

**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 30 March 2011 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 2 March 2011 **DOCUMENT 3**

**Motion - That the minutes of the meeting of the Council held on 2 March 2011 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 – Keep Children’s Centres Open **DOCUMENT 6**
7. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.
  - a) Simon Bacon Percentages of recyclable materials not recycled
  - b) Peter Barker Status of Darley Abbey Mills and Stable Strategy
  - c) Steve Hassall Integrity of postal voting
  - d) Simon Bacon Finances for Raynesway HWRC site
  - e) Peter Barker Council’s view on the Lower Derwent Flood Risk Management Strategy

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes. Any questions not answered at the end of thirty minutes will be answered in writing).

8. 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.

9. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
10. To consider the following minutes and recommendations of the Council Cabinet dated 15 February and 15 March 2011 requiring the approval of the Council.

**DOCUMENT 10,  
10A**

**202/10 Longbridge Weir Hydroelectric Power Station Budget Increase**

**DOCUMENT 10B**

1. To recommend Council to approve an additional £600k unsupported borrowing taking the total approved sum to £2.1M.
2. To recommend Council to approve the associated changes to the Council's prudential indicators to reflect the necessary revisions to the capital programme and unsupported borrowing, subject to further detailed confirmation when these indicators are next updated.

**219/10 Derby Local Transport Plan 3 – Proposed Changes Following Consultation and Approval of Final Plan**

**DOCUMENT 10C**

To recommend Council to approve the finalised Local Transport Plan 3 as part of the budget and policy framework.

**226/10 Derby City Council Regeneration Fund**

**DOCUMENT 10D**

To recommend to Council the additional borrowing of £8.37m associated with the bids outlined in paragraph 2.1 of the report and the £900k for the Darley Abbey Mills scheme, funded from the Corporate Regeneration Fund within the approved 2011/12 Council Budget. The revised capital programme, including detailed borrowing cost profiles for 2011-14 would be reported in the Contract and Financial Procedure Report to the next Council Cabinet meeting.

**Motion – To approve the above minutes and recommendations of the Council Cabinet dated 15 February and 15 March 2011.**

11. To consider the following minutes and recommendations of the Governance Committee dated 23 February 2011 requiring the approval of the Council.

**DOCUMENT 11**

**13/10 New Executive Arrangements from May 2011**

**DOCUMENT 11A**

Resolved to recommend to Council the proposed changes to the Constitution in Appendix 2, as amended, relating to:

- Part 1 – Summary and Explanation
- Part 2 – Article 7 – The Council Cabinet
- Part 3 – Responsibility for Functions and Scheme of Delegations
- Part 4 – Access to Information Rule AI24
- Part 4 – Council Cabinet Procedure Rules EP1-EP7

**Motion – To approve the above minutes and recommendations of the Governance Committee dated 23 February 2011, including amendments to the Constitution**

12. To consider a report of the Strategic Director of Resources concerning Members' Allowances – Recommendations of the Independent Remuneration Panel for 2011/12.

**The Council is asked to consider the following recommendations of the Independent Remuneration Panel:**

- 1) Spending on Members' Allowances be reduced by £54,072 in 2011/12 compared to actual spend in 2010/11, in keeping with the overall reduction in the Council budget of 6.9%**
- 2) The Council determines the best way to achieve this reduction within the following guidelines:**
  - a) there should be a reduction in the number of councillor positions attracting a Special Responsibility Allowance to no more than 25, in keeping with national guidelines; and**
  - b) if the arrangements agreed via recommendation 2a are not sufficient to achieve the savings identified in recommendation 1, the balance should be achieved through reductions in the level of Special Responsibility Allowances associated with those positions which are retained; except that**
  - c) the Special Responsibility Allowance associated with the Leader of the Council should remain at its current level (£29,929.32) in recognition of the considerable level of additional commitment and responsibility required**
  - d) in recognition of the community leadership role of councillors, the Basic Allowance should continue to be linked with employee salaries, such that it is maintained as its current level (£9,976.43) but in the event that employee salaries are reduced as part of the Council's efforts to achieve savings during 2011/12 and 2012/13, then the Basic Allowance be reduced accordingly.**
- 3) An additional condition be included in the Members' Allowances Scheme requiring members of the General Licensing Committee and Taxi Licensing and Appeals Committee to make themselves available for case panels for up to 26 sessions a year, with a session comprising a half day.**
- 4) The guidelines for long distance travel by Councillors be brought into line with those applying to employees.**

- 5) **The Special Responsibility Allowance payable to members of the Adoption Panel be reduced to 3.125% of the Leader's allowance.**

**Council is recommended to approve a Members' Allowances Scheme for 2011/12.**

13. To consider a report of the Strategic Director of Resources concerning Urgent Executive Decisions made by the Chief Executive.

**DOCUMENT 13**

**Motion**

**To note the decision of the Chief Executive, in consultation with the political group leaders, to**

- 1. To update the Scheme of Delegations to include:**

- a) Taking enforcement action against unsatisfactory housing conditions**

**and**

- b) Promoting standards within the private rented sector**

**under the areas of responsibility of the Strategic Director, Neighbourhoods.**

- 2. To give the Director of Environment and Regulatory Services (in addition to the Director of Housing and Advice Services) responsibility for appointing any members of staff to act as authorised or proper officers under the following Acts, insofar as the appointment relates to the functions listed in point 1:**

**Housing Act 1985**

**Housing Act 2004**

**Building Act 1984**

**Public Health Act 1936**

**Public Health Act 1961**

**Environment Protection Act 1980**

**Local Government, Miscellaneous Provisions Act 1976**

**Local Government, Miscellaneous Provisions Act 1982**

**Prevention of damage by Pests Act 1949**

14. To consider the following Notices of Motion:

(1) Councillor F Khan to move, Councillor Atwal to second:

“Council is concerned about the continued problems with bins on streets, fly tipping, fly posting and other environmental crimes and notes the increased concerns of residents in Arboretum, Abbey and Normanton Wards amongst others.

In order to address these longstanding matters of environmental and street scene disorder, Council requests Council Cabinet to look in to ways of utilising existing enforcement staff or officers to develop an enforcement team and policy on these environmental concerns which would have the power to impose swift penalties on those causing such environmental degradation in our City.”

(2) Councillor Carr to move, Councillor F Winter to second:

“Council acknowledges the trend towards increased numbers of gated communities within the City necessitating entry codes to access and leave.

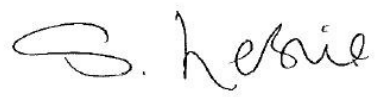
Council recognises the practical difficulties this creates for delivery of mail and other communications. Council therefore requests that give consideration to having a standard planning condition for such developments such that, unless the design makes it impossible, post boxes accessible from the exterior of the property will automatically be installed”

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

“Derby is proud of its multi-cultural heritage and values the immense contribution to the City’s cultural diversity that has been bequeathed by the many different ethnic communities that have made Derby their home over the past century. We need to remind ourselves that one fifth of Derby residents have ancestral connections to other countries.

The philosophy underpinning multiculturalism has served us well. It has taught us to show tolerance and respect for other people’s traditions, belief systems and cultures. It has helped us to improve ourselves and our society by making us think not only about our own needs and requirements but also about the differing needs that other people may have.

This Council is therefore greatly dismayed at the attacks on multiculturalism made by politicians both in Europe and at home and wishes to reaffirm its support for policies that promote multiculturalism. It condemns any efforts to undermine the harmonious relationships that the City Council has developed over many years.”

A handwritten signature in black ink, appearing to read "S. Leslie". The signature is fluid and cursive, with a large initial "S" and a trailing flourish.

Stuart Leslie  
Director of Legal and Democratic Services

### **COUNCIL MEETING 2 MARCH 2011**

Present: The Mayor (Councillor Nath) (in the Chair)  
Councillors Allen, Ashburner, Atwal, Banwait, Barker, Bayliss, Berry, Bolton, Carr, Chera, Davis, Dhindsa, Graves, Grimadell, Harwood, Hickson, Higginbottom, Hird, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, F Khan, S Khan, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Whitby, Williams, Williamson, F Winter, L Winter, Wood.

### **Apologies for Absence**

Apologies for absence was received from Councillor Batey.

### **Declarations of Interest**

The Director of Legal and Democratic Service stated that personal interests in relation to the budget would be recorded for all Councillors who represented the Council on outside bodies that received Council funding but that a prejudicial interest would only be recorded if individual members declared them. Councillor Williams declared a personal interest in Document 5C (Appendix 6 and 8) (Minute No 78/10).

### **Announcements by the Mayor**

The Mayor announced that, for item 5 on the agenda, he proposed that minutes 195/10, 196/10, 197/10, 198/10 and 200/10 of the Council Cabinet were taken together for the purpose of the budget debate. In accordance with normal practice, he also intended to allow Councillors Bayliss, Jennings and Jones to speak for more than 5 minutes in the budget debate.

The Mayor stated that he had been advised that there were ten Labour Group Amendments and three Liberal Democrat Group Amendments to the Council Cabinet's budget proposals. He therefore proposed to deal with the budget debate in the following manner:

Firstly, the Leader of the Council would make his budget speech, followed by the main budget speeches made by Councillors Bayliss and Jones.

Then he would take the amendments in order that is...

Labour Group amendment 1  
Liberal Democrat Group amendment 1  
Labour Group amendment 2  
Liberal Democrat Group amendment 2

Labour Group amendment 3  
Liberal Democrat Group amendment 3  
Labour Group amendment 4  
Labour Group amendment 5  
Labour Group amendment 6  
Labour Group amendment 7  
Labour Group amendment 8  
Labour Group amendment 9  
Labour Group amendment 10

There were no objections to the Mayor's proposal.

## 77/10 Minutes of the Previous Meeting

**Resolved that the minutes of the meeting of the Council held on the 19 January 2011 be approved as a correct record, confirmed and signed by the Mayor.**

## 78/10 Minutes and Recommendations of the Council Cabinet

The Council considered the minutes and recommendations of the Council Cabinet requiring approval of the Council of the Council, set out in Appendix A to these minutes.

It was moved by Councillor Jennings, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 15 February 2011 and:

1. To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425.
2. To approve for 2011/12 the directorate revenue budget estimates and use of reserves of £11.572m (5.22% of the budget) in 2011/12 summarised in Appendix 4 of this report. This includes the use of £8.015m (3.62% of budget) of reserves to support the Council's redundancy programme. Repayment of £5.7m of these reserves during 2012/13 and 2013/14 has been included within these budget proposals. It also includes £3.059m from corporate reserves and £0.498m from service reserves (1.60% of budget) to support a balanced budget position.
3. To approve the measures proposed to manage budget risks in 2011/12 and in future years, including the deliverability of identified savings, levels of service and inflation forecasts as set out in Section 10.
4. To approve within this total of £221,764,425:

	£
Net service estimates of:	
Adults, Health and Housing	73,568,000
Chief Executives	12,414,000

Children and Young People	46,393,000
Neighbourhoods	41,397,000
Resources	13,941,000
Corporate and Contingency	45,623,425
Budgets	
	<hr/> 233,336,425

Appropriations to/from reserves (figures in brackets are appropriations from reserves):

	(498,000)
Service reserves	(3,059,000)
Corporate reserves to support a balanced budget position	(8,015,000)
Corporate reserves to fund redundancies	<hr/> 221,764,425

5. To note that, at its meeting on 11 January 2011, the Council calculated the amount of 72,278.83 equivalent band D properties as the Council's Tax Base for the year 2011/12 in accordance with the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 (SI 2003/3012). This calculation was in line with the Council's decision to freeze 2011/12 Council Tax at 2010/11 levels.
6. To calculate the following amounts for the year 2011/12 in accordance with Sections 33 (1) of the Local Government Finance Act 1993.
  - a £558,341,425 being the aggregate of the amounts which the Council estimated for the items set out in Section 32(2)(a) to (e).
  - b £366,577,000 being the aggregate of the amounts which the Council estimated for the items set out in Section 32(3)(a) and (c) of the Act.
  - c £221,764,425 as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeded the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
  - d £140,291,005 being the aggregate of the sums which the Council estimates would be payable for the year into its General Fund in respect of redistributed non-domestic rates, revenue support grant, and

additional corporate government grants

e £1,127.21 as the basic amount of its Council Tax for the year, being the amount at (c) above, less the amount at (d) above, all divided by the amount at paragraph 5 above, calculated by the Council, in accordance with Section 33 of the Act.

f for the following Valuation Bands:

	£		£
A	751.47	E	1,377.70
B	876.72	F	1,628.19
C	1,001.96	G	1,878.68
D	1,127.21	H	2,254.42

as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, was applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion was applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

7. To note that for the year 2011/12, Derbyshire Police Authority had stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	109.16	E	200.13
B	127.35	F	236.51
C	145.55	G	272.90
D	163.74	H	327.48

8. To note that for the year 2011/12, Derbyshire Fire

Authority had stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	44.78	E	82.10
B	52.24	F	97.02
C	59.71	G	111.95
D	67.17	H	134.34

9. Having calculated the aggregate in each case of the amount in paragraphs 6, 7 and 8 above, in accordance with Section 30(2) of the Local Government Finance Act 1992, to set the following amounts as the amounts of Council Tax for the year 2011/12 for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	905.41	E	1,659.93
B	1,056.31	F	1,961.72
C	1,207.22	G	2,263.53
D	1,358.12	H	2,716.24

10. To note the Chief Finance Officer's opinion that:
- (i) The estimates used in the production of the budget proposal for 2011/12 are adequately robust
  - (ii) Based on the assessment of the reserves, the key financial risks identified, and the thorough process used for developing the Medium Term Financial Plan, the level of reserves and balances for 2011/12 is adequate.
11. To note the feedback from the budget consultation and approve the Council Cabinet response to the consultation recommendations at Appendix 6 of the report.
12. To approve the 2011/12 Schools Budget included at Appendix 12 of the report and note the comments from the Schools Forum meeting held on 3 February 2011.
13. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

### *Amendment 1 – Lost*

It was moved, by Councillor Hussain, and seconded, that paragraph 1 of the motion be amended by the insertion of the words “subject to the Council continuing to run and manage Warwick House and Merrill House and delete completely the budget line on page 33 of Appendix 6 of the Budget Report (Document 5C) titled “Review of Older Peoples’ Care Homes” cost of £430,000, that sum to be funded, if required, by a corresponding reduction in the Corporate Communications, Policy Research and Engagement, and Performance and Improvement (under Chief Executives Office) budget heads of £2.158m.”

(The effect of the amendment, if approved, paragraph 1 of the motion would read as follows:

“To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to the Council continuing to run and manage Warwick House and Merrill House and delete completely the budget line on page 33 of Appendix 6 of the Budget Report (Document 5C) titled “Review of Older Peoples’ Care Homes” cost of £430,000, that sum to be funded, if required, by a corresponding reduction in Corporate Communications, Policy Research and Engagement, and Performance and Improvement (under Chief Executives Office) budget heads of £2.15m.”)

In accordance with rule CP68 it was demanded by at least 10 Members that a recorded vote be taken on the amendment.

The following Members voted for the amendment:

Councillors Banwait, Bayliss, Bolton, Dhindsa, Higginbottom, Hussain, Jackson, S Khan, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (17)

The following Members voted against the amendment:

The Mayor (Councillor Nath); Councillors Allen, Ashburner, Atwal, Barker, Berry, Carr, Chera, Davis, Grimadell, Harwood, Hickson, Hird, Holmes, Ingall, Jennings, Jones, F Khan, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Richards, Troup, Tuplin, Webb, Williams, F Winter, Wood (31)

Councillors Graves and Skelton abstained (2)

The amendment was declared lost.

### *Amendment 2 – Carried.*

It was moved by Councillor Carr, and seconded, that paragraph 1 of the motion be amended by the insertion of the words “subject to reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.”

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

“To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU”)

The amendment was put to the meeting and carried.

#### *Amendment 3 – Lost.*

It was moved by Councillor Dhindsa, and seconded, that paragraph 1 of the motion be further amended by the deletion of all words after £221,764.425 and the insertion in their place of the words “subject to the Council maintaining a viable CCEMU and still delivering a 36% or £265k saving (by reducing staff from 13 to 10.3 FTE) to be funded by means of an amount of £107,573 being used from the Waste Contingency within the Cross Directorate Contingencies of £1.089m in 2011/12 and £440k in 2012/13 and then to be funded through savings against the CCEMU budget in the absence of further budget savings from energy efficiency measures”.

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

“To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to the Council maintaining a viable CCEMU and still delivering a 36% or £265k saving (by reducing staff from 13 to 10.3 FTE) to be funded by means of an amount of £107,573 being used from Waste Contingency within Cross Directorate Contingencies of £1.089m in 2011/13 and £440k in 2012/13 and then to be funded through savings against the CCEMU budget in the absence of further base budget savings from energy efficiency measures”).

In accordance with rule CP68 it was demanded by at least 10 Members that a recorded vote be taken on the amendment.

The following Members voted for the amendment:

Councillors Banwait, Bayliss, Bolton, Dhindsa, Higginbottom, Hussain, Jackson, S Khan, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (17)

The following Members voted against the amendment:

The Mayor (Councillor Nath), Councillors Allen, Ashburner, Atwal, Barker, Berry, Carr, Chera, Davis, Grimadell, Harwood, Hickson, Hird, Holmes, Ingall, Jennings, Jones, F Khan, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, F Winter, Wood (32)

Councillor Graves abstained (1)

The amendment was declared lost.

#### *Amendment 4 – Carried.*

It was moved by Councillor F Khan, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words “subject to reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.”

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

“To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.”)

The amendment was put to the meeting and carried.

#### *Amendment 5 – Lost.*

It was moved by Councillor Bolton, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words “subject to the Council continuing to run and manage all existing Children’s Centres and not close the six Children’s Centres at a cost of £500,000, the sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m.”

(The effect of the amendment, if approved, was that paragraph 1 of the motion be would read as follows:

“To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU

- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the Council continuing to run and manage all existing Children's Centres and not close the six Children's Centres at a cost of £500,000, the sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m)"

In accordance with Rule CP68 it was demanded by at least 10 Members that recorded vote be taken on the amendment.

The following Members voted for the amendment:

Councillors Banwait, Bayliss, Bolton, Dhindsa, Graves, Higgingbottom, Hussain, Jackson, S Khan, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Whitby, Williamson, L Winter (18)

The following Members voted against the amendment:

Councillors Allen, Ashburner, Atwal, Barker, Berry, Carr, Chera, Davis, Grimadell, Harwood, Hickson, Hird, Holmes, Ingall, Jennings, Jones, F Khan, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Richards, Skelton, Troup, Tuplin, Webb, Williams, Wood (30)

The Mayor (Councillor Nath) and Councillor F Winter abstained (2)

The amendment was declared lost.

*Amendment 6 – Carried.*

It was moved by Councillor Troup, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words "subject to the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection"

(The effect of the amendment if approved, was that paragraph 1 of the motion would read as follows:

"To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.

- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection")

The amendment was put to the meeting and carried.

*Amendment 7 – Lost.*

It was moved by Councillor Banwait, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words "subject to the Council continuing to employ 38 School Crossing Patrol officers at a cost of £14,000, that sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m"

(The effect of the amendment if approved, was that paragraph 1 of the motion would read as follows:

"To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
- d) subject to the Council continuing to employ 38 School Crossing Patrol officers at a cost of £14,000, that sum to be funded by a corresponding reduction in the

Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m")

The amendment was put to the meeting and lost.

*Amendment 8 – Lost.*

It was moved by Councillor Rawson, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words "subject to the Council removing the £22k cut shown on page 32 appendix 6 of the budget report (Document 5C) planned for each of the next 3 years from the Derby Advice budget and that sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m."

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

To approve a budget for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
- d) to the Council removing the £22k cut shown on page 32 appendix 6 of the budget report (Document 5C) planned for each of the next 3 years from the Derby Advice budget and that sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m")

The amendment was put to the meeting and lost.

**Resolved, on the motion of Councillor Holmes, that, in accordance with Rule CP10, the meeting be extended beyond four hours.**

*Amendment 9 – Withdrawn.*

An amendment to be proposed by Councillor Bayliss, relating to Shaftesbury Leisure Centre, was withdrawn by the proposer.

#### *Amendment 10 – Lost.*

“It was moved by Councillor Dhindsa, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words “subject to the Council continuing to run the Family Intervention Project and the Families in Crisis at a cost of £153,000, that sum to be funded by a corresponding reduction in the Legal budget (Under Resources Revenue budget) of £1.078m and Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m.”

(The effect of the motion, if approved, was that paragraph 1 of the motion would read as follows:

“To approve a budget for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
- d) subject to the Council continuing to run the Family Intervention Project and the Families in Crisis at a cost of £153,000, that sum to be funded by a corresponding reduction in the Legal budget (Under Resources Revenue budget) of £1.078m and Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m”)

The amendment was put to the meeting and lost.

#### *Amendment 11 – Lost.*

It was moved by Councillor Banwait, and seconded, that paragraph 1 of the motion be further amended by the insertion of the words “subject to the Council continuing to employ 1.5 posts in Traffic Management & Road Safety and maintain the current level of scheme implementation for projects at a cost of £37,000, that sum to be funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m.”

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

"To approve a budget for Derby City Council for 2011/12 of £221,764,425 subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
- d) the Council continuing to employ 1.5 posts in Traffic Management & Road Safety and maintain the current level of scheme implementation for projects at a cost of £37,000, that sum to funded by a corresponding reduction in the Corporate Communications, Policy Research & Engagement, and Performance & Improvement (Under Chief Executives Office) budget heads of £2.158m")

The amendment was put to the meeting and lost.

#### *Amendment 12 – Lost.*

It was moved by Councillor Jackson, and seconded, that the motion be amended by the insertion of the following words between "15 February 2011" and "and":

"subject to the amendment of paragraph 1 of the resolution in Minute No. 197/10 to read: ' To approve the capital programme for 2011/12 and the indicative capital programme for 2012/13 and 2013/14 as set out in the report, subject to an amendment to provide that the £45m to deliver the Council's leisure strategy along with the £5m earmarked from 2014/15 be re allocated as follows:

- £25 million for the new 50 metre pool
- £2.5 million Moorways stadium track refurbishment
- £22.5 million to be allocated to invest in additional social housing pending a full options appraisal by officers.

A summary was shown in Appendix 2 of the report."

(The effect of the amendment, if approved, was that paragraph 1 of the resolution in Council Cabinet minute number 197/10 would read as follows:

' To approve the capital programme for 2011/12 and the indicative capital programme for 2012/13 and 2013/14 as set out in the report, subject to an amendment to provide that the £45m to deliver the Council's leisure strategy along with the £5m earmarked from 2014/15 be re allocated as follows:

- £25 million for the new 50 metre pool
- £2.5 million Moorways stadium track refurbishment
- £22.5 million to be allocated to invest in additional social housing pending a full options appraisal by officer.

A summary was shown in Appendix 2 of the report.”)

The amendment was put to the meeting and lost.

#### *Amendment 14 – Lost.*

It was moved by Councillor Dhindsa, and seconded, that paragraph 1 of the motion be amended by the insertion of the words “subject to the Council setting aside a one off bridging fund of £0.845m for Derby’s Voluntary Sector grant funded organisations from General Reserves pending representations to Central Government to meet their financial commitment to the Big Society agenda.”

(The effect of the amendment, if approved, was that paragraph 1 of the motion would read as follows:

To approve a budget requirement for Derby City Council for 2011/12 of £221,764,425, subject to:

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
- b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
- c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
- d) the Council setting aside a one off bridging fund of £0.845m for Derby’s Voluntary Sector grant funded organisations from General Reserves pending representations to Central Government to meet their financial commitment to the Big Society agenda”)

The amendment was put to the meeting and lost.

**Resolved, to approve the minutes and recommendations of the Council Cabinet dated 15 February 2011 and:**

- 1. To approve a budget requirement for Derby City Council for 2011/12 for £221,764,425 subject to:**

- a) reducing the savings on Climate Change, included on page 34 of Appendix 6 (Document 5C), by £50,000 to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 with permanent reductions in expenditure on energy, or failing that by reductions in posts within CCEMU.
  - b) reducing the saving on transferring the Shaftesbury Leisure Centre to the third sector, shown on page 37 of Appendix 6 (Document 5C), from £100,000 to £50,000, to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, shown on page 39 of Appendix 6 (Document 5C), thereby allowing sufficient time to examine all options before a final decision is taken by the Council Cabinet.
  - c) the reversal of the saving of £60,000 on Wild Derby, shown on page 39 of Appendix 6 (Document 5C), to be funded by bringing forward the saving of £293,000 for Community Transport from 2012/13 to 2011/12, also shown on page 39 of Appendix 6 (Document 5C). This will be replaced in 2012/13 by £60,000 permanent savings in refuse collection.
2. To approve for 2011/12 the directorate revenue budget estimates and use of reserves of £11.572m (5.22% of the budget) in 2011/12 summarised in Appendix 4 of this report. This includes the use of £8.015m (3.62% of budget) of reserves to support the Council's redundancy programme. Repayment of £5.7m of these reserves during 2012/13 and 2013/14 has been included within these budget proposals. It also includes £3.059m from corporate reserves and £0.498m from service reserves (1.60% of budget) to support a balanced budget position.
  3. To approve the measures proposed to manage budget risks in 2011/12 and in future years, including the deliverability of identified savings, levels of service and inflation forecasts as set out in Section 10.
  4. To approve within this total of £221,764,425:

	£
<b>Net service estimates of:</b>	
Adults, Health and Housing	73,568,000
Chief Executives	12,414,000
Children and Young People	46,393,000
Neighbourhoods	41,397,000
Resources	13,941,000
Corporate and Contingency	45,623,425
Budgets	
	<hr/>
	233,336,425
<b>Appropriations to/from reserves</b>	
<b>(figures in brackets are</b>	
<b>appropriations from reserves):</b>	
	(498,000)
Service reserves	(3,059,000)

Corporate reserves to support a balanced budget position	(8,015,000)
Corporate reserves to fund redundancies	<u>221,764,425</u>

5. To note that, at its meeting on 11 January 2011, the Council calculated the amount of 72,278.83 equivalent band D properties as the Council's Tax Base for the year 2011/12 in accordance with the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 (SI 2003/3012). This calculation was in line with the Council's decision to freeze 2011/12 Council Tax at 2010/11 levels.
6. To calculate the following amounts for the year 2011/12 in accordance with Sections 33 (1) of the Local Government Finance Act 1993.
  - a £558,341,425 being the aggregate of the amounts which the Council estimated for the items set out in Section 32(2)(a) to (e).
  - b £366,577,000 being the aggregate of the amounts which the Council estimated for the items set out in Section 32(3)(a) and (c) of the Act.
  - c £221,764,425 as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeded the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
  - d £140,291,005 being the aggregate of the sums which the Council estimates would be payable for the year into its General Fund in respect of redistributed non-domestic rates, revenue support grant, and additional corporate government grants
  - e £1,127.21 as the basic amount of its Council Tax for the year, being the amount at (c) above, less the amount at (d) above, all divided by the amount at paragraph 5

above, calculated by the Council, in accordance with Section 33 of the Act.

f for the following Valuation Bands:

	£		£
A	751.47	E	1,377.70
B	876.72	F	1,628.19
C	1,001.96	G	1,878.68
D	1,127.21	H	2,254.42

as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, was applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion was applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

7. To note that for the year 2011/12, Derbyshire Police Authority had stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

All dwellings in Valuation Band:

	£		£
A	109.16	E	200.13
B	127.35	F	236.51
C	145.55	G	272.90
D	163.74	H	327.48

8. To note that for the year 2011/12, Derbyshire Fire Authority had stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

**All dwellings in Valuation Band:**

	£		£
A	44.78	E	82.10
B	52.24	F	97.02
C	59.71	G	111.95
D	67.17	H	134.34

9. Having calculated the aggregate in each case of the amount in paragraphs 6, 7 and 8 above, in accordance with Section 30(2) of the Local Government Finance Act 1992, to set the following amounts as the amounts of Council Tax for the year 2011/12 for each of the categories of dwellings shown below:

**All dwellings in Valuation Band:**

	£		£
A	905.41	E	1,659.93
B	1,056.31	F	1,961.72
C	1,207.22	G	2,263.53
D	1,358.12	H	2,716.24

10. To note the Chief Finance Officer's opinion that:

- (i) The estimates used in the production of the budget proposal for 2011/12 are adequately robust
- (ii) Based on the assessment of the reserves, the key financial risks identified, and the thorough process used for developing the Medium Term Financial Plan, the level of reserves and balances for 2011/12 is adequate.

11. To note the feedback from the budget consultation and approve the Council Cabinet response to the consultation recommendations at Appendix 6 of the report.

12. To approve the 2011/12 Schools Budget included at Appendix 12 of the report and note the comments from the Schools Forum meeting held on 3 February 2011.

13. To authorise the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.

## **79/10      The Derby Plan 2011-2026 and the Council Plan 2011-2014**

The Council considered a report of the Chief Executive on the Derby Plan 2011-2026 and the Council Plan 2011-2014.

**Resolved, on the motion of Councillor Jennings:**

- 1.      To approve the adoption of the eight outcomes listed in Appendix 2 as the Council's own priorities.**
- 2.      To delegate authority to the Chief Executive to make any final amendments to the Derby Plan and Council Plan, in consultation with the Leader of the Council.**
- 3.      To adopt the Derby Plan and the Council Plan, subject to final amendments.**

Mayor



<p><b>MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL</b></p>
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**COUNCIL CABINET  
15 FEBRUARY 2011**

Present                                      Councillor Holmes (Chair)  
   Councillors Grimadell, Ingall, Marshall, Poulter and Webb

In attendance                              Councillors Bayliss and Jones

This record of decisions was published on 17 February 2011. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

**202/10      Longbridge Weir Hydroelectric Power Station Budget  
                 Increase**

The Council Cabinet considered a report on Longbridge Weir Hydroelectric Power Station Budget Increase. The project gained approval to proceed at the 18 December 2007 meeting of the Council Cabinet. £1.5M of prudential borrowing was approved and subsequent to this a further £160k was approved by the Public Realm Board, plus £25k from the Environment Agency/Trent Rivers Trust taking the total project budget to £1.685M. The original expectation was for the project to have been completed by mid 2010. However, significant and unexpected delays, with associated consequent costs, were incurred in gaining both Environment Agency Transfer licence and planning approval. Both were now in place but a number of costly concessions had to be made to gain the necessary approvals. These together with the abortive costs caused by the delays and negotiations had driven up the project cost. The revised total cost for the project had risen to £2.119M. In addition, the comprehensive spending review increased the public works loan board interest rate by 0.9%. This directly affected the project since it relied upon prudential borrowing as its principal funding source. As a result of this it had been necessary to rework the project cost model to demonstrate that it remains affordable. The introduction of the feed-in-tariff scheme had greatly increased the income expected to be generated by the hydro over original expectations which were based upon the renewables obligation. Income was now forecast as starting at £208k in place of £132k per year. The revised income would support up to £2.4M of borrowing over the 20 year term. The borrowing amount forecast as necessary to complete the project was £1.934M. However, including a prudent contingency took the total borrowing amount sought to £2.1M, which if used, still resulted in a cash surplus exceeding £750k at year 20 and positive cash flow during year 16.

## **Decision**

1. To recommend Council to approve an additional £600k unsupported borrowing taking the total approved sum to £2.1M.
2. To recommend Council to approve the associated changes to the Council's prudential indicators to reflect the necessary revisions to the capital programme and unsupported borrowing, subject to further detailed confirmation when these indicators are next updated.
3. ...

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL
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**COUNCIL CABINET  
15 MARCH 2011**

Present                                      Councillor Jennings (Chair)  
   Councillors Grimadell, Holmes, Ingall, Marshall, Poulter and  
   Webb

In attendance                                Councillors Bayliss and Jones

This record of decisions was published on 17 March 2011. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

## Key Decisions

### 219/10      Derby Local Transport Plan 3 – Proposed Changes Following Consultation and Approval of Final Plan

The Council Cabinet considered a report on Derby Local Transport Plan 3 – Proposed Changes Following Consultation and Approval of Final Plan. The Derby's third Local Transport Plan (LTP3), covering the period 2011- 26, needed to be in place by 31 March 2011. On 26 October 2010, Council Cabinet approved a draft Plan which was published for comment in November 2010. The report summarised the response received and sought approval for proposed changes to the Plan, prior to seeking Council approval of the final Plan. LTP3 would comprise a long term transport strategy for 2011-26 and a short term Implementation Plan for 2011-13. The draft Plan was currently available on the Council website at [www.derby.gov.uk/ltp3](http://www.derby.gov.uk/ltp3). Preparation of the LTP3 had included several rounds of consultation.

- February 2010: Consultation on Vision and Goals for the Plan
- July – September 2010: Public consultation on the proposed long term strategy
- November 2010 – January 2011: public consultation on the Draft LTP3.

The Neighbourhoods Commission had received reports on each stage of the LTP3 consultation process. All councillors were emailed a link to the Draft LTP documents on 8 November 2010 at the start of consultation on the draft Plan.

Appendix 2 summarised the responses received and provided a schedule of proposed changes to the draft Plan. These included:

- updates to reflect recent changes to wider policy, e.g. establishment of the Local Enterprise Partnership, and adoption of The Derby Plan
- finalisation of some technical elements, including to the LTP Implementation Plan; e.g. completion of a risk assessment and establishment of a monitoring schedule
- amendments to the Implementation Plan to take account of the corporate budget setting processes; and
- changes to take account of comments received through the consultation on the Draft LTP.

Appendix 3 of the report contained the recommendations of the Neighbourhoods Commission and the consideration of these comments for inclusion in the final LTP document. Appendix 4 of the report summarised comments received on the draft Strategic Environmental Assessment and the response to these. The conclusions of the SEA had been fully taken into account in finalising the LTP.

### **Options Considered**

There were no other options considered.

### **Decision**

1. ...
2. ...
3. To recommend Council to approve the finalised Local Transport Plan 3 as part of the budget and policy framework.
4. ...

### **Reasons**

To take account of comments received in response to consultation on the draft LTP3 documents and to ensure that a finalised LTP 3 was considered and approved by Council.

## **Key Decisions**

### **226/10 Derby City Council Regeneration Fund**

The Council Cabinet considered a report which stated that the Derby Regeneration Fund (The Fund) was launched on the 23 November 2010 to support the delivery of new high quality commercial offices within the City whether new build or refurbished redundant buildings.

Since the launch of The Fund, there had been 22 enquiries. Appendix 2 of the report set out the projects put forward for approval and their proposed terms. Following rigorous

assessment the report made recommendations to the first tranche of schemes to be supported from The Fund.

### **Options Considered**

Do nothing: The Fund had been established to promote development and the projects brought forward were considered suitable to progress to financial offers being made.

### **Decision**

1. ...
2. ...
3. ...
4. To recommend to Council the additional borrowing of £8.37m associated with the bids outlined in paragraph 2.1 of the report and the £900k for the Darley Abbey Mills scheme, funded from the Corporate Regeneration Fund within the approved 2011/12 Council Budget. The revised capital programme, including detailed borrowing cost profiles for 2011-14 would be reported in the Contract and Financial Procedure Report to the next Council Cabinet meeting.

### **Reasons**

1. The proposed schemes had been assessed in detail by external consultants and meet the aims of The Fund.
2. Recommendation 2.2 of the report would give the Chief Executive flexibility to revise terms where necessary without the delay of coming back to Council Cabinet.



<p>MINUTES OF GOVERNANCE COMMITTEE REQUIRING THE APPROVAL OF COUNCIL</p>
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**GOVERNANCE COMMITTEE  
23 FEBRUARY 2011**

Present: Councillor Jennings (in the Chair) Councillor Allen, Councillor Bayliss,  
Councillor Holmes and Councillor Jones.

### **13/10 New Executive Arrangements from May 2011**

A report from the Strategic Director of Resources was considered. The Assistant Director – Democratic Services explained that the agreed changes in executive arrangements from May 2011 meant that various changes needed to be made to the Council Constitution. The report detailed these changes and sought approval from the committee to recommend these changes to Council at the Annual Meeting in May.

Members highlighted some discrepancies in the proposed amendments to the Constitution and requested that these be resolved prior to the report progressing to Council.

**Resolved to recommend to Council the proposed changes to the Constitution in Appendix 2, as amended, relating to:**

- **Part 1 – Summary and Explanation**
- **Part 2 – Article 7 – The Council Cabinet**
- **Part 3 – Responsibility for Functions and Scheme of Delegations**
- **Part 4 – Access to Information Rule AI24**
- **Part 4 – Council Cabinet Procedure Rules EP1-EP7**