

ITEM 9

Time commenced - 18.04
Time finished - 22:49

COUNCIL **26 February 2020**

Present: The Mayor, Councillor Frank Harwood, and Councillors Anderson, Ashburner, Atwal, Barker, Bettany, Carr, Care, Cooper, Dhindsa, Eldret, Evans, Froggatt, A J Graves, A W Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Ingall, J Khan, S Khan, Kus, Lind, Marshall, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, P Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby and Wood.

96/19 Apologies

Apologies for absence were received from Councillors Hussain and Sandhu.

97/19 Declarations of Interest

The Mayor invited the Monitoring Officer to address the meeting, who informed councillors that a general dispensation was being granted for the duration of the meeting to allow voting to take place on the Council Tax proposals, detailed at minute 106/19, and the Members' Allowances Scheme for 2020-21, detailed at minute 107/19.

There were no declarations of interest.

98/19 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 22 January 2020 be approved as a correct record, confirmed and signed by the Mayor.

99/19 Announcements from the Mayor

The Mayor welcomed councillors to the meeting and dealt with a number of housekeeping matters.

The outcome of the recent city wide Youth Mayor elections was reported, with over 9,000 votes cast in 17 schools and colleges across the city. The Mayor noted that Connie Spencer and Priya Gill had been elected to serve as the Youth Mayor and Deputy Youth Mayor respectively and would be taking office following the annual meeting in May.

Councillors were informed that the Mayor's annual fundraising efforts continued and were encouraged to attend charity events on Monday 2 March and Friday 15 May 2020.

It was reported that a number of councillors would be standing down ahead of the local elections due to take place on Thursday 7 May. Tributes were paid to Councillors Anderson, Ashburner, Stanton, Marshall and Russell; councillors intending to stand down received a round of applause from those in attendance.

100/19 Statements from members of the Council Cabinet

There were none

101/19 Questions from the public

Questions and responses were heard as follows:

Questioner	Respondent	Summary
Dorothy Skrytek	Councillor M Holmes	Recent flooding and development on flood plains
Carol Leak	Councillor M Holmes	A38 junction improvements
David Clasby		
Helen Hitchcock		
Tom Banks	Councillor Poulter	Temporary performance space
Barry Greateorex	Councillor M Holmes	Reducing road traffic and improving cycling safety
David Clasby		
Eloise Thatcher		
Pat Greateorex	Councillor M Holmes	Solar panels on residential properties
Lucia Whittaker	Councillor M Holmes	Public transport in Derby
Reg Hand		
Penny Nunes De Abreu Reg Hand	Councillor M Holmes	Climate Change Action Plan
Kate Warsop	Councillor M Holmes	17a bus route
Tom Banks	Councillor Wood	Culture Strategy
Barry Greateorex	Councillor M Holmes	Air source heat pumps
Penny Nunes De Abreu	Councillor M Holmes	Former Friar Gate sidings

102/19 Questions relating to Derbyshire Fire Authority or Derby Homes

Questions and responses were heard as follows:

Questioner	Respondent	Summary
Councillor A W Graves	Councillor Poulter	Derby Homes whilst blowing

103/19 Questions from non-Council Cabinet members

Questions and answers were put and responded to as follows:

Questioner	Respondent	Summary
Councillor Atwal	Councillor Williams	EHCP actions
Councillor Hezelgrave	Councillor Williams	Staffing in Children's Homes
Councillor Shanker	Councillor Poulter	Agreement between Group Leaders

Councillor Peatfield	Councillor M Holmes	Funding for Climate Change Emergency
Councillor Care	Councillor Smale	Ash Dieback in Derby
Councillor Lind	Councillor Williams	SEND phase transfers
Councillor Willoughby	Councillor Holmes	Climate Emergency
Councillor Ashburner	Councillor Poulter	International deals and agreements
Councillor Peatfield	Councillor Smale	Director of Public Protection and Streetpride
Councillor Willoughby	Councillor Williams	Transport for SEND
Councillor Willoughby	Councillor Holmes	Performance Venue

104/19 Minute extract 149/19 of the Council Cabinet meeting held on 12 February 2020

The Mayor introduced a minute extract from the Council Cabinet meeting held on 12 February 2020, relating to proposed actions resulting from a report of the Local Government and Social Care Ombudsman, which required approval by Council.

It was moved by Councillor Roulstone, and seconded by Councillor Webb, that minute 149/19 of the Council Cabinet be approved.

Resolved to approve minute 149/19 of Council Cabinet.

105/19 Minute extract 148/19 of the Council Cabinet meeting held on 12 February 2020

A further minute extract from the Council Cabinet meeting held on 12 February 2020 was introduced, relating to the approval of the Council's Treasury Management and Investment Strategy.

It was moved by Councillor Roulstone, and seconded by Councillor M Holmes, that minute 148/19 of the Council Cabinet be approved.

Resolved to approve minute 148/19 of Council Cabinet.

106/19 Minute extract 147/19 of the Council Cabinet meeting held on 12 February 2020

Councillors were presented with minute 147/19 of the Council Cabinet (Medium Term Financial Plan 2020/21 – 2022/23 (Revenue Budget, Capital Budget, Housing Revenue Account, Dedicated Schools Grant, Reserves)) for approval. Council was also provided with the full report considered by Council Cabinet on 12 February and a guidance note provided by the Section 151 Officer providing clarification on allocations within the capital programme.

The Mayor stated that Council Procedure Rules would be varied to enable Group Leaders to speak for longer than five minutes in response to the Cabinet Member for Finance and Procurement moving the proposals.

The recommendations before Council were moved by Councillor Roulstone, and seconded by Councillor M Holmes. Councillors Eldret, Skelton and A W Graves spoke in response.

It was moved by Councillor Russell, and seconded by Councillor Eldret, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the budget is approved subject to replenishment of the Welfare Reform Reserve by £635,000 in order to continue providing the optimum level of service to vulnerable residents of Derby who are transitioning to universal credit. There is a need to increase the holistic support and advice available to claimants during the application process and beyond, along with increasing tailored support in the following specific areas:

- *Housing*
- *Employment*
- *Debt*
- *Ongoing digital support and training*
- *Budgeting support*

That the Council increase support from the Welfare Reform Grant to Council services of £200,000 per annum for the period of the MTFP and support external agencies of £125,000 per annum for the period of the MTFP.

That the £635,000 funding be met from the Council's General Reserves."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Bettany, Care, Carr, Cooper, Dhindsa, Eldret, Evans, Froggatt, A W Graves, A J Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Ingall, J Khan, S Khan, Kus, Lind, Marshall, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, P Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (49).

Against the amendment:
None

Abstentions:
None

The amendment was carried.

It was moved by Councillor Lind, and seconded by Councillor Skelton, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the budget is amended to include provision for improvements in the Council's SEND ICT processes and systems to improve outcomes for young people with Special Educational Needs and Disabilities (SEND). This supports the written statement of action which was developed jointly with parents, carers, front line staff and all partners to identify areas and actions that would improve our Local Area SEND arrangements."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Bettany, Care, Carr, Cooper, Dhindsa, Eldret, Evans, Froggatt, A W Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Ingall, J Khan, S Khan, Kus, Lind, Marshall, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, P Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (48).

Against the amendment:

None

Abstentions:

Councillor A J Graves (1).

The amendment was carried.

It was moved by Councillor Kus, and seconded by Councillor A W Graves, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting impact on Council Tax arising from the amendment):

"That the Council acknowledge the hardship faced by many Derby residents in meeting increases Council Tax. It is proposed that the Derby City Council element of the proposed increase (1.99%) is not levied for 2020/21. The 2% Social Care Precept is supported for 2020/21 (2.00%) to support the most vulnerable in our society. The proposed budget requirement of £240.972 to be maintained through application of General Fund Balances in 2020/21."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Bettany, Evans, A W Graves, A J Graves, Kus and Marshall (6).

Against the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Froggatt, Hassall, A Holmes, M Holmes, Hudson, Ingall, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby and Wood (29).

Abstentions:

Councillors Dhindsa, Eldret, Hezelgrave, J Khan, S Khan, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Stanton, West and the Mayor, Councillor Harwood (14).

The amendment was lost.

It was moved by Councillor Eldret, and seconded by Councillor West, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

“That the Council establish a scheme to enable home owners to access funding (part loan –part grant) to fund thermal insulation works to their properties which would result in significant Carbon reductions and reduced heating costs for the occupier. The works would typically target external cladding to homes constructed from solid walls i.e. no cavity wall. The scheme would be aimed at private sector properties. It would also provide additional loft insulation.

The initial investment in the scheme would be £2 million over two years, funded from the Capital Budget ‘Provision for Future Investment’

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Bettany, Dhindsa, Eldret, Evans, A J Graves, Hezelgrave, J Khan, S Khan, Marshall, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Stanton and West (17).

Against the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Froggatt, Hassall, A Holmes, M Holmes, Hudson, Ingall, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby and Wood (29).

Abstentions:

Councillors A W Graves, Kus and the Mayor, Councillor Harwood (3).

The amendment was lost.

It was moved by Councillor Care, and seconded by Councillor Ashburner, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

“That the budget is amended to include investment in LED Street Lighting to reduce the carbon impact of the Council’s street lighting infrastructure as part of the Council’s commitment to the Climate Emergency declared by the Council on 22nd May 2019.

That the Council include investment within the MTFP for 2020/21 – 2022/23 for the instalment of LED technology in 4,200 Street Lighting columns to deliver significant reductions in carbon impact and save approximately £155K

per year in energy costs once installed. Annual Energy Savings will fund the investment with a payback period of less than 10 years."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Bettany, Care, Carr, Cooper, Dhindsa, Eldret, Evans, Froggatt, A W Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Ingall, J Khan, S Khan, Lind, Marshall, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, P Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (47).

Against the amendment:
None

Abstentions:
Councillors Kus and A J Graves (2).

The amendment was carried.

It was moved by Councillor A J Graves, and seconded by Councillor Evans, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council recognise the financial hardship faced by many in the City through investing in community based support services providing money advice and advocacy services for our City's most vulnerable residents.

That the Council for the MTFP Period 2020/21 to 2022/23 provide a grant to the Citizen's Advice Bureau of £100K per annum"

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Bettany, Evans, A W Graves, A J Graves, Kus, Ingall, Marshall and the Mayor, Councillor Harwood (8).

Against the amendment:
Councillors Anderson, Atwal, Barker, Carr, Cooper, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby and Wood (25).

Abstentions:
Councillors Ashburner, Care, Dhindsa, Eldret, Froggatt, J Khan, S Khan, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Stanton and West (15).

The amendment was lost.

It was moved by Councillor Hezelgrave, and seconded by Councillor Peatfield, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the budget is approved subject to £100k allocated to the appointment of a second Climate Officer and promotional materials to achieve faster implementation of the Climate Emergency Declaration declared by Council on 22 May 2019."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Dhindsa, Eldret, Hezelgrave, J Khan, S Khan, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Stanton and West (13).

Against the amendment:

Councillors Anderson, Atwal, Barker, Carr, Cooper, Evans, A W Graves, A J Graves, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (29).

Abstentions:

Councillors Ashburner, Bettany, Care, Froggatt and Kus (5).

The amendment was lost.

It was moved by Councillor Naitta, and seconded by Councillor Care, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council recognise the need to engage widely with the people of Derby to encourage behavioural change to reduce the city's carbon footprint. This includes how people travel, use of energy in the home, waste management and more. A single source of information covering all these areas will make most efficient use of resources."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Atwal, Care, Carr, Lind, Naitta, Skelton and Willoughby (7).

Against the amendment:

Councillors Barker, Cooper, Dhindsa, Eldret, Evans, A W Graves, A J Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, S Khan, McCristal, Nawaz, Pattison, Pearce, Peatfield, A Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Smale, Stanton, Testro, Webb, West, Williams, Wood and the Mayor, Councillor Harwood (33).

Abstentions:

Councillors Anderson, Ashburner and Kus (3).

The amendment was lost.

It was moved by Councillor Evans, and seconded by Councillor A W Graves, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council is committed to making the City a welcoming and clean place to live and a City that we are proud of. Waste Collection is an essential service to our residents by our Streetpride Services that we should be proud of. To support the waste collection service and teams the Council should invest in one additional compactor vehicle and staff primarily to allow City wide additional compactor days, and to provide additional support to the existing compactor teams."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Bettany, Evans, A W Graves, A J Graves, Kus, Peatfield, Stanton and West (8).

Against the amendment:

Councillors Anderson, Atwal, Barker, Care, Carr, Cooper, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby, and Wood (26).

Abstentions:

Councillors Dhindsa, Eldret, Hezelgrave, J Khan, S Khan, Nawaz, P Pegg, Repton, Russell, Shanker and the Mayor, Councillor Harwood (11).

The amendment was lost.

It was moved by Councillor Repton, and seconded by Councillor Stanton, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council commit to maintaining its support and subsidy to the essential 17A Bus Service for the period of the MTFP 2020/21 to 2022/23."

The Council welcomes the opportunity of support for the 17A Bus Service from the Funding for Supported Bus Services Grant in 2020-21. However, if this was not to be secured or is time limited then the Council commit to a subsidy of £9K per annum to 31st March 2022."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Anderson, Ashburner, Atwal, Care, Carr, Dhindsa, Eldret, Evans, A J Graves, Hezelgrave, J Khan, S Khan, Lind, Naitta, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Skelton, Stanton, West and Willoughby (24).

Against the amendment:

Councillors Barker, Cooper, A W Graves, Hassall, A Holmes, M Holmes, Hudson, McCristal, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Smale, Testro, Webb, Williams and Wood (19).

Abstentions:

Councillors Bettany, Kus and the Mayor, Councillor Harwood (3).

The amendment was carried.

It was moved by Councillor Peatfield, and seconded by Councillor Eldret, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council recognise the serious disruption to traffic flows within the City and on the A38 from the proposed Highways England Scheme. It is essential that the Council investment in Highways infrastructure over the next few years is targeted to mitigate the impact on the City and its residents of these major works. The Council should ring-fence and retain 10% of the £9 million capital growth for Highways Infrastructure and allocate £500K from reserves to support provision of travel advisors and encourage modal shift."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Dhindsa, Eldret, Hezelgrave, J Khan, S Khan, Nawaz, Peatfield, P Pegg, Repton, Russell, Shanker, Stanton and West (13).

Against the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Carr, Cooper, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby Wood and the Mayor, Councillor Harwood (27).

Abstentions:

Councillors Bettany, Care, Evans, A W Graves, A J Graves and Kus (6).

The amendment was lost.

It was moved by Councillor Hassall and seconded, that under the provisions of Council Procedure Rule CP10, the meeting be extended beyond four hours in duration. It was further proposed that no further business was considered, following the conclusion of Item 16 on the published agenda. The matter was put to the vote and carried.

Resolved that the meeting be extended beyond four hours in duration and that no further business was considered following the conclusion of Item 16 (Notice of motion: Project Search).

It was moved by Councillor Shanker, and seconded by Councillor Russell, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council acknowledges the key role of the Trade Unions in supporting delivery of services to the City of Derby and supporting employees through these challenging times. It is essential that the Council provide appropriate facilities time to allow this to be effective."

"The Council should postpone the planned reduction 'bringing trade union facility time into line with our comparator Council' until at least 1st April 2021 to allow meaningful engagement and consultation with the trade unions."

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Dhindsa, Eldret, Hezelgrave, J Khan, S Khan, Nawaz, Peatfield, Repton, Russell, Shanker, Stanton and West (12).

Against the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Evans, A W Graves, A J Graves, Hassall, A Holmes, M Holmes, Hudson, Kus, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (32).

Abstentions:

None.

The amendment was lost.

It was moved by Councillor West, and seconded by Councillor Shanker, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

"That the Council support the Cultural Offer within the City Centre and the high quality offer from our Cultural Partners through reinstating funding to 2018/19 funding levels of £100K per annum to the QUAD"

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Dhindsa, Eldret, Evans, A W Graves, A J Graves, Hassall, Hezelgrave, A Holmes, M Holmes,

Hudson, S Khan, Lind, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (42).

Against the amendment:
None

Abstentions:
Councillor Kus (1).

The amendment was carried.

It was moved by Councillor Dhindsa, and seconded by Councillor Peatfield, that the proposals be amended by the addition of the following words in the resolution (see Appendix 1 for resulting amendments to the MTFP):

That the budget is approved subject to £184k allocated to enhancing the Derby City Centre Christmas offering for 2020/21 to promote a vibrant and attractive market place offer with the current closure of the Guildhall and ceasing of the Assembly Room refurbishment

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the amendment were noted and recorded as the resolution related to the setting of the Council's Budget.

For the amendment:

Councillors Atwal, Barker, Carr, Cooper, Dhindsa, Eldret, Evans, A W Graves, A J Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, S Khan, Kus, Lind, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, Potter, Poulter, Repton, Roulstone, Russell, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (40).

Against the amendment:
Councillor Anderson (1).

Abstentions:
Councillors Ashburner and Care.

The amendment was carried.

The substantive minute as amended was put to the vote. As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the substantive motion were noted and recorded as the resolution related to the setting of the Council's Budget.

The voting was as follows:

For the motion:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg,

Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (28).

Against the motion:

None

Abstentions:

Councillors Dhindsa, Eldret, Evans, A W Graves, A J Graves, Hezelgrave, S Khan, Kus, Nawaz, Peatfield, Repton, Russell, Shanker, Stanton and West (15).

Resolved to approve Council Cabinet minute 147/19, subject to:

- 1. Replenishment of the Welfare Reform Reserve by £635,000 in order to continue providing the optimum level of service to vulnerable residents of Derby who are transitioning to universal credit. There is a need to increase the holistic support and advice available to claimants during the application process and beyond, along with increasing tailored support in the following specific areas:**

- Housing**
- Employment**
- Debt**
- Ongoing digital support and training**
- Budgeting support**

Increased support from the Welfare Reform Grant to Council services of £200,000 per annum for the period of the MTFP and support external agencies of £125,000 per annum for the period of the MTFP.

That the £635,000 funding be met from the Council's General Reserves.

- 2. Inclusion of provision for improvements in the Council's SEND ICT processes and systems to improve outcomes for young people with Special Educational Needs and Disabilities (SEND). This supports the written statement of action which was developed jointly with parents, carers, front line staff and all partners to identify areas and actions that would improve our Local Area SEND arrangements.**
- 3. Inclusion of investment in LED Street Lighting to reduce the carbon impact of the Council's street lighting infrastructure as part of the Council's commitment to the Climate Emergency declared by the Council on 22nd May 2019.**

That the Council include investment within the MTFP for 2020/21 – 2022/23 for the instalment of LED technology in 4,200 Street Lighting columns to deliver significant reductions in carbon impact and save approximately £155K per year in energy costs once installed. Annual Energy Savings will fund the investment with a payback period of less than 10 years.

- 4. A commitment to maintaining support and subsidy to the essential 17A Bus Service for the period of the MTFP 2020/21 to 2022/23.**

The Council welcomes the opportunity of support for the 17A Bus Service from the Funding for Supported Bus Services Grant in 2020-21. However, if this was not to be secured or is time limited then the Council commit to a subsidy of £9K per annum to 31st March 2022.

- 5. Supporting the Cultural Offer within the City Centre and the high quality offer from our Cultural Partners through reinstating funding to 2018/19 funding levels of £100K per annum to the QUAD.**
- 6. Allocation of £184k to enhancing the Derby City Centre Christmas offering for 2020/21 to promote a vibrant and attractive market place offer with the current closure of the Guildhall and ceasing of the Assembly Room refurbishment.**
- 7. Consequential adjustments to the Medium Term Financial Plan 2020/21 – 2022/23, as detailed at Appendix 1.**

107/19 Council Tax Setting 2020-21

A report of the Director of Financial Services was considered detailing Derby City Council's Council Tax requirement and the total Council Tax for Derby City residents for 2020/21, including precepts for Derbyshire Police and Crime Commissioner and Derbyshire Fire Authority.

It was further noted that as a billing authority the Council is required to calculate its Council Tax requirement for the year, which had been calculated as £102,551,681.

The recommendations in the report were moved by Councillor Roulstone, and seconded by Councillor Hassall.

As required under Rule CP71b of the Council Procedure Rules, the votes of the councillors on the substantive motion were noted and recorded as the resolution related to the setting of Council Tax.

The voting was as follows:

For the motion:

Councillors Anderson, Ashburner, Atwal, Barker, Care, Carr, Cooper, Hassall, A Holmes, M Holmes, Hudson, Lind, McCristal, Naitta, Pattison, Pearce, A Pegg, Potter, Poulter, Roulstone, Skelton, Smale, Testro, Webb, Williams, Willoughby, Wood and the Mayor, Councillor Harwood (28).

Against the motion:

Councillors Evans, A W Graves, A J Graves and Kus (4).

Abstentions:

Councillors Dhindsa, Eldret, Hezelgrave, S Khan, Nawaz, Peatfield, Repton, Russell, Shanker, Stanton and West (11).

Resolved:

- 1. To approve:**

- a. **The Council Tax requirement for Derby City Council for 2020/21 of £102,551,681, in line with the detailed calculation presented in Appendix 1.**
- b. **The amounts of Council Tax for the year 2020/21 for each of the categories of dwellings detailed in section 4, being the aggregate in each case of the amounts detailed in sections 4.2, 4.3 and 4.4, in accordance with Section 30(2) of the Local Government Finance Act 1992.**
- c. **The publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.**

2. To note:

- a. **That Council Cabinet has recommended a net budget requirement for Derby City Council for 2020/21 of £238,199,575**
- b. **For the year 2020/21, Derbyshire Police and Crime Commissioner have stated their authorities precept to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings detailed in section 4.3 of the report.**

108/19 Members' Allowances Scheme 2020-21

A report of the Acting Chief Executive proposing a Members' Allowances Scheme for 2020-21 was presented to Council. The report noted that in setting a scheme of allowances, Council must have regard to the recommendations of an Independent Remuneration Panel (IRP) and that a report of the IRP was last considered in May 2018.

It was reported that Council had accepted the principle of the changes proposed at that time, but resolved that they be deferred pending a review of the Council's governance arrangements. Following the conclusion of this review in January 2020, the report proposed that the existing scheme was extended until such time as the IRP were in a position to make further recommendations to Council.

The recommendations in the report were moved by Councillor Barker, seconded by Councillor Pearce, put to the vote and carried.

Resolved:

- 1. To approve the Members' Allowances Scheme for 2020/21, as set out at Appendix 1 of the report, to take effect from 1 April 2020.**
- 2. To request that the Independent Remuneration Panel review the Members' Allowances Scheme and make recommendations to Council during the 2020/21 municipal year.**

109/19 Pay Policy Statement 2020/21

A report of the Director of Financial Services was considered, detailing the proposed Pay Policy Statement for 2020/21. It was noted that Section 38 of the Localism Act 2011 required councils to set out its policies in relation to the remuneration of Chief Officers; the remuneration of its lowest paid employees; and, the relationship between the remuneration of its Chief Officers and other officers.

The recommendations were moved by Councillor Barker, seconded by Councillor M Holmes, put to the vote and carried.

Resolved:

- 1. To approve the Pay Policy Statement 2020/21 attached at Appendix 2 of the report.**
- 2. To note that the Pay Policy Statement will be published on the Council's website.**

110/19 Constitutional Amendments

Councillors considered a report of the Acting Chief Executive, recommending amendments to the Council's Constitution. The proposals sought to provide the necessary authorisation for officers to discharge powers granted under a range of legislation relating to civil enforcement.

The recommendations followed a review carried out by officers in the Public Protection and Streetpride department, in relation to the list of legislation under which the Service Director may appoint authorised or proper officers. The exercise had recommended the removal of five obsolete pieces of legislation from Part F of the Scheme of Delegations, as well as the inclusion of twelve pieces of primary legislation not currently listed.

The recommendations were moved by Councillor Barker, seconded by Councillor Anderson, put to the vote and carried.

Resolved:

- 1. To grant authority to the Director of Public Protection and Streetpride to appoint authorised or proper officers for the purposes of exercising statutory functions related to the primary legislation listed at 4.4 of the report.**
- 2. To authorise the Monitoring Officer to make appropriate amendments to the Scheme of Delegations within the Council Constitution.**

111/19 Motion: Project Search

The following motion was moved by Councillor Russell, and seconded by Councillor Hezelgrave:

Council recognises that employment outcomes for young people with Special Educational Needs (SEND) are poor and that action must be taken to address this.

As City leaders the Council should lead by example and encourage other employers to support this aim too.

Derbyshire NHS Foundation Trust has been the first employer in our city to offer a scheme specifically designed to support young people with SEND into employment, adopting a model known as Project Search.

Council recognises the importance of this and commits to introducing a scheme at Derby City Council. Further, the Council will encourage other employers to introduce similar schemes.

The motion was put to the vote and carried.

Resolved:

Council recognises that employment outcomes for young people with Special Educational Needs (SEND) are poor and that action must be taken to address this.

As City leaders the Council should lead by example and encourage other employers to support this aim too.

Derbyshire NHS Foundation Trust has been the first employer in our city to offer a scheme specifically designed to support young people with SEND into employment, adopting a model known as Project Search.

Council recognises the importance of this and commits to introducing a scheme at Derby City Council. Further, the Council will encourage other employers to introduce similar schemes.

112/19 Closure of the meeting

Following the conclusion of the preceding item it was agreed, in accordance with the earlier resolution to extend the meeting beyond four hours in duration, that no further business would be considered.

Resolved, on the motion of the Mayor, that the remaining business be considered at a time to be determined or at the next ordinary meeting.

MAYOR

106/19 Minute extract 106/19 of the Council Cabinet meeting held on 12 February 2020

Approved Amendments

Moved by Councillor Sarah Russell

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

"That the budget is approved subject to replenishment of the Welfare Reform Reserve by £635,000 in order to continue providing the optimum level of service to vulnerable residents of Derby who are transitioning to universal credit. There is a need to increase the holistic support and advice available to claimants during the application process and beyond, along with increasing tailored support in the following specific areas:

- Housing
- Employment
- Debt
- Ongoing digital support and training
- Budgeting support

That the Council increase support from the Welfare Reform Grant to Council services of £200,000 per annum for the period of the MTFP and support external agencies of £125,000 per annum for the period of the MTFP.

That the £635,000 funding be met from the Council's General Reserves."

That the MTFP for 2020/21- 2022/23 be amended as follows:

Reserves: Increase Welfare Reform Reserve by £0.635m

	2019/20 Closing Balance £m	Future Years Commitments £m	Ring-fenced £m	Future Years Closing Balance £m
Amend : Page 68				
Budget Risk Reserve	(11.973)	0.635	0.000	(11.338)
Amend: Page 68				
*Welfare Reform Funding	(0.417)	(0.635)	0.000	(1.052)

* Welfare Reform Balance is included in Year end grant with restrictions balance of (£0.772m)

Moved by Councillor Danielle Lind

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

"That the budget is amended to include provision for improvements in the Council's SEND ICT processes and systems to improve outcomes for young people with Special Educational Needs and Disabilities (SEND). This supports the written statement of action which was developed jointly with parents, carers, front line staff and all partners to identify areas and actions that would improve our Local Area SEND arrangements.

That the MTFP for 2020/21- 2022/23 be amended as follows:

Capital Programme: Fund SEND System from Provision for Future Investment
Capital Budget

	Source of Funding	Total Revised 2020/21 £m	Total Revised 2021/22 £m	Total Revised 2022/23 £m
<i>Add: Page 118</i>				
ICT SEND System	UBC	0.122	0.000	0.000
<i>Amend: Page 119</i>				
Provision for Future Investment	UBC	4.878	11.000	11.000

Revenue Budget:

	Service	Total Revised 2020/21 £m	Total Revised 2021/22 £m	Total Revised 2022/23 £m	Total £m
<i>Add: Page 64</i>					
SEND Education Health and Care Plan ICT	Children's	0.050	(0.050)	0.000	0.000
<i>Amend: Page 65</i>					
New Assembly Rooms revenue support operational and property maintenance	Leisure	0.309	(0.064)	(0.269)	(0.024)

Moved by Councillor Lucy Care

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

"That the budget is amended to include investment in LED Street Lighting to reduce the carbon impact of the Council's street lighting infrastructure as part of the Council's commitment to the Climate Emergency declared by the Council on 22nd May 2019.

That the Council include investment within the MTFP for 2020/21 – 2022/23 for the instalment of LED technology in 4,200 Street Lighting columns to deliver significant reductions in carbon impact and save approximately £155K per year in energy costs once installed. Annual Energy Savings will fund the investment with a payback period of less than 10 years

That the MTFP for 2020/21- 2022/23 be amended as follows:

Capital Programme: Investment in LED Street Lighting

	Source of Funding	Total Revised 2020/21 £m	Total Revised 2021/22 £m	Total Revised 2022/23 £m
<i>Add: Page 116</i>				
LED Replacement Street Lighting	USBSF	1.500	0.000	0.000

That the Council investigate SALIX funding in full or part to negate the need for service financed unsupported borrowing

Moved by Councillor Martin Repton

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

"That the Council commit to maintaining its support and subsidy to the essential 17A Bus Service for the period of the MTFP 2020/21 to 2022/23.

The Council welcomes the opportunity of support for the 17A Bus Service from the Funding for Supported Bus Services Grant in 2020-21. However, if this was not to be secured or is time limited then the Council commit to a subsidy of £9K per annum to 31st March 2022"

Moved by Councillor Joanna West

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

"That the Council support the Cultural Offer within the City Centre and the high quality offer from our Cultural Partners through reinstating funding to 2018/19 funding levels of £100K per annum to the QUAD

That the MTFP for 2020/21- 2022/23 be amended as follows:

Revenue Budget: QUAD

	Service	Total Revised 2020/21 £m	Total Revised 2021/22 £m	Total Revised 2022/23 £m	Total £m
<i>Add: Page 65</i>					
Increase support to QUAD	Leisure	0.035	0.015	0.000	0.050
<i>Amend: Page 65</i>					
New Assembly Rooms revenue support operational and property maintenance	Leisure	0.324	(0.114)	(0.269)	(0.059)
<i>Amend MTFP Page 56</i>					
Corporate Contingency base budget	MTFP 2020/21 to 2022/23	0.265	0.190	0.190	

Moved by Councillor Hardy Dhindsa

1. I move that the budget proposals before Council at Item 11 on the agenda be amended by the insertion of the following amendment:

That the budget is approved subject to £184k allocated to enhancing the Derby City Centre Christmas offering for 2020/21 to promote a vibrant and attractive market place offer with the current closure of the Guildhall and ceasing of the Assembly Room refurbishment

That the MTFP for 2020/21- 2022/23 be amended as follows:

Revenue Budget: Derby City Centre – Christmas Offer 2020/21

	Service	Total Revised 2020/21 £m	Total Revised 2021/22 £m	Total Revised 2022/23 £m	Total £m
<i>Add: Page 65</i>					
Derby 2020/21 Christmas Offer	Leisure	0.184	(0.184)	0.000	0.000
<i>Amend: Page 65</i>					
New Assembly Rooms revenue support operational and property maintenance	Leisure	0.175	0.070	(0.269)	(0.024)