

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

You are summoned to attend a meeting of Derby City Council in the Council Chamber, The Council House, Derby, on Wednesday 4 March 2015 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 28 January 2015	<b>DOCUMENT 3</b>						
	<b>Motion - That the minutes of the meeting of the Council held on 28 January 2015 be approved as a correct record, confirmed and signed by the Mayor.</b>							
4.	To receive any announcements from The Mayor.							
5.	To receive any Statements from members of the Council Cabinet.							
6.	<div><p>To receive any questions from the public to members of the Council Cabinet and the answers to those questions.</p><table><tr><td>a</td><td>Dorothy Skrytek</td><td>Incinerator costs</td></tr><tr><td>b</td><td>Dorothy Skrytek</td><td>Dioxin Autism Risk</td></tr></table><p>(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes.)</p></div>	a	Dorothy Skrytek	Incinerator costs	b	Dorothy Skrytek	Dioxin Autism Risk	
a	Dorothy Skrytek	Incinerator costs						
b	Dorothy Skrytek	Dioxin Autism Risk						
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.	<p>To consider minutes and recommendations of the Council Cabinet meeting of 18 February 2014, requiring the approval of the Council.</p> <p><b>158/14 Capital Budget 2015 to 2017/18</b></p> <p><b>To recommend Council to approve the additional borrowing required to fund the 2015/16 -2017/18 capital programme.</b></p> <p><b>159/14 Report on the Robustness of Estimates and on the Adequacy of Reserves 2015/16</b></p> <p><b>To recommend to Council that they consider this report in</b></p>	<b>DOCUMENT 9</b>						

	<p>conjunction with the General Fund Revenue Budget 2015/16 report.</p> <p>160/14            General Fund Revenue Budget 2015/16</p> <p>To recommend to Council the following ...</p>									
	<p>1. To approve a budget requirement for Derby City Council for 2015/16 of £221,791,594 subject to confirmation of the final Local Government Settlement expected in February 2015 and finalisation of the Council's Council Tax for 2015/16 which would be presented to Council in March 2015 for approval and with due regard to the outcome of the Equality Impact Assessment update which appeared at Appendix 10 of the report.</p> <p>2. To approve for 2015/16 the directorate revenue budget estimates and the net use of reserves of £2.068m (0.93% of the budget) in 2015/16 summarised in Appendix 4a of the report.</p> <p>3. To approve the measures proposed to manage budget risks in 2015/16 and in future years, including the deliverability of identified cuts, levels of service and inflation forecasts as set out in Section 12 of the report.</p> <p>4. To approve the commencement of appropriate procurement procedures to support the specific budget proposals listed in appendices 5 and 6 of the report.</p> <p>5. To approve the immediate implementation of detailed cuts proposals for 2015/16 and 2016/17 subject to the completion and consideration, where relevant, of any further consultation exercises, equality impact assessments and assessments under Section 17 of the Crime and Disorder Act 1998.</p> <p>6. To note the changes made to the budget cuts proposals as a result of feedback from the consultation process, detailed in paragraph 11.4 of the report.</p> <p>7. To approve within this total of £221,791,594:</p> <table><tr><td>Net service estimates of:</td><td>£</td></tr><tr><td>Adults, Health and Housing</td><td>85,304,000</td></tr><tr><td>Chief Executives</td><td>2,165,000</td></tr><tr><td>Children and Young People</td><td>47,654,000</td></tr></table>	Net service estimates of:	£	Adults, Health and Housing	85,304,000	Chief Executives	2,165,000	Children and Young People	47,654,000	
Net service estimates of:	£									
Adults, Health and Housing	85,304,000									
Chief Executives	2,165,000									
Children and Young People	47,654,000									

	Neighbourhoods	46,654,000	
	Resources	21,611,000	
	Corporate Budgets	19,971,594	
	Corporate redundancy costs	500,000	
		223,859,594	
	Appropriations to/from reserves (figures in brackets are appropriations from reserves):		
	Service reserves	(1,475,000)	
	Corporate reserves	(593,000)	
		221,791,594	
	8. To note the calculation of the Council's Tax Base for the year 2015/16 as 63,240.36 equivalent band D properties, approved by Council Cabinet on 21 January 2015, in accordance with the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 (SI 2003/3012).		
	9. To note the calculation of the following amounts for the year 2015/16 in accordance with Sections 33 (1) of the Local Government Finance Act 1992, as revised under Schedule 5 of the Localism Act 2011, and for these figures to be taken forward and confirmed at Council in March 2015 as part of the Council Tax setting report.		
	a	£568,850,695	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2) (a) to (e).
	b	(£347,059,101)	being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3) (a) and (c) of the Act.
	c	£221,791,594	as its budget requirement for the year, being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act.
	d	£146,596,909	being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates, business rates top-up grant, revenue support grant, and additional corporate government grants
	e	£1,189.03	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 2.8 above, calculated by the Council, in accordance with Section 33 of the Act.			
f	for the following Valuation Bands:			
	£		£	
A	792.69	E	1,453.26	
B	924.80	F	1,717.49	
C	1,056.92	G	1,981.72	
D	1,189.03	H	2,378.06	

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.

10.To note that details of the precepts to the Council for Derbyshire Police Authority and Derbyshire Fire Authority, in accordance with Section 40 of the Local Government Finance Act 1992, would be presented to Council in March 2015.

11.To note that the Council Tax to be set for 2015/16 being the aggregate of the amount calculated by the Council at Appendix 2 of the report and the precepts issued by the Council's major precepting authorities, in accordance with Section 30 of the Act, would be presented to Council in March 2015.

12.To note the revenue budget plans for 2016/17 and 2017/18 set out in section 7 of the report.

13.To note the feedback from the budget consultation detailed in appendices 7 to 9 of the report and approve the Council Cabinet responses to consultation recommendations.

14.To note that the Council held a Schools Forum meeting on 3 February 2015, this would directly inform the draft 2015/16 Schools Budget. Details of Schools budget were included in a separate report on

	<p>the agenda for this meeting.</p> <p>15. To defer the £150,000 Museums Service savings target until 2016/17, this would be met from a temporary use of Corporate Insurance Contingency in 2015/16, and that Directorate budget details relating to recommendations 2.2 and 2.12 be amended accordingly, prior to submission to Council.</p> <p>161/14 Treasury Management Strategy and Prudential Code Indicators 2015/16</p> <p>1. To approve and recommend to Council the Treasury Management Strategy for 2015/16.</p> <p>2. To approve and recommend to Council the Prudential Indicators and limits for 2015/16 to 2017/18.</p> <p>165/14 Council Plan 2015-18</p> <p>To refer the Council Plan 2015-18 to Corporate Scrutiny and Governance Board and Council for approval.</p> <p>Motion – To approve the above minutes and recommendations of the Council Cabinet meeting of 18 February 2015</p>																					
10.	<p>To consider a report of the Cabinet Member for Housing, Finance and Welfare, relating to Council Tax</p> <p>Motion –</p> <p>1. To note that for the year 2015/16 Derbyshire Police and Crime Commissioner has 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:</p> <table><tr><td></td><td>£</td><td>£</td><td></td></tr><tr><td>A</td><td>115.74</td><td>E</td><td>212.19</td></tr><tr><td>B</td><td>135.03</td><td>F</td><td>250.77</td></tr><tr><td>C</td><td>154.32</td><td>G</td><td>289.35</td></tr><tr><td>D</td><td>173.61</td><td>H</td><td>347.22</td></tr></table> <p>2. To note that for the year 2015/16, Derbyshire Fire Authority has stated the following in a precept to the Council, in accordance with section 40 of the Local</p>		£	£		A	115.74	E	212.19	B	135.03	F	250.77	C	154.32	G	289.35	D	173.61	H	347.22	<p>DOCUMENT 9a</p> <p>DOCUMENT 10</p>
	£	£																				
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B	135.03	F	250.77																			
C	154.32	G	289.35																			
D	173.61	H	347.22																			

**Government Finance Act 1992, for each of the categories of dwellings shown below:  
All dwellings in Valuation Band:**

	£		£
A	46.53	E	85.31
B	54.29	F	100.82
C	62.04	G	116.33
D	69.80	H	139.60

- 3. To set the following amounts as the amounts of Council Tax for the year 2015/16 for each of the categories of dwellings shown below, being the aggregate in each case of the amounts in 2.3, 2.4 and 2.5, in accordance with Section 30(2) of the Local Government Finance Act 1992,  
All dwellings in Valuation Band:**

	£		£
A	954.96	E	1,750.76
B	1,114.12	F	2,069.08
C	1,273.28	G	2,387.40
D	1,432.44	H	2,864.88

11. To consider a report of the Director of Legal and Democratic services, relating to the Interim Pay Policy Statement

**DOCUMENT 11**

**Motion –**

- 1. To approve the Interim Pay Policy Statement attached at Appendix 2.**
- 2. To note that, when approved, the Interim Pay Policy Statement will be published on the Council's website.**
- 3. To note that, when permanent arrangements are made for the Chief Executive and Head of Paid Service role, a revised policy will be presented to COG and Council for approval and then be re-published on the Council's website.**

*Janie Berry*

Janie Berry  
Director of Legal and Democratic Services

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