

Time commenced - 11.00 am  
Time adjourned - 12.22 pm  
Time reconvened - 6.00 pm  
Time finished - 7.28 pm

## **ANNUAL MEETING OF THE COUNCIL 21 MAY 2003**

Present: The Mayor (Councillor Turner)  
The Deputy Mayor (David Whitehead)  
Councillors Ahern, L Allen, R J Allen, Baxter, Bayliss, Beech, E Berry, P S Berry, Blanksby, Bolton, Brown, Burgess, Care, Carr, Chera, Crosby, Dhamrait, Gerrard, Graves, Gupta, J E Hickson, P J Hickson, Hird, A Hussain, F Hussain, Jackman, Jackson, Jones, Kalia, Latham, Liversedge, Lowe, MacDonald, Nath, Redfern, Rehman, Repton, Roberts, Samra, Skelton, Smalley, Travis, Troup, Webb, West, Williamson, Willitts, Wilsoncroft, Winter, Wynn

### **1/03 Election of Mayor**

It was moved by Councillor Hickson and seconded, that Councillor Peter Stanley Berry be elected the Mayor of the City for the ensuing year.

It was moved by Councillor Graves and seconded, that Councillor John Edward Ahern be elected the Mayor of the City for the ensuing year.

In accordance with Rule CP69, it was demanded by at least 10 members that a recorded vote be taken on the election.

The following Members voted for Councillor Ahern:

The Mayor (Councillor Turner), Councillors: Ahern, Baxter, Bayliss, Beech, Blanksby, Bolton, Chera, Dhamrait, Gerrard, Graves, Gupta, A Hussain, F Hussain, Jackson, Kalia, MacDonald, Nath, Redfern, Rehman, Repton, Roberts, Williamson, Wilsoncroft, Wynn (25)

The following Members voted for Councillor P S Berry:

Councillors L Allen, R J Allen, E Berry, P S Berry, Brown, Burgess, Care, Carr, Crosby, J E Hickson, P J Hickson, Hird, Jackman, Jones, Latham, Liversedge, Lowe, Samra, Skelton, Smalley, Travis, Troup, Webb, West, Willitts, Winter (26)

Councillor P S Berry was declared elected.

**Resolved that Councillor Peter Stanley Berry be elected Mayor of the City for the ensuing year.**

Councillor P S Berry then made the declaration of acceptance of office and occupied the Chair.

## 2/03 Appointment of Deputy Mayor

It was moved by Councillor Williamson and seconded, that Councillor Ashiq Hussain be appointed Deputy Mayor of the City for the ensuing year.

It was moved by Councillor Burgess and seconded, that Councillor Ruth Skelton be appointed Deputy Mayor of the City for the ensuing year.

In accordance with Rule CP69, it was demanded by at least 10 Members that a recorded vote be taken on the appointment.

The following Members voted for Councillor A Hussain:

Councillors Ahern, Baxter, Bayliss, Beech, Blanksby, Bolton, Chera, Dhamrait, Gerrard, Graves, Gupta, A Hussain, F Hussain, Jackson, Kalia, MacDonald, Nath, Redfern, Rehman, Repton, Roberts, Turner, Williamson, Wilsoncroft, Wynn (25)

The following Members voted for Councillor Skelton:

The Mayor (Councillor P S Berry), Councillors L Allen, R J Allen, E Berry, Brown, Burgess, Care, Carr, Crosby, J E Hickson, P J Hickson, Hird, Jackman, Jones, Latham, Liversedge, Lowe, Samra, Skelton, Smalley, Travis, Troup, Webb, West, Willitts, Winter (26)

Councillor Skelton was declared appointed.

**Resolved that Councillor Ruth Skelton be appointed Deputy Mayor of the City for the ensuing year.**

Councillor Skelton then made the declaration of acceptance of office.

## 3/03 Thanks to the Retiring Mayor

**Resolved, on the motion of Councillor F Hussain, that the thanks of this Council be given to Councillor Robin Cyril Turner 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.**

## 4/03 Appointment of Pinder and Tenter

**Resolved, on the motion of the Right Worshipful the Mayor (Councillor P S Berry), that Dennis Wardle be appointed Pinder and Tenter for the ensuing year.**

## 5/03          Presentation of Civic Awards

The Mayor presented a crystal goblet and scroll to the following winners of the Derby Civic Award for 2002/03:

Laura Bissett	Geoffrey and Cynthia Buckley
Jean Gemmell	Mohammod Rasab Khan
Mary Storer	Prem Singh Perdesi (posthumous award)

## 6/03          Adjournment of Meeting

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

The Council then adjourned and reconvened in the Council Chamber, Council House, Derby at 6.00 pm on 21 May 2003.

Present:      The Mayor (Councillor P S Berry)  
Councillors Ahern, L Allen, R J Allen, Baxter, Bayliss, Beech, E Berry, Blanksby, Bolton, Brown, Burgess, Care, Carr, Chera, Crosby, Dhamrait, Gerrard, Graves, Gupta, J E Hickson, P J Hickson, Hird, A Hussain, F Hussain, Jackman, Jackson, Jones, Kalia, Latham, Liversedge, Lowe, MacDonald, Nath, Redfern, Rehman, Repton, Roberts, Samra, Skelton, Smalley, Travis, Troup, Turner, Webb, West, Williamson, Willitts, Wilsoncroft, Winter, Wynn

## Declarations of Interest

There were no declarations of interest.

## 7/03          Announcements from the Mayor

The Mayor said that he had been approached by the Derby Telegraph for permission to take photographs at the Council meeting. No Member objected to this proposal.

The Mayor announced that, following the successful completion of the last assessment at the end of March, the whole Council could now describe itself as an Investor in People.

## 8/03          Minutes of the Previous Meeting

**Resolved to approve the minutes of the meeting held on 9 April 2003 and to authorise the Mayor to sign the minutes as a correct record.**

## 9/03 Statement by Members of the Council Cabinet

There were no statements by Members of the Council Cabinet.

## 10/03 Public Questions

Questions from members of the public were asked and answered as follows. At the request of the questioners, the questions were read out by the Mayor.

1. By Mr M J F Cannon, concerning the college site at Mickleover, answered by Councillor Bolton, Council Cabinet Member for Planning and Prosperity.
2. By Mr and Mrs Pratt, concerning children's play facilities in Mickleover, answered by Councillor Repton, Council Cabinet Member for Leisure and Cultural Services.

## 11/03 Minutes and Recommendations of the Scrutiny Management Commission

The Council considered the minutes and recommendations of the Scrutiny Management Commission requiring the approval of the Council, set out in Appendix A to these minutes.

**Resolved, on the motion of Councillor Graves, to approve the minutes and recommendations of the Scrutiny Management Commission dated 16 April 2003.**

## 12/03 Proposed Amendment to Article 7 of the Constitution

The Council considered a report of the Director of Corporate Services and Monitoring Officer which proposed an amendment to Article 7 of the Constitution to give the Council the power to determine the size of the Council Cabinet within the limits imposed by legislation.

**Resolved, on the motion of Councillor Burgess, to amend paragraph 7.2 of Article 7 of the Constitution to read as follows:**

**"The Council Cabinet will consist of the Council Cabinet Leader together with no fewer than two and no more than nine Councillors, appointed to the Council Cabinet by the Council."**

## 13/03 Election of Leader and Council Cabinet for the Next Municipal Year

It was moved by Councillor Williamson, and seconded:

1. To establish a Council Cabinet of ten Members with the areas of responsibility shown in the list below
2. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility - Corporate Policy) for the next municipal year
3. To elect the following Members to the Council Cabinet, in addition to the Leader, for the next municipal year:

Area of Responsibility	Councillor
Regeneration and Performance Management (Deputy Leader)	Nath
Environment and Direct Services	Kalia
Housing and Social Inclusion	Gerrard
Leisure and Cultural Services	Repton
Lifelong Learning	Wynn
Personnel, Equalities and e Government	Roberts
Planning and Prosperity	Bolton
Social Care	Wilsoncroft
Youth and Community	Bayliss

### Council Cabinet Members Areas of Responsibility

#### 1. Corporate Policy

Corporate Council Policies and Strategies  
Corporate Finance and Financial Services including Taxation  
Corporate Legal and Administrative Services  
Corporate Communications  
European Policy  
Local Strategic Partnership  
Sub Regional Strategic Partnership  
External Affairs – European, National, Regional and Local  
Mayoral Office/Electoral Issues/Registrars  
Emergency Planning  
Members Services/Allowances

#### 2. Regeneration and Performance Management

Performance Management  
Best Value functions  
Best Value Performance Plan and Derby Pointer  
Estates/Property Services and Repair and Maintenance  
Building Design Services  
External Employment Initiatives

Economic Development  
Special Programmes Management, including all Single Regeneration Budget Schemes, Neighbourhood Renewal Fund and European Objective 2 and URBAN

### **3. Housing and Social Inclusion**

Housing Management Client  
Housing Strategy and Development  
Private Sector Housing  
Homelessness  
Supporting People  
Social Inclusion, including Anti Poverty initiatives  
Housing and Council Tax Benefits  
Unified Advice Service  
Community Legal Services including Law Centre and Citizens Advice Bureau

### **4. Social Care**

Children and Family Services  
Adult Services  
Assessment and Care Planning  
Social Services Support Services  
Health Improvement Planning  
Health Services Partnerships

### **5. Lifelong Learning**

Schools, including Repairs and Maintenance  
Centrally funded Schools Services, including Special Needs  
Adult Education  
Mandatory and Discretionary Awards  
Access Support, including Ethnic Minority Achievement Grant

### **6. Planning and Prosperity**

Strategic Planning, including Traffic and Transportation  
Planning and Building Control  
Tourism and TIC  
Footpaths, Highways and Maintenance, Car Parks  
Roads – Engineering and Design Services  
Car Parking  
Highways Property Administration  
City Centre Management  
Markets

### **7. Environment and Direct Services**

Local Agenda 21 Strategy, Environment Co-ordination and Initiatives  
Environmental Health and Trading Standards

Grounds Maintenance  
Client – Street Cleaning/Waste Collection and Disposal/Public Conveniences  
Recycling  
Land Drainage  
Energy Conservation  
City Centre and Neighbourhood Horticultural Features  
All Direct Services  
Non-Highway Engineering  
Cemeteries and Crematorium

## **8. Leisure and Cultural Services**

Arts and Libraries  
Assembly Rooms/Guildhall  
Museums/Art Gallery  
Festivities  
Outdoor Events  
Parks and Allotments, including Client Grounds Maintenance  
Sports and Play including Grants  
Leisure Centres and Coaching  
Health and Fitness

## **9. Personnel, Equalities and e-Government**

Corporate Personnel, Recruitment and Training functions and Issues  
Employment Training  
Health and Safety  
Corporate Equalities Functions and Issues, including Equalities Grants  
E-Government  
Computer Services/Development  
Telecommunications

## **10. Youth and Community**

Youth Service  
Crime and Disorder, including Youth Offending Service  
Community Centres and Council Activity Centres  
Community Grants  
Community Governance and Consultation  
Community Regeneration and Development, including Community Planning  
Area and Neighbourhood Working, including Area Panels  
New Deal for Communities

The motion was put to the meeting and lost.

It was moved by Councillor Burgess, and seconded:

1. To establish a Council Cabinet of eight Members with the areas of responsibility shown in the list below.

2. To elect Councillor Burgess as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.
3. To elect the following Members to the Council Cabinet, in addition to the Leader, for the next municipal year, with the areas of responsibility shown below:

<b>Area of Responsibility</b>	<b>Councillor</b>
Performance Management, Economic Development and Housing (Deputy Leader)	P J Hickson
Regeneration, Social Inclusion, Youth and Community	E Berry
Social Care	Webb
Lifelong Learning	L Allen
Planning, Transportation and Environment	Care
Leisure and Cultural Services	West
Personnel, Equalities and Direct Services	Carr

## **Council Cabinet Members Areas of Responsibility**

### **1. Corporate Policy**

Corporate Council Policies and Strategies  
 Corporate Finance and Financial Services including Taxation  
 Corporate Legal and Administrative Services  
 Corporate Communications  
 European Policy  
 Local Strategic Partnership  
 Sub Regional Strategic Partnership  
 External Affairs – European, National, Regional and Local  
 Mayoral Office, Electoral Issues and Registrars  
 Emergency Planning  
 Members Services and Allowances  
 Markets

### **2. Performance Management, Economic Development and Housing**

Performance Management  
 Best Value functions  
 Best Value Performance Plan and Derby Pointer  
 Estates, Property Services and Repair and Maintenance  
 Building Design Services  
 External Employment Initiatives



Economic Development  
Housing Management Client  
Housing Strategy and Development  
Private Sector Housing  
Homelessness  
Supporting People  
Tourism and TIC  
City Centre Management  
e-Government

### **3. Regeneration, Social Inclusion, Youth and Community**

Social Inclusion, including Anti Poverty initiatives  
Housing and Council Tax Benefits  
Unified Advice Service  
Community Legal Services including Law Centre and Citizens Advice Bureau  
Youth Service  
Crime and Disorder, including Youth Offending Service  
Community Centres and Council Activity Centres  
Community Grants  
Community Governance and Consultation  
Community Regeneration and Development, including Community Planning  
Area and Neighbourhood Working, including Area Panels  
New Deal for Communities  
Special Programmes Management, including all Single Regeneration Budget  
Schemes, Neighbourhood Renewal Fund and European Objective 2 and  
URBAN

### **4. Social Care**

Children and Family Services  
Adult Services  
Assessment and Care Planning  
Social Services Support Services  
Health Improvement Planning  
Health Services Partnerships

### **5. Lifelong Learning**

Schools, including Repairs and Maintenance  
Centrally funded Schools Services, including Special Needs  
Adult Education  
Mandatory and Discretionary Awards  
Access Support, including Ethnic Minority Achievement Grant

### **6. Planning, Transportation and Environment**

Planning and Building Control  
Strategic Planning  
Footpaths, Highways and Maintenance, Car Parks  
Roads – Engineering and Design Services  
Car Parking  
Highways Property Administration  
Local Agenda 21 Strategy, Environment Co-ordination and Initiatives  
Environmental Health and Trading Standards  
Grounds Maintenance  
Client – Street Cleaning, Waste Collection and Disposal, and Public  
Conveniences  
Recycling  
Land Drainage  
Energy Conservation

## **7. Leisure and Cultural Services**

Arts and Libraries  
Assembly Rooms, Guildhall  
Museums, Art Gallery  
Festivities  
Outdoor Events  
Parks and Allotments, including Client Grounds Maintenance  
Sports and Play including Grants  
Leisure Centres and Coaching  
Health and Fitness

## **8. Personnel, Equalities and Direct Services**

Corporate Personnel, Recruitment and Training functions  
Employment Training  
Health and Safety  
Corporate Equalities Functions, including Equalities Grants  
Computer Services, Development  
Telecommunications  
City Centre and Neighbourhood Horticultural Features  
All Direct Services  
Non-Highway Engineering  
Cemeteries and Crematorium

The motion was put to the meeting and carried.

### **Resolved:**

- 1. To establish a Council Cabinet of eight Members with the areas of responsibility shown in the list below**

2. To elect Councillor Burgess as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.
3. To elect the following Members to the Council Cabinet, in addition to the Leader, for the next municipal year, with the areas of responsibility shown below:

<b><u>Area of Responsibility</u></b>	<b><u>Councillor</u></b>
<b>Performance Management, Economic Development and Housing (Deputy Leader)</b>	<b>P J Hickson</b>
<b>Regeneration, Social Inclusion, Youth and Community</b>	<b>E Berry</b>
<b>Social Care</b>	<b>Webb</b>
<b>Lifelong Learning</b>	<b>L Allen</b>
<b>Planning, Transportation and Environment</b>	<b>Care</b>
<b>Leisure and Cultural Services</b>	<b>West</b>
<b>Personnel, Equalities and Direct Services</b>	<b>Carr</b>

## **Council Cabinet Members Areas of Responsibility**

### **1. Corporate Policy**

**Corporate Council Policies and Strategies**  
**Corporate Finance and Financial Services including Taxation**  
**Corporate Legal and Administrative Services**  
**Corporate Communications**  
**European Policy**  
**Local Strategic Partnership**  
**Sub Regional Strategic Partnership**  
**External Affairs – European, National, Regional and Local**  
**Mayoral Office, Electoral Issues and Registrars**  
**Emergency Planning**  
**Members Services and Allowances**  
**Markets**

### **2. Performance Management, Economic Development and Housing**

**Performance Management**  
**Best Value functions**  
**Best Value Performance Plan and Derby Pointer**  
**Estates, Property Services and Repair and Maintenance**

**Building Design Services  
External Employment Initiatives  
Economic Development  
Housing Management Client  
Housing Strategy and Development  
Private Sector Housing  
Homelessness  
Supporting People  
Tourism and TIC  
City Centre Management  
e-Government**

**3. Regeneration, Social Inclusion, Youth and Community**

**Social Inclusion, including Anti Poverty initiatives  
Housing and Council Tax Benefits  
Unified Advice Service  
Community Legal Services including Law Centre and Citizens Advice Bureau  
Youth Service  
Crime and Disorder, including Youth Offending Service  
Community Centres and Council Activity Centres  
Community Grants  
Community Governance and Consultation  
Community Regeneration and Development, including Community Planning  
Area and Neighbourhood Working, including Area Panels  
New Deal for Communities  
Special Programmes Management, including all Single Regeneration Budget Schemes, Neighbourhood Renewal Fund and European Objective 2 and URBAN**

**4. Social Care**

**Children and Family Services  
Adult Services  
Assessment and Care Planning  
Social Services Support Services  
Health Improvement Planning  
Health Services Partnerships**

**5. Lifelong Learning**

**Schools, including Repairs and Maintenance  
Centrally funded Schools Services, including Special Needs  
Adult Education  
Mandatory and Discretionary Awards**

**Access Support, including Ethnic Minority Achievement Grant**

**6. Planning, Transportation and Environment**

**Planning and Building Control  
Strategic Planning  
Footpaths, Highways and Maintenance, Car Parks  
Roads – Engineering and Design Services  
Car Parking  
Highways Property Administration  
Local Agenda 21 Strategy, Environment Co-ordination and Initiatives  
Environmental Health and Trading Standards  
Grounds Maintenance  
Client – Street Cleaning, Waste Collection and Disposal, and Public  
Conveniences  
Recycling  
Land Drainage  
Energy Conservation**

**7. Leisure and Cultural Services**

**Arts and Libraries  
Assembly Rooms, Guildhall  
Museums, Art Gallery  
Festivities  
Outdoor Events  
Parks and Allotments, including Client Grounds Maintenance  
Sports and Play including Grants  
Leisure Centres and Coaching  
Health and Fitness**

**8. Personnel, Equalities and Direct Services**

**Corporate Personnel, Recruitment and Training functions  
Employment Training  
Health and Safety  
Corporate Equalities Functions, including Equalities Grants  
Computer Services, Development  
Telecommunications  
City Centre and Neighbourhood Horticultural Features  
All Direct Services  
Non-Highway Engineering  
Cemeteries and Crematorium**

The Council considered a proposal to establish a Special Purposes Committee to fulfil legal requirements to approve the Best Value Performance Plan in June 2003 and the closure of the accounts in August 2003.

**Resolved, on the motion of Councillor Burgess, to establish a Special Purposes Committee with the following delegated powers and duties:**

- "1. To approve the Best Value Performance Plan**
- 2. To approve the closure of the Council's accounts and any related matters."**

## **15/03 Proposed Amendments to the Constitution**

The Council considered a report of the Director of Corporate Services and Monitoring Officer on proposed amendments to the Constitution.

It was moved by Councillor Burgess, and seconded, to approve the following amendments to the Constitution:

**(1) Article 4, Page 17**

Paragraph 4.1/1/c.

Delete Anti-Poverty Strategy  
Insert Social Inclusion Strategy

Delete Race Equality Scheme  
Insert Corporate Equality Plan

Delete Education Service Strategic Plan  
Delete School Organisation Plan  
Delete Behaviour Support Plan  
Insert Youth Service Plan

**(2) Article 13, Page 44**

Paragraph 13.2/2/6/4

Delete £1,000  
Insert £10,000

**(3) Access to Information Procedure Rules, Page 141**

Rule AI20 d.

Delete £1,000  
Insert £10,000

**(4) Scheme of Delegations, Part F, Pages 73 – 112**

Amend Part F of the Constitution to that shown in Appendix 2 to this report. Proposed amendments are highlighted.

**(5) Council Procedure Rules, Pages 113 - 134**

Rule CP4

Move paragraph h. to between paragraphs j. and k.

Rule CP17

Amend the last sentence to read "In the absence of the questioner, the Mayor may ask the question on the questioner's behalf, indicate that a written reply will be given or decide that the question will not be dealt with".

Rule CP28

Insert an additional sentence:

"With the consent of the Mayor, a questioner may ask the nominated member one further question relating to the answer given by the nominated member."

Rule CP43

Delete the second sentence.

Insert the following:

"Except with the consent of the Mayor, no speech may exceed five minutes except that of the mover of the minutes of the Council Cabinet, a committee or a commission whose business is under discussion, or of the mover of a motion of which notice has been given under rule CP36."

Delete Rule CP55.

**(6) Council Cabinet Procedure Rules, Page 154**

Amend the second sentence of Rule EP14 to read "If they are not members of the Council Cabinet, the Leader or Deputy Leader of each political group will be invited to attend the first part of meetings of the Council Cabinet, including the consideration of items containing exempt information, and to speak but not vote."

It was moved by Councillor Bayliss, and seconded, that the motion be amended by the deletion of paragraphs (2) and (3).

The amendment was put to the meeting and carried.

**Resolved to approve the following amendments to the Constitution:**

**(1) Article 4, Page 17**  
**Paragraph 4.1/1/c.**

**Delete Anti-Poverty Strategy**  
**Insert Social Inclusion Strategy**

**Delete Race Equality Scheme**  
**Insert Corporate Equality Plan**

**Delete Education Service Strategic Plan**  
**Delete School Organisation Plan**  
**Delete Behaviour Support Plan**  
**Insert Youth Service Plan**

**(2) Scheme of Delegations, Part F, Pages 73 – 112**

**Amend Part F of the Constitution to that shown in Appendix 2 to this report. Proposed amendments are highlighted.**

**(3) Council Procedure Rules, Pages 113 - 134**

**Rule CP4**

**Move paragraph h. to between paragraphs j. and k.**

**Rule CP17**

**Amend the last sentence to read “In the absence of the questioner, the Mayor may ask the question on the questioner’s behalf, indicate that a written reply will be given or decide that the question will not be dealt with”.**

**Rule CP28**

**Insert an additional sentence:**

**“With the consent of the Mayor, a questioner may ask the nominated member one further question relating to the answer given by the nominated member.”**

**Rule CP43**

**Delete the second sentence.**

**Insert the following:**

**“Except with the consent of the Mayor, no speech may exceed five minutes except that of the mover of the minutes of the Council Cabinet, a committee or a commission whose business is under**



discussion, or of the mover of a motion of which notice has been given under rule CP36.”

Delete Rule CP55.

(4) Council Cabinet Procedure Rules, Page 154

Amend the second sentence of Rule EP14 to read "If they are not members of the Council Cabinet, the Leader or Deputy Leader of each political group will be invited to attend the first part of meetings of the Council Cabinet, including the consideration of items containing exempt information, and to speak but not vote."

16/03      Constitutional Appointments 2003/04

Resolved, on the motion of Councillor Burgess, to approve the Constitutional Appointments for the next municipal year, now submitted, subject to the inclusion of Councillor Brown as the Vice Chair of the Minority Ethnic Communities Advisory Committee and the substitution of Councillor West for Councillor Willitts on the Social Services Adoption Panel (see Appendix B).

17/03      Appointment of the Council's Young People's and  
Older People's Champions

Resolved, on the motion of Councillor Burgess, to appoint Councillor E Berry as the Young People's Champion and Councillor Crosby as the Older People's Champion for the ensuing year.

18/03      Schedule of Meetings

Resolved, on the motion of Councillor Burgess, to approve the schedule of meetings for May 2003 to July 2004 now submitted (see Appendix C)

19/03      Appointments to Outside Bodies

Resolved, on the motion Councillor Burgess, to approve the list of appointments of representatives to serve on outside bodies for the next municipal year now submitted, subject to the appointment of Councillor E Berry to ADDACTION, the appointment of Councillor Kalia to the Normanton NRG! Management Group, the appointment of Councillor Liversedge in place of Councillor P J Hickson on the Board of Derby Homes Ltd, the appointment of Councillor P J Hickson to the Derwent Housing Association Consultation Meeting, the appointment of Councillor Brown to the Door Supervisors Panel, the appointment of Councillor Troup to the Environment Agency Regional Flood Defence Committee, the deletion of Hallmark Community Housing Association, and the appointment of

**Councillors Brown and Care to the Local Authority Energy Partnership (see Appendix D).**

## **20/03      Attendance at Annual Conferences**

**Resolved, on the motion of Councillor Burgess, to approve the list of representatives authorised to attend Annual Conferences for the next municipal year now submitted (see Appendix E)**

## **21/03      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 F to these minutes.

**Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Council Cabinet dated 22 April and 13 May 2003.**

## **22/03      Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet**

There were no written questions from non-Council Cabinet Members to Members of the Council Cabinet.

## **23/03      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.

## **24/03      Urgent Non-Executive Decisions of the Chief Executive**

The Council considered a report of the Director of Corporate Services concerning urgent non-Executive decisions taken by the Chief Executive.

**Resolved, on the motion of Councillor Burgess, to note the report.**

MAYOR

### **SCRUTINY MANAGEMENT COMMISSION 16 APRIL 2003**

Present: Councillor Graves (in the Chair)  
Councillors Ahern, Blanksby, Burgess, Carr, Gupta,  
A Hussain, Jackson, Latham, Redfern and R Skelton.

#### **115/02 Apologies for Absence**

Apologies for absence were received from Councillors Brown, Jones and F Hussain.

#### **120/02 Proposals for Re-structuring the Overview and Scrutiny Commissions**

The Commission received a report of the Chair of Scrutiny Management Commission, which detailed a proposal for restructuring the Council's Overview and Scrutiny Commissions. Councillor Graves explained that in preparing the report he had consulted Chief Officers and opposition leaders but had not heard from the latter.

Kate Owen, Democratic Services Manager, explained that a range of possible options had been considered, but it had been suggested that radical changes should be avoided because the Commissions were still relatively new.

Councillor Burgess acknowledged that the Lifelong Learning and Culture and the Social Care, Health and Housing Overview and Scrutiny Commissions had very large portfolios and agreed that something needed to be done to address this. However, he asked that a more radical change be considered in the near future. He suggested that better use might be made of sub-groups, and that the Commissions ought to be more streamlined.

Councillor Graves explained that there was too little time to give proper consideration to any radical changes to Commissions for the 2003/04 municipal year, but said that he was keen for the Commission to look into this matter soon in order that that changes could be suggested for 2004/05.

Councillor Redfern suggested that the Council's licensing function would fit best with the proposed Culture and Prosperity Commission rather than with Planning and Environment, but Councillor Graves disagreed with this suggestion.

Councillor Latham asked that the proposed Education Commission's remit make it clear what the Council's functions were as a Local Education Authority. This was agreed.

Councillor Graves reported that Council Cabinet had suggested that the 'Education Commission' be renamed the 'Lifelong Learning Commission'. Councillor Latham considered that 'Education' was clearer and therefore suggested that it should remain 'Education Commission'. When put to the vote this proposal was carried by six votes to two.

It was also reported that Council Cabinet were keen to include the word 'housing' in the title of the proposed 'Community Regeneration Commission'. However, when put to the vote, this proposal fell by two votes to six. It was therefore agreed that the name of the proposed Commission should remain the 'Community Regeneration Commission'.

**Resolved to recommend to Council that there be six Overview and Scrutiny Commissions:**

**Scrutiny Management Commission  
Education Commission  
Social Care and Health Commission  
Planning and Environment Commission  
Community Regeneration Commission  
Culture and Prosperity Commission**

**and that the remit of each be as set out in Appendix 3 of the report.**

## **CONSTITUTIONAL APPOINTMENTS 2003/04**

1. Scrutiny Management Commission (Con 3, Lab 6, Lib Dem 3)

Chair - Councillor Smalley

Vice Chairs - Councillors Graves, F Hussain

Councillors Bayliss, Bolton, Brown, Jones, Latham, Lowe, Repton, Travis, Wynn

2. Community Regeneration Overview and Scrutiny Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Bayliss

Vice Chair - Councillor Lowe

Councillors Baxter, Blanksby, Crosby, Gerrard, Liversedge, Willitts

Co-opted Members - Canon D MacDonald, Mr Syed Kazmi

3. Culture and Prosperity Overview and Scrutiny Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Repton

Vice Chair - Councillor Travis

Councillors Bolton, J Hickson, A Hussain, Jackson, Latham, Troup

4. Education Overview and Scrutiny Commission (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Wynn

Vice Chair - Councillor Latham

Councillors Ahern, Chera, J Hickson, Hird, MacDonald, Winter

Statutory Co-opted Members - 1 Church of England diocese representative

1 Roman Catholic diocese representative

2 parent governor representatives

1 representative of other faiths/denominations

4a Representatives on the Corporate Parenting Joint Sub Commission (3)

Councillors Hird, MacDonald, Wynn

5. Planning and Environment Overview and Scrutiny Commission (Con 2, Ind 1, Lab 4, Lib Dem 2)

Chair - Councillor Bolton

Vice Chair - Councillor Brown

Councillors R J Allen, Beech, Gupta, Kalia, Samra, Skelton, Troup

6. Social Care and Health Overview and Scrutiny Commission (Con 2, Ind 1, Lab 4, Lib Dem 2)

Chair - Councillor F Hussain  
Vice Chair - Councillor Jones  
Councillors R J Allen, Hird, Roberts, Samra, Turner, Willitts, Wilsoncroft  
Co-opted Members - Amir Qurban, Zbigniew Wojcek, Pat Hill, Elaine Jackson, Christine Pearn – for the duration of the Health Inequalities topic review.

6a Representatives on the Corporate Parenting Joint Sub Commission (3)  
  
Councillors Jones, Samra, Turner

7. Licensing and Appeals Committee (Con 3, Lab 7, Lib Dem 4)

Chair - Councillor Skelton  
Vice Chair - Brown  
Councillors Bolton, Dhamrait, J Hickson, Hird, F Hussain, Jackman, Jackson, Jones, MacDonald, Redfern, Rehman, Samra

7a Licensing Sub Committee A (Taxis) (Con 2, Lab 4, Lib Dem 2)  
  
Chair - Councillor Brown  
Vice Chair - Councillor Skelton  
Councillors Bolton, Dhamrait, F Hussain, Jackman, Rehman, Samra

7b Licensing Sub Committee B (Entertainments etc) (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Skelton  
Vice Chair - Councillor Brown  
Councillors Bolton, J Hickson, Jackson, Jones, MacDonald, Redfern

7c Employee Appeals Sub Committee

Any three members of the Licensing and Appeals Committee, including one member from each political group.

7d Disciplinary Sub Committee

To be constituted when necessary

7e Disputes Resolution Sub Committee

Any three members of the Licensing and Appeals Committee including one member from each political group.

7f Education (Awards and Transport) Appeals Sub Committee (Con 2, Lab 4, Lib Dem 2)

Chair - Councillor Jones  
Vice Chair - Councillor Samra  
Councillors Dhamrait, J Hickson, Hird, Jackson, MacDonald, Redfern

- 7g     Housing Appeals Sub Committee
- Any three members of the Licensing and Appeals Committee including one member from each political group.
- 7h     Discretionary Housing Payments Appeals Sub Committee
- Any three members of the Licensing and Appeals Committee including one member from each political group.
- 7i     Social Services Secure Accommodation Panel (Con 1, Lab 3, Lib Dem 2)
- Councillors Bolton, Hird, F Hussain, Jones, MacDonald, Samra
- (Note: One member is selected for each meeting from the above panel of six)
8.     Planning Control Committee (Con 3, Ind 1, Lab 7, Lib Dem 4)
- Chair - Councillor Smalley  
Vice Chair - Councillor Crosby  
Councillors Ahern, R J Allen, Baxter, Beech, Bolton, Care, Chera, Lowe, Rehman, Samra, Travis, Willitts, Wynn
9.     Special Purposes Committee (Con 2, Lab 4, Lib Dem 2)
- Chair - Councillor Burgess  
Vice Chair - Councillor Hickson  
Councillors Care, Graves, Gupta, Nath, Smalley, Williamson
10.    Conservation Area Advisory Committee (Con 2, Ind 1, Lab 2, Lib Dem 1)
- Councillors R J Allen, Beech, Roberts, Samra, Smalley, Travis
11.    Disabled People's Advisory Committee (Con 1, Lab 3, Lib Dem 2)
- Chair - Councillor Webb  
Councillors Chera, Dhamrait, Rehman, Troup
12.    Minority Ethnic Communities Advisory Committee (Con 1, Lab 3, Lib Dem 2)
- Chair - Councillor Burgess  
Vice Chair - Councillor Brown  
Councillors Brown, Crosby, Dhamrait, Gupta, Rehman
13.    Women's Advisory Committee (Con 1, Lab 3, Lib Dem 2)
- Chair - Councillor Winter

Councillors Care, Gupta, J Hickson, MacDonald, Redfern

14. Social Services Fostering Panel (1 Cabinet Member)

Councillor Webb

15. Social Services Adoption Panel (Con 1, Lab 1)

Councillors Turner, West

(Note - the representatives on the Adoption Panel must be members of the Social Care and Health Overview and Scrutiny Commission and the Licensing Appeals Committee.)

16. Civic Awards Advisory Panel (Con 2, Lab 2, Lib Dem 1)

Chair - Councillor Liversedge

Councillors Ahern, Brown, Crosby, Rehman

17. Representatives on the following bodies:

17a Derbyshire Fire Authority (Con 1, Lab 3, Lib Dem 1)

Vice Chair - Councillor Troup

Councillors Gerrard, J Hickson, Rehman, Wynn

17b Joint Committee with Derbyshire County Council for Local Authority  
Appointments to the Derbyshire Police Authority (2)

Councillors P Hickson, Winter

17c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab 3,  
Lib Dem 2)

Councillors Baxter, Beech, Bolton, Care, Smalley, Troup

17d Schools Organisation Committee (Con 1, Lab 3, Lib Dem 2)

Councillors Ahern, L Allen, Gerrard, J Hickson, Winter , Wynn

17e Standing Advisory Council on Religious Education (SACRE) (Con 1, Lab  
3, Lib Dem 1)

Councillors Jackson, Jones, Smalley, Turner, Wynn

17f School Admissions Forum (Con 1, Lab 3, Lib Dem 1)

Councillors Ahern, Dhamrait, J Hickson, Winter, Wynn

18. Standards Committee (Con 1, Lab 1, Lib Dem 1)

Councillors Baxter, Brown, Skelton



Independent Members - Mr G Bagga, Canon R B Blowers, Mrs C McDowall

**Informal Advisory Groups**

- a. Plain English Panel (Con 1, Lab 3, Lib Dem 1)

Chair - Councillor Brown  
Councillors Crosby + 3 Labour

- b. Members Services Working Party (Con 1, Lab 2, Lib Dem 1)

Chair - Councillor P Hickson  
Councillors Roberts, Troup, Williamson



# APPENDIX C

As approved by the Council on 21 May 2003

## Derby City Council Schedule of Meetings May 2003 - July 2004

	Day/Time	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Council	Wed 6pm	21#		30		24		26		28		1*	21		23#	28
Council Cabinet	Tue 6pm	13	3,24	15	5	16	7,28	18	16	13	3,10^ 24	16,30^	6,27	18	15	6,20
Scrutiny Management Commission	Tue 6pm		17	29		9	14		2	6	4	30	20		8	13
Education	Mon 6pm		2	7		1	6	24		19	23		5	24		5
Social Care and Health	Mon/Tue 6pm		16	21		15	20		15	26	17	22	26		7	19
Community Regeneration	Mon/Tue 6pm		30	22		29	21	17		27	16	29		25	29	
Culture and Prosperity	Mon 6pm		23	28		22	27		1		2	15		17		26
Planning and Environment	Thu 6pm		5	17		18	30		11	15		4	15		3	29
Corporate Parenting Sub	Tue 6pm			1		30			9			2			1	
Area Panel 1	Wed 6.30pm	28				3		5		14		3	28		30	
Area Panel 2	Wed 6pm		4			10		12		14		10		5		7
Area Panel 3	Wed 6pm		11			17		19		21		17		12		14
Area Panel 4	Wed 6.30pm		25				1		3	21		24		19		21
Area Panel 5	Tue/Wed 7pm			2			8		10	20		31			2	21
Planning Control	Thur 6pm	29	26	24	21	25	23	20	18	22	26	25	22	27	24	22
Licensing and Appeals	Wed/Thur 6pm		18			4	29		17		18		14		16	
Disabled People's Advisory	Wed/Thur 6.30pm		19			11		13			5		1		17	
Minority Ethnic Communities Advisory	Thur 6.30pm			3			2	27		29		18		20		15
Women's Advisory	Tue 6.30pm		10			2		11		20		23		11		27
Conservation Area Advisory	Thur 5.15pm	15	12	10	7	11	9	6	4	8	12	11	8	13	3	8
Councillor Training Days		27	30	30		23	22	25		7	25	22	13	26	21	8

\* Monday - Council Tax

Setting

^ Special Budget Meetings

# Annual Council

Area Panel 1 – Chaddesden, Spondon, Derwent, Oakwood

Area Panel 2 – Alvaston, Boulton, Chellaston, Sinfen

Area Panel 3 – Arboretum, Normanton, Abbey

Area Panel 4 – Littleover, Mickleover, Blagreaves

Area Panel 5 – Allestree, Darley, Mackworth



As approved by the Council on 21 May 2003

## APPENDIX D

### APPOINTMENTS TO OUTSIDE BODIES 2003/04

Body	Representative(s) 2002/03	Representative(s) 2003/2004	Other Information
ADD-ACTION	Councillor Gerrard	Councillor E Berry	Advisory Group relating to drug & alcohol abuse
Age Concern – Derbyshire	Councillor Roberts	Councillor Crosby	Do not have to be Elected Members
Asian Women's Training Centre	Councillor Bolton	Councillor Care	
Association of Public Service Excellence (APSE)	Councillors Blanksby, Kalia	Councillor Carr, Blanksby	
Business Link Derbyshire	Councillor Nath	Councillor P J Hickson	Do not have to be Elected Members 1 year appointment
Children First	Councillor F Hussain	Councillor F Hussain	Do not have to be Elected Members 1 year appointment
CLASP Consortium	Councillor Ahern	Councillor Ahern	Must be Elected Members 1 year appointment

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Compact Forum	Councillors Bayliss, Wilsoncroft, Repton Assistant Director Community Care Assistant Director – Community Policy Nominations from SMC = Councillors Gupta, Carr	Councillors Burgess, Berry & Webb  (SMC to select Labour reps.)	Isabella Stone & Mick Connell Isabella is contact for this forum 1 year appointment (municipal year) Relevant Cabinet Members 2 x SMC nominations
Derby Asian Horticultural & Resource Training Initiative	Councillors Rehman, F Hussain	Councillor Troup + 1 vacancy	
Derby Citizens Advice Bureau Management Committee	Councillors P Berry, Gerrard, Jackson	Councillors Crosby, Liversedge, Gerrard	Must be Elected Members 1 year appointment
Derby City Homes Regeneration Limited	Councillor Gerrard	Councillor P J Hickson	Must be Elected Members
Derby City Partnership		Councillor Burgess	
• Board	Councillor Williamson		
• City of Learning	Councillors Wynn	Councillor Allen	
• City of Opportunity	Councillors Bayliss, Gerrard	Councillors P J Hickson & Care	
• Cultural City	Councillors Repton	Councillor West	
• Environment City	Councillors Bolton, Kalia	Councillor Care	

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
<ul style="list-style-type: none"> <li>External Funding Management Committee</li> </ul>	Councillor Nath, Kalia	Councillors Burgess & P J Hickson	
<ul style="list-style-type: none"> <li>Normanton NRG! Management Group</li> </ul>	Councillor Kalia	Councillor Kalia	Must be councillor for Arboretum or Normanton Ward
<ul style="list-style-type: none"> <li>Prosperous City</li> </ul>	Councillors Nath, Bolton	Councillors P J Hickson & Care	
Derby College – Board of Governors	Councillor Nath	<b>Councillor Nath (term expires May 2006)</b>	<b>4 years until May 2006 or rep ceases to be an Elected Member</b> <b>Representatives who do not attend meetings will be removed from the board</b>
Derby Community Healthcare Project	Mr M E Kaye, Mr M Connell	Mr M E Kaye, Mr M Connell	
Derby Community Legal Service Partnership Board	Councillor Gerrard	Councillor Gerrard	
Derby Community Transport	Mr John Ireland	Mr John Ireland	Do not have to be Elected Members

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Derby Concert Promoters Association	Councillor Jackson	Councillor Travis	Do not have to be Elected Members 1 year appointment
Derby Council for Voluntary Service	Councillors P Berry, Bayliss	Councillor Jackson + 1 vacancy	Do not have to be Elected Members
Derby Dance Centre - Development Board	Councillors Crosby, Repton	Councillors Travis and West	Do not have to be Elected Members
Derby Furniture Project Management Committee	Councillor Rehman	Councillor Redfern	Do not have to be Elected Members 1 year appointment
Derby Homes Limited - Board	Councillors Bayliss, Burgess, Graves, Gupta, Hickson	Councillors Burgess, Liversedge, Troup, Gupta, Bayliss	Representatives should be able to attend meetings on the last Thursday in every month
Derby Law Centre	Councillors Gerrard, Jones, Whitehead	Councillors Jones, Redfern, Gerrard	Must be Elected Members 1 year appointment
Derbyloans Industrial & Provident Society – Board of Directors	Mr Alec Shelton	Mr Alec Shelton	For the remainder of 2002-2003 civic year



<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Derby North East Education Action Zone Forum	Mr D Hayes, Councillors Bolton, Brown, Latham, Wynn	Councillors Brown, Latham, Roberts, Bolton + 1 Vacancy	Do not have to be Elected Members 3 year appointment until 03.03
Derby Playhouse Limited - Board	Councillors Hickson, Repton Mr M Walker	Councillors P J Hickson, Travis Mr M Walker	Do not have to be Elected Members Open ended appointments
Derby Racial Equality Council <ul style="list-style-type: none"> <li>General Committee</li> <li>Executive Committee</li> </ul>	Councillors Rehman, Chera, Kalia  Councillors Kalia, Rehman	Councillors Smalley, Skelton Dhamrait  Councillor Smalley, Rehman	
Derby Rail Forum	Councillor Nath	Councillor P J Hickson	
Derby Rape Crisis	Ms A Woolley Councillor L Skelton	Councillor J E Hickson , Gupta	Do not have to be Elected Members 1 year appointment
Derby University <ul style="list-style-type: none"> <li>Court</li> <li>University Council</li> </ul>	Mayor, Chief Executive and Leader of the Council  Councillor Wynn	Councillor Burgess  Councillor L Allen	

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Derby Women's Centre Management/Steering Committee	Councillor Jackman, Mrs P Hill	Councillor Jackman, Mrs P Hill	
Derby and Derbyshire Partners Against Racial Harassment	Councillors Nath, Turner Director of Derby Homes (Substitutes Councillor F Hussain and Head of Equalities)	Councillor E Berry, Turner	
Derby and Sandiacre Canal Trust	Councillor Gerrard, Mr R Salmon	Councillor Care Mr R Salmon	1 Elected Member, 1 Officer No fixed term
Derby and Sandiacre Canal Trust - Executive	Mr R Salmon	Mr R Salmon	
Derbyshire Connexions Partnership	Councillor Wynn	Councillor L Allen	Cabinet Member for Lifelong Learning
Derbyshire Education Business Partnership	Councillor M Carr	Councillor Carr	
Derbyshire Environmental Trust	Councillor Kalia	Councillor Skelton	Do not have to be Elected Members
Derbyshire Housing Aid		Councillor P J Hickson	Nomination subject to approval of Trustees
Derbyshire Learning Partnership	Councillor Wynn	Councillor L Allen	
Derbyshire Partnership Forum	Councillor Williamson	Councillor Burgess	3 year appointment but rep. can be replaced

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Derbyshire Resource Efficiency Partnership (DREP)	Mr Alan Mullarkey	Mr A Mullarkey	
Derbyshire Superannuation Investment Panel	Councillors Brown, Williamson	Councillor Brown, Williamson	
Derbyshire Valuation Tribunal	Mr M Daullah, Mr H C Gupta, Councillors Hickson, Lowe - 2006 Mr J McGiven, Mr L J Sullivan, Mr K Hartley, Councillor P Berry – 2003 (DVT suggest replacing Mr L J Sullivan with Ms Carol Fenton who has expressed her interest)	Mr. Joe Naitta to replace Mr K. Hartley	Do not have to be Elected Members 6 year appointments maximum age 72, DCC compliment of 8 members
Derbyshire Wildlife Trust Council of Members	Councillor Blanksby	Councillor Blanksby	Do not have to be Elected Members 1 year appointment
Derwent Community Partnership	Councillors Bayliss, Redfern, Roberts	Councillors Gupta, Redfern, Roberts + 1 Cabinet Member	Must be 1 Cabinet member + 3 Derwent Ward Councillors
Derwent Housing Association Consultation Meeting	Councillor Gerrard	Councillor P J Hickson	Must be Elected Members 1 year appointment
Derwent Valley Trust	Councillor Bolton	Councillor Travis	Must be Elected Members

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Door Supervisors Panel	Councillors Jackson, Redfern	Councillor Brown, Skelton	Do not have to be Elected Members
Early Years Development & Childcare Partnership	Councillor Wynn	Councillor L Allen	
Eastern Orchestral Board	Councillor Brown	Councillor Brown	Do not have to be Elected Members
East Midlands Museum Service	Councillors Brown, Repton	Councillor Brown + 1 vacancy	
English Churches Housing Group Midlands Customer Focus Group	Councillor Hickson	Councillor P Hickson	Do not have to be Elected Members 1 year appointment
Environment Agency Regional Flood Defence Committee	Councillor Featherstone (County) Substitute Councillor Blanksby	Councillor Troup	Do not have to be Elected Members 4 year appointment until 31 May 2006
Guru Ravidass Sabha Community Centre Management Group	Councillor H S Dhamrait	Councillor Dhamrait	
Heart of England Tourist Board	Councillor Bolton	Councillor P J Hickson	
Indian Community Centre Executive Committee	Councillor Nath	Councillor Samra	

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
JCC Waste Disposal and Collection in Derbyshire	Councillor Kalia	Councillor Care	
Lea Green Outdoor Pursuits Centre – Advisory Committee	Councillor Repton, Mr J Brown	Councillor West	Expires 31 March 2005
Local Authority Energy Partnership	Councillors Gerrard, Kalia, R Skelton	Councillor Brown, Care, Skelton	Must be Elected Members 1 year appointment
Local Authorities World Heritage Forum	Councillor Bolton, Mr M Kaye	Councillor P J Hickson	Do not have to be Elected Members
Local Connexions Partnership	Councillor Bayliss	Councillor L Allen	
Local Government Association (LGA)		Councillors Burgess, P J Hickson, Williamson, Nath	
<ul style="list-style-type: none"> <li>General Assembly</li> </ul>	Councillors Burgess, Nath, Williamson, Wilsoncroft		
<ul style="list-style-type: none"> <li>Urban Commission</li> </ul>	Councillors Nath, Williamson	Councillors Burgess & P J Hickson	
<ul style="list-style-type: none"> <li>Derbyshire LGA</li> </ul>	Councillors R Skelton, Nath, Williamson	Councillors Burgess, P J Hickson & Nath	
<ul style="list-style-type: none"> <li>Derbyshire LGA Environmental Co-ordination Group</li> </ul>	Councillor Kalia	Councillor Care	

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
<ul style="list-style-type: none"> <li>East Midlands Regional LGA</li> </ul>	Councillors Care, Hickson, Nath, Williamson	Councillors Care, Brown, Williamson, Nath	
<ul style="list-style-type: none"> <li>East Midlands Regional LGA – Assembly</li> </ul>	Councillor Williamson	Councillor Burgess	
<ul style="list-style-type: none"> <li>East Midlands Regional LGA – Employment Forum</li> </ul>	Councillors Hickson, Roberts	Councillor P J Hickson, Roberts	Must be Elected Members
<ul style="list-style-type: none"> <li>East Midlands Regional LGA – Planning Forum</li> </ul>	Councillors Blanksby, Bolton, Care, Williamson	Councillors Care, Crosby, Bolton, Blanksby	Must be Elected Members 1 year appointment
<ul style="list-style-type: none"> <li>Major Cities Housing Group</li> </ul>	Councillors Hickson, Gerrard, A Hussain	Councillors Care, P J Hickson, Gerrard	
<ul style="list-style-type: none"> <li>Special Interest Group of Metropolitan Authorities (SIGOMA)</li> </ul>	Councillor Williamson	Councillor Burgess	Must be Elected Members
Local Government Information Unit	Councillor Williamson	Councillor Burgess	Must be Elected Members
Loughborough University – Court	Councillor Wynn	1 vacancy	Do not have to be Elected Members 3 years until 31 July 2005
Metro Cinema	Councillors Blanksby, Repton	Councillor West, Blanksby <b>or</b> Repton	Must be Elected Members 4 year appointment

<b>Body</b>	<b>Representative(s) 2002/03</b>	<b>Representative(s) 2003/2004</b>	<b>Other Information</b>
Midland Railway Trust Limited	Councillors Whitehead, Lowe, Assistant Director – Museums	Councillor Lowe	Do not have to be Elected Members 1 year appointment
National Association of Black, Asian & Ethnic Minority Councillors	Councillors Chera, H S Dhamrait, A Hussain, F Hussain, Kalia, Nath, Rehman, Gupta	Councillor Samra, Dhamrait, A Hussain, F Hussain, Kalia, Nath	
National Association of British Market Authorities	Councillors Ahern, Bolton	Councillor P J Hickson, Ahern	Do not have to be Elected Members
National Council for Housing and Planning (ROOM) East Midlands Regional Executive Committee	Councillor Bolton	Councillor Care	
Q Arts Management Committee	Councillor Hanson, Mr M Walker	Councillor West, Jackson	
Queens' Hall Women's Hostel Management Committee	Councillor F Hussain	Councillor Crosby	Must be Elected Members 1 year appointment
Regional Council for Sport and Recreation	Councillor Repton	Councillor West	
Rosehill Business Centre Ltd	Councillor Bolton	Councillor P J Hickson	Do not have to be Elected Members
Sherwood Foresters Regimental Museum	Councillor Lowe	Councillor Lowe	

Body	Representative(s) 2002/03	Representative(s) 2003/2004	Other Information
Southern Derbyshire Community Health Council	Councillor MacDonald Mr M J Fuller, Mrs N R Wawman	Councillor MacDonald Mr M J Fuller, Mrs N R Wawman - until CHC ceases to exist	Do not have to be Elected Members 4 year appointment ending 31/08/02 and 31/08/04 <b>Will cease to exist 1 September 2003</b>
SUPPORT	Councillor Bolton, Mr A Mullarkey	Mr Jo Naitta	Do not have to be Elected Members
Territorial, Auxiliary and Volunteer Reserve Association for the East Midlands	Councillor L Allen	Councillor P Berry	Must be Elected Members 3 year appointment until 2005. Under 65 years of age.
University of Leicester – Court	Councillor Wynn	Councillor L Allen	3 year appointment until 13 February 2006 Must be Elected Members
University of Nottingham – Court	Councillor Wynn, Director of Education	Councillor L Allen	
VIVA	Councillor Jackson, Mr M Walker	Councillor Travis, Jackson	
Walbrook Housing Association Limited	Councillor Gerrard	Councillor Hird	



## **ANNUAL CONFERENCES**

<b>CONFERENCE</b>	<b>MONTH</b>	<b>NUMBER OF DAYS</b>	<b>MEMBERS ATTENDED 2002/2003</b>	<b>MEMBERS ATTENDING 2003/04</b>
Local Government Association Annual Conference/General Assembly	July	4	The representatives appointed to the General Assembly	The representatives appointed to the General Assembly
Local Government Association Annual Education Conference	November	---	Council Cabinet Member for Lifelong Learning, Chair of Lifelong Learning and Culture Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Lifelong Learning, Chair of Education Overview and Scrutiny Commission and a Conservative group representative
Local Government Association Fire Conference	July	---	Vice Chair of Derbyshire Fire Authority	Vice Chair of Derbyshire Fire Authority
Local Government Association Annual Housing Conference	February	3	Council Cabinet Member for Housing and Social Inclusion, Chair of Social Care, Health and Housing Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Performance management, Economic Development and Housing, Chair of Community Regeneration Overview and Scrutiny Commission and a Liberal Democrat group representative
Local Government Information Unit Annual Conference	June	3	Leader/Deputy Leader and a minority group representative	Leader/Deputy Leader and a Labour group representative

<b>CONFERENCE</b>	<b>MONTH</b>	<b>NUMBER OF DAYS</b>	<b>MEMBERS ATTENDED 2002/2003</b>	<b>MEMBERS ATTENDING 2003/04</b>
Association of Public Service Excellence Annual Conference	September	3	Council Cabinet Member for Environment and Direct Services, Chair of Scrutiny Management Commission and a minority group representative	Council Cabinet Member for Personnel, Equalities and Direct Services, Chair of Scrutiny Management Commission and a Labour group representative
Council of Local Education Authorities – Annual Conference	June	3	Council Cabinet Member for Lifelong Learning, Chair of Lifelong Learning and Culture Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Lifelong Learning, Chair of Education Overview and Scrutiny Commission and a Conservative group representative
Chartered Institute of Environment Health Annual Conference	September	4	Council Cabinet Member for Environment and Direct Services, Chair of Environment and Sustainability Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Planning, Transportation and Environment, Chair of Planning and Environment Overview and Scrutiny Commission and a Conservative group representative
Chartered Institute of Housing Annual Conference	June	4	Council Cabinet Member for Housing and Social Inclusion, Chair of Social Care, Health and Housing Overview and Scrutiny Commission and two minority group representatives	Council Cabinet Member for Performance Management, Economic Development and Housing, Chair of Community Regeneration Overview and Scrutiny Commission and a Liberal Democrat group representative
National Council for Housing and Planning Annual Conference	October	3	Council Cabinet Member for Housing and Social Inclusion, Chair of Social Care, Health and Housing Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Performance Management, Economic Development and Housing, Chair of Community Regeneration Overview and Scrutiny Commission and a Liberal Democrat group representative

<b>CONFERENCE</b>	<b>MONTH</b>	<b>NUMBER OF DAYS</b>	<b>MEMBERS ATTENDED 2002/2003</b>	<b>MEMBERS ATTENDING 2003/04</b>
Town and Country Planning Summer School	September	5	Council Cabinet Member for Planning and Prosperity, Chair of Planning Control Committee and one minority group representative from Planning Control Committee	Council Cabinet Member for Planning, Transportation and Environment, Chair of Planning Control Committee and a Labour group representative from Planning Control Committee
Association of Town Centre Management	April and October	2	Council Cabinet Member for Planning and Prosperity	Council Cabinet Member for Planning Transportation and Environment
Local Government Association Annual Social Services Conference	October	3	Council Cabinet Member for Social Care, Chair of Social Care, Health and Housing Overview and Scrutiny Commission and two minority group representatives	Council Cabinet Member for Social Care, Chair of Social Care and Health Overview and Scrutiny Commission and a Liberal Democrat group representative
Consortium of Local Authorities Schools Programme (CLASP) AGM	November	2	Chair of Lifelong Learning and Culture Overview and Scrutiny Commission	Chair of Education Overview and Scrutiny Commission
Local Authority Transport Chairs	September	1	Council Cabinet Member for Planning and Prosperity	Council Cabinet Member for Planning Transportation and Environment
North of England Education Conference	January	3	Council Cabinet Member for Lifelong Learning, Chair of Lifelong Learning and Culture Overview and Scrutiny Commission and a minority group representative	Council Cabinet Member for Lifelong Learning, Chair of Education Overview and Scrutiny Commission and a Conservative group representative
National Association of British Markets Authorities	April	4	The representative(s) appointed to the Association	The representative(s) appointed to the Association

<b>CONFERENCE</b>	<b>MONTH</b>	<b>NUMBER OF DAYS</b>	<b>MEMBERS ATTENDED 2002/2003</b>	<b>MEMBERS ATTENDING 2003/04</b>
LGA Economic Regeneration Annual Conference	September	3	Council Cabinet Member for Planning and Prosperity, Chair of Planning and Prosperity Overview and Scrutiny Commission and a minority group representative.	Council Cabinet Member for Regeneration, Social Inclusion and Community, Chair of Community Regeneration Overview and Scrutiny Commission and a Liberal Democrat group representative.

### **COUNCIL CABINET 22 APRIL 2003**

Present: Councillor Williamson - Chair  
Councillors Bayliss, Bolton, Gerrard, Kalia, Nath, Repton, Roberts,  
Wilsoncroft and Wynn

Also present: Councillor Burgess

This record of decisions was published on 24 April 2003. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless the decision is called in.

#### **385/02 Education Service Strategic Plan**

The Council Cabinet considered a report from the Lifelong Learning and Culture Overview and Scrutiny Commission, following consideration of the draft plan.

##### **Decision**

- 1 To note the report.
- 2 To recommend Council to approve the Education Service Strategic Plan as part of the budget and policy framework.

#### **386/02 Adult Learning Plan**

The Council Cabinet considered a report from the Lifelong Learning and Culture Overview and Scrutiny Commission, which stated that the Commission had endorsed the draft Adult Learning Plan for submission to the Learning and Skills Council.

##### **Decision**

- 1 To note the report.
- 2 To recommend Council to approve the Adult Learning Plan as part of the budget and policy framework.



## **COUNCIL CABINET**

### **13 MAY 2003**

Present: Councillor Williamson - Chair  
Councillors Bayliss, Bolton, Gerrard, Kalia, Nath, Wilsoncroft and Wynn

Also present: Councillors Burgess and Hickson

This record of decisions was published on 15 May 2003. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless the decision is called in.

## **401/02 Derby Community Strategy – 2020 Vision**

The Council Cabinet considered a report from the Director of Policy, setting out amendments to the Strategy following consideration by the Scrutiny Management Commission at a meeting held on 16 April 2003. A summary of the Strategy had been circulated to all councillors for comment.

### **Decision**

- 1 To note the report.
- 2 To recommend Council to approve the Community Strategy as part of the Budget and Policy Framework.