Time commenced - 6.00 pm Time finished - 8.20 pm

#### COUNCIL MEETING 18 JULY 2012

Present: The Mayor (Councillor Higginbottom) (in the Chair)

Councillors Afzal, Allen, Ashburner, Atwal, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Carr, Davis, Dhindsa, Harwood, Hickson, Hillier, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, Keith, J Khan, S Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Radford, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Skelton, Stanton, Tittley, Troup, Turner, Webb, Whitby, Williams, F

Winter,

L Winter, Wood.

## Apologies for Absence

Apologies for absence were received from Councillor Poulter

#### 24/12 Declarations of Interest

Councillor Whitby declared a personal interest in item 14 (2), the motion on the Welfare Reform Bill, as an employee of the Department of Work and Pensions.

# 25/12 Minutes of the previous meeting

Resolved that the Minutes of the Annual Meeting of the Council, held on 23 May 2012, be approved as a correct record, confirmed and signed by the Mayor.

# 26/12 Announcements by the Mayor

The Council stood in silence, as a tribute to the memory of the late Mr Phil Davies, Chief Executive of Derby Homes and former Director of Housing, who had passed away since the last meeting of the Council.

The Mayor introduced Miss Hannah Williams to the meeting. Miss Williams told two jokes to Council, in line with the Mayor's stated intention that all meetings during her term would begin with a joke told by a schoolchild.

# 27/12 Statements by Members of the Council Cabinet

Councillor Bayliss, Leader of the Council, made a statement on recent initiatives and achievements. Councillors Hickson and Jones responded.

Councillor Dhindsa, Council Cabinet Member for Planning, Environment and Public Protection, made a statement on recently announced improvements to junctions on the A38 trunk road and the Midland Mainline railway. Councillors Holmes and Troup responded.

#### 28/12 Public Questions

A full list of questions and prepared responses had been circulated prior to the start of the meeting and each questioner was asked in turn if they had a supplementary question arising from the written response. Questions from members of the public were put as follows:

- By Dorothy Skrytek concerning the Waste Prevention Programme, answered by Councillor Banwait, Council Cabinet Member for Neighbourhoods and Streetpride.
- 2. By Simon Bacon concerning a Waste Transfer Site, answered by Councillor Banwait, Council Cabinet Member for Neighbourhoods and Streetpride.
- 3. By Colin Underhill concerning the city's road system, answered by Councillor Banwait, Council Cabinet Member for Neighbourhoods and Streetpride.
- 4. By David Gale concerning scrutiny of a planning decision relating to a telecommunications mast, answered by Councillor Russell, Council Cabinet Member for Business, Finance and Democracy.
- 5. By Colin Underhill concerning the removal of trees in the River Gardens, answered by Councillor Bayliss, Leader of the Council.
- By Simon Bacon concerning collections of Mixed Recyclables, answered by Councillor Banwait, Council Cabinet Member for Neighbourhoods and Streetpride.
- By David Gale concerning replacement of ICT systems, answered by Councillor Russell, Council Cabinet Member for Business, Finance and Democracy.

# 29/12 Written Questions about the Business or Functions of Derbyshire Police Authority, Derbyshire Fire and Rescue Authority and Derby Homes Ltd

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

# 30/12 Written Questions from Non Council Cabinet Members

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

 By Councillor Ingall – concerning long term empty homes being brought back into use, answered by Councillor Shanker, Council Cabinet Member for Housing and Advice.

# 31/12 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet of 13 June 2012 and 11 July 2012 requiring approval of the Council. There were none from the meeting of 13 June 2012, and one from the meeting of 11 July 2012, namely: **20/12 Neighbourhood Planning Supporting Local Communities** 

Resolved to approve the minutes and recommendations of the Council Cabinet dated 11 July 2012.

# 32/12 Annual report of the Overview and Scrutiny Commissions for 2011/12

The Council considered a report of the former Scrutiny Management Commission, summarising the work and achievements of the Overview and Scrutiny Commissions that had deliberated during the 2011/12 Municipal Year.

Resolved on the motion of The Mayor, Councillor Higginbottom, to receive the Annual Report of the Overview and Scrutiny Commissions.

# 33/12 New Standards Regime

The Council considered a report of the Monitoring Officer, concerning changes to the Standards Regime, which had become necessary as a consequence of the Localism Act 2011. Prior to the meeting, Members had attended a briefing session on the implications of the new regime, as they would be required to sign an undertaking to abide by the new Code of Conduct immediately following its approval at this meeting.

The Monitoring Officer had made a minor amendment to paragraph 3 of the proposals previously circulated, to enable Members to continue to attend and make representations to the Planning Control Committee, before withdrawing prior to any decision being made.

#### Resolved:

- 1. To authorise the Monitoring Officer to prepare and maintain a new Register of Members Interests.
- 2. To authorise the Monitoring Officer to ensure all members are properly trained and informed of the new requirements on declarable interests and their duty to register them.
- 3. To agree that the Council's Code of Conduct and Constitution should require members to declare a disclosable pecuniary interest at a meeting and withdraw from the meeting during consideration of the matter unless
  - a) they have a dispensation, or
  - b) it is solely to make representations at a meeting at which the public can speak before leaving
- 4. To adopt the revised Code of Conduct attached at Appendix A, including the provision on declaring gifts and hospitality over £100.
- 5. To authorise the Monitoring Officer to publish the Council's new Code of Conduct on the Council's website.
- 6. To delegate to the Monitoring Officer the power to grant dispensations to allow members with a declarable interest to participate and vote on a matter, but with a right of appeal to the Standards Committee.
- 7. To authorise the Monitoring Officer to make the necessary consequential changes to the Council's Constitution resulting from recommendations 1 6
- 8. To appoint Peter McCrea as an Independent Person on the Standards Committee for a term of 4 years.
- 9. To give Cllrs Skelton, Barker and Jackson delegated authority to appoint, in consultation with Monitoring Officer, one further person as an Independent Person.
- 10. To appoint Philip Sunderland and Peter Purnell as co-opted members of the Standards Committee for a term of 4 years.
- 11.To thank Dionne Reid for her service as a co-opted member of the Council's former Standards Committee.

# 34/12 Membership of the Health and Wellbeing Board

The Council considered a report of the Strategic Director of Adults, Health and Housing, concerning membership of the Health and Wellbeing Board. Changes to the

composition of the Board, established at the meeting of Council on 17 April 2012, were considered appropriate, to reflect the change in composition of the Council, following the local elections in May 2012.

It was moved by Councillor Bayliss, and seconded, that the motion be amended to allow for two representatives of each minority group to be appointed to the Board. The amendment was carried. Councillors Williams and Webb were subsequently nominated by the Conservative Group and Councillors Skelton and F Winter by the Liberal Democrat Group.

#### Resolved:

- 1. To agree that the political membership of the Health and Wellbeing Board should comprise:
  - The Leader of the Council
  - The Cabinet Member for Children and Young People
  - The Cabinet Member for Adults and Health
  - Two representatives of each minority group.
- 2. To appoint the following members to sit on the Health and Wellbeing Board for the remainder of the municipal year 2012/13:
  - Councillor Bayliss
  - Councillor Rawson
  - Councillor Hussain
  - Councillor Webb
  - Councillor Williams
  - Councillor Skelton
  - Councillor F Winter
- 3. To agree the full membership detailed at Appendix B
- 4. To agree to review the political membership annually, and following a change in the political composition of the Council.

#### 35/12 Police and Crime Panel

Council considered a report of the Strategic Director of Resources, concerning nominations to the Police and Crime Panel. Derbyshire County Council, acting as host authority for the Panel, was required to forward the name of the nominee of each local authority in Derbyshire to The Home Office. The report set out further recommendations to Derbyshire County Council about the composition of the Derbyshire Police and Crime Panel.

It was moved by Councillor Hickson and seconded that the motion be amended, with replacement of paragraphs 2, 3, 4 and 5 with a revised paragraph 2 to read:

'to request Councillor Dhindsa to make representations to the Panel, in order to achieve a county wide political balance, by increasing the number of co-opted members and to take into account the relative size of the County and the City as entities'

The amendment was lost

#### Resolved:

- To appoint Councillor Dhindsa as the council's lead member in relation to the Police and Crime Panel, and to advise Derbyshire County Council accordingly.
- 2. To instruct officers and member appointees to make strong representations that a ten per cent city representation on the Police and Crime Panel is not proportionate.
- 3. To instruct officers to inform Derbyshire County Council that the City Council feels it would be appropriate to appoint two additional members to the Police and Crime Panel, namely:
  - Councillor Afzal
  - A representative of the Conservative group
- 4. To instruct officers and member appointees to make strong representations that the Chair of the Police and Crime Panel should be appointed at the inaugural meeting of the panel.
- 5. To recommend to Derbyshire County Council in the interim and to the Police and Crime Panel in the longer term that an appropriate and proportionate county-wide panel would consist of 15 members, namely:
  - Seven Labour elected members
  - Five Conservative elected members
  - One Liberal Democrat elected member
  - Two independent lay members

#### 36/12 Notices of Motion

1) Protecting local residents from flood risk consequences

Resolved on the motion of Councillor Dhindsa and seconded, that

'Council notes the efforts that have been undertaken, in conjunction with the Environment Agency, to reduce flood risk in the City.

With an estimated 3,600 properties potentially at risk in a severe flood event, in the Lower Derwent Valley area, Council is concerned that the five year agreement, brokered by Government, with the UK insurance industry, is due to end in June 2013.

Council therefore calls on the Leader of the Council, to write to Government, highlighting the significant efforts the authority has made and will continue to make.

Council calls on the Leader to seek assurances from Government that it will either extend the current agreement, or put in place some other arrangements that will support local residents and protect them, against significant insurance increases.

2) Welfare Reform Bill

Resolved on the motion of Councillor Roberts and seconded, that

'Whilst Council recognises that the Welfare Reform Bill has now been passed, we strongly urge the Government to re-examine their proposals, for what has now become known as 'the bedroom tax'

We believe that these proposals will not achieve their objectives and will have a significantly damaging effect on the most vulnerable members of our community in social housing.

The Bill, it is claimed, will affect an estimated 600,000 working age social tenants in the East Midlands -30% of existing working age housing benefit claimants in the social sector. The majority of these people have only one extra bedroom and will see a reduction of 14% in Housing Benefit.

Many people, who have been excellent tenants, will be forced to move and, because of the shortage of appropriate social housing, be forced into the higher cost private sector

Derby City Council believes that the effects of this aspect of the Bill will be neither helpful nor effective and lead to greater deprivation amongst the less well off in our city.

Council calls on the Cabinet Member for Housing to write directly to the Government.'

3) Fitting of sprinkler systems in new homes

Resolved on the motion of Councillor Bolton and seconded, that

'Council notes, with sadness, the recent tragic events in this city, relating to fires in the home. Council applauds the efforts of Derbyshire Fire and Rescue Service, in encouraging homeowners/landlords to install fire prevention measures, and Council supports the installation of sprinkler systems in all new homes.

However, Council recognises the necessity for legislative change to enable this. It is noted that changes in Building Regulations, introduced by the Welsh

Assembly, could see sprinklers required in all new homes in Wales by April 2013

Council therefore calls on the Secretary of State, to introduce similar changes to the Building regulations in England, as a matter of urgency, to prevent similar tragedies occurring in the future.

Furthermore, Council instructs officers to look into whether such requirements could be imposed on all new build properties, on the granting of planning permission, in Derby '

4) Support for London 2012 Olympics

It was moved by Councillor Carr and seconded that

'Council welcomes the 2012 Olympics to the UK and expresses its support for our Olympians, particularly those from Derbyshire.

We believe that the new Multi-Sports Arena, now supported by the current administration, will be able to build on the success of our Olympians and bring to Derby a new era of sporting success.'

It was moved by Councillor Bayliss and seconded that the motion be amended, with the replacement of paragraph 2 to read

'We believe the outstanding support for the Olympics, shown by the people of Derby at the Olympic Torch Relay event, is to be applauded and, should the new Multi Sports Arena be built, this will give a Derby springboard for Derby Olympians of the future and bring Derby a new era of sporting success'

The amendment was carried

#### Resolved that

'Council welcomes the 2012 Olympics to the UK and expresses its support for our Olympians, particularly those from Derbyshire.

We believe the outstanding support for the Olympics, shown by the people of Derby at the Olympic Torch Relay event, is to be applauded and, should the new Multi Sports Arena be built, this will give a Derby springboard for Derby Olympians of the future and bring Derby a new era of sporting success'

Mayor

APPENDIX A

# DERBY CITY COUNCIL MEMBERS' CODE OF CONDUCT

Adopted 18 July 2012



# The General Principles of Public Life

You should behave in a way consistent with the following principles:

Selflessness	You should serve only the public interest and should never improperly confer an advantage or disadvantage on any person.
Honesty and Integrity	You should not place yourself in situations where your honesty and integrity may be questioned, should not behave improperly and should on all occasions avoid the appearance of such behaviour.
Objectivity	You should make decisions on merit, including when making appointments, awarding contracts, or recommending individuals for rewards or benefits.
Accountability	You should be accountable to the public for your actions and the manner in which you carry out your responsibilities, and should co-operate fully and honestly with any scrutiny appropriate to your particular office.
Openness	You should be as open as possible about your actions and those of your authority, and should be prepared to give reasons for those actions.
Leadership	You should promote and support these principles by leadership, and by example, and should act in a way that secures or preserves public confidence.

# THE MEMBERS' CODE OF CONDUCT

## Adopted 18 July 2012

Under The Localism Act 2011 the Council must promote and maintain high standards of conduct by its members and adopt a Code of Conduct.

Part 1

General provisions

#### Introduction and interpretation

- 1.—(1) This Code applies to **you** as a member of Derby City Council.
- (2) You should read this Code together with the general principles at page 2 (prescribed in Section 28 of the Localism Act).
- (3) You must comply with the provisions of this Code.
- (4) In this Code—

"interest" means a pecuniary or other interest required to be notified under this Code

"meeting" means any meeting of-

- (a) the authority;
- (b) the executive of the authority;
- (b) any of the authority's or its executive's committees, subcommittees, joint committees, joint sub-committees, or area committees:

"member" includes a co-opted member and an appointed member.

"partner" means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners

"pecuniary interest" a disclosable pecuniary interest under [relevant Regulations] and this Code.

"Register of Interests" means the Council's register of members' interests maintained under section 29(1) of the Localism Act 2011

"Sensitive Interest" means an interest whose disclosure to the public could lead to you, or a person connected with you, being subjected to violence or intimidation.

#### Scope

- **2.**—(1) Subject to sub-paragraphs (2) to (5), you must comply with this Code whenever you act in your official capacity as a member of your authority. That is when you:
  - (a) conduct the business of your authority (which, in this Code, includes the business of the office to which you are elected or appointed); or
  - (b) act, claim to act or give the impression you are acting as a representative of your authority.
- (2) Subject to sub-paragraphs (3) and (4), this Code does not have effect in relation to your conduct other than where it is in your official capacity.
- (3) In addition to having effect in relation to conduct in your official capacity, paragraphs 3(2)(c), 5 and 6(a) also have effect, at any other time, where that conduct constitutes a criminal offence for which you have been convicted.
- (4) Conduct to which this Code applies (whether that is conduct in your official capacity or conduct mentioned in sub-paragraph (3)) includes a criminal offence for which you are convicted (including an offence you committed before the date you took office, but for which you are convicted after that date).
- (5) Where you act as a representative of your authority—
  - (a) on another relevant authority, you must, when acting for that other authority, comply with that other authority's code of conduct; or
  - (b) on any other body, you must, when acting for that other body, comply with your authority's code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject.

## **General obligations**

- **3.**—(1) You must treat others with respect.
- (2) You must not—
  - (a) do anything which may cause your authority to breach any equality laws
  - (b) bully any person;
  - (c) intimidate or attempt to intimidate any person who is or is likely to be -
    - (i) a complainant,
    - (ii) a witness, or
    - (iii) Involved in the administration of any investigation or proceedings,

in relation to an allegation that a member (including yourself) has failed to comply with his or her authority's code of conduct; or

(d) do anything which compromises or is likely to compromise the impartiality of those who work for, or on behalf of, your authority.

#### **4.** You must not—

- disclose information given to you in confidence by anyone, or information acquired by you which you believe, or ought reasonably to be aware, is of a confidential nature, except where—
  - (i) you have the consent of a person authorised to give it;
  - (ii) you are required by law to do so;
  - the disclosure is made to a third party for the purpose of obtaining professional advice provided that the third party agrees not to disclose the information to any other person; or
  - (iv) the disclosure is—

- (aa) reasonable and in the public interest; and
- (bb) made in good faith and in compliance with the reasonable requirements of the authority; or
- 2) prevent another person from gaining access to information to which that person is entitled by law.
- **5.** You must not conduct yourself in a manner which could reasonably be regarded as bringing your office or authority into disrepute.

#### **6.** You—

- (1) must not use or attempt to use your position as a member improperly to confer on or secure for yourself or any other person, an advantage or disadvantage; and
- (2) must, when using or authorising the use by others of the resources of your authority—
  - (i) act in accordance with your authority's reasonable requirements;
  - ensure that such resources are not used improperly for political purposes (including party political purposes);
     and

must have regard to any applicable Code of Recommended Practice on Local Authority Publicity made under the Local Government Act 1986<sup>1</sup>.

- **7.**—(1) When reaching decisions on any matter you must have regard to any relevant advice provided to you by—
  - (a) your authority's chief finance officer; or
  - (b) your authority's monitoring officer,

where that officer is acting pursuant to his or her statutory duties.

(2) You must give reasons for all decisions in accordance with any statutory requirements and any reasonable additional requirements imposed by your authority.

can be found at

http://www.communities.gov.uk/publications/localgovernment/publicitycode2011

<sup>&</sup>lt;sup>1</sup> A copy of the Code of Recommended Practice on Local Authority Publicity

# Part 2 Pecuniary Interests

You must disclose the pecuniary interests listed below. There can be a criminal penalty if you do not.

#### 8. Notification of Pecuniary Interests

A pecuniary interest is an interest of yourself or your Partner within the following descriptions:

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Employment, office, trade, profession or vacation

**Sponsorship** 

Contracts

Land

## **Prescribed description**

Any employment, office, trade, profession or vocation carried on for profit or gain

Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by M in carrying out duties as a member, or towards the election expenses of M. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992(a)

Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority –

- (a) under which goods or services are to be provided or works are to be executed; and
- (b) which has not been fully discharged.

Any beneficial interest in land which

is within the area of the relevant authority.

Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

Any tenancy where (to M's knowledge) –

- (a) the landlord is the relevant authority; and
- (b) the tenant is a body in which the relevant person has a beneficial interest.

Any beneficial interest in securities of a body where-

- (a) that body (to M's knowledge)
  has a place of business or land
  in the area of the relevant
  authority; and
- (b) either-
  - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
  - (ii) if the share capital of that body is of more than one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

# 9. Non-participation where you have a pecuniary interest

- (1) Where you have a pecuniary interest in any business of your authority you must disclose the interest and withdraw from the room or chamber where a meeting considering the business is being held unless:
  - a) you have obtained a dispensation from the authority's Monitoring Officer or Standards Committee, or

Corporate tenancies

**Securities** 

Licences

- b) it is a meeting at which the public can speak, in which case you may address the meeting, but must then immediately withdraw
- (2) If the interest is not registered and is not the subject of a pending notification, you must notify the Monitoring Officer of the interest within 28 days.
- (3) Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

#### 10. Dispensations

- (1) The Council may grant you a dispensation, but only in specified circumstances, to enable you to participate and vote on a matter in which you have a pecuniary interest.
- (2) Applications for dispensation must be made in writing to the Monitoring Officer before the meeting at which the matter is to be discussed.

#### 11. Offences

- (1) It is a criminal offence to
  - (a) Fail to notify the Monitoring Officer of any pecuniary interest within 28 days of election
  - (b) Fail to disclose a pecuniary interest at a meeting if it is not on the register
  - (c) Fail to notify the Monitoring Officer within 28 days of a pecuniary interest that is not on the register that you have disclosed to a meeting
  - (d)Participate in any discussion or vote on a matter in which you have a pecuniary interest

- (e) As an executive member discharging a function acting alone, and having a pecuniary interest in such a matter, failing to notify the Monitoring Officer within 28 days of the interest.
- (f) Knowingly or recklessly providing information that is false or misleading in notifying the Monitoring Officer of a pecuniary interest or in disclosing such interest to a meeting
- (2) The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale<sup>2</sup> and disqualification from being a councillor for up to 5 years.

### 12. Notification of Gifts and Hospitality

- (1) You must, within 28 days of receipt notify the Monitoring Officer of any gifts and hospitality you have received with an estimated value of offers over £100
- (2) You must disclose the receipt of that gift or hospitality and its nature and extent where it is relevant to the matter under consideration unless it was registered more than 3 years before

## 14. Interests arising in relation to overview and scrutiny committees

- (1) In any business before an overview and scrutiny committee of your authority (or of a sub-committee of such a committee) where—
- (a) that business relates to a decision made (whether implemented or not) or action taken by the executive or another of your authority's committees, sub-committees, joint committees or joint sub-committees; and
- (b) at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) and you were present when that decision was made or action was taken,
- (2) You may only attend a meeting of the overview and scrutiny committee for the purpose of answering questions or giving evidence relating to the business, and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

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<sup>&</sup>lt;sup>2</sup> Currently £5000.

# Part 3 Registration of Members' Interests

#### 14. Registering your interests

- (1) You must notify the Monitoring Officer of any interest you have within 28 days of:
  - (a) becoming a member
  - (b) disclosing an interest in any matter being considered at a meeting (if that interest is not already on the Register of Interests)
  - (c) (if you are an executive member) becoming aware of an interest in any matter to be dealt with, or being dealt with
- (2) Any interests notified to the Monitoring Officer will be included in the register of interests.
- (3) A copy of the register will be available for public inspection and will be published on the authority's website.

#### Sensitive interests

- **15.**—(1) Where you consider that you have a sensitive interest, and the Monitoring Officer agrees:
  - (a) if the interest is entered on the Register of Interests, any copy of the Register of Interests made available for inspection and any published version of the register will exclude details of the interest, but may state that you have an interest, the details of which are withheld
  - (b) if the interest is not entered on the Register of Interests, at any relevant meeting you must disclose the fact that you have a disclosable interest, but not the nature of the interest
- (2) You should, within 28 days of becoming aware of any change of circumstances which means that your interest is no longer sensitive, notify the Monitoring Officer.

**APPENDIX B** 

Revised Membership of the Health and Wellbeing Board as approved on 18 July 2012

**Statutory Membership** 

Legislation Descriptor	Local Descriptor	
At least one councillor nominated by the	Leader of the Council	
Leader of the Council		
Director of Adult Services	Strategic Director of Adults, Health and Housing	
Director of Children's Services	Strategic Director of Children and Young People	
Director of Public Health	Director of Public Health	
Local HealthWatch Representative	To be appointed	
Representatives of each relevant Clinical	Two representatives from Southern	
Commissioning Group	Derbyshire Clinical Commissioning	
	Group.	

#### **Non-Statutory Membership**

Two further members of the administration which will comprise the Cabinet Member for Children And Young People and the Cabinet Member for Adults and Health, plus two members of each minority group.

Chief Executive, Derby City Council

A representative of Derby Hospitals Foundation trust

A representative of Derbyshire Healthcare Foundation Trust

A representative from the PCT cluster to be superseded by an NHS Commissioning Board representative once the NHS Commissioning Board is established.

A representative of the Police Service

A representative of the Fire Service

A representative of the Ambulance service

A representative of the University of Derby

A representative from Community Action Derby representing adults' issues

A representative from the Children and Young People's Network representing children and young people's issues.