



**Council**  
**Wednesday 2 March 2016 at 6pm**

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

**Members:** The Mayor, Councillor Paul Pegg, and Councillors Afzal, Ashburner, Banwait, Barker, Bayliss, Bolton, Care, Carr, Dhindsa, Eldret, Froggatt, Graves, Grimadell, Harwood, Hassall, Hezelgrave, Hickson, A Holmes, M Holmes, Hussain, Ingall, Jackson, Jones, Keith, J Khan, S Khan, MacDonald, Martin, Naitta, Nawaz, Poulter, Raju, Rawson, Redfern, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Stanton, Tittley, Turner, Webb, West, Whitby, Williams, Winter, Wood and Wright.

## Agenda

1. Apologies
2. Declarations of interest **Attached**
3. Minutes of the extraordinary meeting of Council held on 28 January 2016 **Attached**
4. Minutes of the meeting of Council held on 3 February 2016 **Attached**
5. Announcements from the Mayor
6. Statements from members of the Council Cabinet
7. Questions from the public to members of the Council Cabinet

From	To	Subject
Rob Cooper	Councillor Rawson	Mackworth Swimming Pool
John Evans	Councillor Afzal	Alvaston Neighbourhood Board
Simon Bacon	Councillor Afzal	Garden Waste Recycling
Rob Cooper	Councillor Afzal	Mackworth Neighbourhood Board
John Evans	Councillor Afzal	Football Traffic
Simon Bacon	Councillor Afzal	Sinfin Waste Plant

8. Questions relating to Derbyshire Fire Authority or Derby Homes **None**
9. Questions from non-Council Cabinet members
10. Minute43/15 of the Licensing Committee meeting held on 21 January 2016 – *Cumulative Impact Policy* **Attached**

For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

*Proud of Derby*

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| 11. | Minute 156/15 of the Council Cabinet meeting held on 10 February 2016 –<br><i>Treasury Management Strategy</i>             | <b>Attached</b> |
| 12. | Minute 157/15 of the Council Cabinet meeting held on 10 February 2016 –<br><i>Council Plan</i>                             | <b>Attached</b> |
| 13. | Minute 160/15 of the Council Cabinet meeting held on 10 February 2016 –<br><i>Contract and Financial Procedure Matters</i> | <b>Attached</b> |
| 14. | Council Tax 2016/17  | <b>Attached</b> |
| 15. | Financial Procedure Rules  | <b>Attached</b> |
| 16. | Annual Meeting of Council – proposed date change   | <b>Attached</b> |
| 17. | <u>Notice of Motion: Mental Health</u>   |                 |

**Moved by Councillor Repton, seconded by Councillor Eldret**

The Council should note that:

- 1 in 4 people will experience a mental health problem in any given year.
- The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.
- Mental ill health costs some £105 billion each year in England alone.
- People with a severe mental illness die up to 20 years younger than their peers in the UK.
- There is often a circular relationship between mental health and issues such as housing, employment, family problems and debt.

As a local authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health. Mental health should be a priority across all the local authority's areas of responsibility, not only adults and children but wider services such as housing, community safety and planning. All Councillors, in our community and casework roles, can play a positive role in championing mental health on an individual and for those in the Cabinet and on Scrutiny Boards, a strategic basis.

This Council resolves to:

- Sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, Mental Health Providers Forum, Mind, Rethink Mental Illness, Royal College of Psychiatrists and Young Minds.
- Commit to appoint the Cabinet Member for Integrated Health and Care as the 'mental health champion' across the Council.
- Support positive mental health in our community, including in local schools, neighbourhoods and workplaces
- Work to reduce inequalities in mental health in our community
- Work with local partners to offer effective support for people with mental health needs
- Tackle discrimination on the grounds of mental health in our community
- Proactively listen to people of all ages and backgrounds about what they need for better mental health.



18. Notice of Motion: Financial Settlement

**Moved by Councillor Banwait, seconded by Councillor Rawson**

Council is concerned that Derby did not receive a penny of £300 million of transitional funding to help those authorities worst effected by Government cuts.

Council notes that 83 per cent of the funding went to Conservative-led councils, with hard-hit urban authorities like Derby, Nottingham and Leicester missing out entirely.

Council further notes that the five most deprived areas in the country – Middlesbrough, Knowsley, Hull, Liverpool and Manchester – received no funding, while the five least deprived – Hart, Wokingham, Chiltern, Waverley and Elmbridge – will collectively receive £5.3 million.

Council calls on local MPs to support the campaign for a Fair Deal for Derby and raise our concerns with the Secretary of State for Communities and Local Government in Parliament.

19. Notice of Motion: Electoral Cycle

**Moved by Councillor Banwait, seconded by Councillors Afzal, Bayliss, Bolton, Dhindsa, Eldret, Froggatt, Hezelgrave, Jackson, J Khan, S Khan, MacDonald, Martin, Raju, Rawson, Redfern, Repton, Russell, Sandhu, Shanker, Stanton, Tittley, West, Whitby and Winter**

*(As required under CP66, one third of members have signed this motion)*

Council reaffirms its commitment made at the last meeting to hold a debate into Derby's electoral cycle.

Council therefore resolves that consultation commence as soon as possible in order that an extraordinary meeting can take place early in the new municipal year to consider if "whole city elections" should be adopted in place of the current "election by thirds".

Council formally rescinds the motion made at its previous meeting on this matter, on the basis that the approved amendment to that motion would result in unnecessary delay in commencing the consultation with the public.

20. Notice of Motion: Neighbourhood Working

**Moved by Councillor M Holmes, seconded by Councillor Poulter**

Council recognises the significant contribution that devolved funding via ward-based neighbourhood boards has made to our local communities. It has empowered and enabled both councillors and residents to support local community groups, community events, local projects and deliver improvements to their area.

Council also recognises the importance of a formal and ward-based framework that allows councillors and residents to propose highways schemes that will form part of the Council's future work programme.

Council therefore agrees to re-instate neighbourhood working based on devolved community budgets that are managed via ward committees along with the ability to formally agree highways schemes for delivery via that framework.

21. Notice of Motion: Swimming Facility

**Moved by Councillor Grimadell, seconded by Councillor Wood**

Council recognises the importance of swimming provision in the City and notes with concern the decision to close Moorways swimming pool at a time when significant repair / maintenance work is needed on the main Queens Street pool facility, requiring it to also be unavailable for a currently unspecified amount of time.

Council also notes with concern the lack of clarity in regard to a viable leisure strategy for the City and therefore calls upon the current administration to commit to the building of a new swimming facility, offer detail on how this will be achieved and to commit to ensuring that swimming provision remains on offer to the residents of Derby prior to its delivery.

22. Notice of Motion: Transitional Funding

**Moved by Councillor Carr, seconded by Councillor Care**

Derby City Council agrees to write to the Local Government Minister Greg Clark expressing our great disappointment that his announcement of an additional £300 million transitional funding was to be shared amongst mainly southern councils, and asking that the minister provides a similar amount or more to be given as additional funding to urban unitary councils which are very cash strapped, such as Derby. We further agree to contact Amanda Solloway MP and Pauline Latham MP and ask them to lobby for this on behalf of their constituents.

23. Notice of Motion: Transatlantic Trade and Investment Partnership

**Moved by Councillor Eldret, seconded by Councillor Hezelgrave**

Council notes the on-going negotiations between the European Commission and the US Government regarding the Transatlantic Trade and Investment Partnership (TTIP).

Council further notes that civil society groups and trade unions have expressed serious concerns about TTIP and its potential impact on the public sector and Local Government. Council is concerned to note that multinational corporations have been afforded the opportunity to lobby the European Commission in relation to TTIP, without the same privileges being extended to trade unions and civil society groups.

Concerns raised include:

- that TTIP will inhibit the delivery and regulation of public services, giving multinational corporations the right to bid for all Government spending.
- that TTIP threatens to weaken the ability of democratically elected bodies to act in the interests of their citizens, with multinational corporations able to sue

governments and other public bodies for lost profits as a result of policy decisions.

Council therefore resolves to request officers to investigate the likely impact of TTIP on local government, in order to bring forward a report that can be thoroughly considered and reviewed by the Corporate Scrutiny and Governance Board, enabling it to make recommendations to Council and/or Council Cabinet as appropriate.

24. Notice of Motion: Road Signage

**Moved by Councillor Care, seconded by Councillor Skelton**

Council notes that good road signage is a balance between having enough signs and avoiding sign clutter, and that signs need both to meet regulatory expectations and be understandable to road users. In addition, poor road signage can lead to people taking wrong turnings, travelling longer routes or, in worst cases, being involved in collisions.

Council further notes that signage has a finite life and has to be replaced around every 20 years.

At a time when internal resources are stretched Council recognises that it can be valuable to draw upon community expertise and involvement to maximise value for money.

Council therefore welcomes comments from road users to, over time, help improve our road signage as part of the council's routine highways maintenance programme. In particular it agrees to contact recognised road safety and road user organisations, such as the Institute of Advanced Motorists, RoSPA and our own taxi operators, to encourage discussion and specific suggestions on changes.



**Janie Berry, Director of Governance**