

Time commenced - 6.00 pm  
Time finished - 7.52 pm

## **EXTRAORDINARY COUNCIL MEETING 4 NOVEMBER 2009**

Present: The Mayor (Councillor Marshall) (In the Chair)  
Councillors Allen, Banwait, Batey, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Davis, Dhindsa, Ginns, Graves, Grimadell, Harwood, Hickson, Hird, Holmes, Ingall, Jackson, Jennings, Jones, Keane, F Khan, R Khan, Latham, Leeming, Naitta, Nath, Poulter, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Tuplin, Turner, Webb, Williams, Williamson, Winter and Wood.

### **Apologies for Absence**

Apologies for absence were received from Councillors Higginbottom, Hussain, Lowe and Mitchell.

### **Declarations of Interest**

Councillors Banwait, Dhindsa, Rawson, Repton and Williamson declared personal interests in Minute No. 55/09 as season ticket holders of Derby County Football Club. Councillor Jackson declared a personal interest in Minute No. 55/09 as an Honorary Member of the Rams Trust.

### **Announcements from the Mayor**

The Council stood in silence in tribute to the memory of former Mayoress, Doris Glen.

The Mayor welcomed Councillor Davis to her first meeting of the Council.

The Mayor invited Members to sponsor him in his forthcoming parachute jump in aid of the Mayor's Charity Fund.

53/09 Procedural Motion

**Resolved, on the motion of the Right Worshipful the Mayor (Councillor Marshall), that the Rules of Debate – that is Council Procedure Rules**

**CP40 to CP62 – be suspended in respect of those parts of the consideration of Items 3 and 4 on the agenda (Corporate Restructure and World Cup 2018 (2022)) leading up to the motion being put to the meeting, to enable the Council to receive information and advice from officers and to give the opportunity to Members to ask questions.**

## 54/09 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, together with a presentation by the Chief Executive.

It was moved by Councillor Jones, and seconded, to approve the minutes and recommendations of the Council Cabinet dated 27 October 2009.

It was moved by Councillor Bayliss, and seconded, that the motion be amended by the addition of the following words:

“with the exception of the first bullet point in the resolution in Minute No. 105/09 which be amended by the addition of the words ‘and that Council agrees that the housing function be part of the Neighbourhood Directorate’.”

(The effect of the amendment, if approved, was that the first bullet point in the resolution in Minute No. 105/09 would read as follows:

- “ • Agree the proposed reduction in Council Departments from five to four, as outlined in paragraph 3.3 of the report and that Council agrees that the housing function be part of the Neighbourhood Directorate.”)

The amendment was put to the meeting and lost.

It was moved by Councillor Williamson, and seconded, that the motion be amended by the addition of the following words:

“with the exception of the last bullet point in the resolution in Minute No. 105/09 which be amended by the insertion of the words ‘for a future Council meeting’ between the words ‘prepared’ and ‘following’ and the addition of the words ‘and that this report should include an analysis of options, and a recommendation, as to which Department should include the housing function.’”

(The effect of the amendment, if approved, was that the last bullet point in the resolution in Minute No. 105/09 would read as follows:

“Agree that a report on the 2<sup>nd</sup> and 3<sup>rd</sup> tier officer levels should be prepared for a future Council meeting, following the completion of the current review of these structures, and that a report should also be prepared which puts forward a case as to which Department should include the housing function.”

The amendment was put to the meeting and carried.

**Resolved to approve the minutes and recommendations of the Council Cabinet dated 27 October 2009, as amended.**

55/09      World Cup 2018 (or 2022)

The Council considered a joint report of the Corporate Directors of Regeneration and Community, Resources and Corporate and Adult Services concerning the Council's proposed bid for Derby to become a host city should England be chosen to host the football World Cup in 2018 or 2022.

The Chief Executive made a presentation to the Council.

**Resolved, on the motion of Councillor Jones:**

1.      **To agree in principle to the Council signing the Host City Agreement.**
2.      **To agree in principle to the Council signing the Intellectual Property Rights Agreement contained in the Football Association's 'Invitation To Qualify'.**
3.      **To complete discussions with the training ground owners to enable them to sign the Training Ground Agreements with the FA and FIFA.**
4.      **To progress discussions with Derby County Football Club regarding the Stadium Agreement, to enable the Football Club to sign this agreement, and bring back a report to Council on 18 November 2009.**

Mayor



## APPENDIX A

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL
--

### **COUNCIL CABINET 27 OCTOBER 2009**

Present: Councillor Jones (Chair)  
Councillors Allen, Care, Carr, Skelton, Naitta and Troup

In attendance Councillors Jennings, Williamson and Holmes

This record of decisions was published on 29 October 2009. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

### **105/09 Corporate Restructure**

The Council Cabinet considered a report on Corporate Restructure. The report set out the proposed restructuring of the Council at 1<sup>st</sup> tier Officer level following the retirement of three Chief Officers in Spring and Summer 2010. The report proposed a reduction in the overall number of Departments within the Council from five to four and sought permission to start the recruitment process for three of the Strategic Director posts which would head up these new Departments.

#### **Decision**

To note the content of the report and recommend that Council should...

- Agree the proposed reduction in Council Departments from five to four as outlined in paragraph 3.3 of the report.
- Agree that the recruitment to the posts of Strategic Director – Children and Young People and Strategic Director – Adults and Health should start immediately.
- Agree that the new post of Strategic Director of Neighbourhoods should be ring-fenced in the first instance to the current Corporate Director of Environmental Services.
- Agree the five Members to make up each of the interview panels.

- Agree that the current Corporate Director of Resources should be slotted into the new post of Strategic Director of Resources.
- Agree that the roles of Monitoring Officer, Returning Officer and Deputy Chief Executive will remain with the current postholder until he retires on 31 August 2010.
- Agree that a report on the 2<sup>nd</sup> and 3<sup>rd</sup> tier officer levels should be prepared following the completion of the current review of these structures.