

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 14 September 2005 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 20 July 2005. **DOCUMENT 3**

Motion - 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

4. To receive any announcements from The Mayor.
 5. To receive any Statements from Members of the Council Cabinet.
 6. To receive any questions from the public to Members of the Council Cabinet and the answers to those questions.

Nikki Clarke - The proposed incinerator in Sinfyn
 7. To receive any written questions about the business or functions of the Derbyshire Police Authority or Derbyshire Fire Authority, and the answers to those questions.

No questions have been received.
 8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
 9. To consider the minutes and recommendations of the Council Cabinet dated 2 August and 6 September 2005 requiring the approval of the Council. **DOCUMENT 9, 9B**
- 83/05 Food Law Enforcement Plan 2005/06 DOCUMENT 9A**
- To recommend Council to approve the Food Law Enforcement Plan 2005/2006.

103/05 Re-inspection of the Adult Learning Service

DOCUMENT 9C

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.

105/05 Waste Strategy - Procurement

DOCUMENT 9D

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.

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

DOCUMENT 9E

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.

107/05 Abolition of Home Care Charges

DOCUMENT 9F

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.

109/05 Supporting People Budget

DOCUMENT 9G

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:
 - 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
 - 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
 - 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.
6. 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.

7. 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.
8. 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.

Motion - To approve the minutes and recommendations of the Council Cabinet dated 2 August and 6 September 2005.

10. To consider the following Notices of Motion:
 - (1) Councillor Williamson to move, Councillor Roberts to second:

“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.”
 - (2) Councillor Williamson to move, Councillor Roberts to second:

“To appoint Councillor * as the Young People’s Champion and Councillor * as the Older People’s Champion for the remainder of the current municipal year”.

* names to be submitted at the Council meeting.
 - (3) Councillor Jones to move, Councillor Care to second:
 - “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.”
 - (4) Councillor Willitts to move, Councillor Liversedge to second:

“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

**DOCUMENT 10
TO FOLLOW**

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."

(5) Councillor Care to move, Councillor Travis to second:

**DOCUMENT
10A**

"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".

- 11. To consider a report of the Director of Corporate Services and Monitoring Officer concerning Proposed Changes to Political Management Arrangements.

DOCUMENT 11

Motion:

- 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."

- b) **Access to Information Procedure Rules, rule AI 20, Page 141**

In paragraph d. amend the figure “£1,000” to read “£25,000”.

- c) **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.**

12. To consider a report of the Director of Corporate Services concerning the Civil Partnership Act 2004

DOCUMENT 12

Motion:

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.”

13. To consider a report of the Chief Executive on the Appointment of a Director of Children's Services, and other restructuring issues.

**DOCUMENT 13
TO FOLLOW**

Motion – to follow

M A Jooke

Director of Corporate Services
and Deputy Chief Executive

COUNCIL MEETING 20 JULY 2005

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

Apologies for Absence

Apologies for absence were received from Councillors Dhindsa and Winter.

Declarations of Interest

There were no declarations of interest.

Announcements from the Mayor

The Council stood in silence as a tribute to the memory of former Councillors Ken Lester and Winnie Watkins, both of whom had died recently.

The Mayor announced that he had received a certificate on behalf of the Council from SABRE an organisation which supports British Reservists and their employers and displayed a photograph of him receiving the award.

The Mayor welcomed visitors in the Public Gallery from Tunisia on an exchange visit with Derby College.

The Mayor said that he had been approached by the Derby Evening Telegraph for permission to take photographs at the Council meeting. No Member objected to this proposal.

27/05 Minutes of the Previous Meeting

Resolved that the minutes of the Annual Meeting of the Council held on 25 May 2005 be approved as a correct record, confirmed and signed by the Mayor.

28/05 Statements by Members of the Council Cabinet

There were no Statements by Members of the Council Cabinet.

29/05 Public Questions

There were no questions from members of the public.

30/05 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.

31/05 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

There were no written questions from Non-Council Cabinet Members to Members of the Council Cabinet.

32/05 Emergency Motion - Election of Leader and Council Cabinet for the Remainder of the Municipal Year

In accordance with Procedure Rule CP64 an emergency motion was received which had been signed by 17 Members of the Council.

Resolved on the motion of Councillor Williamson:

- 1. In view of the change in political control of the Council, in accordance with Article 7.3d of the Constitution, to establish a Council Cabinet of nine members with the areas of responsibility shown in the list below.**
- 2. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.**
- 3. To elect the following members to the Council Cabinet, in addition to the Leader, for the next municipal year, with the areas of responsibility shown below:**

Area of Responsibility	Councillor
Corporate Policy (Leader)	Williamson
Personnel, Performance Management and Economic Development (Deputy Leader)	Roberts
Environment and Direct Services	Bolton
Housing and Social Inclusion	Nath
Leisure and Cultural Services	Dhindsa
Children's and Education Services	Wynn
Community Services, Regeneration, Equalities and E-Government	Bayliss
Planning and Transportation	Repton
Adult Services	Hussain

Council Cabinet Members Areas of Responsibility

1. Corporate Policy

Corporate Council Policies and Strategies
Corporate Finance and Financial Services including Taxation
Corporate Legal and Administrative Services
Corporate Communications
Community Regeneration and Development, including Community Planning
Community Governance and Consultation
Local Strategic Partnership
Sub Regional Strategic Partnership
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning

2. Personnel, Performance Management and Economic Development

Performance Management
Best Value functions
Best Value Performance Plan
Corporate Personnel, Recruitment and Training Functions and Issues
European Policy
External Employment Initiatives
Economic Development
Estates/Property Services and Repair and Maintenance
Building Design Services
Health and Safety
Members Services/Allowances

3. Environment and Direct Services

Local Agenda 21 Strategy, Environment Co-ordination and Initiatives
Environmental Health and Trading Standards

Grounds Maintenance
Client – Street Cleaning/Waste Collection and Disposal/Public
Conveniences
Recycling
Land Drainage
Energy Conservation
City Centre and Neighbourhood Horticultural Features
All Direct Services
Non-Highway Engineering
Cemeteries and Crematorium

- 4. Housing and Social Inclusion**
Housing Management Client
Housing Strategy and Development
Private Sector Housing
Homelessness
Supporting People
Social Inclusion
Housing and Council Tax Benefits
Unified Advice Service
Community Legal Services including Law Centre and Citizens
Advice Bureau
- 5. Leisure and Cultural Services**
Arts and Libraries
Assembly Rooms/Guildhall
Museums/Art Gallery
Festivities
Outdoor Events
Parks and Allotments, including Client Grounds Maintenance
Sports including Grants
Leisure Centres and Coaching
- 6. Children's and Education Services**
Schools, including Repairs and Maintenance
Centrally funded Schools Services, including Special Needs
Access Support, including Ethnic Minority Achievement Grant
Adult Education
Mandatory and Discretionary Education Awards
Children and Family Services
Social Services Support Services
Health Services Partnerships – Children
Early Years
Play Development
- 7. Community Services, Regeneration, Equalities and E-Government**
Area and Neighbourhood Working, including Area Panels
Community Safety Partnership
Community Strategy and Neighbourhood Renewal Strategy

**Special Programmes Management, including all Single
Regeneration
Budget Schemes, Neighbourhood Renewal Funds and European
Objective 2 and URBAN
Derby Pointer Panel
Employment Training
Corporate Equalities Functions and Issues, including Equalities
Grants
E-Government
Computer Services/Development
New Deal for Communities
Telecommunications**

8. Planning and Transportation

**Strategic Planning and Transportation
Planning and Building Control
Tourism and TIC
Footpaths, Highways and Maintenance, Car Parks
Roads – Engineering and Design Services
Car Parking
Highways Property Administration
City Centre Management
Markets**

9. Adult Services

**Adult Social Services
Assessment and Care Planning
Health Improvement Planning
Health Services Partnerships - Adults
Mandatory and Discretionary Awards (Excluding Education
Awards)
Community Centres
Community Grants
Youth Service**

**33/05 Emergency Motion - Constitutional
Appointments 2005/06**

In accordance with Procedure Rule CP64 an emergency motion was received which had been signed by 17 Members of the Council.

**Resolved on the motion of Councillor Williamson to approve the
Constitutional Appointments for the remainder of the municipal year as
set out in the document Emergency Motion 2 - Constitutional
Appointments 2005/06 subject to:**

- a) The substitution of Councillor Rehman for Councillor Redfern as a
Vice Chair of the General Licensing Committee**

- b) The substitution of Councillor Redfern for Councillor Rehman as a member of the General Licensing Committee**
- c) The substitution of Councillor Turner for Councillor Rehman as Vice Chair of the Taxi Licensing and Appeals Committee**
- d) The substitution of Councillor Rehman for Councillor Turner on the membership of the Taxi Licensing and Appeals Committee.**

(A list of Constitutional Appointments as approved by the Council is set out in Appendix A)

34/05 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 the Appendix B to these minutes.

Resolved on the motion of Councillor Williamson to approve the minutes and recommendations of the Council Cabinet dated 14 June and 12 July 2005 subject to Minute No. 14/05 Waste Strategy being referred back to Council Cabinet for reconsideration.

35/05 Minutes and Recommendations of the Planning Control Committee

The Council considered the minutes and recommendations of the Planning Control Committee requiring approval of the Council set out in Appendix C to these minutes.

It was moved by Councillor Baxter, and seconded, to approve the minutes and recommendations of the Planning Control Committee dated 26 May 2005.

It was moved by Councillor Baxter, and seconded, that the following words be added to the motion:

“With the exception of paragraph 1 of the resolution in Minute No. 08/05 of the Planning Control Committee which be amended by the deletion of the word “£400.00” and by the insertion of the words ‘£265.00 and that the fee for those on Social Security benefits and those above the age of 60 be set at £25.00.”

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

“To recommend to Council that the fee level be set at £265.00 per application and that the fee for those on social security benefits and those above the age of 60 be set at £25.00, increasing annually by the rate of inflation.”

The amendment was put to the meeting and carried.

Resolved to approve the minutes and recommendations of the Planning Control Committee dated 26 May 2005 with the exception of paragraph 1 of the resolution in Minute No. 08/05 which be amended to read:

“1. To recommend to Council that the fee level be set at £265.00 per application and that the fee for those on social security benefits and those above the age of 60 be set at £25.00, increasing annually by the rate of inflation.”

36/05 Notices of Motion

1. *Terrorist Attacks in London – 7 July*

Resolved, on the motion of Councillor Burgess, that this Council condemns the terrorist attacks in London on 7 July 2005 and asks the Mayor, on behalf of all the citizens of Derby, to send our deepest sympathy to the Mayor of London and the people of that city.

We are proud of Derby’s cultural diversity and the good community relations in the city. We call on all our communities to continue to work together to acknowledge our differences, affirm our common humanity and seek ways to share our lives together peacefully.

2. *Appointments to Constitutional Bodies*

This motion was withdrawn.

3. *Closure of ATOS ORIGIN Medical Examinations Service in Derby*

Resolved, on the motion of Councillor Tittley, that this Council is alarmed by the decision of ATOS ORIGIN to close the Medical Examination Centre in Derby. This Council is concerned that the closure of this facility will result in claimants who are unwell having to travel many miles for assessment in order to keep their disability benefit entitlement. Council therefore calls on the Minister of State at the Department of Works and Pensions to intervene on this matter with a view to retaining this important facility in Derby.

4. *Fair Trade and Make Poverty History Campaign*

Resolved, on the motion of Councillor Williamson, that this Council believes that, as a “Fair-trade City” the “Make Poverty History” campaign is of the utmost importance in eradicating poverty worldwide. It supports the triple arm of increasing aid, cancelling debt and making trade fair. Council therefore considers that the Cabinet should work with local groups to achieve those aims. In particular the Council requests the Cabinet to use the white band symbol to make Council support visible, allow exhibitions and information displays in Council buildings and provide advice and support to local groups as required.

5. *Derby City Partnership*

This motion was withdrawn

37/05 Designation of Alcohol Free Zone - Normanton

The Council considered a report of the Director of Corporate Services concerning the designation of an Alcohol Free Zone in Normanton.

Resolved, on the motion of Councillor Williamson:

1. **To include the additional land in the designation as shown as hatched land on the plan available in the Council Chamber and Group Rooms on the day of the meeting**
2. **Subject to including the additional land referred to 1. above, to approve the designation of land in Normanton, shown as shaded and hatched land on the plan as an Alcohol Free Zone**
3. **To authorise the Director of Corporate Services to make the necessary Order, advertise it in a local paper and erect signs in the designated area.**

38/05 Urgent Non-Executive Decisions made by the Chief Executive

The Council considered a report of the Director of Corporate Services concerning Urgent Non-Executive Decisions made by the Chief Executive.

Resolved, on the motion of Councillor Williamson, to note the report.

39/05 Appointments to Outside Bodies and Charities

The Council considered a report of the Director of Corporate Services concerning Appointments to Outside Bodies and Charities.

Resolved, on the motion of Councillor Williamson, to approve the following appointments to Outside Bodies for the remainder of the current municipal year:

Derby City Partnership Groups:	
• Board	Councillor Williamson
• City of Learning Executive	Councillor Wynn
• City of Opportunity Executive	Councillors Wynn and Hussain
• City of Opportunity Strategic Forum	Councillors Wynn, Hussain and Bayliss
• Community Safety Partnership Board	Councillor Bayliss
• Cultural City Executive	Councillor Dhindsa
• Environment City Executive	Councillor Repton
• External Funding Management Group	Councillor Bayliss
• Neighbourhood Renewal Fund Management Group	Councillor Bayliss
• Normanton Regeneration Programme Management Group	Councillor Nath
• Prosperous City Executive	Councillor Roberts
Derby Dance Centre Development Board	Councillor Dhindsa
Derby and Derbyshire Economic Partnership	Councillor Williamson
Derbyshire Connexions Partnership	Councillor Wynn
Derwent Community Partnership	Councillors Rawson, Redfern, Roberts and Bayliss

Quad Management Board	Councillor Dhindsa
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40/05 Appointment of Co-optees to Committees

The Council considered a report of the Director of Corporate Services on the appointment of co-optees to committees.

Resolved, on the motion of Councillor Williamson, to approve the following co-optee appointments for 2005/06 municipal year:

<u>Committee</u>	<u>Co-optees</u>
<i>Community Regeneration Commission</i>	<i>Canon Macdonald Mr Syed Kazmi</i>
<i>Social Care and Health Commission</i>	<i>Pat Hill - Individual Elaine Jackson - Individual Philip Johnson – Patient and Public Involvement Forum Sir Michael Raymond – Patient and Public Involvement Forum</i>
<i>Women’s Advisory Committee</i>	<i>Jenny Woolley - Individual</i>

41/05 Register of Electors Canvass

The Council considered a report of the Director of Corporate Services concerning the Register of Electors Canvass.

Resolved, on the motion of Councillor Williamson:

- 1. To approve the reintroduction in 2005 of the personal canvass for the third stage of the annual canvass for the Register of Electors.**
- 2. To note the policy of carrying-forward, for one year, the names of registered electors at households where no canvass form is returned.**
- 3. To review canvass methods for 2006 and future years when details of changes to the legislation covering the registration of electors are known.**

42/05 Audit and Accounts Committee

The Council considered a report of the Director of Corporate Services concerning a proposal to establish an Audit and Accounts Committee.

It was moved by Councillor Williamson, and seconded:

1. To establish an Audit and Accounts Committee with the membership and terms of reference as set out in Appendix 2.
2. To dissolve the Special Purposes Committee and appoint its current chair, vice chair and members to the Audit and Accounts Committee, with effect from 1 August 2005.
3. To agree that the initial meeting of the Committee will take place in September and will include decisions on member training and a forward programme of work.

It was moved by Councillor Williamson, and seconded, that the motion be amended by the deletion of all the words in the first part of the motion and the addition of the words:

To establish an Audit and Accounts Committee with effect from 1 August 2005 with the following membership; Councillors Blanksby (Chair), Roberts (Vice Chair) Burgess, Jones, Graves and Hickson and terms of reference as set out in Appendix 2.

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

1. To establish an Audit and Accounts Committee with effect from 1 August 2005 with the following membership; Councillors Blanksby (Chair), Roberts (Vice Chair) Burgess, Jones, Graves and Hickson and terms of reference as set out in Appendix 2.
2. To dissolve the Special Purposes Committee with effect from 1 August 2005.
3. To agree that the initial meeting of the Committee will take place in September and will include decisions on member training and a forward programme of work.

The amendment was put to the meeting and carried.

Resolved:

1. **To establish an Audit and Accounts Committee with effect from 1 August 2005 with the following membership; Councillors**

Blanksby (Chair), Roberts (Vice Chair) Burgess, Jones, Graves and Hickson and terms of reference as set out in Appendix 2.

- 2. To dissolve the Special Purposes Committee with effect from 1 August 2005.**
- 3. To agree that the initial meeting of the Committee will take place in September and will include decisions on member training and a forward programme of work.**

43/05 Partnership and Accountable Body Arrangements and Pooled Budgets – Addition to Financial Procedure Rules

The Council considered a report of the Director of Finance concerning Partnerships and Accountable Body arrangements and Pooled Budgets and proposed additions to the Financial Procedure Rules.

Resolved, on the motion of Councillor Williamson, to approve the addition of two sections to the Financial Procedure Rules to cover Partnership and Accountable Body arrangements and Pooled Budget arrangements.

MAYOR

**MINUTES OF COUNCIL CABINET REQUIRING THE
APPROVAL OF COUNCIL**

**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.