

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 1 March 2006 at 6 pm.

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 25 January 2006.

DOCUMENT 3

Motion - That the minutes of the meeting of the Council held on 25 January 2006 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.
 - a. Mr K Whitehead – Redevelopment of site on Glossop Street/Elton Road and Cotton Lane
 - b. Mr M Holmes – Possible Travellers Site
 - c. Mr C Poulter – Education, sport and health provision in Spondon
 - d. Mr A Hill – Council Tax
 - e. Mr A Williams – Funding for Mackworth Ward
7. To receive any written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority, and the answers to those questions.

No questions have been received.

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 the minutes and recommendations of the Council Cabinet dated 21 February and 1 March 2006 requiring the approval of the Council.

**DOCUMENT 9
(1 MARCH TO FOLLOW)**

260/05 Derby's Community Strategy 2006-2009, the 2020 Vision DOCUMENT 9A

To recommend Council to approve the draft Community Strategy 2006-2009.

261/05 Draft Corporate Plan 2006-09 DOCUMENT 9B

1. To recommend Council adopt the Plan.
2. To recommend that Council delegate authority to make amendments to reflect up to date information, final actions and intended outcomes, to the Chief Executive and Director of Resources, and to finalise the plan in consultation with the Leader of the Council.

262/05 Children and Young People's Plan 2006-2008 DOCUMENT 9C

To recommend Council:

1. To approve the Children and Young People's Plan for 2006 to 2008 for submission to the Education Commission and the Social Care and Health Commission.
2. To agree that detailed changes arising from the continuing work on the plan should be made in consultation between the Cabinet Member for Children's and Education Services and the Director for Children and Young People.

263/05 School Funding Formula DOCUMENT 9D

To recommend Council:

1. To make changes to the formula for funding schools, subject to the Council's final budget decisions, as follows:
 - To allocate growth above inflation equally across all phases in 2006/07, but with a weighting of 3:2 in favour of secondaries in 2007/08, and with the allocation in both years directed to Additional Educational Needs factors as well as age-weighted funding
 - To incorporate the funding for post-threshold teachers in the formula, based on actual numbers
 - To distribute 50% of the existing allocation for English as an Additional Language on the basis of numbers of pupils in underachieving groups
 - To increase the residential special school base allowance by £15,000 following a support staff regrading.
2. To update the formula for funding schools in 2007/08 for factors which are pupil related, but not for premises factors, except for changes which were already planned.
3. To allocate the Ethnic Minority Achievement Grant (EMAG) in 2006/07 to schools in the same proportions as previous years, but to introduce a formula in 2007/08, using numbers of pupils who are entitled to free meals and also have either English as an additional language or are in a nationally underachieving group, with thresholds of 10 pupils for

primary schools, 35 for secondary schools and 5 for special schools, and a flat rate allocation of £14,000 for each nursery school with more than 30 pupils with English as an additional language or nationally underachieving groups.

264/05 Schools Capital Programme 2006/7 – Phase 1

DOCUMENT 9E

To recommend Council:

1. To approve the final phase of 2005-6 Schools Access Initiative projects shown in Appendix 2 of the report.
2. To approve the phasing of the 2005 Targeted Capital Fund projects in appendix 3 of the report.
3. To approve the commencement of the design and tendering process and start of the Modernisation projects list in appendix 4 of the report.
4. To approve scheme commencement reports for those schemes over £100,000 in appendix 4 of the report.
5. To approve the revised scheme costs in appendices 3 and 4 of the report.
6. To approve projects in Voluntary Aided (VA) schools as shown in appendix 5 of the report.

265/05 Treasury Management Strategy and Prudential Code Indicators 2006/07

DOCUMENT 9F

1. To recommend that Council approve the planned prudential indicators set out in Appendix 2 and summarised in Appendix 4 of the report.
2. To recommend Council to adopt the Treasury Management Strategy for 2006/07, including the Annual Investment Strategy, as set out in Appendix 3 of the report.

266/05 Derby Joint Local Transport Plan: 2006-2011, LTP2 Report of Capital Settlement Expenditure and Related Work Programmes for 2005/06 and Broad Spend Levels for 2007/08 – 2010/11

DOCUMENT 9G

To recommend Council:

1. To approve the allocation of the 2006/07 LTP funds between integrated transport, roads and bridge maintenance, Connecting Derby and the Inner Ring Road Integrated Maintenance Scheme, IRRIMS.
2. To approve the 2006/07 LTP preparation pool of integrated transport and maintenance schemes as shown in appendix 3.
3. To approve the revenue preparation pool for maintenance schemes as shown in appendix 4 subject to the confirmation of the 2006/07 revenue budget in a separate item at this meeting.
4. To continue to operate to increased financial limits set within the financial procedure rules for variations to the total cost of capital schemes that should be reported to cabinet, as set out in the financial implications in appendix 1.

5. To approve the broad allocation of spend for the remaining years of 2007/08 to 2010/11, subject to settlement figures received from Department for Transport, DfT, on a yearly basis.
6. To authorise the Director of Regeneration and Community in consultation with the Cabinet Member for Planning and Transportation to finalise the Local Transport Plan for submission to central government on 31 March 2006. (The most up to date version of the draft final LTP2 can be viewed on CMIS from Monday 20 February).
7. To refer the final Local Transport Plan to Full Council on 1 March 2006 to be adopted as a key policy framework document of the City Council.
8. To delegate powers to the Director of Regeneration and Community in consultation with the Cabinet Member for Planning and Transportation to finalise the LTP1 Delivery Report and any exceptional scheme or other bids that need to be submitted to central government in July 2006.

**267/05 Statement of Community Involvement (SCI) –
Consideration of Representations made on the
Draft SCI and Submission to Secretary of State**

DOCUMENT 9H

To recommend Council:

1. To note the representations received to the public consultation on the draft SCI and to approve the recommended changes in response – Appendix 2 of the report.
2. To approve the amended Statement of Community Involvement - Appendix 3 of the report.
3. To authorise the Corporate Director, Regeneration and Community, in consultation with the Cabinet Member for Planning and Transportation, to approve any further minor changes to the amended SCI prior to submission to the Secretary of State.
4. To authorise the Corporate Director, Regeneration and Community to make the necessary arrangements to submit the amended SCI to the Secretary of State and to place this and any necessary supporting documents on Deposit.

268/05 Revenue Budget and Council Tax Setting

DOCUMENT 9I

To recommend Council:

1. To note the final local government finance settlement announcement.
2. To approve for 2006/7 the departmental estimates and associated virements and use of reserves included in Appendices 2 and 4, incorporating the proposals listed in sections 4 and 6, subject to further recommendations of Council Cabinet at a special meeting arranged for 4.45pm on 1 March 2006.
3. To note the latest 2005/6 budget monitoring position provided in Appendix 8 of the report.

It is likely that this minute will be superseded by the minute of the Council Cabinet on 1 March 2006

4. To approve the measures proposed to manage budget risks in 2006/7 and in future years, set out in section 11.
5. To note the budget plans for 2007/8 and 2008/9 set out in this report for budget planning purposes and their indicative status.
6. To approve the incorporation of specific grants and income as shown in Appendix 4 of the report, into the detailed budgets and in doing so authorise the relevant Chief Officers to publish any required notices and implement any increases in fees and charges that are consistent with the budget proposals.
7. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.
8. To note the comments of the Overview and Scrutiny Commissions.

269/05 Capital Budget 2006/07 to 2008/09

DOCUMENT 9J

1. To recommend Council to approve the changes to the 2005/06 Capital Programme as detailed in Table 1 and Appendices 2 and 3.
3. To recommend Council to approve the 2006/07 to 2008/09 capital programme set out in the report.
5. To recommend Council that conditional authority be given to Council Cabinet on 14 March 2006 to approve any necessary changes to the Education programme following the Education Scrutiny Commission meeting on 6 March 2006.

270/05 Housing Revenue Account Business Plan and Budget 2006/07

DOCUMENT 9K

To recommend to Council:

1. To approve the budget set out as part of the HRA Business Plan at Appendix 2 and detailed in Appendix 3 to the report of the Director of Resources.
2. To approve the management fee for Derby Homes set out in Appendix 4 to the report of the Director of Resources.
3. To approve additional funding of up to £0.68m in 2006/07 and £0.35m in 2007/08 to support Derby Homes as a result of a loss of Supporting People funding.
4. To commence the Estates Pride programme, subject to the views of the Local Area Agreement and other consultation processes, starting with funding of £3m for the period from now until the end of 2006/07, and a commitment to fund Neighbourhood Environmental Action Team (NEAT) and Youth Inclusion Programme (YIP) revenue schemes for up to five years. The detail of this programme is set out in the report of the Director of Resources and at Appendix 5.
5. To approve an incentive scheme for Derby Homes, with approval of the detailed scheme being delegated to the Cabinet Member for Housing and Social Inclusion.

6. To note the comments of the Scrutiny Management Commission.

Motion - To be circulated immediately after the Council Cabinet meeting on 1 March 2006 and to include the Council Tax motion.

10. To consider a Report of the Director of Corporate and Adult Social Services concerning the Appointment of an Independent Member of the Standards Committee

DOCUMENT 10

Motion - To confirm the appointment of Mr Philip Sunderland as an Independent Member of the Standards Committee for the period ending at the Annual Meeting in May 2009.

(Note – In accordance with the Relevant Authorities (Standards Committee) Regulations 2001, the above motion must be approved by a majority of Members of the Council).

11. To consider a Report of the Director of Corporate and Adult Social Services concerning Member's Allowances – Recommendations of the Independent Remuneration Panel for 2006/07

DOCUMENT 11

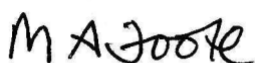
Motion:

1. **To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2.**
2. **To introduce a Special Responsibility Allowance of 12.5% for the Vice Chair of the Planning Control Committee.**
3. **To continue to link increases in Basic and Special Responsibility Allowances to the average salary award for local authority employees.**
4. **To amend the Members' Allowances Scheme accordingly.**

12. To consider a report of the Director of Corporate and Adult Social Services on Urgent Decisions where Call-in has been Suspended

DOCUMENT 12

Motion - To note the report



Director of Corporate and Adult Social Services
and Deputy Chief Executive

The Council House
Derby DE1 2FS
24 February 2006

Time commenced -6.00 pm

Time adjourned -10.12 pm

COUNCIL MEETING 25 JANUARY 2006

Present: The Mayor (Councillor Webb)
Councillors Ahern, Afzal, Allen, Baxter, Bayliss, E Berry,
P S Berry, Blanksby, Bolton, Brown, Burgess, Care, Carr,
Chera, Dhamrait, Dhindsa, Gerrard, Graves, Higginbottom, Hird,
Hussain, Jackson, Jones, Khan, Latham, Leeming, Liversedge,
Lowe, MacDonald, Marshall, Nath, Rawson, Redfern, Rehman,
Repton, Richards, Roberts, Samra, Skelton, Smalley, Tittley,
Travis, Troup, Turner, West, Williamson, Willitts, Wynn

Apologies for Absence

Apologies for absence were received from Councillors Hickson and Winter.

Declarations of Interest

All members of the General Licensing Committee declared personal interests in the matters referred to in Minute No. 80/05 – Members' Allowances: Recommendations of the Independent Remuneration Panel. Councillor Richards declared a personal interest in Minute No. 79/05 in relation to the appointment of an independent member to the Board of Derby Homes Ltd, as he was a tenant of Derby Homes Ltd.

Announcements from the Mayor

The Council stood in silence as a tribute to the memory of:

- Phillip Whitehead, former MP for Derby North and a sitting MEP for the East Midlands. Tributes were paid to Phillip Whitehead by the Mayor and Councillors Care, Latham and Williamson.
- Colin Munton, former Director of Planning and Technical Services. A tribute to Colin Munton was paid by Councillor Baxter.
- Former County Councillor A E (Mick) Smith. A tribute to Councillor Smith was paid by Councillor Burgess.

The Mayor advised Council that the following month marked the 30th anniversary of the city's twinning link with Osnabrück in Germany. The Oberbürgermeister of Osnabrück was due to visit the City and a reunion of Derby Envoys to Osnabrück was being organised.

The Mayor referred to the fact that this was the last Council meeting before Margaret McGlade, Director of Social Services, retired from the Council's service. Tributes to Margaret McGlade were paid by the Mayor and Councillors E Berry, Dhindsa, Hussain and Jones.

72/05 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 23 November 2005 be approved as a correct record, confirmed and signed by the Mayor.

73/05 Statements by Members of the Council Cabinet

There were no statements by members of the Council Cabinet.

74/05 Public Questions

Questions from members of the public were asked as follows:

1. By Mr T Dunn, concerning the concept and design for the Riverlights project, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
2. By Mr T Dunn, concerning the payment of a sum of £2,000,000 to the Riverlights developer, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
3. By Mr Chris Thornewill, concerning the lack of provision of closed circuit television coverage in Curzon Street, answered by Councillor Bayliss, Council Cabinet Member for Community Services, Regeneration and e-Government.
4. By Pat Woolley, asking why money could not be made available to refurbish the current bus station, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
5. By Pat Woolley, in relation to the provision of a bond by developers Metro Holst in connection with the redevelopment of the bus station,

answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.

6. By Mrs Helen Durose, asking for information about wooden parquet flooring from the bus station café, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy. In the absence of Mrs Durose, the question was asked by the Corporate Director, Corporate and Adult Social Services.
7. By Chris Poulter, concerning the repair of the roof of Spondon Village Hall, answered by Councillor Hussain, Council Cabinet Member for Adult Services.
8. By Derek Limer, concerning the proposed closure of Pickford's House Museum, answered by Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services.
9. By Penny Abreu, concerning an injunction obtained in respect of a planning application due to be considered by the Planning Control Committee on 22 December 2005, answered by Councillor Repton, Council Cabinet Member for Planning and Transportation.
10. By Penny Abreu, concerning the service provider for the proposed Green Lane Homeless Accommodation and Assessment Unit, answered by Councillor Nath, Council Cabinet Member for Housing and Social Inclusion.
11. By Matthew Holmes, concerning highway improvements in Mickleover, answered by Councillor Repton, Council Cabinet Member for Planning and Transportation.

75/05 Written Questions about the Business or Functions of the Derbyshire Police Authority or Derbyshire Fire Authority

There were no written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority.

76/05 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked as follows:

1. By Councillor West, concerning budget proposals to close grass tennis courts, answered by Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services.
2. By Councillor Latham, concerning Adult Education provision at the Rycote Centre, answered by Councillor Wynn, Council Cabinet Member for Children's and Education Services.
3. By Councillor Smalley, concerning the selection of Metro Holst as the developer for the Riverlights scheme, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
4. By Councillor E Berry, concerning proposed budget cuts at Pickford's House Museum, answered by Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services.
5. By Councillor Samra, concerning housing waiting lists, answered by Councillor Nath, Council Cabinet Member for Housing and Social Inclusion.
6. By Councillor Care, concerning the outcome of Councillor Bolton's visit to Nottingham, in particular in regard to reducing fly posting, answered by Councillor Bolton, Council Cabinet Member for Environment and Direct Services.

77/05 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 A to these minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Council Cabinet dated 29 November 2005, 20 December 2005 and 17 January 2006.

78/05 Notices of Motion

1. *Museum Opening Times*

It was moved by Councillor Skelton, and seconded, that Council condemns the Labour Group's plans to close Pickford's House to general opening and restrict Sunday and Bank Holiday opening of other museums. This flies in the face of other aims to market Derby in and outside of the city. Council calls on Cabinet to review these proposals.

It was moved by Councillor Dhindsa, and seconded, that the motion be amended by the deletion of the words “condemns”, “The Labour Group’s plans”, “close”, “this flies in the face of other”, and “Council calls on Cabinet to” and the insertion of the words “notes the proposed budget options”, “restrict”, “public”, “that are part of the budget consultation process”, “Council requires the Council Cabinet to also consider the”, and “when they”.

(The effect of the amendment, if approved, was that the motion would read as follows:

“Council notes the proposed budget options to restrict Pickford’s House opening to general public and restrict Sunday and Bank Holiday opening of other museums that are part of the budget consultation process. Council requires the Council Cabinet to also consider the aims to market Derby in and outside of the city when they review these proposals.”)

The amendment was put to the meeting and carried.

Resolved that Council notes the proposed budget options to restrict Pickford’s House opening to general public and restrict Sunday and Bank Holiday opening of other museums that are part of the budget consultation process. Council requires the Council Cabinet to also consider the aims to market Derby in and outside of the city when they review these proposals.

2. Pickford’s House Museum

In the absence of Councillor Hickson, it was moved by Councillor West, and seconded, that Council acknowledges Pickford’s House as one of the most valuable assets in the City and is concerned about plans to restrict access to this museum by limiting its availability to organised tours only which will both severely curtail attendances by the general public and families and seriously reduce the tourist offer in the City.

Council therefore calls on the Cabinet to:

1. Abandon any plans to restrict public access to Pickford’s House from what it is now.
2. Give a clear undertaking that Pickford’s House will not be closed and sold off to meet budget shortfalls either in this year or in any future years.

It was moved by Councillor Dhindsa, and seconded, that the motion be amended by the deletion of the words “as one of the most”, “about plans to restrict access to this museum by limiting its availability to organised tours only which will both severely curtail”, “seriously”, “abandon any plans to restrict public access to Pickford’s House from what it is now”, and “either in this year or in any future years” and the insertion of the words “is a”, “that the

proposals contained in the budget may significantly reduce”, “thus”, and “fully consider the views taken in the consultative process and take appropriate action”.

(The effect of the amendment, if approved, was that the motion would read as follows:

“Council acknowledges Pickford’s House is a valuable asset in the city and is concerned that the proposals contained in the budget may significantly reduce attendances by the general public and families and thus reduce the tourist offer in the city.

Council therefore calls on the Cabinet to:

1. Fully consider the views taken in the consultative process and take appropriate action.
2. Give a clear undertaking that Pickford’s House will not be closed and sold off to meet budget shortfalls.”)

In accordance with 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:

Councillors Ahern, Afzal, Baxter, Bayliss, Blanksby, Bolton, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Higginbottom, Hussain, Jackson, Khan, MacDonald, Nath, Rawson, Redfern, Rehman, Repton, Roberts, Tittley, Turner, Williamson, Wynn (26).

The following members voted against the amendment:

The Mayor (Councillor Webb), Councillors Allen, E Berry, P S Berry, Burgess, Care, Carr, Hird, Jones, Latham, Leeming, Liversage, Lowe, Marshall, Richards, Samra, Skelton, Smalley, Travis, Troup, West, Willitts (22).

Councillor Brown had left the meeting before the recorded vote was taken.

The amendment was declared carried.

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

The following members voted for the motion:

Councillors Ahern, Afzal, Baxter, Bayliss, Blanksby, Bolton, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Higginbottom, Hussain, Jackson, Khan, MacDonald, Nath, Rawson, Redfern, Rehman, Repton, Roberts, Tittley, Turner, Williamson, Wynn (26).

The following members voted against the motion:

The Mayor (Councillor Webb), Councillors Allen, E Berry, P S Berry, Burgess, Care, Carr, Hird, Jones, Latham, Leeming, Liversage, Lowe, Marshall, Richards, Samra, Skelton, Smalley, Travis, Troup, West, Willitts (22).

Councillor Brown had left the meeting before the recorded vote was taken.

The substantive motion was declared carried.

Resolved that Council acknowledges Pickford's House is a valuable asset in the city and is concerned that the proposals contained in the budget may significantly reduce attendance by the general public and families and plus reduce the tourist offer in the city.

Council therefore calls on the Cabinet to:

- 1. Fully consider the views taken in the consultative process and take appropriate action.**
- 2. Give a clear undertaking that Pickford's House will not be closed and sold off to meet budget shortfalls**

3. *Bus Station Re-opening*

It was moved by Councillor Smalley, and seconded, that the current difficulties with Metro Holst have left the City without a bus station and with the City Centre in chaos due to the temporary location of buses around the City Centre. Whilst acknowledging that the City needs a new bus station it is clearly absurd to leave the current traffic chaos as it is if there is to be a further period of delay and uncertainty whilst the Riverlights scheme is re-evaluated.

Council therefore calls on Cabinet to re-open the bus station immediately until the delays and uncertainties around Riverlights scheme are fully resolved and the entire scheme is ready to proceed.

The motion was put to the meeting and lost.

4. *Sustainable Communities Bill*

It was moved by Councillor Carr, and seconded, that Derby City Council:

1. expresses its concern at:
 - the decline of local services and facilities which affects local communities and in particular the elderly and people on the lowest incomes;

- the resulting decline of local jobs and local economies and the resulting extra traffic and pollution caused by the need to travel further
2. and notes that this combination of factors increases people's feelings of exclusion and lack of involvement; and so
 3. supports measures to reverse this process and
 4. supports the concept of local sustainability as envisaged in the Sustainable Communities Bill, namely;
 - the promotion of local economies
 - the promotion of local services and facilities
 - the protection of the environment
 - the reduction of social exclusion and
 - measures to increase involvement in the democratic process
 5. and accordingly resolves to support the Sustainable Communities Bill which:
 - requires the government to assist councils and communities in promoting local sustainability in ways decided by them; and
 - sets up a participative process whereby councils and communities can drive the way in which government uses its power and influence to assist with the promotion of local sustainability; and
 - notes that this Bill is therefore fully in accord with current thinking in local government in that it impacts on central authorities and does not impose any new duties on councils but instead enables them to influence how government uses its resources and influence to help councils and communities; and
 - specifically provides that where councils themselves decide to take action to promote local sustainability that they should be given the resources to do so; and so
 6. resolves to write to:
 - local MPs, asking them to support the Bill; and sign EDM (Early Day Motion) No. 641; and
 - Local Works, the campaign behind the Bill, (at 94 White Lion St, London N1 9PF) expressing its support.

During the debate on this motion, it was proposed by Councillor Baxter, and seconded, that, in accordance with Rule CP10, the duration of the meeting be extended beyond four hours. The motion was put to the meeting and lost.

The motion of the Sustainable Communities Bill, moved by Councillor Carr, was put to the meeting and lost.

5. *Temporary Bus Station*

It was moved by Councillor Care, and seconded, that Derby City Council notes that the temporary bus station is expected to be here for the next two years. Bus passengers are not happy with the current situation:

- The shortage of seats
- Lack of toilets
- Poor signage and information
- Insufficient shelter
- Too much traffic

Council further notes that officers have sought to improve the situation by increasing the seating, renewing signs and ordering an information kiosk. Traffic will be difficult to divert until the Inner Ring Road Major Maintenance Scheme is complete. Given that it will be at least two years before a permanent bus station is available again, further improvements are a priority.

Council therefore calls on the Cabinet to ensure resources are available to:

- Provide 24 hour toilet facilities in the area
- Significantly increase the number of on-street bus shelters, and
- Investigate providing a 'waiting room'.

During the debate on the above motion, it was proposed by Councillor Baxter, and seconded, that, in accordance Rule CP10, the duration of the meeting be extended beyond four hours. The motion was put to the meeting and lost.

In accordance with Rule CP68, it was demanded by at least 10 members that a recorded vote be taken on the motion, moved by Councillor Care.

The following members voted for the motion:

The Mayor (Councillor Webb), Councillors Allen, Burgess, Care, Carr, Hird, Jones, Latham, Liversedge, Lowe, Marshall, Richards, Samra, Skelton, Smalley, Travis, Troup, West (18).

The following members voted against the motion:

Councillors Ahern, Afzal, Baxter, Bayliss, Blanksby, Bolton, Chera, Dhamrait, Dhindsa, Graves, Higginbottom, Hussain, Jackson, Khan, MacDonald, Nath, Rawson, Redfern, Rehman, Repton, Roberts, Tittley, Turner, Williamson, Wynn (25).

Councillors E Berry, P S Berry, Leeming and Willitts abstained.

Councillor Brown had left the meeting before the recorded vote was taken.

The motion was declared lost.

79/05 Constitutional Appointments and Appointments to Outside Bodies

The Council considered a report of the Corporate Director, Corporate and Adult Social Services, concerning Constitutional Appointments and Appointments to Outside Bodies.

Resolved, on the motion of Councillor Williamson:

To approve the following appointments:

1. **Derby Homes Limited Management Board:**
2. **Sue Glithero – an independent board member – until October 2008**
3. **Nottingham East Midlands Airport Independent Consultative Committee:**

Councillor Bolton – member of the Independent Consultative Committee for the remainder of the current municipal year.

Women's Advisory Committee

Lyn Anglin – Organisational representative of the Friendship Group

80/05 Members' Allowances – Recommendations of the Independent Remuneration Panel

The Council considered a report of the Corporate Director, Corporate and Adult Social Services, on recommendations by the Independent Remuneration Panel in relation to Members' Allowances.

It was moved by Councillor Williamson, and seconded:

1. To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2
2. To decide whether to have four or two vice chairs of the General Licensing Committee for the remainder of the current municipal year.
3. Subject to 1.2 above, to approve revised Special Responsibility Allowances for the General Licensing Committee as follows:

Position	Pro-rata Percentage	Number	Yearly Allowance (2005/06) £
Vice Chair	6%	4	1640.10
OR			
Vice Chair	12½%	2	3416.87
Member	4%	10	1093.40

4. To amend the current Members' Allowances Scheme with immediate effect.
5. To refer the Panel's suggestion for combining the General Licensing Committee and the Taxi Licensing and Appeals Committee into a single Licensing Committee, to the political groups for further consideration.

It was moved by Councillor Williamson, with the consent of the Council, that the motion be amended by the deletion of paragraph 2. and 3. and the insertion in their place of the following paragraphs:

2. To continue with four vice chairs of the General Licensing Committee for the remainder of the current municipal year.
3. To approve revised Special Responsibility Allowances for the General Licensing Committee as follows:

Position	Pro-rata Percentage	Number	Yearly Allowance (2005/06) £
Vice Chair	6%	4	1640.10
Member	4%	10	1093.40

The amendment was put to the meeting and carried.

Resolved:

1. **To accept the report and recommendations of the Independent Remuneration Panel at Appendix 2**
2. **To continue with four vice chairs of the General Licensing Committee for the remainder of the current municipal year.**
3. **To approve revised Special Responsibility Allowances for the General Licensing Committee as follows:**

Position	Pro-rata Percentage	Number	Yearly Allowance (2005/06) £
Vice Chair	6%	4	1640.10
Member	4%	10	1093.40

4. **To amend the current Members' Allowances Scheme with immediate effect.**
5. **To refer the Panel's suggestion for combining the General Licensing Committee and the Taxi Licensing and Appeals Committee into a single Licensing Committee, to the political groups for further consideration.**

81/05 Duration of Meeting

Resolved, on the motion of Councillor Bayliss, that, in accordance with Rule CP10, the duration of the meeting be extended beyond four hours.

82/05 2004/05 Joint Audit and Inspection Letter

The Council considered a report of the Director of Resources concerning the 2004/05 Joint Audit and Inspection Letter.

Resolved, on the motion of Councillor Williamson:

1. **To receive the Joint Audit and Inspection Letter.**
2. **To note that the Accounts and Audit Committee will discuss details of the letter at its next meeting.**

MAYOR

<p>MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL</p>
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**COUNCIL CABINET
21 FEBRUARY 2006**

Present Councillor Williamson - Chair
 Councillors Bayliss, Bolton, Dhindsa, Hussain, Nath,
 Repton, Roberts and Wynn

In Attendance Councillors Hickson and Jones

Budget and Policy Framework

**260/05 Derby's Community Strategy 2006-2009, the 2020
 Vision**

The Council Cabinet considered a report on Derby's Community Strategy 2006-09, the 2020 Vision. The comments of the Community Regeneration Commission were reported to the Council Cabinet meeting.

Decision

To recommend Council to approve the draft Community Strategy 2006-2009.

261/05 Draft Corporate Plan 2006-09

The Council Cabinet considered a report on the Draft Corporate Plan 2006-09. On 17 January 2006 the Council Cabinet approved the structure and working draft of the 2006-09 Corporate Plan as a basis for further development. The report provided an update on the drafting process and highlighted comments made by Scrutiny Management Commission for consideration.

Decision

1. To note the contents of the draft Plan and the comments of the Scrutiny Management Commission.
2. To recommend Council adopt the Plan.

3. To recommend that Council delegate authority to make amendments to reflect up to date information, final actions and intended outcomes, to the Chief Executive and Director of Resources, and to finalise the plan in consultation with the Leader of the Council.

262/05 Children and Young People's Plan 2006-2008

The Council Cabinet considered a report on the Children and Young People's Plan 2006-08. As part of the Integrating Children's Services project, substantial work had been carried out to develop the draft of the first Children and Young People's Plan 2006-2008 for Derby. The plan had been developed under the Children Act 2004 with staff from all of the agencies working with children and young people, and consultation on the draft had been carried out with those organisations.

Decision

To recommend Council:

1. To approve the Children and Young People's Plan for 2006 to 2008 for submission to the Education Commission and the Social Care and Health Commission.
2. To agree that detailed changes arising from the continuing work on the plan should be made in consultation between the Cabinet Member for Children's and Education Services and the Director for Children and Young People.

263/05 School Funding Formula

The Council Cabinet considered a report on School Funding Formula. The report set out proposed changes to the funding formula for schools, and allocation of Standards Funds, for the 2006/07 and 2007/08 financial years.

Decision

To recommend Council:

1. To make changes to the formula for funding schools, subject to the Council's final budget decisions, as follows:
 - To allocate growth above inflation equally across all phases in 2006/07, but with a weighting of 3:2 in favour of secondaries in 2007/08, and with the allocation in both years directed to Additional Educational Needs factors as well as age-weighted funding
 - To incorporate the funding for post-threshold teachers in the formula, based on actual numbers

- To distribute 50% of the existing allocation for English as an Additional Language on the basis of numbers of pupils in underachieving groups
 - To increase the residential special school base allowance by £15,000 following a support staff regrading.
2. To update the formula for funding schools in 2007/08 for factors which are pupil related, but not for premises factors, except for changes which were already planned.
 3. To allocate the Ethnic Minority Achievement Grant (EMAG) in 2006/07 to schools in the same proportions as previous years, but to introduce a formula in 2007/08, using numbers of pupils who are entitled to free meals and also have either English as an additional language or are in a nationally underachieving group, with thresholds of 10 pupils for primary schools, 35 for secondary schools and 5 for special schools, and a flat rate allocation of £14,000 for each nursery school with more than 30 pupils with English as an additional language or nationally underachieving groups.

264/05 Schools Capital Programme 2006/7 – Phase 1

The Council Cabinet considered a report on the Schools Capital Programme 2006/7 – Phase 1.

Decision

To recommend Council:

1. To approve the final phase of 2005-6 Schools Access Initiative projects shown in Appendix 2 of the report.
2. To approve the phasing of the 2005 Targeted Capital Fund projects in appendix 3 of the report.
3. To approve the commencement of the design and tendering process and start of the Modernisation projects list in appendix 4 of the report.
4. To approve scheme commencement reports for those schemes over £100,000 in appendix 4 of the report.
5. To approve the revised scheme costs in appendices 3 and 4 of the report.
6. To approve projects in Voluntary Aided (VA) schools as shown in appendix 5 of the report.

265/05 Treasury Management Strategy and Prudential Code Indicators 2006/07

The Council Cabinet considered a report about the Treasury Management Strategy and prudential code indicators 2006/07.

Decision

1. To recommend that Council approve the planned prudential indicators set out in Appendix 2 and summarised in Appendix 4 of the report.
2. To recommend Council to adopt the Treasury Management Strategy for 2006/07, including the Annual Investment Strategy, as set out in Appendix 3 of the report.

266/05 Derby Joint Local Transport Plan: 2006-2011, LTP2 Report of Capital Settlement Expenditure and Related Work Programmes for 2005/06 and Broad Spend Levels for 2007/08 – 2010/11

The Council Cabinet considered a report on Derby Joint Local Transport Plan: 2006-2011, LTP2 Report of Capital Settlement Expenditure and Related Work Programmes for 2005/06 and Broad Spend Levels for 2007/08 – 2010/11.

Decision

To recommend Council:

1. To approve the allocation of the 2006/07 LTP funds between integrated transport, roads and bridge maintenance, Connecting Derby and the Inner Ring Road Integrated Maintenance Scheme, IRRIMS.
2. To approve the 2006/07 LTP preparation pool of integrated transport and maintenance schemes as shown in appendix 3.
3. To approve the revenue preparation pool for maintenance schemes as shown in appendix 4 subject to the confirmation of the 2006/07 revenue budget in a separate item at this meeting.
4. To continue to operate to increased financial limits set within the financial procedure rules for variations to the total cost of capital schemes that should be reported to cabinet, as set out in the financial implications in appendix 1.
5. To approve the broad allocation of spend for the remaining years of 2007/08 to 2010/11, subject to settlement figures received from Department for Transport, DfT, on a yearly basis.

6. To authorise the Director of Regeneration and Community in consultation with the Cabinet Member for Planning and Transportation to finalise the Local Transport Plan for submission to central government on 31 March 2006. (The most up to date version of the draft final LTP2 can be viewed on CMIS from Monday 20 February).
7. To refer the final Local Transport Plan to Full Council on 1 March 2006 to be adopted as a key policy framework document of the City Council.
8. To delegate powers to the Director of Regeneration and Community in consultation with the Cabinet Member for Planning and Transportation to finalise the LTP1 Delivery Report and any exceptional scheme or other bids that need to be submitted to central government in July 2006.

**267/05 Statement of Community Involvement (SCI) –
Consideration of representations made on the Draft
SCI and Submission to Secretary of State**

The Council Cabinet considered a report on the Statement of Community Involvement (SCI) – Consideration of representations made on the Draft SCI and Submission to Secretary of State. The preparation of the Statement of Community Involvement (SCI) was a requirement of the Planning and Compulsory Purchase Act 2004 and formed part of Derby's Local Development Framework. The SCI set out how stakeholders and the public could get involved throughout the various stages of plan preparation. It also indicated how the Council would consult on planning applications. In the first half of 2005 the Council informally consulted business, community, environmental, hard-to reach groups and adjoining authorities during the preparation of a draft version of the SCI. At the end of August 2005, the draft SCI was published for wider public consultation. The next step would be to submit the finalised document to the Secretary of State.

The main change being recommended was the production of a non-technical summary that would provide a simple guide to the planning process in Derby. The Planning and Environment Commission had considered these matters on 10 February 2006 and comments were reported separately.

The intention was to submit the SCI to the Secretary of State in April. Following submission, there would be a six-week period during which formal representations could be made on the SCI. Any representations received would be considered by an Inspector appointed by the Secretary of State as part of the Examination into the Plan and before the final version was adopted.

Decision

To recommend Council:

1. To note the representations received to the public consultation on the draft SCI and to approve the recommended changes in response – Appendix 2 of the report.
2. To approve the amended Statement of Community Involvement - Appendix 3 of the report.
3. To authorise the Corporate Director, Regeneration and Community, in consultation with the Cabinet Member for Planning and Transportation, to approve any further minor changes to the amended SCI prior to submission to the Secretary of State.
4. To authorise the Corporate Director, Regeneration and Community to make the necessary arrangements to submit the amended SCI to the Secretary of State and to place this and any necessary supporting documents on Deposit.

268/05 Revenue Budget and Council Tax Setting

The Council Cabinet considered a report from the Director of Resources updating the Cabinet on developments since the consultation budget was launched including:

- details of the final Government Grant settlement for 2006/7
- comments on feedback from Overview and Scrutiny Commissions
- an updated position for service budgets following the consultation document produced in January 2006
- a statement of reserves held by the Council.

The report would provide the basis for Council Cabinet to formulate its final recommendation to Council on 1 March 2006 consistent with its aim to set a council tax at or below inflation levels.

Decision

To recommend Council:

1. To note the final local government finance settlement announcement.
2. To approve for 2006/7 the departmental estimates and associated virements and use of reserves included in Appendices 2 and 4, incorporating the proposals listed in sections 4 and 6, subject to further recommendations of Council Cabinet at a special meeting arranged for 4.45pm on 1 March 2006.

3. To note the latest 2005/6 budget monitoring position provided in Appendix 8 of the report.
4. To approve the measures proposed to manage budget risks in 2006/7 and in future years, set out in section 11.
5. To note the budget plans for 2007/8 and 2008/9 set out in this report for budget planning purposes and their indicative status.
6. To approve the incorporation of specific grants and income as shown in Appendix 4 of the report, into the detailed budgets and in doing so authorise the relevant Chief Officers to publish any required notices and implement any increases in fees and charges that are consistent with the budget proposals.
7. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.
8. To note the comments of the Overview and Scrutiny Commissions.

269/05 Capital Budget 2006/07 to 2008/09

The Council Cabinet considered a report on Capital Budget 2006/07 to 2008/09. The report set out the 2006/07 to 2008/09 capital programme for recommendation to Council. The main areas of the programme were:

- £24m Education programme which mostly consists of repair, maintenance and improvements to the fabric of school buildings plus funding to devolved schools.
- £22m Housing programme made up of £10m Housing Revenue Account and £12m Housing General Fund.
- £15m Local Transport Plan (LTP) to help deliver the Connecting Derby and Inner Ring Road maintenance scheme.
- £10m Development and Cultural Services programme (excluding LTP) which includes the QUAD development.

The programme was divided into funded service and corporate elements, reflecting the decision making process approved as part of the December 2005 Capital Strategy report to Cabinet. The 2005/06 programme had also been updated to reflect changes that had occurred since the monitoring reported to Cabinet in December 2005. Required changes totalled £200k. The main areas of change related to the addition of the Rethink Rubbish project, some amendments to the Local Transport Plan and the slippage of various schemes into 2006/07 following the development of 2006/07 budgets. The

restated 2005/06 Capital Programme now totalled £80m. Financial Procedure Rules require Cabinet approval for the commencement of schemes in excess of £100k. Three schemes were included in the report for approval. A further report would be presented to a proposed special Council Cabinet meeting on 1 March 2006 to finalise the allocation of the building maintenance programme and the outcome of any discussions on public priorities. This would allow the Cabinet sufficient time to reflect on feedback from public consultation.

Decision

1. To recommend Council to approve the changes to the 2005/06 Capital Programme as detailed in Table 1 and Appendices 2 and 3.
2. To approve the commencement of schemes over £100k as set out in Appendix 4 subject to approval of the 2006/07 capital programme by Council on 1 March 2006.
3. To recommend Council to approve the 2006/07 to 2008/09 capital programme set out in the report.
4. To confirm that approval to proceed with individual capital schemes within this programme still depends upon compliance with scheme commencement procedures, in accordance with Financial Procedure Rules.
5. To recommend Council that conditional authority be given to Council Cabinet on 14 March 2006 to approve any necessary changes to the Education programme following the Education Scrutiny Commission meeting on 6 March 2006.
6. To agree that all bids for capital schemes which will depend upon SCE-R funding, or which cannot otherwise be fully supported from capital resources already approved with this programme, should require Cabinet approval.

270/05 Housing Revenue Account Business Plan and Budget 2006/07

The Council Cabinet considered a report on the Housing Revenue Account (HRA) Business Plan and Budget 2006/07.

Decision

To recommend to Council:

1. To approve the budget set out as part of the HRA Business Plan at Appendix 2 and detailed in Appendix 3 to the report of the Director of Resources.

2. To approve the management fee for Derby Homes set out in Appendix 4 to the report of the Director of Resources.
3. To approve additional funding of up to £0.68m in 2006/07 and £0.35m in 2007/08 to support Derby Homes as a result of a loss of Supporting People funding.
4. To commence the Estates Pride programme, subject to the views of the Local Area Agreement and other consultation processes, starting with funding of £3m for the period from now until the end of 2006/07, and a commitment to fund Neighbourhood Environmental Action Team (NEAT) and Youth Inclusion Programme (YIP) revenue schemes for up to five years. The detail of this programme is set out in the report of the Director of Resources and at Appendix 5.
5. To approve an incentive scheme for Derby Homes, with approval of the detailed scheme being delegated to the Cabinet Member for Housing and Social Inclusion.
6. To note the comments of the Scrutiny Management Commission.