

Time commenced - 6.00 pm
Time adjourned - 9.12 pm

COUNCIL MEETING 14 SEPTEMBER 2005

Present: The Mayor (Councillor Webb)
Councillors Ahern, Afzal, Allen, Baxter, Bayliss, E Berry, P Berry, Blanksby, Bolton, Brown, Care, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Hickson, Higginbottom, Hird, Hussain, Jackson, Jones, Khan, Latham, Liversedge, Lowe, MacDonald, Marshall, Nath, Rawson, Redfern, Rehman, Repton, Richards, Roberts, Samra, Skelton, Smalley, Tittley, Travis, Troup, Turner, West, Williamson, Willitts, Winter, Wynn

Apologies for Absence

Apologies for absence were received from Councillors Burgess, Carr and Leeming.

Declarations of Interest

There were no declarations of interest.

Announcements from the Mayor

The Mayor referred to the fact that this Council meeting was the first to be webcast live and welcomed those viewing the proceedings through the internet.

A presentation was made to Malcolm Worton, Sergeant at Mace, who was retiring from the Council after 13 years service.

The Council stood in silence as a tribute to the memory of former Councillor Andrew Kennedy. Tributes to Andrew Kennedy were paid by the Mayor, Councillor Hickson and Councillor Wynn.

The Mayor extended congratulations to the England cricket team on winning the Ashes.

44/05 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 20 July 2005 be approved as a correct record, confirmed and signed by the Mayor.

45/05 Statements by Members of the Council Cabinet

Statements by members of the Council Cabinet were made as follows:

1. By Councillor Wynn, Council Cabinet Member for Children's and Education Services, concerning an award by the Association for Public Service Excellence to 'Aspire', the Social Services Department's Leaving Care Team.
2. By Councillor Wynn, Council Cabinet Member for Children's and Education Services, concerning successes by the city's schools in this year's key stage tests and GCSEs.
3. By Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services, concerning the award to Derby Museums and Art Gallery of the English Tourism Council's Visitor Attraction Quality Assurance Standard.
4. By Councillor Bolton, Council Cabinet Member for Environment and Direct Services, concerning Eco-Fest 2005 and the launch of the Council's revised Environmental Policy.

46/05 Public Questions

A question from a member of the public, relating to the siting of an incinerator in Sinfen Ward, was asked by the Director of Corporate Services in the absence of the questioner Ms N Clarke. The question was answered by Councillor Bolton, Council Cabinet Member for Environment and Direct Services.

47/05 Written Questions about the Business or Functions of the Derbyshire Police Authority or Derbyshire Fire Authority

There were no written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority.

48/05 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked as follows:

1. By Councillor Skelton, concerning the recording and webcasting of Council meetings, answered by Councillor Bayliss, Council Cabinet Member for Community Services, Regeneration, Equalities and E-Government.
2. By Councillor West, concerning parking charges at Markeaton Park, answered by Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services.
3. By Councillor P S Berry, concerning concessions for the installation of dropped kerbs, answered by Councillor Repton, Council Cabinet Member for Planning and Transportation.
4. By Councillor Hird, concerning energy price increases and the effects on the Council's budget, answered by Councillor Bolton, Council Cabinet Member for Environment and Direct Services.
5. By Councillor Care, concerning Council Tax levels for 2006/07 and funding gaps, answered by Councillor Williamson Leader of the Council and Council Cabinet Member for Corporate Policy.
6. By Councillor Travis, concerning the Quad development, answered by Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services.
7. By Councillor Skelton, concerning the funding of the Connecting Derby Scheme, answered by Councillor Repton, Council Cabinet Member for Planning and Transportation.

49/05 Minutes and Recommendations of the Council Cabinet

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

It was moved by Councillor Williamson, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 2 August and 6 September 2005.

During the debate on these minutes, Councillor Hickson asked a question under Council Procedural Rule CP21 relating to Minute No. 107/05 – Abolition of Home Care Charges – which was answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.

It was moved by Councillor Care, and seconded, that the motion be amended by the addition of the following words “with the exception of Minute No. 107/05 which be referred back for further consideration and the Council Cabinet be instructed to consult the Social Care and Health Commission before resubmitting the proposal to full Council.”

The amendment was put to the meeting and lost.

It was moved by Councillor Jones, and seconded, that the motion be amended by the addition of the words "with the exception of the resolution in Minute No. 109/05 which be amended by the insertion of the words "9. to submit regular review reports to the Community Regeneration Commission."

(The effect of the amendment, if approved, was that an additional paragraph would be added to the resolution in Minute No. 109/05 as follows:

"9. To submit regular review reports to the Community Regeneration Commission.")

The amendment was put to the meeting and lost.

Resolved to approve the minutes and recommendations of the Council Cabinet dated 2 August and 6 September 2005.

50/05 Notices of Motion

1. *Appointments to Outside Bodies*

Resolved, on the motion of Councillor Williamson, to approve the amendments to the list of appointments of representatives to serve on outside bodies for the remainder of the current municipal year, now submitted.

The list of amendments to the appointments to outside bodies, as approved by the Council, is set out in Appendix B.

2. *Appointment of the Council's Young People's and Older People's Champions*

Resolved, on the motion of Councillor Williamson, to appoint Councillor Rawson as the Young People's Champion and Councillor Turner as the Older People's Champion for the remainder of the current municipal year.

3. *Free Bus Travel*

It was moved by Councillor Jones, and seconded:

1. That Derby City Council welcomes the planned introduction of free bus travel for people aged 60 and over after 9.30 on weekdays and all day at weekends.

2. Derby City Council calls upon the Government to fully fund this new scheme to ensure that there is no impact on other Council Services.
3. Concern has been expressed that the new free travel arrangements will be limited to within Council areas. Derby City Council further calls upon the Government to ensure that existing schemes, such as that operated across Derby and Derbyshire providing ½ price travel for people over 60 will continue.
4. Derby City Council agrees to write to our local MPs expressing these views.

It was moved by Councillor Repton, and seconded, that the motion be amended by the deletion of all words after “welcomes” and the insertion of the following words:

- “1. The Government’s initiative to provide free bus travel for people aged 60 and over after 9.30 am on weekdays and all day at weekends.
2. Senior Derby City Council officers to liaise closely with Derbyshire County Council and jointly discuss the proposal with Government, officers and local MPs. These discussions need to be in some detail to ensure a comprehensive Derbyshire wide service which is adequately funded.
3. This Council also agrees to work closely with other Derbyshire authorities and bus companies serving the County to ensure the service is available throughout Derbyshire.”

The amendment was put to the meeting and carried.

Resolved:

- 1. That Derby City Council welcomes the Government’s initiative to provide free bus travel for people aged 60 and over after 9.30 am on weekdays and all day at weekends.**
- 2. Senior Derby City Council officers to liaise closely with Derbyshire County Council and jointly discuss the proposal with Government, officers and local MPs. These discussions need to be in some detail to ensure a comprehensive Derbyshire wide service which is adequately funded.**
- 3. This Council also agrees to work closely with other Derbyshire authorities and bus companies serving the County to ensure the service is available throughout Derbyshire.**
4. *Mobile Telephone Masts*

It was moved by Councillor Willitts, and seconded, that the residents of Derby and in particular Chellaston, Shelton Lock and Mickleover are almost under siege with mobile telephone masts with more installations pending and are looking to this

Council and Government for support in suspending further installations of mobile phone masts in their wards, pending conclusive and incontrovertible scientific evidence that the masts offer no detrimental effects to human health.

Government guidance prevents Derby City Council from resisting mobile mast planning applications on the grounds of public health concerns. This perverse and arrogant dictat clearly shows that the Labour Government cares more for the billions of pounds they received from the mobile phone operators for licences to operate than it does about local residents and their fears.

Council therefore requires Cabinet to make urgent representations to the ODPM asking for the introduction of a unilateral moratorium on the suspension of further mobile phone mast erections in this City until the risks to public health have been satisfactorily assessed. This would show genuine support for our residents and challenge the Government's uncaring and disinterested position on this issue.

It was moved by Councillor Tittley, and seconded, that the motion be amended by the deletion of all words after "the residents of" and the insertion of the words:

"many areas within Derby feel under siege from the proliferation of telephone masts, with even more pending.

Derby City Council calls on the Government to bring forward revised regulations that make the installation of mobile telephone masts, regardless of their height, the subject of full local authority planning processes.

Council further believes that such a review should require greater collaboration between the service providers and where it is reasonably practicable they should share their locations to reduce the overall intrusive growth of these installations.

Derby City Council recognises the very positive action of this new Labour administration in responding positively to local residents in their campaigns that make mast providers aware of their concerns about masts and particularly the possible health risks associated with them.

Council therefore resolves to make urgent representation to the OPDM to seek the necessary changes in legislation required to bring this about."

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

"The residents of many areas within Derby feel under siege from the proliferation of telephone masts, with even more pending.

Derby City Council calls on the Government to bring forward revised regulations that make the installation of mobile telephone masts, regardless of their height, the subject of full local authority planning processes.

Council further believes that such a review should require greater collaboration between the service providers and where it is reasonably practicable they should share their locations to reduce the overall intrusive growth of these installations.

Derby City Council recognises the very positive action of this new Labour administration in responding positively to local residents in their campaigns that make mast providers aware of their concerns about masts and particularly the possible health risks associated with them.

Council therefore resolves to make urgent representation to the OPDM to seek the necessary changes in legislation required to bring this about.”)

The amendment was put to the meeting and carried.

It was moved by Councillor Skelton, and seconded, that the motion be further amended by the addition of the words “Council resolves to write to the City’s three MPs strongly urging them to vote in favour of the Private Members Bill – the Telecommunications Masts (Planning Control) Bill – which is going through Parliament during this session.”

The amendment was put to the meeting and carried.

Resolved that:

The residents of many areas within Derby feel under siege from the proliferation of telephone masts, with even more pending.

Derby City Council calls on the Government to bring forward revised regulations that make the installation of mobile telephone masts, regardless of their height, the subject of full local authority planning processes.

Council further believes that such a review should require greater collaboration between the service providers and where it is reasonably practicable they should share their locations to reduce the overall intrusive growth of these installations.

Derby City Council recognises the very positive action of this new Labour administration in responding positively to local residents in their campaigns that make mast providers aware of their concerns about masts and particularly the possible health risks associated with them.

Council therefore resolves to make urgent representation to the OPDM to seek the necessary changes in legislation required to bring this about.

Council resolves to write to the City’s three MPs strongly urging them to vote in favour of the Private Members Bill – the Telecommunications Masts

(Planning Control) Bill – which is going through Parliament during this session.

5. Microgeneration and Energy Efficiency

Resolved, on the motion of Councillor Care, that Derby City Council:

- 1. Recognises that microgeneration (that is the generation of electricity by householders installing small scale units in their homes) is a valuable new approach to engaging people as consumers and citizens in the important issues of climate change and reducing annual carbon dioxide emissions and has a role in helping address energy poverty.**

- 2. Therefore, welcomes the introduction of the Climate Change and Sustainable Energy Bill and the Management of Energy in Buildings Bill into parliament by a cross-party group of MPs on 22 June, noting that together these Bills will:**
 - a. require the Prime Minister to report annually to parliament on the level of greenhouse gas emissions;**
 - b. require the Chancellor of the Exchequer to implement a fiscal strategy to assist with microgeneration and energy efficiency;**
 - c. require the government to set national targets for microgeneration and enable local authorities to set such targets if they deem it appropriate;**
 - d. extend permitted development status to the installation of microgeneration subject to the specifying of safeguards relating to visual and noise effects;**

 - e. require utility companies to purchase at a reasonable rate any surplus electricity generated by householders via microgeneration;**
 - f. require future revisions of Building Regulation to take account the desirability of promoting microgeneration and of introducing an energy generating rating system in new buildings; and**
 - g. enable householders who generate electricity by microgeneration to have access to ‘renewables obligation certificates’.**

Derby City Council:

1. **supports the Bills and resolves to inform the government of the Council's view;**
2. **urges the government to support the Bills;**
3. **urges local MPs to be present in parliament to back these Bills when they are debated in the House of Commons on 11 November;**
4. **urges local MPs to sign House of Commons Early Day Motion No 391 in support of these Bills;**
5. **resolves to inform the local media and the Micropower Council of this resolution; and**
6. **resolves also to endorse the Sustainable Energy Partnership's submission to the government consultation on the draft microgeneration strategy (held under section 82 of the Energy Act 2004) which proposes that policies b – g above should be included in the final strategy".**

51/05 Proposed Changes to Political Management Arrangements

The Council considered a report of the Director of Corporate Services and Monitoring Officer concerning proposed changes to Political Management Arrangements.

It was moved by Councillor Williamson, and seconded:

1. To approve the following amendments to the Constitution:
 - a) Article 13, Paragraph 13.2, Page 44
 In paragraph 4. amend the figure "£1,000" to read "£25,000".
 - b) Part 3, Part F, Matters that are delegated to officers, Page 74
 Add new paragraph 2.13
 "Decisions on grants or loans to voluntary bodies up to £25,000 must be made in consultation with the relevant Council Cabinet member."
 - c) Access to Information Procedure Rules, rule AI 20, Page 141
 In paragraph d. amend the figure "£1,000" to read "£25,000".
 - d) Council Cabinet Procedure Rules, Rule EP17, Pages 155/6
 Amend Rule EP17 to read:
 "For Part 1 items, items will be in the name of the appropriate individual member of the Council Cabinet, and included on the

agenda with the agreement of the Proper Officer and the Leader. The report of the Council Cabinet Member must be accompanied by an appendix giving relevant information and the professional advice or opinion of appropriate officers including the statutory officers. Officers may also place items on Part 2 of the agenda, if so requested by a Council Cabinet Member and with the agreement of the Leader and the Proper Officer.”

Amend Rule EP22 to read:

“Council Cabinet Members may place items on Part 1 or Part 2 of the agenda, with the consent of the Leader.”

2. To approve the amendments to the areas of responsibility of Council Cabinet Members set out in Appendix 2 to the report.

The Council consented to the amendment of paragraph 2. of the motion to read:

“To approve the amendments to the areas of responsibility of Council Cabinet Members set out in Appendix 2 to the report, subject to the deletion of ‘Community Grants’ from No. 7 and the insertion of ‘Community Grants’ in No. 9.”

It was moved by Councillor Jones, and seconded, that the motion be amended by the substitution of “£10,000” for “£25,000” in paragraphs 1a) and 1c).

The amendment was put to the meeting and lost.

It was moved by Councillor Care, and seconded, that paragraph 1b) of the motion be amended by the insertion of the words “details of decisions must be published on the Council’s website and an email sent to each councillor giving the web address, within seven days of the decision.”

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

- “b) Part 3, Part F, Matters that are delegated to officers, Page 74

Add new paragraph 2.13

“Decisions on grants or loans to voluntary bodies up to £25,000 must be made in consultation with the relevant Council Cabinet member. Details of decisions must be published on the Council’s website and an email sent to each councillor giving the web address, within seven days of the decision.”)

The amendment was put to the meeting and lost.

Resolved:

1. To approve the following amendments to the Constitution:
 - a) Article 13, Paragraph 13.2, Page 44

In paragraph 4. amend the figure “£1,000” to read “£25,000”.
 - b) Part 3, Part F, Matters that are delegated to officers, Page 74

Add new paragraph 2.13

“Decisions on grants or loans to voluntary bodies up to £25,000 must be made in consultation with the relevant Council Cabinet member.”
 - c) Access to Information Procedure Rules, rule AI 20, Page 141

In paragraph d. amend the figure “£1,000” to read “£25,000”.
 - d) Council Cabinet Procedure Rules, Rule EP17, Pages 155/6

Amend Rule EP17 to read:

“For Part 1 items, items will be in the name of the appropriate individual member of the Council Cabinet, and included on the agenda with the agreement of the Proper Officer and the Leader. The report of the Council Cabinet Member must be accompanied by an appendix giving relevant information and the professional advice or opinion of appropriate officers including the statutory officers. Officers may also place items on Part 2 of the agenda, if so requested by a Council Cabinet Member and with the agreement of the Leader and the Proper Officer.”

Amend Rule EP22 to read:

“Council Cabinet Members may place items on Part 1 or Part 2 of the agenda, with the consent of the Leader.”
2. To approve the amendments to the areas of responsibility of Council Cabinet Members set out in Appendix 2 to the report, subject to the deletion of “Community Grants” from No. 7 and the insertion of “Community Grants” in No. 9.

52/05 Civil Partnership Act 2004

The Council considered a report of the Director of Corporate Services concerning the Civil Partnership Act 2004.

Resolved, on the motion of Councillor Williamson:

- 1. To delegate the function of administering Civil Partnerships to the Director of Corporate Services.**
- 2. To amend Part 3 of the Constitution, Page 79, paragraph A 2) to read:
“Registration Services including births, deaths, marriages, civil ceremonies and civil partnerships.”**

33/05 Review of Departmental Structures 2005

The Council considered a report of Councillor Roberts and the Chief Executive concerning a Review of Departmental Structures 2005.

Resolved, on the motion of Councillor Roberts, to:

- 1. Create an Appointments Panel to appoint a Director of Children’s Services comprising Councillors Williamson, Roberts, Wynn and a nominee from each of the Conservative and Liberal Democrat Groups, and to amend the Constitution accordingly.**
- 2. Delegate to the Appointments Panel the determination of the job description and salary level of the new post.**
- 3. Agree that a report on the management structure of the Council be made to the November meeting of the Council.**

MAYOR

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL
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COUNCIL CABINET 2 AUGUST 2005

Present: Councillor Williamson – Chair
Councillors Bayliss, Bolton, Dhindsa, Hussain, Nath Repton
and Roberts

Also Present: Councillor Burgess

This record of decisions was published on 4 August 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless a decision is called-in.

Budget and Policy Framework

83/05 Food Law Enforcement Plan 2005/06

The Council Cabinet considered a report from the Director of Corporate Services setting out the Food Law Enforcement Plan for 2005/06. The plan was required to identify the obligations placed on the Council by the Food Safety Act 1990 and the resources made available to officers to discharge these obligations.

Decisions

To recommend Council to approve the Food Law Enforcement Plan 2005/2006.

COUNCIL CABINET

6 SEPTEMBER 2005

Present: Councillor Williamson – Chair
Councillors Bolton, Dhindsa, Hussain, Nath, Repton, Roberts
and Wynn

Also Present: Councillors Hickson and Jones

This record of decisions was published on 8 September 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days unless a decision is called-in.

Key Decisions

103/05 Re-inspection of the Adult Learning Service

The Council Cabinet considered a report on the re-inspection of the adult learning service. The report outlined the outcomes of the re-inspection of the Adult Learning Service and the draft post-inspection action plan.

Options Considered

The Adult Learning Service was required to submit a post-inspection action plan.

Decision

1. To recommend Council to approve the draft post inspection action plan subject to the comments of the Education Commission.
2. To authorise the Director of Education in consultation with the Cabinet Member for Children's and Education Services to finalise the post inspection action plan.

Reasons

The Adult Learning Service was re-inspected by ALI in the week beginning 16 May 2005. The report summarised the outcomes of that inspection and sets out the actions for improvements.

Budget and Policy Framework

105/05 Waste Strategy - Procurement

The Council Cabinet considered a report giving details about the need to find ways of dealing with residual waste, in order to avoid serious financial penalties in the future, but also to meet the Council's environmental objectives.

Options Considered

None

Decision

To recommend Council

1. To approve the proposal to procure a treatment plant to deal with residual waste subject to a further investigation into the viability of utilising Private Finance Initiative – PFI – credits.
2. To agree to the Council working closely with Derbyshire County Council to procure a waste treatment plant sited in or near to Derby and sharing costs proportionally and approves the placing of the necessary notices advertising a procurement process.
3. To note the reports of the consultants recommending this preferred procurement strategy
4. To note that a similar report was submitted to Derbyshire County Council Cabinet on 16 August 2005. The County Council approved the report subject to some minor amendments concerning the powers of various officers to trade in Landfill Allowance Trading Scheme – LATS.
5. To approve the delegation of powers to the Project Board as set out in part 2 of the report.

Reasons

To enable the Council to make suitable arrangements to deal with residual waste in the City.

106/05 City of Derby Local Plan Review – Responses to the Inspector's Recommendations and Proposed Modifications to the Plan

The Council Cabinet considered a report on the City of Derby Local Plan Review – Responses to the Inspector's Recommendations and Proposed Modifications to

the Plan. It was reported that the Council had a duty to keep its statutory plans up-to-date and had been progressing a review of the City of Derby Local Plan over a five year period.

Options Considered

No other options were considered.

Decision

To recommend Council

1. To approve the Schedule of Modifications, Maps, Inspector recommendations not accepted and Inspector recommendations accepted but not leading to modifications as set out in Schedules 1 – 4 as set out in the report
2. To authorise the Director of Development and Cultural Services to make the necessary arrangements to place these on Deposit.
3. To authorise the Director of Development and Cultural Services to approve any further minor textual and/or technical changes to the proposed modifications to be placed on deposit.
4. To note the contents of appendices 3 and 4 of the report and to have regard to these in reaching decisions on recommendations relating to them.
5. To note the comments of the Planning and Environment Commission and response to these as set out in Appendix 5 of the report.

Reasons

Detailed reasons for the recommended responses and proposed modifications were given in an Appendix to the Report and in the Schedules.

107/05 Abolition of Home Care Charges

The Council Cabinet considered a report on the abolition of home care charges.

Options Considered

No other options have been considered.

Decisions

To recommend Council to agree to

1. Abolish Home Care charges from 1 October 2005.
2. Find savings equivalent to the net income losses of £913k as part of the 2006/07 budget process, above those already planned, and to fund the part year losses in 2005/06 from corporate under-spending.

Reasons

1. To make sure that vulnerable people in need are not deterred by the charges from accessing the service.
2. To enable a higher number of service users to receive this service, maximising their independence, enabling them to remain in their own home and reducing the need for residential care.
3. To eliminate the postcode lottery between Derby and Derbyshire residents who are already receiving a free service.

109/05 Supporting People Budget

The Council Cabinet considered a report on the Supporting People Budget. The report set out details of and reasons for the projected funding for the projected shortfall within the Supporting People budget in 2005/06 – 2007/08, an action plan for 2006/07 and 2007/08 to bring expenditure in line with government grant which covers service reviews, a new type of contract and a strategic review process.

Decision

1. To note the projected funding shortfall within the Supporting People budget in 2005/06 and future years.
2. To recommend Council to agree that a further £520,000 be set aside from corporate forecast underspends 2005/06 and corporate reserves.
3. To recommend Council to earmark, on an ongoing basis from 2006/07, £250,000 of the Council's indicative budget contingency for external funding losses to migrate the impact of the reduction in the Supporting People budget on the Council's general fund budget. This could be used either as an alternative source of funding to support schemes or to assist in funding the consequential impact on other council services if schemes were to cease.
4. To plan on the basis that further decision will be taken place by the Supporting People Commissioning Board to reduce the scale of the programme and overspend by at least £14,000 in 2005/06 as a part year, based on the existing programme of reviews, and to ask the Commissioning Board to deliver this.
5. To agree the continued delegation of authority on spending decisions to the

Supporting People Commissioning Board on the basis that the Board will:

6. complete a strategic review process, with the teams created working to a brief to reduce spending in specific areas to target levels of £10.198m in 2006/07 and £9.688m in 2007/08
7. resolve to make across the board reductions in funding from 2006/07 to the extent that insufficient specific funding reductions may otherwise be made in time through the strategic review process
8. consult with providers about the scale of service reductions and across the board funding reductions as a result of the cuts in external funding to the Supporting People programme, and serve the necessary notices in time to make sure that either targeted or across the board reductions can take place as necessary from April 2006.
9. To encourage partner organisations to make similar provision from their core budgets from 2006/07 to mitigate the impact of the reduction in Supporting People programme funding.
10. To note the intention to bring a further report to Cabinet later in 2005 that sets out progress in implementing the action plan in detail and considers further the actions necessary to minimise risks.
11. To consider with partners and providers potential lobbying of the Government in view of the scale of the cuts in Supporting People funding to Derby and those projected to 2007/08.

APPENDIX B

APPOINTMENTS TO OUTSIDE BODIES 2005/06 Amendments approved by the Council on 14 September 2005 - annual appointments unless stated

Key

Italics = appointed at 20 July 2005 Council meeting

Bold + italic + underline = appointment(s) in place of current representative(s)

Others = current representative(s) unchanged

Body	Proposed Representative(s) 2005/06	Other Information
Addaction	<u>Councillor Bayliss</u>	Advisory group relating to drug & alcohol abuse
Age Concern – Derbyshire	Mrs Ann Crosby	Does not have to be an Elected Member
Asian Women's Training Centre	Councillor Care	
Association of Public Service Excellence (APSE)	Councillors Carr, Blanksby	
Business Link Derbyshire	<u>Councillor Roberts</u>	Does not have to be an Elected Member
Children First	Councillor MacDonald	Does not have to be an Elected Member
CLASP Consortium	Councillor Ahern	Must be Elected Members
Compact Forum	<u>Councillors Bayliss, Hussain, Williamson</u> Isabella Stone, Sarah Davis	Relevant Cabinet Members
	<u>Councillors Higginbottom and Latham</u>	2 SMC representatives

Body	Proposed Representative(s) 2005/06	Other Information
Cityscape	<u>Councillor Williamson</u> <u>Mr Ray Cowlshaw</u>	1 Member, 1 non elected member.
Derby Asian Horticultural & Resource Training Initiative	Councillor Troup	
Derby Citizens Advice Bureau Management Committee	Councillors <u>Nath</u> , Samra, Gerrard	Must be Elected Members
Derby City Homes Regeneration Limited	<u>Councillor Nath</u>	Must be Elected Members
Derby City Partnership Groups		
<ul style="list-style-type: none"> • Board 	<i>Councillor Williamson</i>	Leader of the Council to be the Chair of DCP Board
<ul style="list-style-type: none"> • City of Learning Executive 	<i>Councillor Wynn</i>	Cabinet member with responsibility for learning
<ul style="list-style-type: none"> • City of Opportunity Executive 	<i>Councillor Hussain</i> <i>Councillor Wynn</i>	Two Cabinet Members with responsibility for the agenda covered
<ul style="list-style-type: none"> • City of Opportunity Strategic Forum 	<i>Councillors Bayliss, Hussain and Wynn</i>	Cabinet Members with responsibility for the agenda covered
<ul style="list-style-type: none"> • Community Safety Partnership Board 	<i>Councillor Bayliss</i>	Cabinet member with responsibility for regeneration
<ul style="list-style-type: none"> • Cultural City Executive 	<i>Councillor Dhindsa</i>	Cabinet member with responsibility for Culture and Leisure

Body	Proposed Representative(s) 2005/06	Other Information
<ul style="list-style-type: none"> Environment City Executive 	<i>Councillor <u>Bolton</u> & Repton</i>	Cabinet Member with responsibility for Environment, planning and transportation
<ul style="list-style-type: none"> External Funding Management Group 	<i>Councillor Bayliss</i>	Cabinet Member with responsibility for Regeneration Programmes
<ul style="list-style-type: none"> Neighbourhood Renewal Fund Management Group 	<i>Councillor Bayliss</i>	Cabinet Member with responsibility for Regeneration Programmes
<ul style="list-style-type: none"> Normanton Regeneration Programme Management Group 	<i>Councillor Nath</i>	Ward Councillor for Arboretum or Normanton Wards
<ul style="list-style-type: none"> Objective 2 Working Group 	Councillor Roberts	Ward Councillor from one of the following wards Derwent, Arboretum, Sinfin, Abbey, Alvaston
<ul style="list-style-type: none"> Osmaston and Allenton Programme Management Group 	Councillor Turner	Ward Councillor
<ul style="list-style-type: none"> Prosperous City Executive 	<i>Councillor Roberts</i>	Cabinet Member with responsibility for Economic Development
<ul style="list-style-type: none"> Small Change Award Partners 	<u>Councillor Chera</u>	Ward Councillor from one of the nine smaller NRS neighbourhoods

Body	Proposed Representative(s) 2005/06	Other Information
Derby College – Board of Governors	Councillor Nath	4 years until 31 August 2006 or rep ceases to be an Elected Member Representatives who do not attend meetings will be removed from the board Council cannot change appointment until term of office expires.
Derby Community Healthcare Project	Mr M E Kaye, Mr M Connell	
Derby Community Legal Service Partnership Board	<u>Councillor Nath</u>	
Derby Community Transport	Mr John Ireland	Does not have to be an Elected Member
Derby Concert Promoters Association	<u>Councillor Jackson</u>	Does not have to be an Elected Member
Derby Council for Voluntary Service	Councillor Higginbottom and Samra	Do not have to be Elected Members
Derby Dance Centre - Development Board	Councillors <i>Dhindsa</i> and Travis	Do not have to be Elected Members
Derby Furniture Project Management Committee	Councillor Higginbottom	Do not have to be Elected Members
Derby Homes Limited - Board	Councillors <u>Afzal</u> , Troup, P Berry, Redfern and Bayliss Martin Latham Oct 2006 Tabani Ndlovu Oct 2006 Iain MacDonald Oct 2007 Bob Osler Oct 2007 <u>Dr Nyondo Oct 2008</u>	Representatives should be able to attend meetings on the last Thursday in every month

Body	Proposed Representative(s) 2005/06	Other Information
Derby Law Centre	Councillors Jones, Jackson and <u>Nath</u>	Must be Elected Members
Derby Playhouse Limited - Board	Councillors Dhindsa, Hickson, Travis,	Do not have to be Elected Members Open ended
Derby Racial Equality Council		
<ul style="list-style-type: none"> • General Committee 	Councillors Hickson, Richards, Khan	3 members – General Committee
<ul style="list-style-type: none"> • Executive Committee 	Councillors Hickson, Turner	Two of these members to be appointed to the Exec Committee
Derby Rail Forum	<u>Councillor Roberts</u>	
Derby Rape Crisis	Councillors Winter, MacDonald	Do not have to be Elected Members
Derby University		
<ul style="list-style-type: none"> • Court 	<u>Councillor Wynn</u>	
<ul style="list-style-type: none"> • University Council 	<u>Councillor Wynn</u>	
Derby Women's Centre Management/Steering Committee	Councillor <u>Macdonald</u> and Winter	
Derby and Derbyshire Economic Partnership	<i>Councillor Williamson</i>	
Derby and Sandiacre Canal Trust	<u>Councillor Tittley</u> , Mr R Salmon	1 Elected Member, 1 Officer No fixed term
Derby and Sandiacre Canal Trust - Executive	Mr R Salmon	
Derbyshire Arts Partnership	<u>Councillor Dhindsa</u>	Must be an Elected Member
Derbyshire Connexions Partnership	<i>Councillor Wynn</i>	Cabinet Member for Schools Education Services

Body	Proposed Representative(s) 2005/06	Other Information
Derbyshire Environmental Trust	<u>Councillor Blanksby</u>	Do not have to be Elected Members
Derbyshire Housing Aid	<u>Councillor Nath</u>	Nomination subject to the approval of the Trustees
Derbyshire Learning Partnership	<u>Councillor Wynn</u>	
Derbyshire Partnership Forum	<u>Councillor Williamson</u>	3 year appointment but representative could be replaced mid term
Derbyshire Resource Efficiency Partnership (DREP)	Mr A Mullarkey	
Derbyshire Sport	<u>Councillor Dhindsa</u>	
Derbyshire Superannuation Investment Panel	Councillors Carr, Williamson	
Derbyshire Valuation Tribunal	Mr M Daullah, Mr H C Gupta, Councillors P Hickson, Lowe Mr J McGiven, Mr J Naitta, Councillor P Berry, Ms C Fenton	Do not have to be Elected Members 6 year appointments maximum age 72, DCC compliment of 8 members
Derbyshire Wildlife Trust Council of Members	Councillor Blanksby	Do not have to be Elected Members 1 year appointment
Derwent Community Partnership	<i>Councillors Bayliss, Rawson, Redfern, and Roberts</i>	Relevant Council cabinet Member and 3 ward Councillors for Derwent Ward
Derwent Valley Mills Partnership	<u>Councillor Repton</u>	
Derwent Valley Trust	<u>Councillor Repton</u>	Must be Elected

Body	Proposed Representative(s) 2005/06	Other Information
		Members
Disability Direct – Management Committee	<u>Councillor Hussain</u>	Must be Elected members
Early Years Development and Childcare Partnership	<u>Councillor Wynn</u>	Must be an Elected Member
Eastern Orchestral Board	R. J. Wood	Do not have to be Elected Members
East Midlands Museum Service	Councillors Burgess	
English Churches Housing Group Midlands Customer Focus Group	<u>Councillor Higginbottom</u>	Do not have to be Elected Members
Environment Agency Regional Flood Defence Committee	Councillor Troup	Do not have to be Elected Members 4 year appointment until 31 May 2006
Guru Ravidass Sabha Community Centre Management Group	Councillor Dhamrait	
Indian Community Centre Executive Committee	<u>Councillor Dhindsa</u>	
JCC Waste Disposal and Collection in Derbyshire	<u>Councillor Ahern</u>	
Lea Green Outdoor Pursuits Centre – Advisory Committee	Councillor Carr	
Local Authority Energy Partnership	<u>Councillors Ahern, Bolton and 1 representative of the opposition groups</u>	Must be Elected Members
Local Authorities World Heritage Forum	<u>Ms Valerie Beech,</u> Mr M Kaye	Do not have to be Elected Members
Local Connexions Partnership	<u>Councillor Hussain</u>	
Local Government Association		

Body	Proposed Representative(s) 2005/06	Other Information
• General Assembly	Councillors Burgess, Hickson, Williamson, Roberts	
• Urban Commission	<u>Councillors Williamson and Roberts</u>	
• Derbyshire LGA	<u>Councillors Graves, Roberts and 1 representative of the opposition groups</u>	
• Derbyshire LGA Environmental Co-ordination Group	<u>Councillor Bolton</u>	
• East Midlands Regional LGA – General Meeting	Councillors Care, Latham, Williamson, Roberts	4 Representatives
• East Midlands Regional Assembly	<u>Councillor Williamson</u>	1 Representative
• Special Interest Group of Metropolitan Authorities (SIGOMA)	<u>Councillor Williamson</u>	
• Tourism Forum	<u>Councillor Jackson</u>	Must be Elected Member Normally the Leader of the Council
Local Government Information Unit – LGIU – Management Assembly	Councillor Williamson	
Loughborough University – Court	<u>Councillor Wynn</u>	Do not have to be Elected Members 3 years until 31 July 2005
Metro Cinema	Councillors Blanksby and <u>Dhindsa</u>	Must be Elected Members 4 year appointment
Midland Railway Trust Limited	Councillor Lowe	Do not have to be Elected Members 1 year appointment
National Association of British	Councillors Hickson,	

Body	Proposed Representative(s) 2005/06	Other Information
Market Authorities	Ahern	
National Council for Housing and Planning (ROOM) East Midlands Regional Executive Committee	<u>Councillor Ahern</u>	
Q Arts Management Committee	Councillor Burgess and <u>Dhindsa</u>	
Quad Management Board	<i>Councillor Dhindsa</i>	Must be an elected Member
Queens' Hall Women's Hostel Management Committee	Councillor Winter	Must be Elected Members 1 year appointment
Revive (Healthy Living) Project – Project Board	David Potton	Until December 2005
Revive (Healthy Living) Project – Board of Directors	<u>Councillor Roberts</u>	Must be an elected Member
Rosehill Business Centre Ltd	Councillor Bolton	Do not have to be Elected Members Changes to previous nomination have to be agreed by the Board of Directors. Status – Non Exec Director
Sherwood Foresters Regimental Museum	Councillor Lowe	
SUPPORT Management Committee	<u>Councillor Turner</u>	Does not have to be Elected Member

Body	Proposed Representative(s) 2005/06	Other Information
Territorial, Auxiliary and Volunteer Reserve Association for the East Midlands	Councillor P Berry	Must be Elected Members. Under 70 years of age.
University of Leicester – Court	<u>Councillor Wynn</u>	3 year appointment until 13 February 2006 Must be Elected Members
University of Nottingham – Court	<u>Councillor Wynn</u>	
VIVA	Councillors Travis, Jackson	
Walbrook Housing Association Limited	<u>Councillor Gerrard</u>	