

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber, The Council House, Derby, on Monday 4 March 2013 at 6pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 30 January 2013 **DOCUMENT 3**

Motion - That the minutes of the meeting of the Council held on 30 January 2013 be approved as a correct record, confirmed and signed by the Mayor.

4. To receive any announcements from The Mayor.
5. To receive any Statements from Members of the Council Cabinet
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.
(No questions were received before the published deadline)
7. To receive any written questions about the business or functions of the Derbyshire Fire Authority and Derby Homes and the answers to those questions.
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider minutes and recommendations of the Council Cabinet dated 20 February 2013 requiring the approval of the Council. **DOCUMENT 9**

151/12 D2N2 Local Transport Body – Proposed Governance Framework

1. To recommend to Council that the Cabinet Member for Planning, Environment and Public Protection be appointed to the D2N2 Local Transport Board.
2. To recommend to Council that the Leader of the Council be nominally appointed as the council's second representative on the D2N2 Local Transport Board with authorisation to appoint an alternative member to attend as required.

153/12 Council Tax 2013/14

1. To note the budget requirement for Derby City Council for 2013/14 of £223,064,543 as approved by Council in January 2013.
2. To recommend Council to approve the Council Tax requirement for Derby City Council for 2013/14 of £70,535,397 in line with the detailed calculation presented in Appendix 2 of the report.
3. To recommend Council to confirm the following amounts for the year 2013/14, which were consistent with the net budget requirement agreed by the Council at its meeting on 30 January, in accordance with Sections 31A (1) of the Local Government Finance Act 1992 as amended by the Localism Act 2011:
 - a. £579,221,543 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e).
 - b. (£356,157,000) being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
 - c. £223,064,543 as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
 - d. £152,529,146 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates, business rates top-up grant, revenue support grant, and additional corporate government grants
 - e. £1,144.63 as the basic amount of its Council Tax for the year, being the amount at (c) above, less the amount at (d) above, all divided by the amount at 2.6 above, calculated by the Council, in accordance with Section 33 of the Act.

- f. for the following Valuation Bands:

	£		£
A	763.09	E	1,398.99
B	890.27	F	1,653.35
C	1,017.45	G	1,907.72

D	1,144.63	H	2,289.26
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as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, was applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion was applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

4. To note that Council will consider at its meeting on 4 March 2013 full detail of the precepts set by Derbyshire Fire Authority and the Derbyshire Police and Crime Commissioner, as well as the aggregate of these amounts and the council's proposed Council Tax in order that members can consider the cumulative amount of Council Tax residents of Derby will be required to pay.
5. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

Motion – To approve the above minutes and recommendations of the Council Cabinet dated 20 February 2013

10. To consider a report of the Strategic Director of Resources,
DOCUMENT 10
concerning Members' Allowances - Recommendations of the Independent Remuneration Panel for 2013/14.

Motion – To approve the recommendations of the Independent Remuneration Panel and establish a Members' Allowances Scheme for 2013/14 as follows:

1. To continue the recent practice of linking the annual uplift of Members' Allowances to the increase in Council employees salaries. For 2013/14 this will be 0%
2. To make no changes to the Members' Allowances Scheme until the Annual Meeting of the Council, on 22 May 2013, recognising that the constitutional appointments are the logical point to introduce change, when all roles are appointed to.
3. Subject to this recommendation being accepted, then at the time of the Annual Meeting the following recommendations, made for 2012/13 be re-considered:
 - a) Councillors continue to be mindful, when making appointments at the Annual Meeting, that payments of Special

Responsibility Allowances (SRA) should be restricted to no more than 50% of all Members, currently a maximum of 25. The IRP recognises the particular commitment made by those who serve on Licensing Committees and Adoption and Fostering Panels and recommends that those SRAs should not be included in the calculation of the 50% target.

- b) To reduce the payment of the SRA to vice-chairs of scrutiny commissions to the level currently paid to members of the Adoption and Fostering Panels, currently £1870.56, being 6.25% of the Leader's Allowance.**
- c) To increase the SRA to the Leader of the Council, by an amount to be decided by Council, that amount to be self-funding, from the saving made through the recommendation above.**
- d) To establish the Leader's Allowance as a stand-alone figure within the Scheme, with the current Deputy Leader's SRA becoming the 100% benchmark, against which other SRAs are set, to retain the status quo.**

- 11. To consider a report of the Strategic Director of Resources, DOCUMENT 11 relating to the Pay Policy Statement .**

Motion –

- 1. To approve the Pay Policy Statement attached at Appendix 2.**
- 2. To note that, if approved, the Pay Policy Statement would be published on the Council's website.**
- 3. To authorise the Monitoring Officer to make changes to the Constitution resulting from new regulations and guidance from the Secretary of State for Communities & Local Government**

- 12. To consider a report of the Strategic Director of Resources concerning the Schedule of Meetings 2013-2015**

DOCUMENT 12

Motion -

- 1. To note the updated schedule of meetings for 2012-13 detailed at Appendix 2.**

2. **To agree the schedule of meetings for 2013-14 and 2014-15 detailed at Appendices 3 and 4.**
3. **To resolve not to revisit the schedule of meetings at the Annual Meeting unless changes arise requiring further approval.**

13. To consider the following Notice of Motion

Councillor Bayliss to move, Councillor Dhindsa to second:

‘This Council establishes a cross party HS2 Strategy Board Comprising the Leaders of the three political groups and the Cabinet Member for Planning, Environment and Public Protection.

- To respond to the HS2 consultation and make the Case for the HS2 station to be in Derby.
- To ensure that Derby’s rail industry features strongly as preferred suppliers to the HS2.

Janie Berry

Janie Berry - Director of Legal and Democratic Services