

**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 30 January 2013 at 6pm.

**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 19 December 2012 **DOCUMENT 3**  
  
**Motion - That the minutes of the meeting of the Council held on 19 December 2012 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 consider a petition – reversal of the proposal to withdraw funding from Derbyshire Voice **DOCUMENT 6**
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 consider minutes or reports from the Council Cabinet meeting of 23 January 2013 on the
  - Council Tax Base 2013/14
  - Capital Budget 2013/14 to 2015/16
  - Robustness of Estimates and Adequacy of Reserves 2013/14
  - General Fund Revenue Budget 2013/14 to 2015/16
  - Treasury Management Strategy and Prudential Code Indicators 2013/14
  - Contract and Financial Procedure Matters (additional borrowing for the Housing Revenue Account)

and to pass resolutions on these matters.

**Reports relating to Item 8 have been distributed to all members, as part of the Council Cabinet agenda. The minutes of the Council Cabinet meeting on Wednesday 23 January will be distributed to all members by Friday 25 January**

9. To consider a report of the Chair of the Personnel Committee  
**DOCUMENT 9**  
on arrangements to deal with Employee Appeals, arising from compulsory redundancies.

**Motion**

1. To appoint an additional eight Labour members to hear employee appeals until 22 May 2013, to include Councillors Afzal, Bolton, Hillier, Roberts and Tittley.
  2. To appoint an additional four Conservative members to hear employee appeals until 22 May 2013.
  3. To appoint an additional three Liberal Democrat members to hear employee appeals until 22 May 2013.
  4. To amend the Council Constitution such that the six overview and scrutiny Chairs along with the Chairs of Audit and Accounts Committee and Planning Control Committee be empowered to chair employee appeals until 22 May 2013.
  5. To instruct officers to arrange mandatory and appropriate employee appeal training sessions for anyone requiring it, to be completed by Friday 22 February 2013.
  6. To agree that no additional allowances will arise from these resolutions.
10. Report on Chief Executive's Urgent Decision  
**DOCUMENT 10**  
Replacement of Councillor Dhindsa with Councillor Pegg on the Derbyshire Police and Crime Panel

**Motion – to note the report**

*Janie Beny*

Janie Berry  
Director of Legal and Democratic Services