



Annual Meeting of Council Wednesday 22 May 2019 at 11.00am

Council Chamber, Council House
Corporation Street, Derby, DE1 2FS

Members: The Mayor, Councillor Mike Carr, and Councillors Anderson, Ashburner, Atwal, Barker, Bettany, Care, Cooper, Dhindsa, Eldret, Evans, Froggatt, Graves Jr., Graves Sr., Harwood, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Hussain, Ingall, J Khan, S Khan, Kus, Lind, Marshall, McCristal, Naitta, Nawaz, Pattison, Pearce, Peatfield, A Pegg, P Pegg, Potter, Poulter, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Stanton, Testro, Webb, West, Williams, Willoughby and Wood.

Agenda

1. Election of the Mayor of the City of Derby for the next municipal year

To receive nominations from councillors.

2. Appointment of the Deputy Mayor of the City of Derby for the next municipal year

To receive nominations from councillors.

3. To thank the Retiring Mayor

Motion That the thanks of this Council be given to Mr Mike Carr, for the zeal, impartiality and ability with which he has discharged the duties of the Office of Mayor of the City for the past year.

4. Apologies

5. Appointment of the Pinder and Tenter for the ensuing year

Motion That the Markets Officer be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

Motion That the meeting be adjourned until 3pm on Wednesday 22 May

Agenda

Commencing at 3pm on Wednesday 22 May

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| 7. | Apologies | |
| 8. | Declarations of interest | Attached |
| 9. | Minutes of the meetings of Council held on 27 February and 19 March 2019 | Attached |
| 10. | Announcements from the Mayor | |
| 11. | Minute extract 35/18 from the meeting of Licensing Committee held on 21 March 2019 | Attached |
| 12. | Minute extract 230/18 from the meeting of Council Cabinet held on 10 April 2019 | Attached |
| 13. | Minute extract 45/18 from the meeting of Personnel Committee held on 11 April 2019 | Attached |
| 14. | Announcement of Council Cabinet | To follow |
| | To receive an announcement from the Leader of the Council on appointments to the Council Cabinet. | |
| 15. | Endorsement of the election of Youth Mayor for 2019/20 | Attached |
| 16. | Schedule of Meetings for 2019/20 | Attached |
| 17. | Constitutional appointments for 2019/20 | To follow |
| 18. | Appointments to Neighbourhood Boards for 2019/20 | To follow |
| 19. | Appointments to outside bodies and charities for 2019/20 | To follow |
| 20. | Attendance at annual conferences for 2019/20 | Attached |
| 21. | Members' Allowances and Expenses Scheme 2019/20 | Attached |
| 22. | Appointment of Strategic Director of Corporate Resources; designation of statutory roles and recruitment to post of Strategic Director of Communities and Place | Attached |
| 23. | Notice of motion: Action to address climate emergency | Attached |

Moved by Councillor Care, seconded by Councillor Eldret

The United Nations Intergovernmental Panel on Climate Change have

warned that we have 12 years to make the necessary changes to limit a rise in global temperatures to 1.5oC. Failure to act will see a marked increase in sea levels and flooding, extreme and abrupt changes to weather patterns, crop failures, extinctions of plant, insect and animal species and global economic disruption and crisis. The increased frequency and intensity of extreme weather events that we have experienced locally highlight why this is such an important issue for Derby City Council to respond to.

At the Global Climate Talks in Poland last December the UK along with over 200 nations agreed action on climate change with a much greater role strongly implied for Local and Regional Authorities like Derby City Council in assisting Governments to achieve their carbon emission savings.

This Council therefore:

- *Declares a Climate Emergency;*
- *Notes that our current targets are inadequate to respond to the challenge of keeping global temperature rises below 1.5c.*

This Council requests that:

(a) a Derby Climate Change working group is established to respond to this challenge, that meets in public with wide representation including from all party groups;

(b) considering recommendations from the proposed working group, the Cabinet sets a new target for Derby to be carbon neutral and develops an action plan, by the end of 2019, to achieve this;

(c) resolves to work with other local authorities and public, private and voluntary sector partners on carbon reduction projects to ensure the UK is able to deliver on its climate commitments; and

(d) the Government provides the necessary resources and powers so that Derby can make its contribution to the UK's Carbon Reduction targets.

24. Notice of motion: Pear Tree Carnegie Library

Attached

Moved by Councillor S Khan, seconded by Councillor Peatfield

The Pear Tree Carnegie Library was built in 1913 and gifted to the city by the philanthropist Andrew Carnegie.

The Library has been at the heart of the community for 100 years and has been greatly missed since its closure in 2018.

This Council believes that this key historic building should be kept in Public use, and therefore resolves to request that Council Cabinet:

- 1. Designate the building as an asset of community value*
- 2. Stop all plans to sell the building*
- 3. Divert the funds necessary from the Capital Programme to repair and restore the building to bring it back into public use as soon as possible*



Emily Feenan
Monitoring Officer