

Time commenced - 11.00 am  
Time adjourned - 12.15pm  
Time reconvened - 6.00 pm  
Time finished - 7.21 pm

## **ANNUAL MEETING OF THE COUNCIL 11 JUNE 2014**

Present: The Mayor (Cllr Hussain), (in the Chair)  
Councillors Afzal, Ashburner, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Care, Davis, Dhindsa, Eldret, Graves, Hezelgrave, Hickson, Higginbottom, Hillier, A Holmes, M Holmes, Ingall, Jackson, Jones, Keith, J Khan, S Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Poulter, Rawson, Redfern, Repton, Russell, Sandhu, Skelton, Stanton, Tittley, Troup, Turner, Webb, Whitby, Williams, Wood, Wright

### **Apologies**

Apologies for absence were received from Councillors Carr, Harwood, Jennings and Shanker.

### **1/14 Election of Mayor**

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

**Resolved that Councillor Shiraz Khan be elected Mayor of the City for the next municipal year.**

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

### **2/14 Election of Deputy Mayor**

The Mayor asked for nominations for the office of Deputy Mayor.

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

**Resolved that Councillor Pegg be elected Deputy Mayor of the City for the next municipal year.**

Councillor Pegg then made the declaration of acceptance of office.

### **3/14 Thanks to the Retiring Mayor**

**Resolved, on the motion of Councillor Afzal, that the thanks of this Council be given to Councillor Fareed Hussain, 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.**

#### 4/14 Appointment of Pinder and Tenter

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

#### 5/14 Adjournment of Meeting

**Resolved, on the motion of the Right Worshipful the Mayor (Councillor Khan), that the Council now adjourn until 6.00 pm today in the Council Chamber, The Council House, Derby.**

The Council adjourned at 12.15pm and reconvened in the Council Chamber, The Council House, Derby at 6.00 pm on 11 June 2014.

Present: The Mayor (Councillor Khan)

Councillors Afzal, Ashburner, Bailey, Banwait, Barker, Bayliss, Bolton, Campbell, Care, Carr, Davis, Dhindsa, Eldret, Graves, Hezelgrave, Hickson, Higginbottom, Hillier, A Holmes, M Holmes, Hussain, Ingall, Jackson, Jones, Keith, J Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Poulter, Rawson, Redfern, Repton, Russell, Sandhu, Skelton, Stanton, Tittley, Troup, Turner, Webb, Whitby, Williams, Wood, Wright

#### 6/14 Apologies

Apologies for absence were received from Councillors Harwood, Jennings and Shanker.

#### 7/14 Declarations of Interest

There were no declarations of interest.

#### 8/14 Minutes of the Previous Meeting

**Resolved that the minutes of the meeting of the Council held on 5 March 2014 be approved as a correct record, confirmed and signed by the Mayor.**

#### 9/14 Announcements from the Mayor

The Mayor welcomed and congratulated the six recently elected Members, four new and two returners, to the Chamber.

The Mayor informed Council of the recent deaths of former Mayoress, Brenda Barker, who had held that office in 1963/64 and of the 2012/13 Civic Award winner, David Robinson. Council stood in silence for one minute as a mark of respect.

#### 10/14 Election of Leader of the Council

The Mayor announced that as the Monitoring officer had received a letter of resignation as Leader of the Council, from Councillor Bayliss, Council needed to

receive nominations for and elect a Leader. It was proposed by Councillor Rawson and seconded that Councillor Banwait be elected Leader of the Council.

**Resolved that Councillor Banwait be elected Leader of the Council.**

Councillor Banwait took his seat on the podium.

## 11/14 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
Policy and Strategic Services - Leader of the Council	Banwait
Planning, Environment and Regeneration - Deputy Leader of the Council	Rawson
Neighbourhoods and Streetpride	Afzal
Adults and Health	Repton
Children and Young People	Hussain
Leisure and Culture	Martin
Housing, Finance and Welfare	Russell
Governance and Transformation	Shanker

### Areas of Responsibility

<b>Policy and Strategic Services - Leader of the Council</b> <ol style="list-style-type: none"> <li>1) Overall strategic leadership of the Council</li> <li>2) Human Resources</li> <li>3) Equality and Diversity</li> <li>4) Legal Services</li> <li>5) Democratic Services</li> <li>6) Communications, policy, engagement and research</li> <li>7) Estates and Property management</li> </ol>
<b>Planning Environment and Regeneration - Deputy Leader of the Council</b> <ol style="list-style-type: none"> <li>1) Inward Investment and Regeneration</li> <li>2) Environmental Health and Licensing</li> <li>3) Trading Standards</li> <li>4) Crematorium and Cemeteries</li> <li>5) Climate Change</li> <li>6) Development Control</li> <li>7) Spatial Planning</li> </ol>

<ul style="list-style-type: none"> <li>8) Maintenance and Energy</li> <li>9) Facilities Management</li> </ul>
<p><b>Adults and Health</b></p> <ul style="list-style-type: none"> <li>1) Older peoples commissioning</li> <li>2) Assessment and Support Planning</li> <li>3) Enablement Services</li> <li>4) Access and Direct Services</li> <li>5) Safeguarding Adults</li> <li>6) Care and Support</li> <li>7) Sector Development</li> <li>8) Public Health</li> </ul>
<p><b>Children and Young People</b></p> <ul style="list-style-type: none"> <li>1) School organisation and provision</li> <li>2) Quality Standards and performance</li> <li>3) Inclusion and intervention</li> <li>4) Early intervention</li> <li>5) Safeguarding children</li> <li>6) Disabled children's services</li> <li>7) Children in Care</li> <li>8) Adult learning</li> <li>9) Children and Young peoples commissioning</li> </ul>
<p><b>Leisure and Culture</b></p> <ul style="list-style-type: none"> <li>1) Derby LIVE</li> <li>2) Museums and Libraries</li> <li>3) Parks and Open Spaces</li> <li>4) Livewell</li> <li>5) Leisure facilities</li> </ul>
<p><b>Governance and Transformation</b></p> <ul style="list-style-type: none"> <li>1) Customer services</li> <li>2) Business Support</li> <li>3) ICT and business systems</li> <li>4) Performance and Improvement</li> <li>5) Transformation</li> <li>6) Corporate Health and Safety</li> <li>7) Governance and assurance</li> </ul>
<p><b>Housing, Finance and Welfare</b></p>

- 1) Finance and Procurement
- 2) Revenues and Benefits
- 3) Housing Strategy
- 4) Housing Options service
- 5) Empty homes
- 6) Derby Homes
- 7) Housing Development

## 12/14 Constitutional Appointments for 2014/15

The Council considered a schedule of Constitutional Appointments for 2014/15.

Amendments were made to the previously circulated schedule, with nominations being received for vacant roles and decisions taken on roles for which there was more than one nomination.

**Resolved on the motion of Councillor Banwait, to approve the constitutional appointments for 2014/15, as amended**

(The list of Constitutional Appointments as approved by Council is set out in Appendix A to these Minutes)

## 13/14 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 2014/15. Nominations for the Chairs were invited and appointments were made as follows:

<b>Neighbourhood (Ward)</b>	<b>Appointed</b>
Abbey	Councillor Afzal
Allestree	Councillor Davis
Alvaston	Councillor Bayliss
Arboretum	Councillor Hussain
Blagreaves	Councillor Troup
Boulton	Councillor Jackson
Chaddesden	Councillor Campbell
Chellaston	Councillor Bailey
Darley	Councillor Repton
Derwent	Councillor Rawson
Littleover	Councillor Carr
Mackworth	Councillor Whitby
Mickleover	Councillor Keith
Normanton	Councillor Dhindsa
Oakwood	Councillor Wood
Sinfin	Councillor Shanker
Spondon	Councillor Poulter

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

## 14/14      Appointments to Outside Bodies and Charities 2014/15

The Council considered a schedule of Appointments to Outside Bodies and Charities for 2014/15.

Amendments were made to the previously circulated schedule, with nominations being received for vacant roles and decisions taken on roles for which there was more than one nomination.

**Resolved, on the motion of Councillor Banwait, to approve appointments of representatives to serve on outside bodies and charities for the next municipal year, as amended**

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

## 15/14      Attendances at Annual Conferences

The Council considered a previously circulated schedule of representatives to attend Annual Conferences.

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

## 16/14      Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet dated 2 April 2014, requiring the approval of the Council, being;

210/13 Contract and Financial Procedure Matters – Treasury Management Strategy

It was moved by Councillor Banwait, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 2 April 2014.

**Resolved to approve the minutes and recommendations of the Council Cabinet, dated 2 April 2014.**

## 17/14      Minutes and Recommendations of the Audit and Accounts Committee

The Council considered the minutes and recommendations of the Audit and Accounts Committee dated 26 March 2014, requiring the approval of the Council, being;

74/13 Amendments to the Terms of Reference of the Committee

It was moved by Councillor Davis, and seconded, to approve the minutes and recommendations of the Audit and Accounts Committee dated 26 March 2014.

**Resolved to approve the minutes and recommendations of the Audit and Accounts Committee, dated 26 March 2014.**

## **18/14      Changes to the Council Constitution**

The Council considered a report of the Monitoring Officer, concerning proposed changes to the Planning Rules.

It was proposed by Councillor Bolton and seconded that the changes as set out in 2.1 of the report be approved.

It was proposed by Councillor Webb and seconded that the recommendation be amended with the addition of a new paragraph 2.2 to read:

‘2.2 To clearly amend any consultation letter, website and other ancillary notifications resulting from this change and to clearly state that if residents are unable to generate 15 valid objections, individual ward members may refer applications to committee if felt justified’

The amendment was approved.

**Resolved to amend the Planning Rules within the Council Constitution, with the deletion of 2(a) – the ‘four or more objections’ rule and replacement with:**

**2.1 Fifteen (15) or more duly made objections (within 28 days of notification of an application) have been received, which raise material planning considerations and the officer recommendation is to approve permission/consent (objections from the same house or household or family members will be treated as a single objection).**

**2.2 To clearly amend any consultation letter, website and other ancillary notifications resulting from this change and to clearly state that if residents are unable to generate 15 valid objections, individual ward members may refer applications to committee if felt justified**

## **19/14      To approve the Schedule of Meetings 2014-15**

The Council considered the circulated proposed Schedule of Meetings for 2014-15,

**Resolved to approve the Schedule of Meetings, for 2014-15 as set out in appendix D of these minutes.**

## **20/14      Establishment of the post of Youth Mayor**

The Council considered a report of the Chief Executive, concerning the appointment of a Youth Mayor, subject to criteria set out in the report.

**Resolved, on the motion of Councillor Rawson, to approve the establishment of the post of Youth Mayor.**

## **21/14      Urgent Non-Executive Decisions made by the Chief Executive**

Council considered a report of the Strategic Director of Resources, detailing non-executive decisions taken by the Chief Executive, relating to:

1. an urgent appointment to the Taxi Licensing and Appeals Committee
2. a temporary increase in numbers of members able to consider Employee Appeals.

**Resolved to note the report.**

## 22/14 Notices of Motion

### 1) 'Frack Free Derby'

It was proposed by Councillor Carr and seconded that

Council notes that:

- it is publicly committed to being a greener and cleaner city and is committed to the promotion of renewable energy sources
- the Government's policy of promoting 'fracking' for shale gas across large areas of Britain may mean that applications may be made for licences to start exploratory drilling within the city boundary
- Fracking has a long history of operations in North America, but in many European countries it has been banned or is subject to a moratorium.

Council further notes that:

- exploitation of shale gas locks our economy into a 'carbon culture' that produces climate change and diverts investment away from renewables
- planners judging fracking applications are forbidden to consider alternatives to oil and gas
- drilling for shale gas creates fewer local jobs than could be created through investment in renewables
- fracking can be very disruptive to residents
- the evidence from North America shows that fracking can pose a threat to underground geology and the local water basin
- research from North America suggests that a health risk may exist from fracking processes that pump a mix of potentially dangerous chemicals into the earth's surface and close to water aquifers.

Council therefore resolves:

1. To declare the City a 'frack-free' area and prohibit fracking on all council land



2. To instruct its Corporate Scrutiny Board to investigate the likely environmental impact of fracking within the city
3. To work with other local authorities and environmental groups to oppose fracking and emphasise its dangers

It was moved by Councillor Rawson and seconded that the motion be amended, by removal of all bullet points after 'Council further notes that' and removal of points 1 and 3 of the proposed resolution.

It was further moved and seconded that an addition be made to the remaining point of the proposed resolution so that it would read:

'To instruct its Corporate Scrutiny Board to investigate and report back to Council on the likely environmental impact of fracking within the city.'

The amendment, as modified, was approved.

## **Resolved that**

### **Council notes**

- **it is publicly committed to being a greener and cleaner city and is committed to the promotion of renewable energy sources**
- **the Government's policy of promoting 'fracking' for shale gas across large areas of Britain may mean that applications may be made for licences to start exploratory drilling within the city boundary**
- **Fracking has a long history of operations in North America, but in many European countries it has been banned or is subject to a moratorium.**

**Council therefore instructs its Corporate Scrutiny Board to investigate and report back to Council on the likely environmental impact of fracking within the city.**

### **2) 'Special Responsibility Allowances'**

It was proposed by Councillor Banwait and seconded that

'Council recognises the reasons why the Independent Remuneration Panel recommended that the entitlement to a special responsibility allowance for deputy group leaders be reserved to those groups with a membership of 10 or more councillors.

In view of this recommendation, which was approved, Council moves that the Members' Allowances Scheme be further amended with immediate effect such that

a special responsibility allowance for group leaders be reserved to those groups with a membership of six or more.'

It was moved by Councillor Graves and seconded that the motion be amended, by the removal of the words 'a special responsibility allowance for group leaders be reserved to those groups with a membership of six or more.' To be replaced with the words 'all Special Responsibility Allowances be suspended during these terrible times of austerity and be reintroduced in more prosperous times.'

In accordance with Council Procedure Rule CP68, it was demanded by at least 10 members that a recorded vote be taken on the amendment.

The following members voted for the amendment:

Ashburner, Care, Carr, Graves, Higginbottom, Jones, Naitta, Skelton, Troup, Wright. (10)

The following members voted against the amendment;

Afzal, Banwait, Bayliss, Bolton, Campbell, Dhindsa, Eldret, Hezelgrave, Hillier, Hussain, Jackson, J Khan, S Khan, MacDonald, Martin, Nawaz, Pegg, Rawson, Redfern, Repton, Russell, Sandhu, Stanton, Tittley, Turner, Whitby. (26)

The following members abstained on the amendment:

Bailey, Barker, Davis, Hickson, A Holmes, M Holmes, Ingall, Keith, Poulter, Webb, Williams, Wood. (12)

The amendment was lost.

**Resolved that Council recognises the reasons why the Independent Remuneration Panel recommended that the entitlement to a special responsibility allowance for deputy group leaders be reserved to those groups with a membership of 10 or more councillors.**

**In view of this recommendation, which was approved, Council moves that the Members' Allowances Scheme be further amended with immediate effect such that a special responsibility allowance for group leaders be reserved to those groups with a membership of six or more.**

MAYOR

## **Constitutional Appointments 2014/15**

### **Overview and Scrutiny Boards**

**Corporate Scrutiny and Governance O&S Board** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor Eldret

Vice Chair – Councillor Davis

Councillors Carr, Dhindsa, Ingall, Pegg, Stanton, Whitby, UKIP vacancy

**Regeneration and Culture O&S Board** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor Stanton

Vice Chair – Councillor Wood

Councillors Dhindsa, M Holmes, Jackson, MacDonald, Troup, Turner, UKIP vacancy

**Cost of Living O&S Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Dhindsa

Vice Chair – Councillor Harwood

Councillors Ashburner, Bayliss, A Holmes, Stanton, Tittley

**Neighbourhoods O&S Board \*** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Bayliss

Vice Chair – Councillor Poulter

Councillors Barker, Bolton, J Khan, Naitta, Nawaz

**Adults and Public Health O&S Board #** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Pegg

Vice Chair – Councillor Webb

Councillors Hillier, Jennings, J Khan, Nawaz, Skelton

**Children and Young People Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Whitby

Vice Chair – Councillor Williams

Councillors Care, Eldret, Hezelgrave, Keith, Nawaz

Co-optees – Eleanor Berry, Phil Henry, Steve Grundy, Didier Matamba, Chris Reynolds and Bev Stewart (appointed until 31 December 2017)

**Corporate Parenting Sub Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Williams

Vice Chair – No nominations received – to be decided at first meeting if not agreed by Council

Councillors Campbell, Care, Eldret, Hezelgrave, Keith, Whitby

# including matters acting as statutory health committee

\* Including matters acting as statutory crime and disorder committee

## **Regulatory Committees**

### **Planning Control Committee** (Labour 7, Conservative 4, Lib Dem 2)

Chair – Councillor Bolton

Vice Chair – Councillor Turner

Councillors Care, Carr, Harwood, Hickson, M Holmes, S Khan, Nawaz, Pegg, Sandhu, Tittley, Wood

### **General Licensing / Taxi Licensing and Appeals Committees** (Labour 8, Conservative 5, Lib Dem 1, UKIP 1)

Chair – Councillor Jackson

Vice Chairs – Councillors Barker, Hickson, J Khan, Sandhu

Councillors Eldret, Hezelgrave, A Holmes, Keith, Pegg, Poulter, Redfern, Skelton, Whitby, Wright

## **Other Committees**

### **Audit and Accounts Committee** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor Tittley

Vice Chair – Councillor Davis

Councillors Ashburner, Campbell, Harwood, Hezelgrave, Sandhu, Turner, UKIP vacancy

### **Personnel Committee** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Redfern

Vice Chair – Councillor Barker

Councillors Carr, Eldret, Hickson, MacDonald, Tittley

### **Conservation Area Advisory Committee** (Labour 1, Conservative 1, Lib Dem 1, UKIP 1)

Councillors Carr, Turner, Wood, UKIP vacancy

### **Standards Committee** (Labour 3, Conservative 1, Lib Dem 1)

Chair – Councillor Tittley

Councillors Jackson, Shanker, Con vacancy, Lib Dem vacancy

## **Health and Wellbeing Board**

### **Elected members:**

Councillors Banwait (Chair of the Board) (*statutory*), Hussain, Repton, Skelton, Webb, Williams, Wright (*appointments made by the Leader of the Council*)

### **Non-elected members:**

*Statutory:*

Andrew Bunyan, Cath Roff, Derek Ward (officers of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group) (Vice Chair of the Board), Steve Studham (Derby Healthwatch)

*Non statutory (appointments made by Council):*

Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Dionne Reid (Women's Work Derbyshire), Steve Trenchard (Derbyshire Healthcare Foundation Trust).

**Fostering Panel** (Labour 1)

Councillor Turner

**Adoption Panel** (Labour 1, Conservative 1)

Councillors Keith, Whitby

**Joint Bodies**

**Derbyshire Fire Authority** (Labour 2, Conservative 1, Lib Dem 1)

Councillors Banwait, Nawaz, Skelton, Williams

**Police and Crime Panel** (Labour 2)

Councillors Bayliss and Pegg

**Derbyshire Development Plans Joint Advisory Committee** (Labour 3, Conservative 2, Lib Dem 1)

Councillors Bolton, Carr, A Holmes, Pegg, Wood, Lab vacancy

**Standing Advisory Council for Religious Education** (Labour 1, Conservative 1, Lib Dem 1, UKIP 1, 1 Ind)

Councillors Higginbottom, Jones, Turner, Wood, 1 UKIP vacancy

**Informal Advisory Groups**

**Plain English Panel** (Labour 3, Conservative 2, Lib Dem 1, UKIP 1)

Councillors Bolton, Care, Harwood, Martin, Turner, Wood, Wright

**Members' Steering Group** (Labour 5, Conservative 3, Lib Dem 1, UKIP 1)

Councillors Barker, Bolton, Carr, Hickson, Jackson, Sandhu, Tittley, Turner, Wood

**Disabled People's Diversity Forum** (Labour 2, Conservative 1, Lib Dem 1, UKIP 1)

Councillors Ashburner, Pegg, MacDonald, Wood, Wright

**Minority Communities Diversity Forum** (Labour 3, Conservative 1)

Councillors Banwait, Jennings, Nawaz, Turner

**Gender and Sexuality Orientation Forum** (Labour 2, Conservative 1)

Councillors Banwait, Hillier, A Holmes

**Older People's Diversity Forum** (2 Lab, 1 Con, 1 Lib Dem)

Councillors Repton, Troup, Turner, Webb

**Champions**

**Disability** – Councillor Pegg

**Minority Ethnic Communities** – Councillor Sandhu

**Older People** – Councillor Turner

**Children and Young People** – Councillor Whitby

**Sexuality and Gender** – Councillor Higginbottom

**Anti-Fraud** – Councillor Tittley

### Appointments to Outside Bodies 2014/15

Body	Information	Appointments 2014/15
Cathedral Quarter Business Improvement District	Cabinet member responsible for economic development	Councillor Banwait
Compact Forum	Three appointments required, up to four appointments allowed.	Councillors Russell, Turner and Williams
D2N2 (Derby, Derbyshire, Nottingham and Nottinghamshire Local Enterprise Partnership)	Leader of the Council	Councillor Banwait
Derby City Homes Regeneration Ltd	Cabinet member responsible for housing	Councillor Russell
Derby Community Healthcare Project	Two appointments	Councillors Repton and Pegg
Derby Concert Promoters Organisation	One appointment required - does not have to be elected member	Councillor Jackson
Derby Council for Voluntary Service	Two appointments required	Councillors J Khan and Rawson
Derby Dance Centre – Development Board	Two appointments required	Councillor Martin and Whitby
Derby Homes Board	Three elected members to include the appropriate Cabinet member.	Councillor Russell Councillor Redfern Councillor Troup
Derby Hospitals NHS Foundation Trust	Three-year appointment	Councillor Tittley until 30 June 2016.
Derby Housing Market Area Joint Advisory Board	One appointment required	Councillor Rawson
Derby and Derbyshire Local	One appointment required	Councillor Carr

<b>Body</b>	<b>Information</b>	<b>Appointments 2014/15</b>
Access Forum		
Derby and Derbyshire Rail Forum Board	Two appointments required	Councillors Martin and Bayliss
Derby and Derbyshire Music Partnership	One appointment required	Councillor Martin
Derby and Derbyshire Strategic Leadership Forum	Leader of the Council (voting representative)  Chief Executive (non voting representative)	Councillor Banwait and the Chief Executive
Derby and Derbyshire War Memorials Committee	Three appointments required (one per group)	Councillors Banwait and Naitta
Derby and Sandiacre Canal Trust	Two appointments (one elected member) required	Councillor Tittley  Officer from within Planning and Facilities Management Department
Derby Skillbuild	One appointment required	Councillor Shanker
Derbyshire County Council Investment Committee	Two appointments required	Councillors Shanker and Tittley
Derbyshire Environment Trust Ltd	One appointment required	Councillor Afzal
DHA Advice for All	One appointment required	Councillor Russell
Derbyshire Healthcare NHS Foundation Trust – Board	One appointment required	Councillor Jackson
Derbyshire Partnership Forum	One appointment required	Councillor Banwait
Derbyshire Rape Crisis	One appointment required	Councillor MacDonald
Derbyshire Sport	One appointment required	Councillor Martin
Derwent Valley Mills Partnership	One appointment required	Councillor Banwait



<b>Body</b>	<b>Information</b>	<b>Appointments 2014/15</b>
Derwent Valley Trust	One appointment required	Councillor Stanton
Disability Direct – Management Committee	One appointment required	Councillor Sandhu
East Midlands Airport Consultative Committee	One appointment required	Councillor Banwait
East Midlands Councils Committee	Leader of the Council plus substitute	Councillor Banwait (Substitute: Councillor Rawson)
East Midlands Councils Executive Board	Leader of the Council	Councillor Banwait
East Midlands Councils Improvement and Efficiency Board	As above	Councillors Ashburner, Banwait, Barker
East Midlands Councils Regional Employers’ Board	As above	Councillor Williams
East Midlands Councils Strategic Migration Partnership	As above	Councillor Wood
East Midlands Museum Service	One appointment required	Councillor Martin
East Midlands Reserve Forces and Cadets Association	One appointment required	Councillor Williams
Environment Agency Trent Regional Flood and Coastal Committee	One appointment required	Councillor Rawson
English Churches Housing Group – Midlands Customer Focus Group	One appointment required (does not have to be elected member)	Strategic Director for Adults, Health and Housing
Friar Gate Studios Board	One appointment required – must be cabinet member	Councillor Rawson
Guru Ravidass Sabha	One appointment required	Councillor Sandhu

Body	Information	Appointments 2014/15
Community Centre Management Group		
Indian Community Centre Executive Committee	One appointment required	Councillor Dhindsa
Local Authorities World Heritage Forum	Two appointments required (need not be elected members)	Councillor Stanton Officer from within Conservation and Built Environment
LGA – General Assembly	Four members, five votes	Councillors Banwait, Hickson, Jones and Rawson
LGA – Urban Commission	Two appointments required	Councillors Banwait and Rawson
Midland Railway Trust	One appointment required	Councillor Tittley
Museums Trust	Three appointments required (one per group)	Councillors Jones, Webb and Whitby
National Association of British Market Authorities	Unlimited appointments	Councillors Barker, Hezelgrave, Jackson, Poulter and Redfern
Osmaston Regeneration Partnership	One elected member, one officer	Councillor Banwait Head of Regeneration Projects
Quad Management Board	One appointment required	Councillor Martin
Revive Project – Board of Directors	One appointment required – must be Derwent ward councillor	Councillor Redfern
Rosehill Business Centre	Three-year appointment ends 26/5/16	Councillor Bolton until 26/5/16
Scape System Build <ul style="list-style-type: none"> <li>• Director</li> <li>• Alternative Director</li> <li>• Management committee</li> </ul>	One appointment required (can be officer) One appointment required (can be officer) One appointment required	Director of Planning & Property Srvs Head of Property Design & M'ance. Councillor Bolton
Sherwood Foresters Regimental Museum	One appointment required	Councillor Banwait

Body	Information	Appointments 2014/15
Sinfonia ViVA	Two appointments Note: Councillor Wood is appointed to this organisation as an individual.	Councillors Campbell and Martin
SIGOMA		Councillor Banwait
University of Derby – Council	One appointment required	Councillor Hussain
University of Derby – Court	One appointment required	Councillor Hussain
War Memorial Village	One appointment required (must be Chellaston ward councillor)	Councillor Ingall

Appendix C

## ANNUAL CONFERENCES

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Relevant Council Cabinet Member and a member of the relevant Commission from each of the minority groups	January	2
LGA Annual Urban Commission and Conference	Leader or Deputy Leader	February	2
LGA Annual Planning Conference	Relevant Cabinet Member	March	2
Local Government Association Annual Conference/General Assembly	The representatives appointed to the General Assembly	July	4
Association of Public Service Excellence Annual Conference	Relevant Council Cabinet Member and a member of the relevant Commission from each of the minority groups	September	3

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
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
National Association of British Markets Authorities	The representative(s) appointed to the Association	September	3
The National Children and Adult Services Conference	Two Relevant Cabinet Members and the Chair of the relevant Commission	October	3

## Schedule of Meetings 2014/15

### Appendix D

Meeting	Day/Time	May	June	July	August	September	October	November	December	January	February	March	April	May
<b>Decision making (non-executive matters)</b>														
Council	Wed 6pm		11	23		17		26	17	28		4		20
Audit and Accounts Committee	Wed 6pm			9		24		12			4	25		
Personnel Committee	Wed 4pm	7		9		10		5		14		11		
Health and Wellbeing Board	Thurs 1pm	8		17		11		13		15		12		28
<b>Decision making (executive matters)</b>														
Council Cabinet	Wed 6pm		25	16	6	3	1&22	19	10	21	18	18	15	
<b>Overview and Scrutiny Boards</b>														
Corporate Scrutiny and Governance O&S Board	Mon 6pm		23		18		13		15		23		20	
Adults and Public Health O&S Board	Mon 6pm			14		15		10		26		23		
Neighbourhoods O&S Board	Tue 6pm			22		9		18		27		3		
Regeneration and Leisure O&S Board	Tue 6pm		24		19		21		16		24		21	
Cost of Living O&S Board	Mon 6pm			21		22		24		12		9		
Children and Young People O&S Board	Tue 6pm			8	26		14		9		17	24		
Corporate Parenting O&S Sub-Board	Tue 6pm			15			7		2	20		10	14	
<b>Regulatory Committees</b>														
Planning Control Committee	Thu 6pm	15		3	14	18	16	13	18	22	26	12	16	21
General Licensing / Taxi Licensing and Ap. Committee	Thu 6pm			10		4	9		4		19		23	
<b>Advisory Committees</b>														

Conservation Area Advisory Committee	Thu 5.15pm	8	5	17	7	11	23	20	11	15	12	5	2	
Standing Advisory Committee on Religious Education	Various			2			20				3			
<b>Meeting</b>	<b>Day/Time</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>
<b>Diversity Forums</b>														
Disabled Peoples Diversity Forum	Thu 10.30am			3			2				5			
Gender and Sexual Orientation Forum	Tue 10.30am			1			7				10			
Minority Communities Diversity Forum	Thu 6.30pm			10			23				12			
Older Peoples Diversity Forum	Thu 10.45am			24			16						Tbc	
<b>Other</b>														
Member Training Days	Tue	6	10	8	5	2	7	11	9	6	3	3	14	
Standards Committee	Tue 4pm							4				31		

Highlighted dates fall within Derby school holidays

17 December Council tentative date for extraordinary meeting, to be utilised only if timing of Government settlement enables early budget setting.

## General Licensing and Taxi Licensing and Appeals Sub Committee Schedule 2014/15

Meeting	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
<b>Sub Committee A</b>												
General Licensing Sub Committee	23				6				4			
Taxi Licensing Sub Committee				1		7					15	5
Employee Appeals		28						8		11		
<b>Sub Committee B</b>												
General Licensing Sub Committee				17				16		19		21
Taxi Licensing Sub Committee		1			14				12			
Employee Appeals			21			10					23	
<b>Sub Committee C</b>												
General Licensing Sub Committee			29			18						1
Taxi Licensing Sub Committee				25			15			27		
Employee Appeals		17			22				20			
<b>Sub Committee D</b>												
General Licensing Sub Committee		9					12		23			
Taxi Licensing Sub Committee			13			26						29
Employee Appeals					3			27		30		
<b>Sub Committee E</b>												
General Licensing Sub Committee			5		30						7	
Taxi Licensing Sub Committee		25						19		3		
Employee Appeals				9			4					13

Sub Committee A	Sub Committee B	Sub Committee C	Sub Committee D	Sub Committee E
Councillor Jackson (Chair) Councillor Hezelgrave Councillor Poulter	Councillor Barker (Chair) Councillor Wright Councillor Whitby	Councillor Hickson (Chair) Councillor Pegg Councillor Eldret	Councillor J Khan (Chair) Councillor A Holmes Councillor Redfern	Councillor Sandhu (Chair) Councillor Keith Councillor Skelton

All meetings start at 10am. Membership subject to approval of Constitutional Appointments.  
Meetings subject to change depending on necessity/urgency/business. Additional meetings may be required on an ad hoc basis.