



## Extraordinary Meeting of Council Tuesday 18 June 2024

The Council House,  
Corporation Street, Derby, DE1 2FS  
at 6:00pm.

**NOTE FOR THE PUBLIC:** Seating is available in the Council Chamber for those wishing to attend in person and will be allocated on a first-come, first-served basis. Restrictions placed upon the Council by the Local Government Act 1986 and associated codes of practice prevent the meeting from being live-streamed.

**Members:** The Mayor, Councillor Ged Potter and Councillors Amin, Ashby, Atwal, Bolton, Bonser, Care, Chambers, Dhindsa, Evans, Eyre, Fowke, Graves, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, C Ingall, P Ingall, Kaur, J Khan, S Khan, Kozlowski, Kus, Lakin, Lindsey, Lonsdale, Martin, Morgan-McGeehan, Mulhall, Nawaz, Onuoha, Pandey, Pattison, Pearce, Peatfield, Poulter, Prosser, Rawson, Repton, Roulstone, Sandhu, Shanker, Smale, Swan, Trehwella, Whitby, Wilson, C Wright and J Wright.

### Agenda

1. Apologies
2. Declarations of Interest **Attached**
3. **Notice of motion: Vote of no confidence in the Leader of the Council\***

Moved by Councillor Hassall, seconded by Councillor Graves:

*The conduct and actions of Cllr Shanker regarding the Sinfin Waste Treatment Plant have fallen below that expected of the Leader of the Council and have resulted in potentially placing the authority in a financially dangerous position. The significance of this position is such that a majority of Derby City Councillors now have lost confidence in the Leaders ability and motives to resolve this issue without further detrimental impact to finances, services and council employees.*

*Therefore, Council resolves to remove Councillor Shanker as the Executive Leader.*

As required by the Procedure for the Removal of the Executive Leader adopted by the Council on 23 November 2011, the motion has been signed by at least one third of members of the Council. The signatories to the motion are:

Councillors Atwal, Evans, Eyre, Fowke, A Holmes, M Holmes, Hudson, C Ingall, P Ingall, Kus, Lakin, Lindsey, Lonsdale, Morgan-McGeehan, Mulhall, Pandey, Pattison, Pearce, Poulter, Prosser, Roulstone, Smale, Trehwella and J Wright.

4. Exclusion of Press and Public\*\*

To consider a resolution to exclude the press and public during consideration of the following item:

*“That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”*

5. **Notice of motion: Vote of no confidence in the Leader of the Council**

Moved by Councillor Hassall and seconded by Councillor Graves

*Motion as detailed at Item 3.*

6. Election of the Leader of the Council\*\*\*

**To receive nominations from councillors.**

*In accordance with Article 7.3 of the Council Constitution, the Leader will be a councillor elected to the position of Leader by the Council at its annual meeting, and will hold office for four years or until:*

- a. they resign from the office; or*
- b. they are suspended from being a councillor (although they may resume office at the end of the period of suspension); or*
- c. their term of office as a councillor expires; or*
- d. they are no longer a councillor; or*
- e. they are removed from office by the Council.*

**Councillor Ged Potter  
Mayor of the City of Derby**

## Explanatory Notes

### \*Removal of the Executive Leader

Motions of no confidence are to be determined in accordance with the [Procedure for the Removal of the Executive Leader](#) adopted by the Full Council at its meeting of 23 November 2011.

### \*\*Exclusion of the Press and Public

It is the opinion of the Monitoring Officer that in the course of the debate on a motion of no confidence in the Leader, there is a likelihood that commercially and legally sensitive information may be disclosed.

It is therefore considered appropriate for part of the debate to be held in private session, to allow councillors to take all relevant considerations into account. In the event that a resolution to exclude the press and public is carried, the meeting would return to public session prior to a vote being taken.

### \*\*\* Election of the Leader of the Council

This business is only to be transacted if a motion to remove the Executive Leader is carried.

In accordance with Section 91A(2) of the Local Government Act 2000, if a Council passes a resolution to remove the executive leader, a new executive leader is to be elected at either the meeting at which the Leader is removed from office or at a subsequent meeting. Council may determine to elect the Executive Leader at a subsequent meeting via a motion without notice.