

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 26 November 2014 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 meeting of the Council held on 17 September 2014 **DOCUMENT 3**

Motion - That the minutes of the meeting of the Council held on 17 September 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	Recycling Revenue Loss
b	David Culm	Heritage Preservation
c	Arron Marsden	City Point Street Adoption
d	Kirk Kus	Derwent Neighbourhood Working
e	Simon Bacon	Normanton Empowerment Team
f	Peter Robinson	Fossil Fuel Investments
g	Dorothy Skrytek	Environmental Contamination
h	David Culm	Friar Gate Bridge
i	Arron Marsden	Council Cabinet Webcasting
j	Simon Bacon	Garden Waste Cost Savings

(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 1 October 2014, 22 October 2014 and 19 November 2014, requiring the approval of the Council. **DOCUMENT 9**

56/14 Derby Core Strategy – Publication and Submission for Examination

1. To agree the responses to comments made on last year's Draft Plan as set out in Appendix 2 of the report.
2. To agree the changes to the draft plan as set out in Appendix 3 of the report and the adjusted housing figures in Paragraphs 4.20 – 4.26 of the report to rebase the start of the plan period from 2008 to 2011.
3. To authorise the Strategic Director for Neighbourhoods, following consultation with the Cabinet Member for Planning, the Environment and Regeneration, to finalise the plan for Publication and to undertake consultation on this from October onwards.
4. To authorise the Strategic Director for Neighbourhoods, following consultation with the Cabinet Member for Planning, the Environment and Regeneration, following consultation to submit the Plan for Examination, including making minor amendments to it.
5. To authorise officers to offer minor modifications to the Examining Inspector for his or her consideration.

83/14 Medium Term Financial Strategy

To endorse the Council's Medium Term Financial Strategy for 2015/16 to 2017/18 and recommend that Council approve the strategy.

Motion - to approve the minutes and recommendations of the Council Cabinet of 1 October 2014, 22 October 2014 and 19 November 2014.

- 10 To receive a report of the Interim Strategic Director of Resources, **DOCUMENT 10**
concerning Appointments to Charities.

Motion –

- 1 To re- appoint Mr Peter Cholerton to the Wilmot, Gilbert & Berrysford Charity for a further four-year term.**
- 2 To appoint Mr James Shires to the Elizabeth Turner Almshouses Charity for a further four-year term.**
- 3 To appoint Ms Diane Froggatt to the German Pole Charity for a four-year term.**

- 11 To receive a report of the Strategic Director for Adults, Health & Housing, concerning the appointment of an Independent Member to the Derby Homes Board **DOCUMENT 11**

Motion – To agree that the independent board member appointment to the Board of Derby Homes Limited be Jsan Shepherd, effective from 27 November 2014 until the Derby Homes AGM 2017.

- 12 To consider a report of the Chief Executive, concerning consideration of related disciplinary matters **DOCUMENT 12**

Motion

1. **To approve an amendment to the disciplinary procedures relating to officers operating below director level to enable investigations to be escalated to the Investigating and Disciplinary Committee where they relate to matters either being considered or due to be considered by that committee.**
2. **To authorise the Interim Strategic Director of Resources to make consequential changes to the disciplinary procedures relating to officers operating below director level and to report these back to the Personnel Committee.**
3. **To approve an amendment to the Scheme of Delegations empowering the Head of Paid Service to authorise the appropriateness of a matter being escalated to the Investigating and Disciplinary Committee where the conditions identified in Recommendation 2.1 have been satisfied.**
4. **To authorise the Director of Legal and Democratic Services to make the consequential changes to the Scheme of Delegations arising from the decision recommended at paragraph 2.3.**

- 13 Report on Urgent Non-Executive Decisions made by the Chief Executive: **DOCUMENT 13**

- 1) Appointment of a representative from the Children and Young People's Network to the Health and Wellbeing Board

Motion – to note the report

- 14 To consider the following Notices of Motion:
- 1) Proposed by Councillor Banwait and seconded by

Councillor Rawson

'Derby has a proud and distinguished history of high quality manufacturing and a long standing positive working relationship with Rolls-Royce. Council recognises the mutual benefit the presence of major employers such as Rolls-Royce has generated, as the company has benefitted from Derby's skilled and loyal workforce, and in turn provided employment for thousands of local people.

Council therefore notes with regret the recently announced job losses. Council is concerned at the negative impact this will have on Derby, where Rolls-Royce employs over 14,000 people.

Council resolves to:

1. Urge Rolls-Royce to fully and rapidly appraise its position and to take into account the benefits of retaining the wide pool of talent within Derby, on which it has built its business.
 2. Work with the Council and local partners to prepare and implement an action plan that will take account of the needs of the redundant employees and the company itself.
 3. Take whatever decisions are needed, to ensure that the company and its employees receive every element of support that the Council and our partners can offer.
 4. Work with Rolls-Royce to help them shape their vision for their continued healthy and productive future in Derby.
- 2) Proposed by Councillor Graves and seconded by Councillor Wright

'Council recognises the difficult times many of our Derby residents, and those further afield, are going through.

One of the most traumatic times is when hospital visits/stays are necessary. For too long now government has forced NHS hospitals to introduce Car Park charges to supplement income.

At a time when people are feeling the pinch, the cost of parking in hospitals is now seen as a tax on the sick.

Council supports the abolition of hospital car parking charges and seeks a commitment from all political parties to support this stance nationally.

- 3) Proposed by Councillor Banwait and seconded by Councillor Bayliss

'Derby City Council resolves that a consultation process is undertaken by the Corporate Scrutiny and Governance Overview and Scrutiny Board into a four year election cycle'

- 4) Proposed by Councillor Care and seconded by Councillor

Ashburner

Like other parts of the country, Derby has experienced an increase in the number of betting shops over the last few years. It is generally recognised that this trend is largely due to the introduction of B2 gaming machines (or fixed odds betting terminals, FOBTs) into betting shops.

These machines currently allow a maximum stake of £100 which can be wagered every 20seconds. For comparison, other high street gaming machines allow a maximum stake of £5 or less.

There is a growing concern that the proliferation of betting shops, particularly in areas of higher deprivation, is detrimental to individuals in the community. Petitions have been received by the council against licensing of, or allowing planning for, additional betting shops in areas such as Normanton and Chaddesden.

The London Borough of Newham is proposing to use the Sustainable Communities Act to request a reduction in the maximum bet per spin on FOBTs to £2.

Derby City Council supports this move and asks the Leader of the Council to write to Newham Council, registering Derby City Council's support for their proposal.'

5) Proposed by Councillor Naitta and seconded by Councillor Carr

'Council notes there is a continuing shortage of primary school places in Derby.

Council further notes that the Akaal Primary School has received approval from the Department for Education to open in September2015.

Council therefore urges Cabinet to fully co-operate with the promoters of the school and the Department of Education, including by selling one of the identified suitable sites to the school.'

6) Proposed by Councillor Dhindsa and seconded by Councillor Afzal

Since 2010/11, Derbyshire Police has been forced to cut £21m from its budget. This equates to a 20 per cent cut as opposed to the 12 per cent that was proposed by the Labour Party and deemed to be manageable by HMIC. Derbyshire Constabulary is now faced with a further £23m of cuts in the next five years as the Coalition Government's austerity programme continues to target public services.

The Coalition Government's limit on council tax precepts and top-

slicing of the Police Main Grant for national police institutions is placing more stress on the force's dwindling resources. Despite this onslaught of cuts, Council commends the dedication and professionalism of the force in keeping our streets safe.

Derbyshire is already an efficient force and one of the lowest spending nationally in terms of spend per head. Council questions what more Derbyshire Police can do without negatively impacting on Policing.

The on going cuts and changing face of crime pose a significant threat to our policing service. It is unrealistic to expect that the same level of service is sustainable. More than 450 officers and staff have already been lost and a similar number is anticipated over the next four years. The number of police buildings will reduce and there will inevitably be a knock-on reduction in preventative initiatives.

Council deplores the misleading rhetoric of the Home Secretary, Theresa May, who claimed that despite the massive cuts in funding there has been a reduction in crime and no impact on service delivery. Like the Coalition Government's claims about the economy, the ordinary people of Derby are not experiencing this. Fewer police officers and staff will inevitably mean a lesser service and the public less inclined to report crime and anti-social behaviour.

Despite Mrs May's claims, Council notes that the cost of cyber crime in Derbyshire over the last year was £7m. This is a rising figure which represents around 30 per cent of the cost of more traditional crimes, such as burglary and auto crime. While there may have been a small reduction in recorded crimes, other crimes that are not recorded, such as online abuse, fraud, economic crime, child sexual exploitation, have risen dramatically. Crime is not reducing; crime is changing.

Council therefore:

1. resolves to continue its fight against the cuts to public services, and work with the police and other partners to lobby for a fair deal that will enable our police force to continue to keep Derbyshire safe;
2. calls on the Leader of the Council to write to the Prime Minister, demanding that these second round of austerity cuts are reversed and argue for a fairer settlement for

Derbyshire Policing.

A handwritten signature in blue ink that reads "Janie Berry". The script is cursive and fluid.

Janie Berry
Director of Legal and Democratic Services