

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

You are summoned to attend the Annual Meeting of the Derby City Council in the Pedigree Suite, i-Pro Stadium, Pride Park, Derby, on Wednesday 11 June 2014 at 11.00 am.

**A G E N D A**

1. To elect the Mayor of the City for the next municipal year.
2. To elect the Deputy Mayor of the City for the next municipal year.
3. To thank the retiring Mayor.

**Motion 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. To receive apologies.
5. To appoint the Pinder and Tenter for the ensuing year.

**Motion That the Markets Officer be appointed Pinder and Tenter for the ensuing year.**

6. To adjourn the Council meeting.

**Motion That the Council now adjourn until 6.00 pm today in The Council Chamber, The Council House, Derby.**

7. To receive apologies.
8. To receive Declarations of Interest.
9. To approve the minutes of the meeting of the Council meeting held on 5 March 2014

**DOCUMENT 9**

**Motion 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**

10. To receive any announcements from The Mayor.

11. a) To elect the Leader of the Council.

(In accordance with Article 7.3 of the Constitution, the Leader will be a councillor elected to the position of Leader by the Council at its annual meeting, and will hold office for four years or until:

- a. s/he resigns from the office; or
- b. s/he is suspended from being a councillor under Part III of the Local Government Act 2000 (although s/he may resume office at the end of the period of suspension); or
- c. his/her term of office as a councillor expires; or
- d. s/he is no longer a councillor; or

e. s/he is removed from office by the full Council.)

- b) To receive an announcement by the Leader of the Council on the appointment of the Council Cabinet.

(Note – In accordance with Article 7.2 of the Constitution, the Council Cabinet must consist of the Leader of the Council together with no fewer than two and no more than nine Councillors).

12. To approve constitutional appointments for the next municipal year.

**DOCUMENT 12**

**Motion To approve the constitutional appointments for the next municipal year now submitted.**

13. To appoint the following Chairs of Neighbourhoods Boards and Ward Committees for the next municipal year and to agree that the other two ward councillors act as Vice Chairs:

<b>Neighbourhood (Ward)</b>	<b>Chair</b>
Abbey	Councillor
Allestree	Councillor
Alvaston	Councillor
Arboretum	Councillor
Blagreaves	Councillor
Boulton	Councillor
Chaddesden	Councillor
Chellaston	Councillor
Darley	Councillor
Derwent	Councillor
Littleover	Councillor
Mackworth	Councillor
Mickleover	Councillor
Normanton	Councillor
Oakwood	Councillor
Sinfin	Councillor
Spondon	Councillor

**Motion To approve the appointments and to agree that the other two Ward Councillors act as Vice Chairs.**

14. To approve appointments to outside bodies and charities for the next municipal year.

**DOCUMENT 14**

**Motion To approve appointments of representatives to serve on outside bodies and charities for the next municipal year, now submitted.**

15. To approve attendances at annual conferences for the next municipal year.

**DOCUMENT 15**

- Motion To approve the list of representatives authorised to attend annual conferences for the next municipal year, now submitted.**
16. To consider the following minutes and recommendations of the Council Cabinet dated 2 April 2014 requiring the approval of the Council. **DOCUMENT 16**
- 210/13 Contract and Financial Procedure Matters
- To recommend Council to amend to the Treasury Management Strategy regarding borrowing facilities as detailed in section 7 of the report.
- Motion To approve the above minutes and recommendations of the Council Cabinet dated 2 April 2014.**
17. To consider the following minutes and recommendations of the Audit and Accounts Committee dated 26 March 2014, requiring the approval of the Council. **DOCUMENT 17**
- 74/13
- to approve the proposed amendments to the Audit and Accounts Committee's terms of reference and refer them to Council for approval.
- Motion To approve the above minutes and recommendations of the Audit and Accounts Committee dated 26 March 2014.**
18. To consider a report of the Monitoring Officer, concerning changes to the Council Constitution. **DOCUMENT 18**
- Motion To approve the change to the Planning rule within the Constitution as set out in 2.1 of the report.**
19. To approve the Schedule of Meetings for 2014/15 **DOCUMENT 19**
- Motion To approve the Schedule of Meetings 2014-15.**
20. To consider a report of the Chief Executive, concerning the establishment of the post of Youth Mayor **DOCUMENT 20**
- Motion To approve the establishment of the post of Youth Mayor, subject to the criteria set out in Appendix 2.**
21. Report on Urgent Non-Executive Decisions made by the Chief Executive **DOCUMENT 21**
- 1) to make an urgent appointment to the Taxi Licensing and Appeals Committee
  - 2) to make a temporary increase in numbers of members able to consider Employee Appeals
- Motion To note the report**

22. To consider the following Notices of Motion:

(1) Councillor Carr to propose, Councillor Naitta to second:

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

- (2) Councillor Banwait to propose, Councillor Rawson to second:

'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.'



Janie Berry  
Director of Legal and Democratic Services