

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Darwin Suite at the Assembly Rooms, Derby on Wednesday 18 July 2012 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 23 May 2012 **DOCUMENT 3**

Motion - That the minutes of the Annual Meeting of the Council held on 23 May 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 receive any questions from the public to members of the Council Cabinet and the answers to those questions.

a	Dorothy Skrytek	Waste Prevention Programme
b	Simon Bacon	Waste Transfer Site
c	Colin Underhill	City Road System
d	David Gale	Scrutiny of Telecommunication Mast
e	Colin Underhill	Removal of Trees in Riverside Gardens
f	Simon Bacon	Mixed Recyclables Collection
g	David Gale	Replacement of ICT Systems

(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 Police Authority, Derbyshire Fire Authority and Derby Homes and the answers to those questions.

There are no 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 13 June 2012 and 11 July 2012 requiring the approval of the Council.

- 10 To receive the 2011/12 Annual Report of the Overview and Scrutiny Commissions.

DOCUMENT 10

Motion - To receive the 2011/12 Annual Report of the Overview and Scrutiny Commissions.

- 11 To consider a report of the Monitoring Officer, concerning changes to the Standards Regime.

DOCUMENT 11

Motion –

1. **To authorise the Monitoring Officer to prepare and maintain a new Register of Members Interests.**
2. **To authorise the Monitoring Officer to ensure all members are properly trained and informed of the new requirements on declarable interests and their duty to register them.**
3. **To agree that the Council's Code of Conduct and Constitution should require members to declare a disclosable pecuniary interest at a meeting and withdraw from the meeting during consideration of the matter unless they have a dispensation. (See *paras 4.11 to 4.14*)**
4. **To adopt the revised Code of Conduct attached at Appendix 3, including the provision on declaring gifts and hospitality over £100 (see *paras 4.15 & 4.16*).**
5. **To authorise the Monitoring Officer to publish the Council's new Code of Conduct on the Council's website (see *para 4.3*).**
6. **To delegate to the Monitoring Officer the power to grant dispensations to allow members with a declarable interest to participate and vote on a matter but with a right of appeal to the Standards Committee (see *paras 4.19*)**
7. **To authorise the Monitoring Officer to make the necessary consequential changes to the Council's Constitution resulting from recommendations 1 – 6**
8. **To appoint Peter McCrea as an Independent Person on**

the Standards Committee for a term of 4 years (see para 4.24)

9. **To give Cllrs Shelton, Barker and Jackson delegated authority to appoint, in consultation with Monitoring Officer, one further person as an Independent Person (see para 4.26)**
 10. **To appoint Philip Sunderland and Peter Purnell as co-opted members of the Standards Committee for a term of 4 years (see para 4.25).**
 11. **To thank Dionne Reid for her service as a co-opted member of the Council's former Standards Committee (see para 4.27)**
 12. **To consider a report of the Strategic Director of Adults, Health and Housing, concerning membership of the Health and Wellbeing Board.**
- DOCUMENT 12**

Motion –

1. **To agree that the political membership of the Health and Wellbeing Board should comprise:**
 - **The Leader of the Council**
 - **The Cabinet Member for Children and Young People**
 - **The Cabinet Member for Adults and Health**
 - **One representative of each minority group.**
2. **To appoint the following members to sit on the Health and Wellbeing Board for the remainder of the municipal year 2012/13:**
 - **Councillor Bayliss**
 - **Councillor Rawson**
 - **Councillor Hussain**
 - **Councillor Williams**
3. **To receive a nomination from the Liberal Democrat Group**
4. **To agree the full membership detailed at Appendix 2**
5. **To agree to review the political membership annually and following a change in the political composition of the Council.**

- 13 To consider a report of the Strategic Director of Resources, concerning nominations to the Police and Crime Panel.

DOCUMENT 13

Motion –

1. **To appoint Councillor Dhindsa as the council's lead member in relation to the Police and Crime Panel, and to advise Derbyshire County Council accordingly.**
 2. **To instruct officers and member appointees to make strong representations that a ten per cent city representation on the Police and Crime Panel is not proportionate.**
 3. **To instruct officers to inform Derbyshire County Council that the City Council feels it would be appropriate to appoint two additional members to the Police and Crime Panel, namely:**
 - **Councillor Afzal**
 - **A representative of the Conservative group**
 4. **To instruct officers and member appointees to make strong representations that the Chair of the Police and Crime Panel should be appointed at the inaugural meeting of the panel.**
 5. **To recommend to Derbyshire County Council in the interim and to the Police and Crime Panel in the longer term that an appropriate and proportionate county-wide panel would consist of 15 members, namely:**
 - **Seven Labour elected members**
 - **Five Conservative elected members**
 - **One Liberal Democrat elected member**
 - **Two independent lay members**
14. To consider the following Notices of Motion:
- (1) Councillor Dhindsa to move, Councillor Repton to second:
- 'Council notes the efforts that have been undertaken, in conjunction with the Environment Agency, to reduce flood risk in the City.'

With an estimated 3,600 properties potentially at risk in a severe flood event, in the Lower Derwent Valley area, Council is concerned that the five year agreement, brokered by Government, with the UK insurance industry, is due to end in June 2013.

Council therefore calls on the Leader of the Council, to write to Government, highlighting the significant efforts the authority has made and will continue to make.

Council calls on the Leader to seek assurances from Government that it will either extend the current agreement, or put in place some other arrangements that will support local residents and protect them, against significant insurance increases. ‘

(2) Councillor Roberts to move, Councillor Martin to second:

‘Whilst Council recognises that the Welfare Reform Bill has now been passed, we strongly urge the Government to re-examine their proposals, for what has now become known as ‘the bedroom tax’

We believe that these proposals will not achieve their objectives and will have a significantly damaging effect on the most vulnerable members of our community in social housing.

The Bill, it is claimed, will affect an estimated 600,000 working age social tenants in the East Midlands -30% of existing working age housing benefit claimants in the social sector. The majority of these people have only one extra bedroom and will see a reduction of 14% in Housing Benefit.

Many people, who have been excellent tenants, will be forced to move and, because of the shortage of appropriate social housing, be forced into the higher cost private sector

Derby City Council believes that the effects of this aspect of the Bill will be neither helpful nor effective and lead to greater deprivation amongst the less well off in our city.

Council calls on the Cabinet Member for Housing to write directly to the Government.’

(3) Councillor Bolton to move, Councillor Dhindsa to second:

‘Council notes, with sadness, the recent tragic events in this city, relating to fires in the home. Council applauds the efforts of Derbyshire Fire and Rescue Service, in encouraging homeowners/landlords to install fire prevention measures, and

Council supports the installation of sprinkler systems in all new homes.

However, Council recognises the necessity for legislative change to enable this. It is noted that changes in Building Regulations, introduced by the Welsh Assembly, could see sprinklers required in all new homes in Wales by April 2013

Council therefore calls on the Secretary of State, to introduce similar changes to the Building regulations in England, as a matter of urgency, to prevent similar tragedies occurring in the future.

Furthermore, Council instructs officers to look into whether such requirements could be imposed on all new build properties, on the granting of planning permission, in Derby '

- (4) Councillor Carr to move, Councillor Ashburner to second:

'Council welcomes the 2012 Olympics to the UK and expresses its support for our Olympians, particularly those from Derbyshire.

We believe that the new Multi-Sports Arena, now supported by the current administration, will be able to build on the success of our Olympians and bring to Derby a new era of sporting success.'



Stuart Leslie
Director of Legal and Democratic Services