

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

In pursuance of Part 1 of Schedule 4 to the Local Government and Public Involvement in Health Act 2007, you are hereby summoned to attend a Special Meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 17 November 2010 at 6 pm, to consider the following business:

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To consider the following minutes and recommendations of the Governance Committee dated 3 November 2010 requiring the approval of the Council.

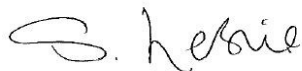
DOCUMENT 3

09/10 New Executive Arrangements from May 2011

DOCUMENT 3A

Resolved to recommend Council to...

1. Confirm the decision, made in principle at its meeting on 7 July 2010, that the Council adopts the leader and cabinet model of executive arrangements from May 2011;
2. Approve the document Proposals for Executive Arrangements from May 2011, detailed in Appendix 4 of the report;
3. Agree that the Governance Committee makes recommendations to Council on 2 March 2011 on amendments to the Constitution.



Stuart Leslie
Director of Legal and Democratic Services

The Council House
Derby DE1 2ZL
9 November 2010

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 17 November 2010 to be held immediately following the special meeting of the Council.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 8 September 2010.

DOCUMENT 3

Motion - That the minutes of the meeting of the Council held on 8 September 2010 be approved as a correct record, confirmed and signed by the Mayor.

4. To receive any announcements from The Mayor.
5. To receive any Statements from Members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.

- | | | |
|----|------------------|---|
| a) | Rosemary Wright | Location of Chaddesden Library |
| b) | Jackie Springall | Replacement of Sycamore Trees on Willson Avenue |
| c) | Richard Hudson | Use of Derwent New Deal Funding |
| d) | Dawn Gee | Multi Agency Working |
| e) | Karen Williams | Irresponsible Landlords |
| f) | Dorothy Skrytek | Closure of the Silk Mill |
| g) | Paul Campbell | Schools Funding |
| h) | Tony Dunn | Use of contractors |
| i) | Penny DeAbreu | Inventory of the Council House valued artefacts |
| j) | Simon Bacon | Representations at Planning Control Committee |
| k) | Anne MacDonald | Chaddesden Library Design and Costings |
| l) | Peter Steer | Cathedral Green Swing Bridge |
| m) | Colin Underhill | Museums Service |
| n) | Pat Woolley | Council House refurbishment |
| o) | Karen Hillier | Drains on Nightingale Road |
| p) | Dorothy Skrytek | Redundancies at the Silk Mill |
| q) | Tony Dunn | Traffic Light Signals |
| r) | Penny DeAbreu | Land adjacent to the Seven Stars Car Park |
| s) | Simon Bacon | Waste Contract |
| t) | Colin Underhill | Connecting Derby Road Layout |
| u) | Pat Wooley | Council House planning application |

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes. Any questions not answered at the end of thirty minutes will be answered in writing).

7. To receive any written questions about the business or functions of the Derbyshire Police Authority, Derbyshire Fire Authority and Derby Homes Ltd and the answers to those questions.

There are no questions.

8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.

9. To consider the following minutes and recommendations of the Council Cabinet dated 28 September and 26 October 2010 requiring the approval of the Council.

**DOCUMENT 9,
9A**

85/10 Contract and Financial Procedure Matters

DOCUMENT 9B

To approve the permanent transfer of budgets within Adult Social Services with a recommendation to full Council as detailed in paragraph 4.11 of the report.

105/10 One Derby One Council Member Involvement

DOCUMENT 9C

To recommend to Council that...

- The remit of the Members' Services Working Party be extended to include responsibility for reviewing progress on the delivery of the transformation programme.
- Membership of the Group be extended to include four Members from each of the three political groups as well as the Independent Member.
- Terms of Reference be developed in consultation with Members to reflect the wider remit of the Group.
- The name of the Group be changed to the Members' Steering Group.

Motion – To approve the above minutes and recommendations of the Council Cabinet dated 28 September and 26 October 2010.

10. To consider the following minutes and recommendations of the Scrutiny Management Commission dated 21 September 2010 requiring the approval of Council.

DOCUMENT 10

37/10 Refinement of Overview and Scrutiny Commissions

DOCUMENT 10A

Resolved to recommend Council to:

1. Dispense with the Resources Commission by allocating its functions to the Scrutiny Management Commission.

2. Create a Crime and Disorder Commission and designate that as its Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.
3. Appoint the Chair, Vice Chair and members of the new Crime and Disorder Commission.

Motion – To approve the above minutes and recommendations of the Scrutiny Management Commission dated 21 September 2010.

- 10A. If the recommendations of the Scrutiny Management Commission are approved, to make appointments to the Crime and Disorder Commission for the remainder of the current municipal year. (Conservative 3, Labour 3, Liberal Democrat 2) and to appoint the Chair and Vice Chair of the Commission.

11. To consider the following minutes and recommendations of the Standards Committee dated 3 September 2010 requiring the approval of Council.

DOCUMENT 11

18/10 Member Development

Resolved to recommend the Member Development Policy for approval by Council, subject to the amendments suggested by the Committee.

DOCUMENT 11A

Motion - To approve the above minutes and recommendations of the Standards Committee dated 3 September 2010.

12. To consider the following minutes and recommendations of the Taxi Licensing and Appeals Committee dated 13 October 2010 requiring the approval of the Council.

DOCUMENT 12

17/10 Recommendations of Cross Party Working Group – Following Review of Licensing Policy

DOCUMENT 12A

To recommend to Council the revised Licensing Policy.

Motion – To approve the above minutes and recommendations of the General Licensing Committee dated 13 October 2010.

13. To consider a report of the Interim Strategic Director of Resources concerning Appointment of Representatives to the Standing Advisory Council for Religious Education.

DOCUMENT 13

Motion - To appoint the following representatives to SACRE for a four-year term:

Group A (Christianity and Other World Faiths)

Maryam Djavid (Bahai Faith)

Raj Bali (Hindu Faith)

Phil Royle (Methodist Church)

Joan Price (Pentecostal Church)

Lucy Care (Religious Society of Friends)

Kate Tippen (Roman Catholic Church)
Wendy Jordan (Salvation Army)
Rev Roy Ninkovic (Serbian Orthodox Church)
Rev Mrs Mair Bradley (United Reformed Church)
Ruth Dolby (Jewish Faith)
Forid Miah (Islamic Faith)
Arshid Rafiq (Islamic Faith)
Dr Hardial Singh Dhillon (Sikh Faith)

Group B (Church of England)

Rosemary Wibberley
Viv Lawrence
Alison Brown
Maxine Bull

Group C (Teachers' Associations)

Jane Oldershaw (ATL)
Kate McRae (NAHT)
Kelly Bradley (NUT)
David Nichols (SHA)

14. To consider a report of the Interim Strategic Director of Resources concerning Urgent Non-Executive Decisions made by the Chief Executive.

DOCUMENT 14

Motion - To note the decision of the Chief Executive, in consultation with the political group leaders, to appoint Councillor Troup as Chair of the Neighbourhoods Commission, in place of Councillor Batey, for the remainder of the current municipal year.

15. To consider a report of the Interim Strategic Director of Resources concerning Urgent Executive Decisions made by Council Cabinet.

DOCUMENT 15

Motion – To note the report

16. Notices of Motion

- (1) Councillor Marshall to move, Councillor Jennings to second:

DOCUMENT 16

The City Council's personnel policies and procedures are in need of modernisation and reform if they are to support the One Derby, One Council transformation programme effectively. The current processes are seen by managers as overly prescriptive and too long-winded. The current procedures distract Members from their key role in enabling delivery of high quality front line services. They contain a mixture of procedural steps, statements of policy and best practice guidance. It would be more helpful if policy and guidance are separated out, with the guidance sitting on the intranet so that it can be updated quickly and easily as regulation and case-law evolves.

The cultural change that we need to underpin the transformation programme depends in part on a change of focus for our managers. We need them to become first and foremost people managers, rather than simply professional experts. Our procedures need to support that change by empowering managers effectively. Managers need to take more responsibility for all aspects of people management in line with the council's newly-adopted leadership competency framework.

The current appeal system disempowers managers by giving the final say on employment decisions to Members. This needs to change. If our managers are to be expected to manage effectively, we need to trust them to do so.

The Council therefore instructs the Director of Human Resources to secure a general reform of personnel policies and remove the current rights of appeal to Members in favour of a system whereby appeals are heard by senior managers.

- (2) Councillor Troup to move, Councillor Carr to second:

Council welcomes the investment pledged by the previous Lib Dem led administration to improve the area around the new bus station and The Morledge. The consultation on the design and layout for The Morledge improvements was carried out before construction began. This included examples of the proposed materials and a plan of the proposed street layout, showing space for taxis, bus stops, disabled parking and delivery vehicles. This plan was still on display at the end of October 2010 and welcomed by the public. However the scheme now being constructed is different.

Council is concerned that lack of consultation on the removal of general service bus stops in the new scheme has angered bus users, especially those using the 28,29 and 33 buses. These buses will not be allowed to stop in The Morledge once the construction work is completed.

Council therefore calls on Cabinet to listen to the bus users of Derby and reinstate bus stops in The Morledge.

- (3) Councillor Higginbottom to move, Councillor Roberts to second:

This Council fully supports the HSE's asbestos awareness campaign and recommends the Council Cabinet to assist in raising the profile of the dangers of asbestos in residential properties by enclosing a leaflet with council tax bills and by providing a link from the Council's website to the HSE's website.

- (4) Councillor Dhindsa to move, Councillor Shanker to second:

The Neighbourhood Agenda has been a very successful initiative implemented by Council.

The Neighbourhood Manager is central to the success of Neighbourhood Boards and Forums, therefore, Council recommends Council Cabinet to reverse the cut in resources and re-instate Neighbourhood Managers full-time in 'priority' Neighbourhood Board areas and ensure all other wards have similar resources commensurate with their needs.

Also Council recommends Council Cabinet to restore the provision of Neighbourhood Forum papers to residents that have attended previous meetings allowing them to remain informed about local issues and activities.

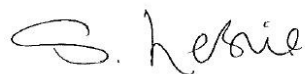
- (5) Councillor Ashburner to move, Councillor Richards to second:

"This Council welcomes the new Coalition Government's decision to allow local authorities to sell renewable electricity to the National Grid.

The restriction was introduced in 1989 and is no longer appropriate in today's world, which is concerned with generating power without increasing the amount of carbon dioxide in the atmosphere.

It is estimated that the proposed Long Bridge power generator for Derby will generate some 1.25 million kilowatt hours a year, enough to power around 300 homes while saving 680 tonnes of CO2 a year.

This Council acknowledges the potential environmental and financial benefits that generating renewable electricity can bring, and resolves to encourage the generation of renewable energy for much needed income within Derby."



Stuart Leslie
Director of Legal and Democratic Services

MINUTES OF GOVERNANCE COMMITTEE REQUIRING THE APPROVAL OF COUNCIL
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**GOVERNANCE COMMITTEE
3 NOVEMBER 2010**

Present: Councillor Jennings (Chair)
Councillors Allen, Bayliss, Holmes and Jones

09/10 New Executive Arrangements from May 2011

A report by the Interim Strategic Director of Resources was considered. The report detailed the consultation on new executive arrangements that had taken place between 1 September and 15 October, 2010. The seven consultation responses received were detailed. Given the inconclusive response to the consultation, it was recommended that Members supported the decision made in principle by Council at its meeting on 7 July 2010 to adopt a 'strong leader' model of governance.

Resolved to recommend Council to:

- 1) Confirm the decision, made in principle at its meeting on 7 July 2010, that the Council adopts the leader and cabinet model of executive arrangements from May 2011;**
- 2) Approve the document Proposals for Executive Arrangements from May 2011, detailed in Appendix 4 of the report;**
- 3) Agree that the Governance Committee makes recommendations to Council on 2 March 2011 on amendments to the Constitution.**

(Councillor Bayliss asked that his abstention from the vote be recorded)

**COUNCIL MEETING
8 SEPTEMBER 2010**

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

Apologies for Absence

Apologies for absence were received from Councillors Redfern, Richards and Williamson.

Declarations of Interest

There were no declarations of interest.

Announcements by the Mayor

The Council stood in silence as a tribute to the memory of Canon Barrie Blowers, former Chair of the Standards Committee. Tributes to Canon Blowers were paid by Councillors Holmes, Jackson and Skelton.

The Mayor referred to the fact that 2010 was the 175th anniversary of the Municipal Corporations Act 1835.

The Mayor congratulated all involved in organising the successful Darley Park Concert on Sunday 5 September 2010.

The Mayor announced that this would be the last meeting of the Full Council attended by Don McLure, Strategic Director of Resources, before he left the Council to take a post in Durham. Tributes to Don McLure were paid by Councillors Bayliss, Jennings and Jones and the Council extended best wishes to him for his future career.

42/10 Minutes of the Previous Meetings

Resolved that the minutes of the meeting of the Council held on 7 July 2010 and the extraordinary meeting of the Council held on 28 July 2010 be approved as correct records, confirmed and signed by the Mayor.

43/10 Statements by Members of the Council Cabinet

Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment, made a statement concerning the intention to put on hold the start of the Park and Ride service from Manor Car Park so that the facility can be used to provide additional staff car parking for the Royal Derby Hospital. Councillors Allen and Dhindsa responded.

44/10 Public Questions

Questions from members of the public were asked as follows:

1. By Tom Fulep, concerning the Big Screen, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture
2. By Martin Sear, concerning the 10:10 Pledge, answered by Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment.
3. By Peter Robinson, concerning the work of the Climate Change Commission, answered by Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment.

In the absence of the questioners, the Mayor announced that written answers would be sent to questions submitted by Dorothy Skrytek, concerning the planning application in relation to Sinfin Waste Treatment Plant, and Patrick Molson in relation to the refurbishment of the Council House.

45/10 Written Questions about the Business or Functions of Derbyshire Police Authority, Derbyshire Fire Authority or Derby Homes Ltd

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

46/10 Written Questions from Non-Council Cabinet Members

Written questions from Non-Council Cabinet Members to Members of Council Cabinet or Committee Chairs were asked as follows:

1. By Councillor Tuplin, concerning the redevelopment of Arthur Neal House, answered by Councillor Webb, Council Cabinet Member for Adult Social Care and Health.
2. By Councillor Tuplin, concerning the sporting facilities on Prince Charles Avenue Campus, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.

3. By Councillor Hussain, concerning service eligibility criteria, answered by Councillor Webb, Council Cabinet Member for Adult Social Care and Health.
4. By Councillor Bayliss, concerning Phase 3 of the Alvaston District Centre improvements, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
5. By Councillor Graves, concerning the condition of Brindley Court, Allenton, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.
6. By Councillor Whitby, concerning the removal of the Morledge bus stop, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
7. By Councillor Roberts, concerning the decline of pool usage following the withdrawal of Swim 4 Life, answered by Councillor Grimadell, Council Cabinet Member for Leisure and Culture.
8. By Councillor Troup, concerning the 10:10 campaign, answered by Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment.
9. By Councillor L Winter, concerning transport to faith schools, answered by Councillor Williams, Council Cabinet Member for Children and Young People.
10. By Councillor Naitta, concerning the tree strategy, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
11. By Councillor Skelton, concerning the future of Derby Homes, answered by Councillor Ingall, Council Cabinet Member for Housing and Advice.

A question relating to bus stops on the Morledge was withdrawn by Councillor Tuplin because it had been answered previously in response to a question by Councillor Whitby.

47/10 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet requiring the approval of the Council set out in Appendix A to these minutes.

Resolved, on the motion of Councillor Jennings, to approve the minutes and recommendations of the Council Cabinet dated 27 July and 7 September 2010.

48/10 Minutes and Recommendations of the Taxi Licensing and Appeals Committee

The Council considered the minutes and recommendations of the Taxi Licensing and Appeals Committee requiring the approval of the Council set out in Appendix B to these minutes.

Resolved, on the motion of Councillor Hird, to approve the minutes and recommendations of the Taxi Licensing Committee dated 14 July 2010.

49/10 Minutes and Recommendations of the Governance Committee

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

Resolved, on the motion of Councillor Jennings, to approve the minutes and recommendations of the Governance Committee dated 28 July 2010.

50/10 Proposed Amendments to the Constitution

The Council considered a report of the Director of Legal and Democratic Services, as Monitoring Officer, concerning proposed amendments to the Constitution.

It was moved by Councillor Jennings, and seconded, to approve the amendments to the Constitution set out in Appendix 2 of the report.

It was moved by Councillor Bayliss, and seconded, that the motion be amended by the addition of the words “except Section 2 which be referred back to the next meeting of the Corporate Joint Committee before being agreed by the Council.”

The amendment was put to the meeting and lost.

Resolved to approve the amendments to the Constitution set out in Appendix 2 of the report.

51/10 Urgent Non-Executive Decisions made by the Chief Executive

The Council considered a report of the Strategic Director of Resources concerning Urgent Non-Executive Decisions made by the Chief Executive.

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

52/10 Notice of Motion – Building Schools for the Future Programme

It was moved by Councillor Bolton, and seconded that this Council agrees to write to the Secretary of State urging him to visit Lees Brook Community Sports College in the near future in order to acquaint himself with the condition of the buildings. When he is aware of the state of the premises, Council strongly urges him to reverse his decision to stop the Building Schools for the Future programme for the Lees Brook Community Sports College.

This Council firmly opposes the coalition government’s actions in stopping the programme thereby putting at risk the renewal of school buildings already identified as being well beyond their useful life.

It was moved by Councillor Allen, and seconded, that the motion be amended by the deletion of the words "Lees Brook Community Sports College" from lines 2 and 6; the insertion of the words "Derby" between the words "visit" and "in" in line 2; the insertion of the word "school" between the words "the" and "buildings" in line 3; the insertion of the word "Derby" after the word "for" at the end of the first paragraph; and the insertion of the words "recognises the need for reducing government expenditure inherited from the previous Labour government but" between the words "Council" and "firmly" in the first line of the second paragraph.

The amendment was put to the meeting and carried.

Resolved that this Council agrees to write to the Secretary of State urging him to visit Derby in the near future in order to acquaint himself with the condition of the school buildings. When he is aware of the state of the premises, Council strongly urges him to reverse his decision to stop the Building Schools for the Future programme for Derby.

This Council recognises the need for reducing government expenditure inherited from the previous Labour government but firmly opposes the coalition government's actions in stopping the programme thereby putting at risk the renewal of school buildings already identified as being well beyond their useful life.

Mayor

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

**COUNCIL CABINET
28 SEPTEMBER 2010**

Present: Councillor Jennings (Chair)
Councillors Grimadell, Holmes, Ingall, Marshall, Poulter, Webb
and Williams

In attendance Councillor Banwait and Jones

This record of decisions was published on 30 September 2010. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

Contract and Financial Procedure Matters

85/10 Contract and Financial Procedure Matters

The Council Cabinet considered a report on Contract and Financial Procedure Matters. The report dealt with the following items that required reporting to and approval by Council Cabinet under Contract and Financial Procedure rules:

- to approve proposed changes to the capital programme
- to approve in year Section 106 allocations
- to approve a revenue / capital funding switch from our improvements to community centres funding programme
- to approve the use of capital receipts and the Derby Live reserve account in the final funding of the Quad capital scheme that was completed in September 2008.
- to approve a budget transfer within Adult Social Services
- to approve changes to the schedule or rates for charging for building consultancy services
- to delegate the authority to approve further necessary changes in building consultancy services

Decision

1. ...

2. ...
3. ...
4. ...
5. ...
6. To approve the permanent transfer of budgets within Adult Social Services with a recommendation to full Council as detailed in paragraph 4.11 of the report.
7. ...
8. ...

<p>MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL</p>

**COUNCIL CABINET
26 OCTOBER 2010**

Present Councillor Jennings (Chair)
 Councillors Grimadell, Holmes, Ingall, Marshall, Poulter, Webb
 and Williams

In attendance Councillors Bayliss and Allen

This record of decisions was published on 28 October 2010. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

105/10 One Derby One Council Member Involvement

The Council Cabinet considered a report on One Derby One Council Member Involvement. The report set out proposals to extend the remit of the Members' Services Working Party to include responsibility for reviewing the progress of the delivery of the programme and to provide a Member perspective into the various work streams and projects being delivered.

Decision

To recommend to Council that...

1. They should consider the proposal to extend the remit of the Members' Services Working Party to include responsibility for reviewing progress on the delivery of the transformation programme.
2. Membership of the Group should be extended to include four Members from each of the three political Groups as well as the Independent Member.
3. Terms of Reference should be developed in consultation with Members to reflect the wider remit of the Group.
4. The name of the Group should be changed to the Members' Steering Group.

MINUTES OF SCRUTINY MANAGEMENT COMMISSION REQUIRING THE APPROVAL OF COUNCIL

**SCRUTINY MANAGEMENT COMMISSION
21 SEPTEMBER 2010**

Present: Councillor Carr (in the Chair)
Councillors Barker, Davis, Dhindsa, Harwood, F Khan

Co-opted Member Chief Superintendent Andy Hough Divisional
Commander, for the Crime and Derbyshire Constabulary, Disorder
Matters.

37/10 Refinement of Overview and Scrutiny Commissions

The Commission considered a report of the Chair which stated that Council at its meeting on 7 July 2010 agreed the motion to align the overview and scrutiny commissions to the new directorates, with this Commission mirroring the Chief Executive's Office. The new Commissions had met and considered reports on their remits. This had revealed a significant difference in the breadth or responsibilities. The smallest commission, Resources, also had a blurring of responsibilities with that of Scrutiny Management Commission. The Commission had also struggled to manage agendas divided between its designation as the Crime and Disorder Committee and its Council responsibilities.

The Commission considered refining the new commission structures by Scrutiny Management Commission absorbing the Resources Directorate functions, so dispensing with the need for a Resources Commission and using the freed capacity to create a new free standing Crime and Disorder Commission.

Resolved to recommend Council to:

- 1. Dispense with the Resources Commission by allocating its functions to the Scrutiny Management Commission.**
- 2. Create a Crime and Disorder Commission and designate that as its Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.**
- 3. Appoint the Chair, Vice Chair and members of the new Crime and Disorder Commission.**

MINUTES OF STANDARDS COMMITTEE
REQUIRING THE APPROVAL OF COUNCIL

**STANDARDS COMMITTEE
3 SEPTEMBER 2010**

Present: Mr P Sunderland (Chair)
Mr P McCrea, Mrs C McDowall, Mr P Purnell and Councillor
Wood

18/10 Member Development

The Committee received a report of the Head of Democratic Services on a Member Development policy which it is hoped will be a good step towards achieving the Member Development Charter. He stated that this policy would ensure that each Member had a four year development plan. Officers would then deliver the identified training needs.

Mr McCrea queried whether the Member Development Charter's accreditation body would remain in the future. The Head of Democratic Services stated that although the awarding body had changed in both name and nature it was still in existence.

Mrs McDowall stated that prospective candidates to the City Council should receive a copy of the Member Development Policy before they apply to know what is expected of them. She asked officers to ensure plain English were adhered to throughout the report.

Mr Purnell stated that the values section of the policy should be based on the Nolan Report's seven principles of public life in addition to any stock Council values.

Mr McCrea stated that in the internal governance section of the report more emphasis should be given to the ethical framework.

The Chair stated that more emphasis needed to be placed on representing not only their ward but also the city as a whole.

Resolved to recommend the Member Development Policy for approval by Council, subject to the amendments suggested by the Committee.

<p>MINUTES OF GENERAL LICENSING COMMITTEE REQUIRING THE APPROVAL OF COUNCIL</p>

**GENERAL LICENSING COMMITTEE
13 OCTOBER 2010**

Present: Councillor Hird (Chair)
Councillors Atwal, Barker, Berry, Harwood, S Khan, Jackson, Leeming,
Redfern, Skelton, Whitby, F Winter and L Winter

**17/10 Recommendations of Cross Party Working Group –
Following Review of Licensing Policy**

The Committee considered a report from the Strategic Director of Neighbourhoods on the recommendations of the cross party working group following the Scrutiny Management Commission's review of the Licensing Policy. It was reported that the Licensing Authority was required to revise and publish the Policy at least once every three years, subject to a full consultation process. The consultation ended in September 2010, when the cross party working group considered comments received during the consultation. The report gave details of the consultation and the recommendations of the cross party working group.

Members noted that the main amendments to the policy were the addition of the mandatory conditions that were published in April 2010.

Members raised concerns that all Responsible Authorities (RA's) still do not provide nil returns to applications received. It was noted that while external RA's could not be compelled to comply with the proposal, the position was different with the internal RA's that are part of the Council. The officer reported that all applicants were required to notify all RA's of their application as per the application form. The Committee noted that there was now the addition of the weekly licensing list that was circulated to all RA's and Members for information. Members suggested that a letter from the Chair be sent to the in-house RA's requesting that they comply with the nil returns procedure on all future applications received.

Resolved:

1. ...
2. ...
3. **to recommend to Council the revised Licensing Policy.**