



Annual Meeting of Council Wednesday 24 May 2023

The Council House,
Corporation Street, Derby, DE1 2FS
at 11:00am

NOTE FOR THE PUBLIC: Members of the public are advised to watch proceedings via the Derby City Council [YouTube channel](#). Seating is available in the Council Chamber for those wishing to attend in person and will be allocated on a first-come, first-served basis.

Members: The Mayor, Mr Robin Wood, and Councillors Amin, Ashby, Atwal, Bolton, Bonser, Care, Chambers, Dhindsa, Evans, Eyre, Fowke, Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, C Ingall, P Ingall, Kaur, J Khan, S Khan, Kozlowski, Kus, Lakin, Lindsey, Lonsdale, Martin, Morgan-McGeehan, Mulhall, Nawaz, Onuoha, Pandey, Pattison, Pearce, Peatfield, Potter, Poulter, Prosser, Rawson, Repton, Roulstone, Sandhu, Shanker, Smale, Swan, Trewhella, Whitby, Wilson, C Wright and J Wright.

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 Robin Wood, 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 General Manager of Derby LIVE be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

Motion That the meeting be adjourned until 3pm on Wednesday 24 May 2023

Agenda

Commencing at 3pm on Wednesday 24 May

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| 7. | Apologies | |
| 8. | Declarations of interest | Attached |
| 9. | Minutes of the meetings of Council held on 27 February 2023 and 21 March 2023. | Attached |
| 10. | Announcements from the Mayor | |
| 11. | 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. they resign from the office; or*
- b. they are suspended from being a councillor (although they may resume office at the end of the period of suspension); or*
- c. their term of office as a councillor expires; or*
- d. they are no longer a councillor; or*
- e. they are removed from office by the Council.*

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| 12. | Announcement of the 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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| 13. | Schedule of Meetings for 2023/24 | Attached |
| 14. | Constitutional appointments for 2023/24 | Attached |
| 15. | Constitutional amendments | Attached |
| 16. | Appointments to Neighbourhood Boards for 2023/24 | Attached |
| 17. | Appointments to outside bodies and charities for 2023/24 | Attached |
| 18. | Attendance at annual conferences for 2023/24 | Attached |
| 19. | Endorsement of the Election of Youth Mayor for 2023/24 | Attached |
| 20. | Notice of motion: Freedom of the City of Derby | |

Moved by Councillor Atwal, seconded by Councillor Lonsdale

Derby has a proud history in the sporting world. Sandy Ryan has continued

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that tradition by becoming WBO Welterweight Champion of the World in April this year. Our very own Commonwealth gold medallist. She is an example to all, of what discipline, perseverance and good sportsmanship can achieve. She represents the best of this city.

As Sandy adds to the long list of women that this city holds in high honour we propose that the oldest and highest honour that we have to bestow should be awarded to her.

This Council resolves to bestow the honour of Freedom of the City to Miss Sandy Ryan at a specially convened meeting of the Council, to be arranged at a mutually convenient time following this meeting.

21. Notice of motion: Animal testing of cosmetic ingredients

Moved by Councillor Care, seconded by Councillor Lonsdale

Council notes that the Government is not challenging a High Court judgement that it is acceptable for cosmetic ingredients to be tested on humans to ensure that they are safe for workers in the cosmetics industry.

Council notes that this goes against the direction of travel in terms of the protection of animals and even parts of the cosmetics industry feel that this is a step backwards.

Council notes that while such testing was not permitted, industry developed effective testing techniques not involving animals, including from research in the East Midlands.

Council therefore asks the Leader of the Council to write to the Secretary of State for Home Department to ensure that legislation is passed, or regulations are tightened, as soon as possible to move back to the previous position banning animal testing for all cosmetic purposes.



Emily Feenan
Monitoring Officer