

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

You are summoned to attend a meeting of the Derby City Council in the Council Chamber, The Council House, Derby on Wednesday 23 July 2013 at 6 pm.

**A G E N D A**

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the Annual Meeting of the Council held on 11 June 2014 **DOCUMENT 3**

**Motion - That the minutes of the Annual Meeting of the Council held on 11 June 2014 be approved as a correct record, confirmed and signed by the Mayor.**

4. To receive any announcements from The Mayor.
5. To receive any Statements from members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.

a	Dorothy Skrytek	Paper and Cardboard Collection
b	Simon Bacon	Public Question Responses
c	Dorothy Skrytek	Environment Agency Information
d	Simon Bacon	Recycling Rates

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes.)

7. To receive any written questions about the business or functions of the Derbyshire Fire Authority and Derby Homes and the answers to those questions.
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider minutes and recommendations of the Council Cabinet dated 25 June 2014 and 16 July 2014, requiring the approval of the Council.
10. To receive the 2013/14 Annual Report of the Overview and Scrutiny Boards. **DOCUMENT 10**

**Motion - To receive the 2013/14 Annual Report of the Overview and Scrutiny Boards.**

- 11 To receive the 2013/14 Annual Report of the Standards Committee. **DOCUMENT 11**

**Motion - To receive the 2012/13 Annual Report of the Standards Committee.**

- 12 Report on Urgent Non-Executive Decisions made by the Chief Executive: **DOCUMENT 12**

- 1) Appointment of Councillor Higginbottom to the Gender and Sexual Orientation Forum

**Motion – to note the report**

- 13 To consider the following Notices of Motion:

- 1) Proposed by Councillor Care and seconded by Councillor Ashburner

‘Members of the public in many areas have expressed concern about the installation of new advertising boards by the council, from aesthetic and road safety perspectives.

Council therefore requires consultation on future applications for advertising consent by the council, to meet at least the same level of publicity as would be expected of planning applications.

Council encourages neighbourhood boards to consider any new advertising boards, which have been installed in, or immediately adjacent to, their area. If requested, the council will then remove any advertising board(s), at no cost or other penalty to the neighbourhood boards.

- 2) Proposed by Councillor Repton and seconded by Councillor Martin

‘Council recognises the sixty-sixth anniversary of the founding of the NHS on 5 July 1948.

Council believes that the foundation of the NHS is one of the greatest achievements of the twentieth century and is an institution that, as a nation, we should continue to nurture.

Council notes that despite promising to ring-fence the NHS, the Coalition Government has presided over a wasteful top-down re-organisation, facilitated back-door privatisation and has forced through cuts of £15-20 billion, which has placed intolerable pressure on frontline staff and services.

Council condemns the decision of four Clinical Commissioning Groups in Staffordshire to put out to tender cancer and end-of-life care, in a contract worth £1.22 billion over a ten year period.

Council believes that profit has no place in the National Health Service, especially in the most sensitive areas of care. Forcing the NHS to compete against the private sector is both unethical and will lead to the fragmentation of health provision. The private sector must not be allowed to cherry-pick the most profitable services, leaving the NHS to provide services which are unpredictable and expensive.

Council calls for the Government to repeal Section 75 of the Health and Social Care Act, which has paved the way for increasing privatisation of the NHS. Services should be fundamentally based around quality of care, rather than driving down costs.

Council moves that the Cabinet Member for Adults and Health write to the Secretary of State for Health demanding that people are placed before profits.

3) Proposed by Councillor Russell and seconded by Councillor Stanton

Council opposes Government schemes, which force jobseekers to accept unpaid work or else face benefit sanctions. Council is concerned that the Government's new 'Help to Work' scheme risks replacing paid work, stigmatises benefit claimants and locks the most vulnerable in society into further poverty.

Council believes that the most recent incarnation of the Government's work programme 'Help to Work' further normalises exploitative practices and that forcing the long-term unemployed to sign on every day, or face sanctions, is both demoralising and disruptive to long-term employment prospects.

Council welcomes the campaign to 'Keep Volunteering Voluntary' and congratulates a number of voluntary organisations in Derby, who have pledged not to participate in government workfare schemes.

Council moves that the Cabinet Member for Housing, Finance and Welfare front a campaign to oppose the work programme in Derby, comprising of:

- Ensuring no labour from the 'Help to Work' scheme is used at this authority
- Letters to local MPs and Government Ministers demonstrating local opposition.
- Letters to local voluntary organisations and charities voicing concern and requesting their support.

- Promotion of alternative local schemes, such as 'Derby's Working', where jobseekers are given paid employment opportunities and apprenticeships.

*Janie Berry*

Janie Berry  
Director of Legal and Democratic Services