



Council Wednesday 20 September 2023

The Council House,
Corporation Street, Derby, DE1 2FS
at 6:00pm.

NOTE FOR THE PUBLIC: Members of the public are advised to watch proceedings via the Derby City Council [YouTube channel](#). Seating is available in the Council Chamber for those wishing to attend in person and will be allocated on a first-come, first-served basis.

Members:

The Mayor, Councillor Alan Graves and Councillors Amin, Ashby, Atwal, Bolton, Bonser, Care, Chambers, Dhindsa, Evans, Eyre, Fowke, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, C Ingall, P Ingall, Kaur, J Khan, S Khan, Kozlowski, Kus, Lakin, Lindsey, Lonsdale, Martin, Morgan-McGeehan, Mulhall, Nawaz, Onuoha, Pandey, Pattison, Pearce, Peatfield, Potter, Poulter, Prosser, Rawson, Repton, Roulstone, Sandhu, Shanker, Smale, Swan, Trehella, Whitby, Wilson, C Wright and J Wright.

Agenda

1. Apologies
2. Declarations of Interest **Attached**
3. Minutes of the meeting of Council held on 19 July 2023 **Attached**
4. Announcements from the Mayor
5. Statements from members of the Council Cabinet
6. Questions from the Public

	Questioner	Respondent	Summary
A	Tony Mott (x2)	Cllr Swan	A6 Cycle Path
B	Lucy Giuliano Jane Hardstaff Clare Wood Pauline Inwood Mair Bain (x2) Adrian Howlett (x2)	Cllr Swan	Questions related to the A38 junction improvement scheme
C	Sophie Beck	Cllr Swan	Double yellow line enforcement
D	Vanessa Boon	Cllr Shanker	Use of bailiffs
E	James Lampert	Cllr Swan	Climate Emergency - plant based eating
F	Ruth Coates	Cllr Swan	Bus Service Improvement Plan (BSIP)
G	Simon Bacon	Cllr Shanker	Sinfin Waste Treatment Facility - Inter Authority Agreement
H	Emma Jones	Cllr Hezelgrave	City of Sanctuary
I	Lucy Giuliano	Cllr A Holmes	40 Arthur Street Licensing Application

For more information or if you have any specific requirements please contact Democratic Services on 01332 643643. Documents can be accessed online at <https://democracy.derby.gov.uk/>

J	Vanessa Boon	Cllr Hezelgrave	Socio-Economic Duty - community engagement
K	Jane Hardstaff	Cllr Swan	Public transport links to Royal Derby Hospital
L	Clare Wood	Cllr Swan	Climate Emergency - website information
M	Pauline Inwood	Cllr Swan	Climate Emergency - Sustainability Board
N	Ruth Coates	Cllr Swan	Climate Emergency - car reduction
O	Simon Bacon	Cllr Shanker	Sinfin Waste Treatment Facility - legal settlement
P	Emma Jones	Cllr Peatfield	Artistic and cultural identity

7. Questions relating to Derbyshire Fire Authority or Derby Homes
8. Questions from non-Council Cabinet members
9. Minute extract 06-23 of the Standards Committee held on 8 August 2023 (Appointment of Independent Persons) **Attached**
10. Minute extract 07-23 of the Standards Committee held on 8 August 2023 (Draft Annual Report of the Standards Committee 2022/23) **Attached**
11. Minute extract 22-23 of the Audit and Governance Committee (Appointment of Independent Members) **Attached**
12. Annual Report of Overview and Scrutiny 2022-23 **Attached**
13. **Notice of motion: NHS@75 – Integrated Health and Care**

Moved by Councillor Martin, seconded by Councillor Hezelgrave:

Full Council congratulates the National Health Service on reaching its 75th birthday in 2023. The founding principles of the NHS – universal healthcare free at the point of need, funded by a national insurance system – remain as strong and relevant as ever. Over the decades, the NHS has been sustained by the tremendous work of its staff and the unflinching will of the British people to embed in their health system the values and ethics that cement their social bonds.

The new Integrated Care Systems recognise the significance of social and care workers to the nation's health and wellbeing. Full Council equally pays tribute to social and care workers, both here in Derby and nationally, who have also been guardians of citizens' wellbeing.

Derby and Derbyshire's Integrated Care Strategy sets out a plan to render the work of health and care services ever more integrated. Full Council notes that, in order to implement the plan fully with the aim of improving people's health and wellbeing, more funding is needed, along with a comprehensive workforce plan.

Full Council therefore supports the Cabinet Member in:

- 1. Writing to the CEO of the Derby and Derbyshire Integrated Care Board, to express members' congratulations to the NHS@75.*
- 2. Writing to the Secretary of State to call for both more funding for the NHS and social care, and a workforce plan for social care.*

14. Notice of motion: Diverse Councils Declaration

Moved by Councillor Onuoha, seconded by Councillor Kaur:

This Council commits to being a Diverse Council. We agree to:

- 1. Provide a clear public commitment to improving diversity in democracy.*
- 2. Demonstrate an open and welcoming culture to all, promoting the highest standards of behaviour and conduct.*
- 3. Set out a local Diverse Council Action Plan ahead of the next local elections. Including:*
 - Appoint Diversity Ambassadors for each political group on the council to work with each other and local party associations to encourage recruitment of candidates from under-represented groups.*
 - Encourage and enable people from under-represented groups to stand for office through the provision of activities such as mentoring and shadowing programmes and information and learning events for people interested in standing as official candidates.*
 - Proactive engagement and involvement with local community groups and partner organisations supporting and representing under-represented groups*
 - Ensure that all members and candidates complete a candidates' and councillors' survey distributed at election time.*
 - Set ambitious targets for candidates from under-represented groups at the next local elections*
- 4. Work towards the standards for member support and development as set out in the LGA Councillor Development Charter and/or Charter Plus.*
- 5. Demonstrate a commitment to a duty of care for councillors by:*
 - providing access to counselling services for all councillors having regard for the safety and wellbeing of councillors whenever they are performing their role as councillors.*
 - taking a zero-tolerance approach to bullying and harassment of members including through social networks.*
- 6. Provide flexibility in council business by:*
 - regularly reviewing and staggering meeting times*
 - encouraging and supporting remote attendance at meetings*
 - agreeing recess periods to support councillors with caring or work commitments.*
- 7. Ensure that all members take up the allowances and salaries to*

which they are entitled, particularly any reimbursement for costs of care, so that all members receive fair remuneration for their work and that the role of member is not limited to those who can afford it.

- 8. Ensure that the council adopts a parental leave policy setting out members' entitlement to maternity, paternity, shared parental and adoption leave and relevant allowances.*
- 9. Ensure that councillors from under-represented groups are represented whenever possible in high profile, high influence roles.*



Emily Feenan
Monitoring Officer