

Time commenced - 11.00 am
Time adjourned - 12.20 pm
Time reconvened - 6.00 pm
Time adjourned - 6.35 pm
Time reconvened - 6.50 pm
Time finished - 8.05 pm

ANNUAL MEETING OF THE COUNCIL 25 MAY 2011

Present: The Mayor (Mr A Nath), The Deputy Mayor (Mrs M Hird)
Councillors Afzal, Allen, Ashburner, Atwal, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Carr, Davis, Dhindsa, Harwood, Hickson, Higginbottom, Hillier, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, Keith, F Khan, J Khan, S Khan, Leeming, Marshall, Naitta, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Russell, Sandhu, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Whitby, Williams, F Winter, L Winter, Wood.

Apologies

An apology for absence was received from Councillor Graves.

1/11 Election of Mayor

It was proposed by Councillor Bayliss, and seconded, that Councillor Higginbottom be elected Mayor of the City for the next municipal year.

It was proposed by Councillor Jones, and seconded, that Councillor Allen be elected Mayor of the City for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the election.

The following members voted for Councillor Higginbottom:

Councillors Afzal, Banwait, Bayliss, Bolton, Campbell, Dhindsa, Higginbottom, Hillier, Hussain, Jackson, J Khan, S Khan, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Turner, Whitby, L Winter (22)

The following members voted for Councillor Allen:

Councillors Allen, Ashburner, Atwal, Bailey, Barker, Carr, Davis, Harwood, Hickson, Holmes, Ingall, Jennings, Jones, Keith, F Khan, Leeming, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, F Winter, Wood (28).

Councillor Allen was declared elected.

Resolved that Councillor Leslie Allen be elected Mayor of the City for the next municipal year.

Councillor Allen then made the declaration of acceptance of office and occupied the chair.

2/11 Appointment of Deputy Mayor

It was proposed by Councillor Bayliss, and seconded, that Councillor Higginbottom be appointed Deputy Mayor of the City for the next municipal year.

It was proposed by Councillor Jennings, and seconded, that Councillor Leeming be appointed Deputy Mayor of the City for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the appointment.

The following members voted for Councillor Higginbottom:

Councillors Afzal, Banwait, Bayliss, Bolton, Campbell, Dhindsa, Higginbottom, Hillier, Hussain, Jackson, J Khan, S Khan, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Turner, Whitby, L Winter (22)

The following members voted for Councillor Leeming:

Councillors Allen, Ashburner, Atwal, Bailey, Barker, Carr, Davis, Harwood, Hickson, Holmes, Ingall, Jennings, Jones, Keith, F Khan, Leeming, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, F Winter, Wood (28).

Councillor Leeming was declared appointed.

Resolved that Councillor Graham Frank Leeming be appointed Deputy Mayor of the City for the next municipal year.

Councillor Leeming then made the declaration of acceptance of office.

3/11 Thanks to the Retiring Mayor

Resolved, on the motion of Councillor Wood, that the thanks of this Council be given to Mr Amar Nath 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.

4/11 Appointment of Pinder and Tenter

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Allen), that the Markets Officer be appointed Pinder and Tenter for the ensuing year.

5/11 Presentation of the Derby Civic Award for 2010/11 and Recognition of Derby Community Champions

The Mayor presented a crystal goblet and scroll to Rosie Mychajlow, winner of the Derby Civic Award for 2010/11.

The Council recognised the Derby Community Champions for 2010/11 as follows:

Jim Hardy	Rekha Thaker
Bob Farmer	Enid Francis
Angie Doughty	Sophie Walker
John Lewis	Jade Swain

6/11 Adjournment of Meeting

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Allen), that the Council now adjourn until 6.00 pm today in the Darwin Suite, Assembly Rooms, Derby.

The Council adjourned at 12.20pm and reconvened in the Darwin Suite, Assembly Rooms, Derby at 6.00 pm on 25 May 2011.

Present: The Mayor (Councillor Allen)
Councillors Afzal, Ashburner, Atwal, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Carr, Davis, Dhindsa, Harwood, Hickson, Higginbottom, Hillier, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, Keith, F Khan, J Khan, S Khan, Leeming, Marshall, Naitta, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Russell, Sandhu, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Whitby, Williams, F Winter, L Winter, Wood.

Apologies

Apologies for absence were received from Councillors Graves and Jennings.

7/11 Declarations of Interest

Councillor Holmes declared a prejudicial interest in Minute No. 248/10(c) of the Council Cabinet as he was the Chair of the Board of Friar Gate Studios.

8/11 Announcements from the Mayor

The Council stood in silence as a tribute to the memory of former Mayoress Betty Carty and former Sergeant-at-Mace Malcolm Warton.

The Mayor announced that this would be the last meeting of the full Council attended by Steve Dunning, Assistant Director-Democratic Services, before he retired from the service of the Council. Tributes to Steve Dunning were paid by Councillors Bayliss, Hickson and Jones and the Council extended best wishes to him for a long and happy retirement.

9/11 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 30 March 2011 be approved as a correct record, confirmed and signed by the Mayor.

10/11 Statements by Members of the Council Cabinet

There were no statements by members of the Council Cabinet.

11/11 Public Questions

Questions from members of the public were asked as follows:

1. By Simon Bacon, concerning the promotion of recycling, answered by Councillor Poulter, Council Cabinet Member for Neighbourhoods.
2. By Colin Underhill, concerning grants to support new Conservation Areas, answered by Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment.
3. By Colin Underhill, asking whether the Council intended to show the 'Last Night of the Proms' on the Big Screen in the Market Place, answered by Councillor Holmes, Deputy Leader of the Council and Council Cabinet Member for Planning and Environment.

12/11 Written Questions about the Business or Functions of Derbyshire Police Authority, Derbyshire Fire and Rescue Authority or Derby Homes Ltd

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

13/11 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

There were no written questions from Non-Council Cabinet Members to Members of the Council Cabinet.

14/11 Election of Leader of the Council

The Council was required to elect a Leader under the 'Strong Leader' arrangements prescribed by legislation and Article 7 of the Constitution.

It was proposed by Councillor Banwait, and seconded, that Councillor Bayliss be elected Leader of the Council for the next municipal year.

It was proposed by Councillor Holmes, and seconded, that Councillor Hickson be elected Leader of the Council for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the election.

The following members voted for Councillor Bayliss:

Councillors Afzal, Banwait, Bayliss, Bolton, Campbell, Dhindsa, Higginbottom, Hillier, Hussain, Jackson, J Khan, S Khan, Rawson, Redfern, Repton, Roberts, Russell, Sandhu, Shanker, Turner, Whitby, L Winter (22)

The following members voted for Councillor Hickson:

The Mayor (Councillor Allen), Councillors Ashburner, Atwal, Bailey, Barker, Carr, Davis, Harwood, Hickson, Holmes, Ingall, Jones, Keith, F Khan, Leeming, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, F Winter, Wood (27).

Councillor Hickson was declared elected.

Resolved to elect Councillor Hickson as the Leader of the Council.

15/11 Adjournment of Meeting

The Leader stated that as a result of Councillor Jennings being charged with an offence that day, under the rules of the Conservative Party, he was temporarily suspended from the Conservative Group. The Leader requested a brief adjournment to consider amendments to Constitutional Appointments, Appointments to Charities and Appointments to Outside Bodies.

Resolved to adjourn the meeting for fifteen minutes.

The Council adjourned at 6.35pm and reconvened at 6.50pm.

16/11 Appointment of Council Cabinet

In accordance with the 'Strong Leader' arrangements, the Leader announced that he was appointing the following Council Cabinet:

Area of Responsibility	Councillor
Leader of the Council	Hickson
Leisure and Culture (Deputy Leader of the Council)	Jones
Planning and Environment	Holmes
Neighbourhoods	Poulter
Adult Social Care and Health	Skelton
Resources	Carr
Children and Young People	Williams
Housing and Advice	Ingall

Areas of Responsibility

Leader of the Council

- Overall corporate strategic co-ordination and leadership
- Corporate policies and strategies
- Performance management
- Lead partnership liaison with city partners including Derby City Partnership and Derby Community Safety Partnership
- Communications and consultation

- Emergency planning and business continuity
- Lead partnership liaison with local, regional, national and international partners
- Economic development regeneration and tourism, including City Centre Management
- Asset management including markets
- School meals and in-house catering

Leisure and Culture (Deputy Leader)

- Leisure centres and coaching
- Sport-related grants
- Museums
- Libraries
- Arts and outdoor events
- Derby Live programme
- Theatres
- Physical Activity Strategy including B Active

Planning and Environment

- Strategic planning and transport
- Buildings of heritage and importance
- Land drainage
- Spatial Strategy
- Local Development Framework
- Natural Environment
- Environmental Health, food health and safety and Trading Standards
- Climate Change / The Environment and Energy

Neighbourhoods

- Community cohesion
- Community participation and empowerment (including Neighbourhood Board and Forums)
- Highways and footpath maintenance including Derby Roads contract
- Traffic management
- Car parking
- Waste management and recycling
- Fly tipping
- Street cleaning and lighting
- Fleet management
- Health and Safety
- Public toilets
- Parks and grounds maintenance
- Cemeteries and crematorium

Adult Social Care and Health

- Older peoples social services
- Supporting people
- Adult learning
- Health services partnerships - adults
- Joint commissioning (adult health)
- Health improvement planning
- Assessment and care planning including fairer charging - adults
- Disability and sensory services - adults
- Learning disability and mental health services – adults
- Support for carers
- Third sector adult support including Derby Compact

Resources

- Corporate human resources including training and development
- Employee payments (payroll) and income tax
- External employment initiatives
- Customer Services including Derby Direct
- Council Tax and Business Rates
- Information and Communications Technology and Telephony
- Procurement
- Legal and Democratic Services
- Financial Services, Audit and Risk Management
- Capital and revenue budgets
- Housing and Council Tax benefit administration
- Derwent New Deal for Communities programme and succession strategy

Children and Young People

- Designated lead member for Children and Young People's Services
- Schools, learning and improvement
- School organisation and capital programme
- Development and co-ordination (schools related)
- Social development and inclusion (schools related)
- Performance and commissioning
- Building Schools for the Future / Primary Capital Programme
- Local Education Partnership
- Integrated youth support
- Locality services including social care services for vulnerable children and families
- Safeguarding
- Reception social care services (initial response)
- Education welfare
- Early years provision, child care and family learning
- Integrated disabled children's service

- Fostering and adoption
- Residential and leaving care
- Specialist teaching and psychology services
- Children in care
- Children's quality assurance
- Admissions and awards
- Children and Young People strategic support

Housing and Advice

- Private sector housing
- Housing strategy, performance and development
- Housing management client (Derby Homes Single Shareholder Vote)
- Housing advice, including Housing Options service
- Tackling homelessness
- Community legal services
- Derby Advice

17/11 Amendments to the Constitution

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

It was moved by Councillor Hickson, and seconded, to approve the amendments to the constitution set out in Appendix 2 of the report other than those executive functions which are the statutory responsibility of the Leader.

It was moved by Councillor Redfern, and seconded, that the motion be amended by the addition of the words "and to instruct the Monitoring Officer to bring a report to the next meeting of the Council on a proposed amendment to Council Procedure Rule CP17, to allow a public questioner to nominate another person, to ask a written question on their behalf, if they are unable to be present at the Council meeting, or require the Mayor to read it out."

The amendment was put to the meeting and carried.

Resolved to approve the amendments to the Constitution set out in Appendix 2 of the report, other than those executive functions which are the statutory responsibility of the Leader, and to instruct the Monitoring Officer to bring a report to the next meeting of the Council on a proposed amendment to Council Procedure Rule CP17, to allow a public questioner to nominate another person, to ask a written question on their behalf, if they are unable to be present at the Council meeting, or require the Mayor to read it out.

18/11 Constitutional Appointments 2011/12

The Council considered a schedule of constitutional appointments for 2010/12.

The Leader of the Council (Councillor Hickson) proposed a number of amendments to the previously circulated schedule which were read out to the meeting. Councillor Bayliss also proposed an amendment to the representation on the Derbyshire Fire and Rescue Authority.

Resolved on the motion of Councillor Hickson, to approve the constitutional appointments for the next municipal year as amended.

(The list of constitutional appointments, as approved by the Council, is set out in Appendix A to these minutes).

19/11 Appointment of Chairs of Neighbourhood Boards and Ward Committees for the next Municipal Year

The Council considered the appointment of Chairs of Neighbourhood Boards and Ward Committees for 2011/12. Nominations for the Chairs were invited and appointments were made as follows:

Neighbourhood (Ward)	Proposed	Proposed	Appointed
Abbey	Councillor Afzal		Councillor Afzal
Allestree	Councillor Webb		Councillor Webb
Alvaston	Councillor L Winter		Councillor L Winter
Arboretum	Councillor S Khan		Councillor S Khan
Blagreaves	Councillor Naitta		Councillor Naitta
Boulton	Councillor Banwait	Councillor Leeming	Councillor Leeming
Chaddesden	Councillor Bolton		Councillor Bolton
Chellaston	Councillor Holmes		Councillor Holmes
Darley	Councillor Repton	Councillor Radford	Councillor Repton
Derwent	Councillor Redfern		Councillor Redfern
Littleover	Councillor Allen		Councillor Allen
Mackworth	Councillor Higginbottom		Councillor Higginbottom
Mickleover	Councillor Jones		Councillor Jones
Normanton	Councillor Dhindsa		Councillor Dhindsa
Oakwood	Councillor Barker		Councillor Barker
Sinfin	Councillor Shanker		Councillor Shanker
Spondon	Councillor Williams		Councillor Williams

Resolved to approve the above appointments and to agree that the other two ward Councillors act as Vice Chairs.

20/11 Schedule of Meetings May 2011 to July 2012

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Allen), to approve the schedule of meetings for May 2011 to July 2012 now submitted, and to note the schedule of meetings for Neighbourhood Boards and Forums, both set out in Appendix B to these minutes.

21/11 Appointments to Outside Bodies and Charities 2011/12

The Council considered a report of the Director of Legal and Democratic Services on appointments to outside bodies and charities. The report highlighted outside bodies where more nominations than places available had been received by the political groups and appointments to those bodies were made as follows:

Outside Body	Proposed	Proposed	Appointed
Derby Hospitals NHS Foundation Trust	Councillor Ashburner	Councillor Jackson	Councillor Ashburner
Liversage Charity	Councillor Davis	Councillor Jackson	Councillor Davis

The Derbyshire Rape Crisis group had indicated that two representatives could be appointed, and so both Councillor F Winter and Councillor L Winter were appointed. Councillor Atwal withdrew his nomination to the Indian Community Centre Executive Committee, and so Councillor Dhindsa was appointed.

Resolved, on the motion of Councillor Hickson, to approve appointments of representatives to serve on outside bodies and charities for the next municipal year, as amended above and subject to the substitution of Councillor Hickson for Councillor Jennings where appropriate.

(The list of appointments to Outside Bodies and Charities, as approved by the Council is set out in Appendix C to these minutes).

(Councillor Sandhu declared a prejudicial interest in the appointment to the Indian Community Centre Executive Committee as he was the chair of that body).

22/11 Attendances at Annual Conferences

The Council considered a previously circulated schedule of representatives to attend Annual Conferences. The Director of Legal and Democratic Services pointed out that the annual conference of the Standards Board for England was unlikely to take place as that body was due to be abolished, subject to legislation being passed.

Resolved, on the motion of Councillor Hickson, to approve the list of representatives authorised to attend annual conferences for the next municipal year, now submitted, set out in Appendix D to these minutes.

23/11 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 E to these minutes.

It was moved by Councillor Hickson, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 12 April 2011.

It was moved by Councillor Banwait, and seconded, that the following words be added to the motion: 'with the exception of Minute No. 244/10 which be referred back to the Council Cabinet for further consideration.'

The amendment was put to the meeting and lost.

It was moved by Councillor Banwait, and seconded, that the following words be added to the motion: 'with the exception of Minute No. 246/10 which be referred back to the Council Cabinet for further consideration.'

The amendment was put to the meeting and lost.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 12 April 2011.

24/11 Notice of Motion – Royal Mail Sorting Office Closure

It was moved by Councillor Banwait, and seconded, that Derby City Council believes that the Royal Mail is reneging on its commitment to the Derby Mail Centre on Midland Road by proposing to transfer sorting work from Derby to Nottingham which could affect up to 400 Derby jobs. Council strongly recommends that the Royal Mail, and the Coalition Government, honour its commitment to maintain Derby as a centre for sorting work and protect Derby jobs for future generations."

It was moved by Councillor Carr, and seconded, that the motion be amended by the deletion of the words 'and the Coalition Government', and the insertion of the words 'made to Councillors Jones and Banwait' between the words 'commitment' and 'to'.

The amendment was put to the meeting and carried.

Resolved that Derby City Council believes that the Royal Mail is reneging on its commitment to the Derby Mail Centre on Midland Road by proposing to transfer sorting work from Derby to Nottingham which could affect up to 400 Derby jobs. Council strongly recommends that the Royal Mail honours its commitment made to Councillors Jones and Banwait to maintain Derby as a centre for sorting work and protect Derby jobs for future generations.

MAYOR

APPENDIX A

CONSTITUTIONAL APPOINTMENTS 2011/12 (as approved by the Council on 25 May 2011)

1. Scrutiny Management Commission (Con 2, Lab 3, Lib Dem 2)

Chair – Councillor Higginbottom
Vice Chair – Councillor Harwood
Councillors Dhindsa, Keith, F Khan, Naitta, Roberts
2. Children and Young People Commission (Con 2, Lab 3, Lib Dem 2)

Chair – Councillor Bolton
Vice Chair – Councillor F Winter
Councillors Bailey, Campbell, Leeming, F Khan, Whitby

Statutory Co-opted Members - 1 Church of England diocese
(for education matters only) representative
Roman Catholic diocese
representative
2 parent governor
representatives
1 representative of other
faiths/denominations
3. Adults, Health and Housing Commission (Con 2, Lab 3, Lib Dem 2)

Chair – Councillor Hussain
Vice Chair – Councillor Webb
Councillor Ashburner, Atwal, Dhindsa, Radford, Shanker
4. Neighbourhoods Commission (Con 2, Lab 3, Lib Dem 2)

Chair – Councillor Jackson
Vice Chair – Councillor Davis
Councillor Keith, Troup, Richards, Rawson, Roberts
5. Safer Communities Commission (Con 2, Lab 3, Lib Dem 2)

Chair – Councillor Repton
Vice Chair – Councillor Naitta
Councillors Barker, Davis, J Khan, Redfern, Tuplin
6. Audit and Accounts Committee (Con 3, Lab 4, Lib Dem 2)

Chair – Councillor Ashburner
Vice Chair – Councillor Davis
Councillors Bailey, Campbell, Harwood, Jackson, Redfern, Roberts, Troup

7. Governance Committee (Con 2, Lab 2, Lib Dem 2)

Chair – Councillor Hickson
Vice Chair – Councillor Jones
Councillors Banwait, Bayliss, Carr, Holmes

8. General Licensing Committee (Con 4, Lab 6, Lib Dem 4)

Chair – Councillor Marshall
Vice Chairs (3) – Councillors Barker, Atwal, Tuplin
Councillors Leeming, Harwood, Jackson, S Khan, Rawson, Redfern,
Richards, Whitby, F Winter, L Winter

8a General Licensing Sub Committee

Any three members of the General Licensing Committee, to include the chair or one of the vice chairs.

9. Taxi Licensing and Appeals Committee (Con 4, Lab 6, Lib Dem 4)

Chair – Councillor Marshall
Vice Chairs (3) – Councillors Barker, Atwal, Tuplin
Councillors Leeming, Harwood, Jackson, S Khan, Rawson, Redfern,
Richards, Whitby, F Winter, L Winter

9a Taxi Licensing Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9b Employee Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9c Disciplinary Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9d Housing Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

9e Discretionary Housing Payments Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

10. Planning Control Committee (Con 4, Lab 5, Lib Dem 3)
Chair – Councillor Wood
Vice Chair – Councillor Carr
Councillors Afzal, Bailey, Bolton, Harwood, Hickson, J Khan, S Khan, Naitta, Richards, Shanker.
11. Conservation Area Advisory Committee (Con 1, Lab 2, Lib Dem 1)
Councillors Richards, Turner, Wood, Whitby
12. Fostering Panel (Con 1)
Councillor Bailey
13. Adoption Panel (Lab 1, Con 1)
Councillor Ingall, L Winter
14. Representatives on the following bodies:
 - 14a Derbyshire Fire and Rescue Authority (Con 1, Lab 2, Lib Dem 1)
Councillor Allen, Davis, Dhindsa, Roberts
 - 14b Joint Committee with Derbyshire County Council for Local Authority Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)
Councillor Hickson, Jones
 - 14c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab 3, Lib Dem 2)
Councillor Afzal, Bolton, Carr, S Khan, Troup, Wood
 - 14d Standing Advisory Council on Religious Education (SACRE) (Con 2, Lab 2, Lib Dem 1)
Councillors Higginbottom, Radford, Tuplin, Turner, Wood
15. Standards Committee (Con 1, Lab 1, Lib Dem 1)
Councillors Jackson, Skelton, Wood
Independent Members - Ms D Reid
Mr P Sunderland, Mr P McCrea, Mr P Purnell

Informal Advisory Groups

- a. Plain English Panel (Con 2, Lab 3, Lib Dem 1)
Councillors Bolton, Radford, Tuplin, Turner, Wood, 1 vacancy (Lab)
- b. Members Steering Group (Con 3, Lab 4, Lib Dem 2)
Councillors Atwal, Bolton, Carr, Davis, Hickson, Jackson, Roberts, Turner, Wood
- c. Disabled People's Diversity Forum (Con 2, Lab 3, Lib Dem 1)
Councillors Keith, Ingall, Rawson, Russell, Turner, F Winter
- d. Minority Communities Diversity Forum (Con 2, Lab 3, Lib Dem 1)
Councillors Afzal, Banwait, Bayliss, Naitta, Radford, Williams
- e. Gender and Sexuality Diversity Forum (Con 2, Lab 3, Lib Dem 1)
Councillors Ashburner, Bailey, Banwait, Bayliss, Harwood, L Winter

Champions

Disabled People – Councillor Ingall
Gender and Sexuality – Councillor Holmes
Minority Communities – Councillor Williams
Older People – Councillor Webb
Young People – Councillor Williams
Play – Councillor Williams
Heritage – Councillor Holmes
Cycling – Councillor Troup

Neighbourhood Board and Ward Committee Chairs

Neighbourhood (Ward)	Councillor
Abbey	Afzal
Allestree	Webb
Alvaston	L Winter
Arboretum	S Khan
Blagreaves	Naitta
Boulton	Leeming
Chaddesden	Bolton
Chellaston	Holmes
Darley	Repton
Derwent	Redfern
Littleover	Allen

Mackworth	Higginbottom
Mickleover	Jones
Normanton	Dhindsa
Oakwood	Barker
Sinfin	Shanker
Spondon	Williams

Schedule of Meetings

May 2011 - July 2012

APPENDIX B

	Day/Time	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Council	Wed 6pm			13		7		23		25		*5 Mon		#23		18
Council Cabinet	Tue 6pm		7+28	19		6+27	18	22	13	10	21	13	17	29	26	17
Scrutiny Management	Tues 6pm		21			20		8	6	31		27			19	
Adults Health and Housing	Mon 6pm		20	25		5	31			23		19			18	
Children and Young People	Tues 6pm		14	12		13		1		24		20			12	
Neighbourhoods	6pm			26		19	19		14	17		6			13	24
Safer Communities	Wed 6pm			20		14		30		18		21			11	16
Planning Control	Thu 6pm	26	23	7+28		1+22	20	17	15	12	9	15	19	24	21	26
Taxi Licensing and Appeals Committee	Wed 6pm		29				12		7		8		18			4
General Licensing Committee	Wed 6pm		29				12		7		8		18			4
Conservation Area Advisory	Thu 5.15pm		9	14	11	8+29	27	24	22	19	16	8	12	10	7	12
Audit & Accounts Committee	Thu 6pm		30			29			1		2	29			28	
Councillor Training Days			21	18		21	19	10	14	11	7	15	4		19	20
Labour Group	Mon 6.30pm	9+16	13	11		12	10	14	12	9	13	12	2 or 16	7+14	11	9
Conservative Group	Mon 6pm	9+16	6	4+11		5	3	7+14	5	9+16	6+27	5	2	7+14	11	2+9

* Council Tax Setting
Annual Council

Meeting dates after 23 May 2012 have been approved by the Council but should be regarded as provisional as they may be changed at the Annual Meeting of the Council on 23 May 2012.

Forums	Day/Time	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Disabled People	Thurs 6.30pm		30													
Minority Communities	Thurs 6.30pm			14												
Gender and Sexuality	Tues 6.30pm			19												
50+	Thurs 10.45am			30												
Voices in Action	Mon 5pm		6													
SACRE	7.30pm		22													
Derby Homes Board	Thurs 6.00pm	26		28		29	^27									

^ 3pm at the Spot Conference Centre

For dates of all Neighbourhood Forums please click on the link http://www.derby.gov.uk/CommunityLiving/NeighbourhoodVillage/forum_dates.htm

Neighbourhood Boards & Forums	Time	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Abbey (Board)	4.30pm		14			13			6			6		
Abbey (Forum)	6.00pm			27			12				1			
Allestree (Board)	6.00pm			20			19			11				
Allestree (Forum)	7.00pm		22			21		30				14		
Alvaston (Board)	6.30pm		1			7			7					
Alvaston (Forum)	6.30pm			6				2						
Arboretum (Board)	4.30pm		1		3		5		7		1			
Arboretum (Forum)	6.00pm		9			8			8			8		
City Centre (Forum)	6.00pm		2			1			1			1		
Blagreaves (Board)	6.30pm		13			5			5			12		
Blagreaves (Forum)	6.30pm			20			5			11			11	
Boulton (Board)	6.30pm		16			15			15			15		
Boulton (Forum)	6.30pm		2			1			1			1		
Chaddesden (Board)	6.15pm		22											
Chaddesden (Forum)	6.15pm		8											
Chellaston & Shelton Lock (Board)	6.30pm	26				29		24			23			24
Chellaston & Shelton Lock (Forum)	6.30pm			14			13			19			12	
Darley (Board)	7.00pm		15			14			14			14		
Darley (Forum)	7.00pm			20			19			18			18	
Derwent (Board)	4.30pm		27				26							
Derwent (Forum)	6.00pm	31				28		30						
Littleover (Board)	7.00pm		13	27			12		14		13	19		
Littleover (Forum)	7.00pm			6		14			5			14		
Mackworth (Board)	6.00pm			27		28		30			1	28		
Mackworth (Forum)	7.00pm		7			6		8			7			
New Zealand (Forum)	7.00pm		6			5		7			6			
Mickleover (Board)	6.00pm		23			15		24		26		22		
Mickleover (Forum)	6.30pm			20			5			11		21		
Normanton (Board)	6.00pm		20			19			12					
Normanton (Forum)	6.00pm		30				27							
Peartree (Forum)	6.00pm			28				24						
Austin (Forum)	6.00pm					27								
Oakwood (Board)	7.00pm		27				17			23		19		
Oakwood (Forum)	6.30pm		21			29			8			8 or 15		
Sinfin/Osmaston (Board)	5.30pm		22			21			7			21		
Sinfin /Oamaston (Forum)	6.00pm				16			16			14			
Spondon (Board)	6.30pm		22				12		14		22			
Spondon (Forum)	6.30pm		8			14		30			29?	7?		

APPENDIX C

APPOINTMENTS TO OUTSIDE BODIES 2011/12 Annual Appointments unless stated (as approved by the Council on 25 May 2011)

Body	Other Information	Appointment(s)
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Hickson
CLAC Liaison Board (<i>Replaced Derby Community Legal Service Partnership Board</i>)		Councillor Wood
Compact Forum		Councillors Skelton and Turner
		Strategic Director – Resources (or nominee)
Derby City Homes Regeneration Limited	Cabinet member responsible for housing	Councillor Ingall
Derby College – Board of Governors	Four-year appointment from 21 May 2008	Councillor Dhindsa
Derby Community Healthcare Project		Strategic Director – Adults, Health and Housing (or nominee)
		Director – Regeneration (or nominee)
Derby Community Transport	Does not have to be an elected member	Councillor Wood
Derby Concert Promoters Association	Does not have to be an elected member	Councillor Hillier
Derby Council for Voluntary Service		Councillors Carr and Roberts
Derby Dance Centre -		Councillors Hickson

Body	Other Information	Appointment(s)
Development Board Derby Furniture Project Management Committee	Does not have to be an elected member	and Turner Councillor Higginbottom
Derby Homes Limited - Board	5 elected members	Councillors Bayliss, Keith, Redfern, Troup and Webb. Alison Brown - Oct 2012 Tabani Ndlovu - Oct 2012 Iain MacDonald - Oct 2010 Bob Osler - Oct 2010 John Bloxham - Oct 2011
Derby Hospitals NHS Foundation Trust	Three-year appointment ends on 30 June 2013.	Councillor Ashburner
Derby Racial Equality Council		
<ul style="list-style-type: none"> • General Committee 	3 members – General Committee	Councillors Richards, Turner and Webb
<ul style="list-style-type: none"> • Executive Committee 	Two of these members to be appointed to the Exec Committee	Councillors Turner and Webb
Derby and Derbyshire Local Access Forum		Councillor Carr
Derby and Derbyshire Rail Forum	Two appointments	Councillors Hickson and Roberts
Derby and Sandiacre Canal Trust		Councillor Rawson and Mr Rob Salmon
Derby Skillbuild (formerly DAHRTI)		Councillor Troup
Derby Women's Centre/Steering Committee	Two nominees available	Strategic Director – Adults, Health and Housing (or nominee)
Derbyshire County Council – Investment Committee		Councillors Carr and Roberts

Body	Other Information	Appointment(s)
Derbyshire Environment Trust Ltd		Councillor Naitta
DHA Advice for All (formerly Derbyshire Housing Aid)		Councillor Ingall
Derbyshire Mental Health NHS Trust – Council of Governors	Appointment is to Council of Governors in anticipation that Foundation Trust status will be achieved during 2010/11	Councillor Skelton
Derbyshire Partnership Forum		Councillor Hickson
Derbyshire Rape Crisis		Councillors F Winter and L Winter
Derbyshire Sport		Councillor Naitta
Derwent Community Partnership	Cabinet member for housing plus three ward councillors	Councillors Ingall, Rawson, Redfern and Roberts
Derwent Valley Mills Partnership		Councillor Hickson
Derwent Valley Trust		Councillor Radford
Disability Direct – Management Committee		Councillor Hussain
East Midlands Airport Independent Consultative Committee		Councillor Poulter
East Midlands Museum Service		Councillor Bailey
East Midlands Reserve Forces and Cadets Association (Formerly Territorial, Auxiliary & Volunteer Reserve Association for the East Midlands)		Councillor Hickson
English Churches Housing Group Midlands Customer Focus Group		Strategic Director – Adults, Health and Housing (or nominee)
Environment Agency Regional Flood Defence Committee		Councillor Leeming

Body	Other Information	Appointment(s)
Friar Gate Studios Board	Must be Cabinet member	Councillor Holmes
Groundwork Derby and Derbyshire Trust Board	Cabinet member for housing	Councillor Ingall
Guru Ravidass Sabha Community Centre Management Group		Councillor Atwal
Indian Community Centre Executive Committee		Councillor Dhindsa
Local Authorities World Heritage Forum		Director – Regeneration (or nominee) Officer from within Conservation and Built Environment

Local Government Association

National

- | | | |
|--------------------|---------------------|--|
| • General Assembly | 4 Members – 5 Votes | Councillors Holmes, Hickson, Jones and Bayliss |
| • Urban Commission | | Councillors Hickson and Holmes |

Regional

- | | | |
|--|---|--|
| • East Midlands Councils | Leader of the Council | Councillor Hickson (Councillor Holmes as nominated substitute) |
| • East Midlands Leaders Board | Leader of the Council | Councillor Hickson |
| • European and International Affairs Board | Expressions of interest. Maximum one nomination per group – final membership to be determined by East Midlands Councils based on regional political balance | Councillors Hickson and Jones |

Body	Other Information	Appointment(s)
<ul style="list-style-type: none"> Improvement and Efficiency Partnership 	As above	Councillor Banwait
<ul style="list-style-type: none"> Internal Governance Board 	As above	No nominations
<ul style="list-style-type: none"> Regional Employers' Board 	As above	No nominations
<ul style="list-style-type: none"> Strategic Migration Partnership 	As above	No nominations
County		
<ul style="list-style-type: none"> Derbyshire LGA 	3 Members	Councillors Bolton, Jones and Hickson
Local Government Information Unit – LGIU – Management Assembly		Councillor Hickson
Midland Railway Trust		Councillor Roberts
National Association of British Market Authorities	Three appointments	Councillors Barker, Poulter and Redfern
Derby Housing Market Area Joint Advisory Board		Councillor Ingall
Quad Management Board		Councillor Jones
Queens' Hall Women's Hostel Management Committee		No nomination
Revive (Healthy Living) Project – Board of Directors	Must be Derwent ward member	Councillor Roberts
Rosehill Business Centre Ltd		Councillor Bolton
Scape System Build Limited (formerly CLASP Consortium)		Director of Asset Management (or nominee)
<ul style="list-style-type: none"> Director 		Principal Architect (or nominee)
<ul style="list-style-type: none"> Alternate Director 		Councillor Williams
Member of Management Committee		

Body	Other Information	Appointment(s)
Sherwood Foresters Regimental Museum		Councillor Banwait
Sinfonia ViVA		Councillors Campbell and Tuplin
Special Interest Group of Municipal Authorities (SIGOMA)		Councillor Hickson
University of Derby – Council		Councillor Williams
University of Derby – Court		Councillor Williams

**REPRESENTATIVES OF THE
COUNCIL ON CHARITIES
WITH DATES OF RETIREMENT
(as approved by the Council on 25 May 2011)**

Charity	Term of Office Expires
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Derby City

Councillor Richards	3 October 2011
Councillor Berry	3 October 2011
Mr M J Fuller	25 May 2015
Mr R Baxter	26 May 2013
Councillor Webb	26 May 2013

*Agreed at Full Council on 25
May 2011:*

Councillor Richards	From 3 Oct 2011 for further term
Councillor Repton	From 3 Oct 2011 for further term

Hoult and Annie Sutton Memorial Houses

Mr P Pegg
Councillor Wood
Mrs S Thorne

The Poor's Land, Littleover (Joyce Harpur)

Councillor Ashburner	25 May 2015
Councillor Skelton	26 April 2013

Thomas Haughton

Mr J Shires
Mrs N Wawman
Vacancy

Elizabeth Turner

Mr R Baxter	24 May 2012
Mr J Shires	26 May 2013
Councillor Tuplin	30 June 2012

Liversage

Councillor Roberts	30 June 2012
Councillor Marshall	23 September 2012
Councillor Davis	25 May 2015
Councillor Redfern	13 July 2012
Councillor Grimadell	26 May 2013
Councillor Rawson	26 May 2013
Mrs L Care	26 May 2013

Spondon Relief in Need

Councillor Poulter	30 June 2012
Councillor Berry	8 September 2011

Wilmot, Gilbert and Berrysford

Mr P J Cholerton	5 January 2015
Councillor Bolton	2 September 2012

German Pole Charity

Councillor Winter	
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APPENDIX D

ANNUAL CONFERENCES

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Relevant Council Cabinet Member, Chair of relevant Commission and a minority group representative	January	2
LGA Annual Urban Commission and Conference	Leader or deputy leader	February	2
LGA Annual Cultural Services Conference	Relevant Cabinet Member	March	2
LGA Annual Planning Conference	Relevant Cabinet Member	March	2
Association of Town Centre Management	Relevant Cabinet Member	April and October	2
Chartered Institute of Housing Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and one minority group representative	June	4
Local Government Association Annual Conference/General Assembly	The representatives appointed to the General Assembly	July	4
Association of Public Service Excellence Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3
Notts/Derbys Local Authorities' Energy Partnership Conference and AGM	Two Relevant Cabinet Members	November	1
Chartered Institute of Environment Health Annual	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
Conference			
Town and Country Planning Summer School	Relevant Cabinet Member, Chair of Planning Control Committee and one minority group representative from Planning Control Committee	September	5
Local Authority Transport Chairs	Relevant Cabinet Member	September	1
National Association of British Markets Authorities	The representative(s) appointed to the Association	September	3
Standards Board for England Annual Conference	Two members of the Standards Committee – one independent, one elected	September	2
The National Children and Adult Services Conference	Two Relevant Cabinet Members and the Chair of the relevant Commission	October	3
Local Government Association Annual Housing Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3
Consortium of Local Authorities Special Programme (CLASP) AGM	Chair of relevant Commission	November	2
LGA Economic Regeneration Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET 12 APRIL 2011

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

In attendance Councillors Allen, Bayliss and Jones

This record of decisions was published on 14 April 2011. 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.

Budget and Policy Framework

244/10 Derby's Economic Strategy 2011-15

The Council Cabinet considered a report on Derby's Economic Strategy 2011-15. The new Derby Plan, to be published imminently, was the overarching strategy for the city and contains a desired outcome of "realising a thriving sustainable economy". The draft Economic Strategy (Appendix 2 of the report) was, in effect, the economic chapter of the Derby Plan. It was designed to realise this Derby Plan outcome statement and would be owned and overseen by the Derby Renaissance Board (DRB). The strategy outlined the rationale for a series of suggested interventions. Specific actions for partners to undertake were included in three associated Delivery Plans – one for each sub-board of the DRB (Appendix 3-5 of the report). Progress against the Delivery Plans would be monitored by the DRB and periodically reported to Members. This report accompanied the draft Economic Strategy and associated Delivery Plans and sought approval from Members.

Decision

To approve the Economic Strategy and adopt the document as the basis for the Council's future regeneration projects and programmes.

246/10 Being Safe and Feeling Safe – Derby's Crime and Disorder Reduction Strategy 2011-14

The Council Cabinet considered a report on Being Safe and Feeling Safe – Derby's Crime and Disorder Reduction Strategy 2011-2014. Under current legislation, there was a duty for each crime and disorder reduction partnership to formulate and

implement a three year strategy to reduce crime and disorder and combat substance misuse; with an annual strategic assessment of risk and need which should be reviewed every six months. This three year strategy covered the period 2011-2014, and explained the priorities for community safety for Derby city during this period. The action plan outlined key delivery areas over the next 12 months. The priorities identified in the strategy had been developed alongside the 'being safe and feeling safe' priority outcome in the Derby Plan to ensure that these strategies were harmonised. It had also been developed alongside the Council's Corporate Plan. There was also a statutory duty for the local authority to exercise all of its function with due regard to the likely effect on crime and disorder in the area and to take direct action to reduce crime and disorder. This included consideration of the potential impact of policies, budgets, commissioned services and direct service delivery on crime and disorder. The strategy and annual plan had to be approved through the Council's decision making process and remained a statutory plan to be approved by Council.

Decision

1. To recommend Council to approve the strategy and annual plan.
2. To ensure that all Members and services have due regard to the Council's statutory duty to reduce crime and disorder.

Contract and Financial Procedure Matters

248/10 Contract and Financial Procedure Matters Report

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

- changes to the capital programme
- revised schools devolved formula deficit for Children and Young People capital Programme 2010/11
- capital Scheme Commencements
- use of reserves.

Decision

1. To recommend Council:
 - a. To approve the changes detailed in Appendix 2 of the report and to amend the 2011/12 – 2013/14 capital programme.
 - b. To approve the use of the Devolved Formula Capital - DFC - allocations for 2011/12 for the relevant schools, amounting to £122,000, as detailed in paragraph 4.10 of the report.

- c. To approve the temporary use of previous years unallocated Children and Young People capital grants to fund the remaining shortfall of £311,000.
- d. To approve the capital scheme commencements detailed in Appendix 3 of the report.
- e. To approve the original allocation of reserve funding be maintained until the Friar Gate Studios project is completed.

2. ...