May 2015 |
| | Mr R Baxter | 22 May 2016 |
| | Councillor Webb | 22 May 2016 |
| Annie Sutton and Houlton Memorial Houses (four-year appointments) | Councillor Pegg | 22 May 2017 |
| | Councillor Wood | 22 May 2017 |
| | Mrs S Thorne | 22 May 2017 |
| The Poor's Lands, Littleover (Joyce Harpur) (four-year appointments) | Councillor Ashburner | 24 May 2015 |
| | Mr J Shires | 22 May 2017 |
| Elizabeth Turner (four-year appointments) Note: Councillor Wood is also appointed to this committee as an individual | Mr J Shires | 26 May 2014 |
| | Councillor Davis | 22 May 2016 |
| | Councillor Pegg | 22 May 2016 |
| Liversage (four-year appointments) Note: Councillor Webb is also appointed to this committee as an individual. | Councillor S Khan | 22 May 2016 |
| | Councillor Allen | 22 May 2017 |
| | Councillor Redfern | 22 May 2016 |
| | Councillor Harwood | 24 May 2015 |
| | Councillor Turner | 22 May 2016 |
| Spondon Relief in Need (four-year appointments) | Councillor Poulter | 22 May 2016 |
| | Mr P Berry | 22 November 2015 |
| Wilmot, Gilbert and Berrysford (four-year appointments) | Mr P Cholerton | 5 January 2015 |
| | Councillor Bolton | 22 May 2016 |
| German Pole Charity (annual appointment) | Councillor F Winter | 22 May 2014 |

Appendix C

ANNUAL CONFERENCES

| CONFERENCE | MEMBERS ATTENDING | MONTH | NUMBER OF DAYS |
|---|--|-------------------|-----------------------|
| North of England Education Conference | Relevant Council Cabinet Member and a member of the relevant Commission from each of the minority groups | 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 Council Cabinet Member and a member of the relevant Commission from each of the minority groups | 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 Council Cabinet Member and a member of the relevant Commission from each of the minority groups | September | 3 |

| CONFERENCE | MEMBERS ATTENDING | MONTH | NUMBER OF DAYS |
|---|--|--------------|-----------------------|
| Notts/Derbys Local Authorities' Energy Partnership Conference and AGM | Two Relevant Cabinet Members | November | 1 |
| Chartered Institute of Environment Health Annual Conference | Relevant Council Cabinet Member and a member of the relevant Commission from each of the minority groups | 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 |
| 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 Council Cabinet Member and a member of the relevant Commission from each of the minority groups | November | 3 |
| Consortium of Local Authorities Special Programme (CLASP) AGM | Chair of relevant Commission | November | 2 |
| LGA Economic Regeneration Annual Conference | Relevant Council Cabinet Member and a member of the relevant Commission from each of the minority groups | November | 3 |

Schedule of Meetings 2013/14

Appendix D

| Meeting | Day/Time | May | June | July | August | September | October | November | December | January | February | March | April | May |
|---|-----------|-----|------|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|
| <i>Decision making (non-executive matters)</i> | | | | | | | | | | | | | | |
| Council | Wed 6pm | 22 | | 17 | | 18 | | | 18 | 29 | | 5 | | |
| Audit and Accounts Committee | Wed 6pm | | 26 | | | 4 | 30 | | 11 | | 5 | 26 | | |
| Personnel Committee | Wed 4pm | 8 | | 24 | | 25 | | 20 | | 8 | | 19 | | 7 |
| Health and Wellbeing Board | Thu 1pm | 16 | | 11 | | 12 | | 14 | | 16 | | 12 | | 8 |
| <i>Decision making (executive matters)</i> | | | | | | | | | | | | | | |
| Council Cabinet | Wed 6pm | 15 | 12 | 10 | 14 | 11 | 16 | 6 | 4 | 15 | 12 | 12 | 2&30 | |
| <i>Overview and Scrutiny Boards</i> | | | | | | | | | | | | | | |
| Corporate Scrutiny and Climate Change Board | Mon 6pm < | 20 | | 1 | | 16 | | 21 | | 13 | | 24 | 21 | |
| Adults and Public Health Board | Mon 6pm | | 17 | | 12 | 23 | | 11 | | 20 | | | 14 | |
| Planning, Housing and Leisure Board | Tue 6pm | | 11 | 30 | | 10 | | 12 | | 28 | | | 8 | |
| Neighbourhoods Board | Tue 6pm * | | | 16 | | 3 | | 14 | | 14 | | 11 | 29 | |
| Resources and Governance Board | Mon 6pm > | | | 8 | 19 | | 7 | 19 | | | 3 | | 7 | |
| Children and Young People Board | Tue 6pm # | | 25 | | 13 | | | 13 | | 21 | | 18 | 22 | |
| Corporate Parenting Sub-Board | Tue 6pm | | | | 20 | | | 5 | | | 11 | | 29 | |
| <i>Regulatory Committees</i> | | | | | | | | | | | | | | |
| Planning Control Committee | Thu 6pm | 30 | 20 | 25 | 22 | 26 | 17 | 7 | 12 | 9 | 6 | 13 | 17 | 15 |
| General Licensing / Taxi Licensing and Ap. Committee | Thu 6pm | | | 4 | 29 | | 3 | | 5 | | 20 | | 10 | |
| <i>Advisory Committees</i> | | | | | | | | | | | | | | |
| Conservation Area Advisory Committee | Thu 6pm | 9 | 6 | 11 | 8 | 12 | 24 | 28 | 19 | 16 | 13 | 6 | 3 | 8 |
| Standing Advisory Committee on Religious Education | Wed 6pm | | 19 | | | | 23 | | | | 26 | | | |
| <i>Other</i> | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|----------------------|----------|--|---|---|---|----|---|---|---|---|---|---|---|---|
| Member Training Days | Tuesdays | | 4 | 2 | 6 | 17 | 8 | 5 | 3 | 7 | 4 | 4 | 1 | 6 |
|----------------------|----------|--|---|---|---|----|---|---|---|---|---|---|---|---|

Except Wednesday 13 November

* Except Thursday 14 November

< Except Thursday 21 November

^ Except Tuesdays in May

> Except Tuesday 19 November

Schedule of Meetings 2014/15

Appendix E

| Meeting | Day/Time | May | June | July | August | September | October | November | December | January | February | March | April | May |
|--|-----------|-----|------|--------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|
| Decision making (non-executive matters) | | | | | | | | | | | | | | |
| Council | Wed 6pm | | 11 | 30 | | 17 | | | 17 | 28 | | 4 | | 20 |
| Audit and Accounts Committee | Wed 6pm | | | 2 | | 10 | 22 | | 3 | | 4 | 25 | | |
| Personnel Committee | Wed 4pm | 7 | | 23 | | 24 | | 12 | | 7 | | 18 | 29 | |
| Health and Wellbeing Board | Thurs 1pm | 8 | | 17 | | 11 | | 13 | | 15 | | 12 | | 28 |
| Decision making (executive matters) | | | | | | | | | | | | | | |
| Council Cabinet | Wed 6pm | | | 9 | 6 | 3 | 1 & 29 | 19 | 10 | 14 | 11 | 11 | 15 | 13 |
| Overview and Scrutiny Boards | | | | | | | | | | | | | | |
| Corporate Scrutiny and Climate Change Board | Mon 6pm # | | | 7 | | 22 | | 26 | | 26 | | 23 | | 18 |
| Adults and Public Health Board | Mon 6pm | | | 14 | | 29 | | 17 | | 19 | | 16 | 13 | |
| Planning, Housing and Leisure Board | Tue 6pm | | | 29 | | 9 | | 18 | | 27 | | 3 | 7 | |
| Neighbourhoods Board | Tue 6pm * | | | 15 | | 16 | | 20 | | 13 | | 10 | | 12 |
| Resources and Governance Board | Mon 6pm | | | 7 | 11 | | 6 | 24 | | 12 | | | 20 | |
| Children and Young People Board | Tue 6pm | | | 8 | 26 | | | 25 | | 20 | | 17 | | 5 |
| Corporate Parenting Sub-Board | Tue 6pm | | | | 19 | | | 4 | | | 10 | | | 19 |
| Regulatory Committees | | | | | | | | | | | | | | |
| Planning Control Committee | Thu 6pm | 15 | | 3 & 31 | 28 | 25 | 16 | 6 | 11 | 8 | 5 | 12 | 16 | 21 |
| General Licensing / Taxi Licensing and Ap. Committee | Thu 6pm | | | 10 | 21 | | 2 | | 4 | | 19 | | 9 | |
| Advisory Committees | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|--|----------|---|----|----|---|----|----|----|----|----|----|---|-----------|--|
| Conservation Area Advisory Committee | Thu 6pm | 8 | 5 | 17 | 7 | 11 | 23 | 27 | 18 | 15 | 12 | 5 | 2 & 27 | |
| Standing Advisory Committee on Religious Education | Wed 6pm | | 18 | | | | 15 | | | | 25 | | | |
| <i>Other</i> | | | | | | | | | | | | | | |
| Member Training Days | Tuesdays | 6 | 10 | 8 | 5 | 2 | 7 | 11 | 9 | 6 | 3 | 3 | 14 | |

* Except Thursday 20 November, # Except Wednesday 26 November, ^ Except Tuesday 6 May and 27 May