



## **Annual Meeting of Council Wednesday 23 May 2018 at 11.00am**

**Council Chamber, Council House  
Corporation Street, Derby, DE1 2FS**

**Members:** The Mayor, Mr John Whitby, and Councillors Afzal, Anderson, Ashburner, Barker, Bayliss, Bettany, Care, Carr, Cooper, Dhindsa, Eldret, Evans, Froggatt, Graves, Grimadell, Harwood, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Hussain, Jackson, Keith, J Khan, S Khan, Marshall, McCristal, Naitta, Nawaz, Peatfield, A Pegg, P Pegg, Potter, Poulter, Raju, Rawson, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Stanton, Webb, West, Williams, Winter 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 John Whitby, 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 Markets Officer be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

**Motion** That the meeting be adjourned until 6pm today.

## **Agenda**

Commencing at 6pm

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| 7.  | Apologies  |                 |
| 8.  | Declarations of interest                                 | <b>Attached</b> |
| 9.  | Minutes of the meeting of Council held on 6 March 2018   | <b>Attached</b> |
| 10. | Announcements from the Mayor                             |                 |
| 11. | Approval of minutes 120/17 and 153/17 of Council Cabinet | <b>Attached</b> |
| 12. | Election of the Leader of the Council                    |                 |

**To receive nominations from councillors.**

*In accordance with Article 7.3 of the Council Constitution, the Leader will be a councillor elected to the position of Leader by the Council at its annual meeting, and will hold office for four years or until:*

- a. s/he resigns from the office; or*
- b. s/he is suspended from being a councillor under Part III of the Local Government Act 2000 (although s/he may resume office at the end of the period of suspension); or*
- c. his/her term of office as a councillor expires; or*
- d. s/he is no longer a councillor; or*
- e. s/he is removed from office by the Council.*

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| 13. | Announcement of Council Cabinet |  |
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**To receive an announcement from the Leader of the Council on appointments to the Council Cabinet.**

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| 14. | Endorsement of the Election of Youth Mayor for 2018/9   | <b>Attached</b>  |
| 15. | Schedule of Meetings for 2018/9   | <b>Attached</b>  |
| 16. | Constitutional Appointments for 2018/19   | <b>To follow</b> |
| 17. | Appointments to Neighbourhood Boards for 2018/19  | <b>To follow</b> |
| 18. | Appointments to Outside Bodies and Charities for 2018/19  | <b>To follow</b> |
| 19. | Attendances at Annual Conferences for 2018/9  | <b>Attached</b>  |
| 20. | Recommendations of the Independent Remuneration Panel   | <b>Attached</b>  |
| 21. | Appointment of Chief Executive and Strategic Director of Corporate Resources and Designation of Statutory Posts | <b>Attached</b>  |

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| 22. | Process for Considering Complaints about Councillors | <b>Attached</b> |
| 23. | Updates to Financial Procedure Rules                 | <b>Attached</b> |
| 24. | Updates to Contract Procedure Rules                  | <b>Attached</b> |

**Glen O'Connell**  
**Interim Monitoring Officer**