

Time commenced - 6.05 pm
Time finished - 7.00 pm

EXTRAORDINARY COUNCIL MEETING 5 MARCH 2009

Present: The Mayor (Councillor Jackson) (In the Chair)
Councillors Allen, Banwait, Batey, Baxter, Bayliss, Berry, Bolton,
Care, Carr, Chera, Dhindsa, Ginns, Graves, Grimadell,
Harwood, Hickson, Higginbottom, Hird, Holmes, Hussain, Ingall,
Jennings, Jones, Keane, R Khan, Leeming, Lowe, Naitta, Nath,
Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Skelton,
Troup, Tuplin, Turner, Webb, Williams, Williamson and Winter.

Apologies for Absence

Apologies for absence were received from Councillors F Khan, Latham, Marshall, Mitchell, Richards, Willoughby and Wood.

Declarations of Interest

There were no declarations of interest.

Announcements from the Mayor

The Council stood in silence in tribute to the memory of former leader of Derbyshire County Council, Sir Martin Doughty. Tributes to Sir Martin were paid by the Mayor (Councillor Jackson).

87/08 Minutes and Recommendations of the General Licensing Committee

The Council considered the minutes and recommendations of the General Licensing Committee dated 11 February 2009, requiring the approval of the Council, set out in Appendix A to these minutes.

Resolved, on the motion of Councillor Redfern, to approve the minutes and recommendations of the General Licensing Committee dated 11 February 2009.

88/08 Deprivation of Liberty Safeguards

The Council considered a report of the Director of Corporate and Adult Services concerning deprivation of Liberty Safeguards.

Resolved, on the motion of Councillor Skelton, to delegate the following powers to the Senior Assistant Director (Adult Services) and the Acting Assistant Director (Operations): The issue of Deprivation of Liberty authorisations.

89/08 Appointment of Independent Members of the Standards Committee

The Council considered a report of the Corporate Director of Corporate and Adult Services concerning the Appointment of Independent Members of the Standards Committee.

Resolved, on the motion of Councillor Jones:

- 1. To confirm the appointment of Ms Dionne Reid as an independent Member of the Standards Committee for the period ending at the Annual Meeting in May 2012.**
- 2. To reappoint Mr Philip Sunderland as an Independent Member of the Standards Committee for the period ending at the Annual Meeting in May 2012.**

(In accordance with the Relevant Authorities (Standards Committees) Regulations 2001, the above resolution was approved by a majority of Members of the Council)

90/08 Urgent Non-Executive Decisions

The Council considered a report of the Corporate Director of Corporate and Adult Services concerning Urgent Non-Executive Decisions made by the Chief Executive..

Resolved, on the motion of Councillor Jones, to note the report.

91/08 Notices of Motion

- 1. Alternative Budget Proposals*

As the budget had been determined under Minute No 86/08 this motion was not considered.

- 2. Weapons Amnesty*

Resolved, on the motion of Councillor Banwait, that Derby City Council acknowledges the use of a weapons Amnesty to make the streets of

Derby safer by providing people a confidential way of discarding weapons like knives and guns.

Council therefore calls upon the Derby Community Safety Partnership to organise, promote and facilitate a Weapons Amnesty.

Council also calls upon Derby's youth service providers, including Derby City Council Youth Service and Enthusiasm, to work in partnership with community leaders to run confidential advice surgeries for young people across Derby where young people can share any issues affecting them and receive advice and coaching on resolving differences and disputes without resorting to violence.

Mayor

MINUTES OF THE GENERAL LICENSING COMMITTEE REQUIRING THE APPROVAL OF COUNCIL
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**GENERAL LICENSING COMMITTEE
WEDNESDAY 11 FEBRUARY 2009**

Present: Councillor Redfern (Chair)
Councillors Baxter, Berry, Hussain, Lowe, Poulter,
Rawson, Skelton, Williams

**18/08 Revised Conditions for Licensing Pet Shops and
Animals Boarding Establishments**

The Committee considered a report from the Director of Environmental Services on Revised Conditions for Licensing Pet Shops and Animal Boarding Establishments. A pet shop licence is required for the carrying on at any premises of any nature (including a private dwelling) the business of selling animals. There are exemptions for persons selling pedigree animals bred by them and those to be used for breeding. A boarding establishment licence is required for providing accommodation for other people's animals at any premises (including a private dwelling). There are exemptions for people whose main activity is not the boarding of animals.

Resolved:

- 1. To approve the revised conditions set out in the report for the licensing of pet shops under the Pet Animals Act 1951 as amended and the licensing of boarding establishments for dogs and cats under the Animal Boarding Establishments Act 1963.**
- 2. To approve the implementation of the revised conditions as set out in the report from 1 January 2010.**
- 3. To recommend full Council to approve the revised conditions.**