

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 15 July 2009 at 6 pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the Annual Meeting of the Council held on 20 May 2009 **DOCUMENT 3**

Motion - That the minutes of the Annual Meeting of the Council held on 20 May 2009 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. Colin Underhill - Cathedral Green Fence Panels
 - b. Colin Underhill - Jury's Inn Road Layout
 - c. Stephen Bate - Protocol for Consulting on Developments
 - d. Tony Dunn - New Bus Station – Capacity
 - e. Tony Dunn - New Bus Station – Charges
 - f. Mike Cook - Chaddesden Library Consultation
 - g. Lorraine Radford - Kedleston Road Bus Lanes
 - h. Penny De Abreu - Seven Stars Car Park
 - i. Penny De Abreu - Noise Pollution

(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 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 7 July 2009 requiring the approval of the Council.

DOCUMENT 9

(Please note there are no minutes of the Council Cabinet meetings on 2 June 2009 that require the approval of the Council).

30/09 Contract and Financial Procedure Matters Report

DOCUMENT 9A

To recommend Council to increase the limit of deposits placed with the Bank of England's Debt Management Office from £25m to £75m.

Motion – To approve the minutes and recommendations of the Council Cabinet dated 7 July 2009.

10. To consider a report of the Director of Corporate and Adult Services concerning the Appointment of Co-optees to the Climate Change Commission and Appointment to the Elizabeth Turner Charity.

DOCUMENT 10

Motion:

- 1. To approve the co-option of Peter Robinson, Bob Hewins and Jeremy Fisk to the Climate Change Commission for the 2009/10 municipal year.**
- 2. To approve the appointment of a Trustee of the Elizabeth Turner Charity.**

11. To consider the following Notices of Motion:

- (1) Councillor Williamson to move, Councillor Repton to second:

“Council recognises that the post office closure programme had a disproportionate effect on certain neighbourhoods around the city.

Council concedes that the proposals contained in the Labour Group's alternative budget would have enabled a start to be made on reopening some of the city's post offices, starting with the Chester Green Post Office.

Council therefore calls on the Liberal Democrat administration to set aside £20,000 in the council's base budget and to approach Post Office Ltd to secure the reopening of Chester Green Post Office this year.”

(2) Councillor Williamson to move, Councillor Dhindsa to second:

“Council considers that public transport in Derby is not satisfactory for an ambitious city and is concerned that the Liberal Democrat administration’s proposals to cut school transport will make matters worse.

Council also acknowledges that dissatisfaction with the public transport arrangements for the new City Hospital is justified and supports the establishment of a ring road bus service to the hospital.

Council recognises that the Labour Group’s budget proposals would have secured both the future of the school bus services threatened with removal and a hospital bus service around the ring road.

Council therefore demands that the Liberal Democrat administration gives a commitment to retain the school buses they threatened to axe and implement the Labour Group’s proposals for a ring road hospital bus service.”

(3) Councillor Jennings to move, Councillor Holmes to second:

“That Council identifies the Conservative Group as the opposition group with the ability to appoint a Shadow Cabinet for the purposes of the Council’s Protocol on Member/Officer Relations.”

(4) Councillor Poulter to move, Councillor Holmes to second:

“Council notes with concern the continuing failure of the Derby Roads Partnership as it is clear that the originally agreed vision, values and objectives are not being achieved and the partnership may no longer be fit for purpose.

Council therefore resolves to establish a special Highways Maintenance Overview and Scrutiny Commission comprising:

- The Chair of the Planning and Transportation Commission as chair of the commission (1 Conservative)
- Two other members and Planning and Transportation Commission (1 Labour, 1 Liberal Democrat)
- Three members of the Audit and Accounts Committee (other than members of the Council Cabinet) (1 Conservative, 1 Labour, 1 Liberal Democrat)

with the following terms of reference:

1. To review the management, work programme, work practices and performance of the Derby Roads Partnership
2. To consider whether the funding of the Partnership offers best value in ensuring that the overall objective of effectively and efficiently meeting the City’s immediate, medium-term and long-term highways maintenance needs are achieved

3. To produce a robust action plan, with timescales, accountabilities and reporting mechanisms, aimed at driving up performance standards
4. To make regular reports to the Council Cabinet on the progress of the review and to recommend urgent actions
5. To submit a final report to the Council Cabinet prior to the setting of the Council's 2010/11 budget."

M A Jooke

Director of Corporate and Adult Services
and Acting Chief Executive

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

**COUNCIL CABINET
7 JULY 2009**

Present: Councillor Jones (Chair)
Councillors Care, Naitta, Skelton and Troup

In attendance Councillors Jennings and Williamson

This record of decisions was published on 9 July 2009. 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

30/09 Contract and Financial Procedure Matters Report

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:

- New funding streams – Children and Young People’s department
- Neighbourhood budgets outturn
- Capital schemes commencement
- Schools Access Initiatives allocations
- Older People’s Strategy reserve
- Investment policy
- Supporting People underspend.

Decision

1. To add the expenditure and income relating to new funding set out in section 3.1 into the Children and Young People’s department budget.
2. To approve the recommendations for 2008/09 Neighbourhood budget carry forwards set out in section 3.2 subject to the amendment of the figures set out in paragraph 3.2.3 of the report.

3. To add Redwood Infant School extension and enhancements scheme to the 2009/10 to 2010/11 capital programme and to request scheme commencement as set out in paragraphs 3.3.1 and 3.3.2.
4. To approve the amendments to the capital schemes at Brookfield Primary and Moorhead Primary as set out in paragraphs 3.3.3 and 3.3.4.
5. To approve the allocations from the Schools Access Initiative Funding for disabled pupils and those with special educational needs as set out in Appendix 2, to add the schemes to the 2009/10 capital programme, and to request scheme commencements.
6. To transfer £1,470,000 to an earmarked reserve to contribute to the funding of the Older People's Strategy, financed by one off efficiency savings within adult social care, including non recurrent funding received as a result of reassessments under the National Health Services Act 2006 - Continuing Health Care.
7. To recommend Council to increase the limit of deposits placed with the Bank of England's Debt Management Office from £25m to £75m.
8. To approve the carry forward of the cumulative under spend of £1.8m on Supporting People budgets from 2008/09.