

Time commenced - 11.00 am
Time adjourned - 12.02 pm
Time reconvened - 6.00 pm
Time finished - 7.46 pm

ANNUAL MEETING OF THE COUNCIL 21 MAY 2008

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

The Council stood in silence as a tribute to the memory of former Mayors Jeffery Tillett and Eleanor Grimwood-Taylor

1/08 Election of Mayor

It was proposed by Councillor Williamson, and seconded, that Councillor Jackson be elected Mayor of the City for the next municipal year.

It was proposed by Councillor Jones, and seconded, that Councillor Hird be elected Mayor of the City for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the election.

The following members voted for Councillor Jackson:

The Mayor (Councillor Latham), Councillors Dhamrait, Baxter, Bayliss, Berry, Bolton, Dhindsa, Graves, Grimadell, Hickson, Higginbottom, Holmes, Hussain, Ingall, Jackson, Jennings, Leeming, Marshall, Nath, Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Webb, Williams, Williamson, Willoughby, Wood (31).

The following members voted for Councillor Hird:

Councillors Allen, Batey, Care, Carr, Chera, Ginns, Harwood, Hird, Jones, F Khan, R Khan, Lowe, Mitchell, Naitta, Richards, Skelton, Troup, Tuplin, Winter (19).

Councillor Jackson was declared elected.

Resolved, that Councillor Barbara Sybil Jackson be elected Mayor of the City for the next municipal year.

Councillor Jackson then made the declaration of acceptance of office and occupied the chair.

2/08 Appointment of Deputy Mayor

It was proposed by Councillor Hickson, and seconded, that Councillor Marshall be appointed Deputy Mayor of the City for the next municipal year.

It was proposed by Councillor Jones, and seconded, that Councillor Hird be appointed Deputy Mayor of the City for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the appointment.

The following members voted for Councillor Marshall:

The Mayor (Councillor Jackson), Councillors Banwait, Baxter, Bayliss, Berry, Bolton, Dhindsa, Graves, Grimadell, Hickson, Higginbottom, Holmes, Hussain, Ingall, Jennings, Latham, Leeming Marshall, Nath, Poulter, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Webb, Williams, Williamson, Willoughby, Wood (31).

The following members voted for Councillor Hird:

Councillors Allen, Batey, Care, Carr, Chera, Ginns, Harwood, Hird, Jones, F Khan, R Khan, Lowe, Mitchell, Naitta, Richards, Skelton, Troup, Tuplin, Winter (19).

Councillor Marshall was declared appointed.

Resolved that Councillor Sean William Marshall be appointed Deputy Mayor of the City for the next municipal year.

Councillor Marshall then made the declaration of acceptance of office.

3/08 Thanks to the Retiring Mayor

Resolved, on the motion of Councillor Wood, that the thanks of this Council be given to Councillor Pauline Elizabeth Latham for the zeal, impartiality and ability with which she has discharged the duties of the Office of Mayor of the City for the past year.

4/08 Appointment of Pinder and Tenter

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Jackson), that the Markets Officer be appointed Pinder and Tenter for the ensuing year.

5/08 Presentation of the Derby Civic Award for 2007/08 and Recognition of Derby Community Champions

The Mayor presented a crystal goblet and scroll to Mr Alex Kilpatrick, winner of the Derby Civic Award for 2007/08.

The Council recognised the Derby Community Champions for 2007/08 as follows:

Mr Raj Bali
Mrs Jennifer Hinton
Mrs Shirley Maynard
Dr Harry Morrow-Brown
Mr Steven Redfern
Master Jimmy Winson

6/08 Adjournment of Meeting

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Jackson), that the Council now adjourn until 6.00 pm today in the Council Chamber, Council House, Derby.

The Council adjourned at 12.02pm and reconvened in the Council Chamber, Council House, Derby at 6.00 pm on 21 May 2008.

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

Declarations of Interest

There were no declarations of interest.

7/08 Announcements from the Mayor

The Mayor reported that Dorothy Ashley, Electoral Services Officer, had died suddenly and she said that condolences would be sent to her family. Councillor Wood paid tribute to former Mayors Jeffery Tillett and Eleanor Grimwood-Taylor.

8/08 Minutes of the Previous Meeting

Resolved that the minutes of the meeting of the Council held on 3 March 2008 be approved as a correct record, confirmed and signed by the Mayor.

9/08 Statements by Members of the Council Cabinet

There were no statements by members of the Council Cabinet.

10/08 Public Questions

Questions from members of the public were asked as follows:

1. By Tony Dunn, concerning the size of the new bus station, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
2. By Tony Dunn, concerning the date for removal of temporary bus stops and bus offices, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
3. By Colin Underhill, concerning protection of the former Green Lane Art College, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.
4. By Colin Underhill, concerning recycling initiatives, answered by Councillor Graves, Council Cabinet Member for Leisure and Direct Services.
5. By Dorothy Skrytek, concerning energy and carbon dioxide emission figures, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
6. By Penny De Abreu, concerning the financial contribution towards the neighbourhood garden at the former St Alkmund's graveyard, answered by Councillor Roberts, Deputy Leader of the Council and Council Cabinet Member for Personnel, Performance Management and Economic Development.

7. By Penny De Abreu, concerning sustainable ecological features as part of planning decisions, answered by Councillor Banwait, Council Cabinet Member for Planning and Transportation.

11/08 Written Questions about the Business or Functions of Derbyshire Police Authority or Derbyshire Fire Authority or Derby Homes Ltd

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

12/08 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.

13/08 Business Remaining from the Meeting of the Council held on 3 March 2008

With the consent of the Council, the following members withdrew Notices of Motion submitted to the Meeting of the Council held on 3 March 2008:

Congestion Charging – Councillor Hickson
Building Schools for the Future and Academies – Councillor Jennings
Amendment to the Constitution – Councillor Williamson
Removal of Councillor Nath from office as Council Cabinet Member for Neighbourhood, Social Cohesion and Housing Strategy – Councillor Williamson
Derwent New Deal – Councillor Hickson.

14/08 Election of Leader of the Council for the next Municipal Year

It was proposed by Councillor Roberts that Councillor Williamson be elected Leader of the Council for the next municipal year.

It was proposed by Councillor Care that Councillor Jones be elected Leader of the Council for the next municipal year.

In accordance with Rule CP68 it was demanded by at least ten members that a recorded vote be taken on the election.

The following members voted for Councillor Williamson:

The Mayor (Councillor Jackson), Councillors Banwait, Baxter, Bayliss, Bolton, Dhindsa, Graves, Higginbottom, Hussain, Ingall, Rawson, Redfern, Repton, Roberts, Shanker, Turner, Williamson (17).

The following members voted for Councillor Jones:

Councillors Allen, Batey, Care, Carr, Chera, Ginns, Harwood, Hird, Jones, F Khan, R Khan, Lowe, Mitchell, Naitta, Richards, Skelton, Troup, Tuplin, Winter (19).

The following members abstained:

Councillors Berry, Grimadell, Hickson, Holmes, Jennings, Latham, Leeming, Marshall, Nath, Poulter, Webb, Williams, Willoughby, Wood (14).

Councillor Jones was declared elected.

Resolved, to elect Councillor Jones as the Leader of the Council for the next municipal year.

15/08 To Appoint the Council Cabinet for the next Municipal Year

Resolved, on the motion of Councillor Jones:

- 1. To establish a Council Cabinet of seven members, including the Leader.**
- 2. To elect the following members to the Council Cabinet, in addition to the Leader, for the next municipal year, and to allocate areas of responsibility as shown in the list below.**

<u>Areas of Responsibility</u>	<u>Councillor</u>
Corporate Policy and Economic Development	Leader
Planning and Transportation (Deputy Leader)	Care
Adult Services and Health	Skelton
Direct and Internal Services	Carr
Children and Young People	Allen
Housing and Public Protection	Troup
Leisure and Culture	Naitta

Council Cabinet Members Areas of Responsibility 2008/09

- 1. Corporate Policy and Economic Development**
 - Overall corporate strategic co-ordination
 - Corporate Policies and Strategies (including the Budget, Community Strategy / LAA / Corporate Plan)
 - Performance Management
 - Derby City Partnership
 - Derby Cityscape
 - Community Safety Partnership, including Anti-Social Behaviour
 - Area Co-ordination (Neighbourhood Boards and Forums)
 - Communications and Consultation
 - Emergency Planning and Business Continuity
 - Sub-regional Strategic Partnership
 - External Affairs (European, National, Regional and Local)
 - Economic Development and Tourism
 - City Centre Management
 - External Regeneration funding
- 2. Planning and Transportation (Deputy Leader)**
 - Strategic Planning and Transport
 - Highways and footpath maintenance
 - Roads - Engineering and Design Services
 - Traffic Management
 - Development Control
 - Building Control
 - Car Parking Strategy and enforcement
 - Land Drainage
 - Spatial Strategy
 - Local Development Framework
- 3. Adult Services and Health**
 - Older Peoples Social Services
 - Supporting People
 - Adult Education / Learning
 - Health Services Partnerships – Adults
 - Joint Commissioning (Adult Health)
 - Health Improvement Planning
 - Assessment and Care Planning (Adult)
 - Disability and Sensory Services (Adult)
 - Learning Disability and Mental Health Services (Adult)
- 4. Direct and Internal Services**
 - Corporate Human Resources, Training and Development and Equalities
 - Corporate Health and Safety
 - Accommodation Strategy
 - Employee payments / tax
 - Waste Management and Recycling
 - Street works
 - Non Highway engineering

- **Facilities Management and Property Services**
- **Building Design Services and Repair and Maintenance**
- **Parks and grounds Maintenance**
- **Cemeteries and Crematorium**
- **Fleet Management**
- **Catering**
- **External Employment initiatives**
- **Asset Management**
- **Member Services**
- **Customer Services**
- **Information and Communications Technology and E- Government**
- **Procurement**
- **Corporate Legal and Democratic Services (including Mayoral Office / Elections / Registrars / Scrutiny)**
- **Audit and Risk Management**
- **Financial Services including taxation**
- **Accountancy**

5. Children and Young People

- **Designated Lead Member for Children and Young People's Services**
- **Primary / Secondary Learning**
- **School Improvement**
- **School Organisation and Capital Programme**
- **Development and Co-ordination**
- **Social development and inclusion**
- **Performance and Commissioning**
- **School Planning and Building Schools for the future**
- **Local Education Partnership**
- **Youth Service / Connexions**
- **Locality Services**
- **Reception and Hospital Services**
- **Education Welfare**
- **Family support**
- **Early Years Childcare, Children's Centres and Extended Schools**
- **Integrated Disabled Children's Service**
- **Fostering and Adoption**
- **Residential and Leaving Care**
- **Specialist teaching and Psychology Services**
- **Assessment and Care Planning**
- **Admissions and Awards**

6. Housing and Public Protection

- **Private Sector Housing**
- **Housing Strategy and Performance and Development**
- **Housing Management Client (Derby Homes Single Shareholder Vote)**
- **Housing and Council Tax Benefits**
- **Housing and Advice**
- **Housing Options / homelessness**
- **Climate change**

- **Environmental Health**
- **Fly Tipping**
- **Food Health and Safety**
- **Trading Standards**
- **Environmental co-ordination and natural environment**
- **Social Cohesion**
- **Community Development and Neighbourhood Renewal Strategy**
- **New Deal for Communities**
- **Community Legal Services**
- **Derby Advice**

7. Leisure and Culture

- **Leisure Centres and Coaching**
- **Sport related Grants**
- **Museums**
- **Libraries**
- **Arts and Outdoor Events**
- **Theatres (Assembly Room and Guildhall)**
- **Physical Activity Strategy**
- **Public Toilets**
- **Buildings of Heritage and Importance**

16/08 Establishment of Personnel Committee

It was proposed by Councillor Jones, and seconded, to establish a Personnel Committee, to be chaired by the Council Cabinet Member with responsibility for Personnel, with the following delegated powers:

1. To approve corporate personnel and health and safety policies, other than minor or technical changes to existing policies which do not affect the underlying principles of the policies.
2. To approve changes to staffing levels or organisational structures that have a cost of £100,000 a year or more, or where there is no budget provision, unless the change is incidental to a key decision taken by the Council Cabinet.
3. To take key policy decisions in relation to equal pay, single status and job evaluation, and to consider disputes over terms and conditions of employment.

It was moved by Councillor Hickson, and seconded, that the motion be amended by the deletion of the words “to be chaired by the Council Cabinet Member with responsibility for Personnel”.

The amendment was put to the meeting and carried.

Resolved, to establish a Personnel Committee with the following delegated powers:

1. To approve corporate personnel and health and safety policies, other than minor or technical changes to existing policies which do not affect the underlying principles of the policies.
2. To approve changes to staffing levels or organisational structures that have a cost of £100,000 a year or more, or where there is no budget provision, unless the change is incidental to a key decision taken by the Council Cabinet.
3. To take key policy decisions in relation to equal pay, single status and job evaluation, and to consider disputes over terms and conditions of employment.

17/08 Portfolios of Overview and Scrutiny Commissions for 2008/09

Resolved, on the motion of Councillor Jones, to continue with six Overview and Scrutiny Commissions and one Sub Commission for the next municipal year as follows:

- **Scrutiny Management Commission**
- **Children and Young People Commission**
- **Corporate Parenting Sub Commission**
- **Adult Services and Health Commission**
- **Planning and Transportation Commission**
- **Community Commission**
- **Climate Change Commission**

and to authorise the Director of Corporate and Adult Services, in consultation with the three political group leaders, to approve the precise terms of reference for the Commissions.

18/08 Constitutional Appointments 2008/09

A list of nominations by the political groups for Chairs, Vice Chairs and members of Constitutional Bodies for 2008/09 was circulated to the meeting. Councillor Roberts made the following changes to the Labour Group's nominations:

Climate Change Scrutiny Commission – Councillor Shanker in place of Councillor Higginbottom

Conservation Area Advisory Committee – Councillor Repton in place of Councillor Turner

Adoption Panel – Councillor Bolton in place of Councillor Higginbottom.

Gender Diversity Forum – Councillor Williamson in place of Councillor Higginbottom.

Resolved, to approve the Constitutional Appointments for the next municipal year now submitted, subject to the amendments by the Labour Group.

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

19/08 Appointment of Chairs of Neighbourhood Boards and Ward Committees for the next Municipal Year

The Council considered the appointment of Chairs of Neighbourhood Boards and Ward Committees for 2008/09. The Mayor invited nominations for the Chairs and appointments were made as follows:

Neighbourhood (Ward)	Proposed	Proposed	Appointed
Abbey	Councillor Lowe		Councillor Lowe
Allestree	Councillor Willoughby		Councillor Willoughby
Alvaston	Councillor Graves		Councillor Graves
Arboretum	Councillor R Khan		Councillor R Khan
Blagreaves	Councillor Naitta		Councillor Naitta
Boulton	Councillor Leeming		Councillor Leeming
Chaddesden	Councillor Grimadell		Councillor Grimadell
Chellaston	Councillor Jennings		Councillor Jennings
Darley	Councillor Repton	Councillor Richards	Councillor Repton
Derwent	Councillor Redfern		Councillor Redfern
Littleover	Councillor Allen		Councillor Allen
Mackworth	Councillor Higginbottom		Councillor Higginbottom
Mickleover	Councillor Jones		Councillor Jones
Normanton	Councillor Dhindsa		Councillor Dhindsa
Oakwood	Councillor Latham		Councillor Latham
Sinfin	Councillor Shanker		Councillor Shanker
Spondon	Councillor Williams		Councillor Williams

Resolved to approve the above appointments.

20/08 Schedule of Meetings – May 2008 – July 2009

Resolved, on the motion of Councillor Jones, to approve the schedule of meetings for May 2008 to July 2009 now submitted (see Appendix B).

21/08 Appointments to Outside Bodies and Charities 2008/09

Resolved, on the motion of Councillor Jones, to approve the list of appointments of representatives to serve on Outside Bodies for 2008/09, and appointments to Charities, now submitted, subject to the following amendments:

Outside Body	Representatives
Children First	Councillor Higginbottom
Derwent Valley Mills Partnership	Councillor Care
Derwent Valley Trust	Councillor Care
Environment Agency Regional Flood Defence Committee	Councillor Leeming
National Association of British Market Authorities	Councillors Jennings and Poulter
University of Derby – Council	Councillor Allen
University of Derby – Court	Councillor Allen
University of Leicester – Court	Councillor Allen
University of Nottingham – Court	Councillor Allen

(The list of appointments to Outside Bodies and Charities, as approved by the Council, is set out in Appendix C).

22/08 Attendance at Annual Conferences

Resolved, on the motion of Councillor Jones, to approve the list of representatives authorised to attend Annual Conferences for the next municipal year, now submitted. (See Appendix D)

23/08 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 E to these minutes.

Resolved, on the motion of Councillor Jones, to approve the minutes and recommendations of the Council Cabinet dated 18 March and 22 April 2008.

24/08 Local Area Agreement for 2008/2011

The Council considered a report of the Director of Resources on the Local Area Agreement 2008/2011.

Resolved, on the motion of Councillor Jones:

1. To note and approve Derby's list of LAA indicators as shown in Appendix 2.
2. To consider and approve the baseline and target figures which have been proposed to date for each of the LAA measures.
3. To authorise the Director of Corporate and Adult Services to make the necessary amendments to the Council's Constitution, Scheme of Delegations in order that functions relating to the Local Area Agreement be an executive responsibility.

25/08 Urgent Non-Executive Decisions of the Chief Executive

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

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

26/08 Annual Report of the Overview and Scrutiny Commissions

The Council considered a report of the Scrutiny Management Commission which was the Annual Report of the Overview and Scrutiny Commissions for 2007/08.

Resolved, on the motion of Councillor Higginbottom:

1. To accept the 2007/08 Annual Report of the Overview and Scrutiny Commissions.
2. To approve the proposal contained in Section 7 of the Annual Report, namely that during the period June – September 2008 all the Council's Scrutiny Commissions work together and with representatives of the Council's partners to identify options for a scrutiny structure that would enable the Council to most effectively discharge the new duties and responsibilities contained in the Local Government and Public Involvement in Health Act 2007. Possible structures would be reported to a future Council meeting and if adopted could be implemented early in 2009.
3. To approve the proposal described in Section 9 of the Annual Report, namely that consideration should be given to holding a single Budget Scrutiny meeting during the latter part of January. The proposed meeting would be attended by all the Commission Chairs and Vice Chairs and by as many Cabinet members and Chief Officers as were considered necessary

to present the budget proposals to the scrutiny members and answer their questions.

27/08 Standards Committee – Terms of Reference and Independent Member

The Council considered a report of the Director of Corporate and Adult Services on the Terms of Reference and appointment of an Independent Member of the Standards Committee.

Resolved, on the motion of Councillor Jones:

- 1. To approve the revised terms of reference and delegated powers of the Standards Committee set out in Appendix 2 to the report.**
- 2. To appoint Mrs Cynthia McDowall as an Independent Member of the Standards Committee for a further period ending at the Annual Meeting in May 2011.**

(Paragraph 2 of the resolution was passed by a majority of members of the Council).

28/08 Notices of Motion

- 1. *Littleover Parking Measures***

With the consent of the Council, Councillor Allen withdrew this notice of motion.

- 2. *Councillor Wendy Harbon***

Resolved, on the motion of Councillor Richards, that it is now well known in Derby that Councillor Wendy Harbon is now living in Blackpool. This is adding to the workload of her fellow members, Councillor Richards and Repton in Darley Ward.

This Council therefore calls on Councillor Wendy Harbon to move back to Derby from Blackpool or to resign her seat on the Council immediately.

- 3. *Animal Enclosure at Allestree Park***

It was moved by Councillor Willoughby, and seconded, that plans to close the animal enclosure area by Allestree Hall in Allestree Park, as a consequence of the introduction of peripatetic park ranger services have been met with considerable hostility by members of the public from across the City.

The educational value of this facility, particularly for young children, and the benefit it provides to all residents of the City of Derby to view animals and to learn about them

is an important aspect of the learning experience of people of all ages and one which should be protected by this Council. The animal enclosure at the Park has become a much cherished feature of the Park and is well visited and supported by the public.

The saving likely to be accrued from closing this facility will only be around £5000 and will be wholly disproportionate to the loss of the facility and the enjoyment it provides to both children and adults across Derby.

Council therefore requests Cabinet to immediately review the decision to implement this budget cut and to maintain this useful facility within Allestree Park.

In accordance with Rule CP68, it was demanded by at least ten members that the vote on the motion be recorded.

The following members voted for the motion:

The Mayor (Councillor Jackson), Councillors Allen, Batey, Baxter, Bayliss, Berry, Bolton, Care, Carr, Chera, Dhindsa, Ginns, Grimadell, Harwood, Hickson, Higginbottom, Hird, Holmes, Ingall, Jennings, Jones, F Khan, R Khan, Latham, Leeming, Lowe, Marshall, Naitta, Nath, Poulter, Rawson, Repton, Richards, Roberts, Shanker, Skelton, Troup, Tuplin, Webb, Williams, Willoughby, Winter, Wood (43)

The following members voted against the motion:

Councillors Graves, Redfern, Turner (3)

The following members abstained:

Councillors Hussain, Williamson (2)

Councillors Banwait and Mitchell were absent from Chamber when the recorded vote was taken.

The motion was declared carried.

Resolved that plans to close the animal enclosure area by Allestree Hall in Allestree Park, as a consequence of the introduction of peripatetic park ranger services have been met with considerable hostility by members of the public from across the City.

The educational value of this facility, particularly for young children, and the benefit it provides to all residents of the City of Derby to view animals and to learn about them is an important aspect of the learning experience of people of all ages and one which should be protected by this Council. The animal enclosure at the Park has become a much cherished feature of the Park and is well visited and supported by the public.

The saving likely to be accrued from closing this facility will only be around £5000 and will be wholly disproportionate to the loss of the facility and the enjoyment it provides to both children and adults across Derby.

Council therefore requests Cabinet to immediately review the decision to implement this budget cut and to maintain this useful facility within Allestree Park.

MAYOR

APPENDIX A

CONSTITUTIONAL APPOINTMENTS 2008/09

1. Scrutiny Management Commission (Con 2, Lab 3, Lib Dem 3)

Chair - Councillor Graves
Vice Chair – Councillor Webb
Councillors Batey, Bolton, Hird, Hussain, F Khan, Poulter

2. Children and Young People Commission (Con 2, Lab 3, Lib Dem 3)

Chair – Councillor Bolton
Vice Chair – Councillor, Latham
Councillors Ginns, Higginbottom, F Khan, R Khan, Rawson, Williams

Statutory Co-opted Members (for education matters only)	-	1 Church of England diocese representative Roman Catholic diocese representative 2 parent governor representatives 1 representative of other faiths/denominations
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- 2a Corporate Parenting Sub Commission (Con 1, Lab 1, Lib Dem 1)

Councillors Bolton, Ginns, Latham

3. Adult Services and Health Commission (Con 2, Lab 3, Lib Dem 3)

Chair – Councillor Hussain
Vice Chair – Councillor Marshall
Councillors Baxter, Nath, Richards, Tuplin, Turner, Winter

4. Planning and Transportation Commission (Con 2, Lab 3, Lib Dem 3)

Chair – Councillor Poulter
Vice Chair – Councillor Repton
Councillors Banwait, Batey, Dhindsa, Harwood, Holmes, Lowe

5. Community Commission (Con 2, Ind 1, Lab 3, Lib Dem 3)

Chair - Councillor Nath
Vice Chair - Councillor Bayliss

Councillors Banwait, Chera, R Khan, Leeming, Lowe, Redfern, Richards

6. Climate Change Commission (Con 2, Ind 1, Lab 3, Lib Dem 3)

Chair – Councillor Williams

Vice Chair – Councillor Ingall

Councillors Chera, Graves, Grimadell, Hird, Mitchell, Shanker, Tuplin

7. Audit and Accounts Committee (Con 2, Lab 3, Lib Dem 3)

Chair Councillor Roberts

Vice Chair – Councillor Willoughby

Councillors Allen, Graves, Harwood, Holmes, Jackson, Troup

8. Personnel Committee (Con 2, Lab 3, Lib Dem 3)

Chair – Councillor Rawson

Vice Chair – Councillor Grimadell

Councillors Berry, Carr, Hird, Jones, Redfern, Roberts

9. General Licensing Committee (Con 4, Lab 5, Lib Dem 5)

Chair – Councillor Redfern

Vice Chairs (4) – Councillors Baxter, Berry, Leeming, Rawson,
Councillors Banwait, Hird, Hussain, Lowe, Poulter, Richards, Skelton,
Williams, Winter

9a General Licensing Sub Committee

Any three members of the General Licensing Committee, to include the chair or one of the vice chairs.

10. Taxi Licensing and Appeals Committee (Con 4, Lab 5, Lib Dem 5)

Chair – Councillor Redfern

Vice Chairs (4) – Councillors Baxter, Berry, Leeming, Rawson,
Councillors Banwait, Hird, Hussain, Lowe, Poulter, Richards, Skelton,
Williams, Winter

10a Taxi Licensing Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

10b Employee Appeals Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

10c Disciplinary Sub Committee

Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.

- 10d Disputes Resolution Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 10e Education Awards and Transport Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 10f Housing Appeals Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 10g Discretionary Housing Payments Appeals Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 10h Social Services Secure Accommodation Panel
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
11. Planning Control Committee (Con 2, Lab 4, Lib Dem 4)
- Chair – Councillor Wood
Vice Chair - Councillor Banwait
Councillors Baxter, Bolton, Care, Carr, Harwood, Shanker, Willoughby
12. Conservation Area Advisory Committee (Con 2, Lab 2, Lib Dem 2)
- Councillors Care, Naitta, Repton, Willoughby, Wood (Lab vacancy)
13. Fostering Panel (1 Cabinet Member)
- Councillor Allen
14. Adoption Panels (Lab 1, Lib Dem 1)
- Councillors Bolton (Lib Dem vacancy)
15. Representatives on the following bodies:
- 15a Derbyshire Fire Authority (Con 2, Lab 2, Lib Dem 2)
- Councillors Allen, Berry, Bolton, Carr, Williamson

- 15b Joint Committee with Derbyshire County Council for Local Authority Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)
- Councillors Hickson, Winter
- 15c Derbyshire Development Plans Joint Advisory Committee (Con 2, Lab 2, Lib Dem 2)
- Councillors Banwait, Care, Shanker, Willoughby, Wood, (Lib Dem vacancy)
- 15d Standing Advisory Council on Religious Education (SACRE) (Con 1, Lab 2, Lib Dem 2)
- Councillors Ginns, Higginbottom, F Khan, Turner, Willoughby
- 15e School Admissions Forum (Con 1, Lab 2, Lib Dem 2)
- Councillors Bolton, Hussain, F Khan, Willoughby (Lib Dem vacancy)
16. Standards Committee (Con 1, Lab 1, Lib Dem 1)
- Councillors Jackson, Jennings, Skelton
Independent Members - Canon R B Blowers, Mrs C McDowall,
Mr P Sunderland

Informal Advisory Groups

- a. Plain English Panel (Con 2, Lab 2, Lib Dem 2)
- Councillors Bolton, Grimadell, Hird, Turner, Webb (Lib Dem vacancy)
- b. Members Services Working Party (Con 2, Lab 2, Lib Dem 2)
- Councillors Carr, Hickson, Hird, Roberts, Williamson, Wood
- c. Disabled People's Diversity Forum (Con 2, Ind 1, Lab 1, Lib Dem 2)
- Councillors Chera, Grimadell, Hird, Naitta, Turner, Webb,
- d. Minority Communities Diversity Forum (Con 2, Lab 2, Lib Dem 2)
- Councillors Holmes, R Khan, Nath, Richards, Roberts, Shanker
- e. Gender Diversity Forum (Con 2, Lab 2, Lib Dem 2)
- Councillors Bolton, Holmes, Leeming, Mitchell, Williamson, Winter

Champions

Disabled People – Councillor Ingall

Gender – Councillor Higginbottom

Minority Communities – Vacancy

Older People – Councillor Turner

Young People – Councillor Rawson

Play – Councillor Graves

Heritage – Councillor Banwait

Neighbourhood Board and Ward Committee Chairs

Neighbourhood (Ward)	Councillor
Abbey	Councillor Lowe
Allestree	Councillor Willoughby
Alvaston	Councillor Graves
Arboretum	Councillor R Khan
Blagreaves	Councillor Naitta
Boulton	Councillor Leeming
Chaddesden	Councillor Grimadell
Chellaston	Councillor Jennings
Darley	Councillor Repton
Derwent	Councillor Redfern
Littleover	Councillor Allen
Mackworth	Councillor Higginbottom
Mickleover	Councillor Jones
Normanton	Councillor Dhindsa
Oakwood	Councillor Latham
Sinfin	Councillor Shanker
Spondon	Councillor Williams

APPENDIX B

Schedule of Meetings May 2008 - July 2009

	Day/Time	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Council	Wed 6pm			16		10		19		21		Mon 2*		20#		15
Council Cabinet	Tue 6pm		3	8, 29		2+30	28	25	16	13	17	17	21		2+30	28
Scrutiny Management	Tue 6pm		4	1		29		18		27		3		26		7
Adult Services and Health	Mon 6pm	28		7		1	27			19		16				6
Children and Young People	Tue 6pm		10			9		4		20		10			9	21
Planning and Transportation	Mon 6pm			28		22		3		19		16			1	27
Climate Change	Mon/Tue 6pm		23			15		11		20		31			22	
Community	Mon/Tue 6pm		16	21		16				13		30			15	20
Corporate Parenting Sub	Tue 6pm		17			2			9			24			16	
Planning Control	Thu 6pm	29	19	10+31		4, 25	16	6, 27	18	15	5+26	19	9, 30	28	18	9, 30
Taxi Licensing and Appeals Committee	Wed 6pm			9			15		17		11		22			8
General Licensing Committee	Wed 6pm			9			15		17		11		22			8
Conservation Area Advisory	Thu 5.15pm		5	17	14	11	2+30		4	8	12	12	16	14	11	16
Audit & Accounts Committee	Thu 6pm		26				9		4				2		25	
Councillor Training Days			24	15		18	7	12	10	5		5	15		23	14
Labour Group	Mon 6.30pm		9	14		8	13	10	8	12	9	9	6 or 20	11+18	8	13
Conservative Group	Mon 6pm or 7pm		2	7+14		1+8	6	3+17	1	5+19	2+23		6	11+18	1	6
Liberal Democrat Group	tbc		tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc	tbc

* Council Tax Setting

Annual Council

Meeting dates after 20 May 2009 have been approved by the Council but should be regarded as provisional as they may be changed at the Annual Meeting of the Council on 20 May 2009.

APPENDIX C

APPOINTMENTS TO OUTSIDE BODIES 2008/09 Annual Appointments unless stated

Body	Proposed Representative(s) 2008/09	Other Information
Age Concern – Derbyshire	Councillor Wood	Does not have to be an Elected Member
Association of Public Service Excellence (APSE)	Councillors Graves and Carr	2 representatives
Children First	Councillor Higginbottom	Must be an Elected Member. Knowledge of family issues required.
Compact Forum	Councillors Turner, Vacancy Relevant Assistant Directors	Terms of Reference revised during 2007-08. Council now entitled to two councillor representatives
Cathedral Quarter Business Improvement District	Councillor Care	Relevant Cabinet Member
Connexions Derbyshire Ltd (Formerly Local Connexions Partnership)	Councillor Allen	Cabinet Member with responsibility for children and young people
	Rachel Dickinson	1 Officer
Derby and Derbyshire Economic Partnership	Councillor Jones	Leader or Deputy Leader of Council
Derby and Sandiacre Canal Trust	Councillor Berry, Mr R Salmon	1 Elected Member, 1 Officer
Derby and Sandiacre Canal Trust – Executive	Mr R Salmon	
Derby City Homes Regeneration Limited	Councillor Troup	Council Cabinet Member with responsibility for Housing and Social Inclusion

Body	Proposed Representative(s) 2008/09	Other Information
Derby City Partnership Groups		
• Board	Councillor Jones	Leader of the Council
• State of the City Forum	Liberal Democrats: Councillor Care and Troup, 1 Vacancy Labour: Councillors Ingall, Jackson and Rawson Conservatives: Councillors Hickson, Jennings and Wood	3 Members from each of the 3 main political groups, not already nominated to other main DCP groups
• External Funding Management Group	Councillor Jones	Cabinet Member with responsibility for regeneration
• City for Children and Young People Executive	Councillor Allen	Cabinet Member with responsibility for children and young people
• Healthy City Executive	Councillor Skelton	Cabinet member with responsibility for health, social care and housing management
• City for Stronger and Safer Communities Executive	Councillor Jones	Cabinet Member with responsibility for neighbourhoods and community safety
• Cultural City Executive	Councillor Naitta	Cabinet Member with responsibility for culture
• City Growth Executive	Councillor Jones	Cabinet Member with responsibility for economic development, planning, transportation, enforcement and housing strategy
Derby CityScape Ltd	Councillor Jones Mr Ray Cowlshaw	2 representatives. Do not have to be an Elected Members.

Body	Proposed Representative(s) 2008/09	Other Information
Derby College – Board of Governors	Cllr Dhindsa	Four-year appointment from 21 May 2008
Derby Community Healthcare Project	Mr R Williams, Ms S Downey	
Derby Community Legal Service Partnership Board	Councillor Troup	Cabinet Member with responsibility for Community Legal Service
Derby Community Transport	Councillor Wood	Does not have to be an Elected Member
Derby Concert Promoters Association	Councillor Jackson	Does not have to be an Elected Member
Derby Dance Centre - Development Board	Councillors Grimadell and Turner	2 representatives. Do not have to be Elected Members
Derby Furniture Project Management Committee	Councillor Higginbottom	Does not have to be an Elected Member
Derby Homes Limited - Board	Councillors Bayliss, Nath, Redfern, Webb and 1 Liberal Democrat vacancy Martin Latham Oct 2009 Tabani Ndlovu Oct 2009 Iain MacDonald Oct 2010 Bob Osler Oct 2010 Sue Glithero Oct 2008	5 Elected Members and 5 non-elected members. Representatives should be able to attend meetings on the last Thursday in every month
Derby Hospitals NHS Foundation Trust	Councillor Nath	3 year appointment to start on 1 July 2007
Derby Racial Equality Council		
General Committee	Councillors Richards, Turner and Webb	3 members – General Committee
Executive Committee	Councillors Turner and Webb	Two of these members to be appointed to the Exec Committee

Body	Proposed Representative(s) 2008/09	Other Information
Derby Rail Forum	Councillor Roberts	
Derby Skillbuild (formerly DAHRTI)	Councillor Troup	Does not have to be an Elected Member
Derby Women's Centre/Steering Committee	2 Vacancies	2 representatives. Do not have to be Elected Members
Derbyshire County Council – Investment Committee	Councillors Carr and Roberts	2 Members. Must be Elected Members
Derbyshire Environment Trust Ltd	Mr Ron Blanksby	Does not have to be an Elected Member
Derbyshire Housing Aid	1 Vacancy	Does not have to be an Elected Member
Derbyshire Mental Health NHS Trust	Councillor Hussain	
Derbyshire Learning Partnership	Councillor Allen	
Derbyshire Partnership Forum	Councillor Jones	3 year appointment but representative could be replaced mid term
Derbyshire Rape Crisis	2 Vacancies	2 Members. Must be Elected Members
Derbyshire Sport	Councillor Naitta	
Derbyshire Valuation Tribunal	Councillor Naitta – 31 March 2009 Miss C Fenton – 31 March 2009 Miss S Haynes – 31 March 2009 Councillor Berry – 31 March 2009 Mr D Daullah JP – 31 March 2012 Councillor Hickson – 31 March 2012 Councillor Lowe – 31 March 2012	Do not have to be Elected Members 6 year appointments maximum age 72, DCC compliment of 8 members

Body	Proposed Representative(s) 2008/09	Other Information
Derbyshire Wildlife Trust Council of Members	Councillor Jackson	Must be an Elected Member
Derwent Community Partnership	Councillors Troup, Rawson, Redfern and Roberts	Relevant Council cabinet Member and 3 ward Councillors for Derwent Ward
Derwent Valley Mills Partnership	Councillor Care	
Derwent Valley Trust	Councillor Care	Must be an Elected Member
Disability Direct – Management Committee	Councillor Hussain	Must be an Elected member
Early Years Development and Childcare Partnership	Councillor Allen	Must be an Elected Member
East Midlands Museum Service	Councillor Naitta	
East Midlands Reserve Forces and Cadets Association <i>(Formerly Territorial, Auxiliary & Volunteer Reserve Association for the East Midlands)</i>	Councillor Jennings	Must be an Elected Member
English Churches Housing Group Midlands Customer Focus Group	1 Vacancy	Does not have to be an Elected Member
Environment Agency Regional Flood Defence Committee	Councillor Leeming	Does not have to be an Elected Member – but strongly preferred to be. One appointment and one deputy shared with Derbyshire County Council, we hold appointment until 2008 then we become deputy for 3 years.
Groundwork Derby and Derbyshire Trust Board	Councillor Troup	Must be the relevant Cabinet Member

Body	Proposed Representative(s) 2008/09	Other Information
Guru Ravidass Sabha Community Centre Management Group	Councillor Shanker	
Indian Community Centre Executive Committee	Councillor Dhindsa	
Local Authorities World Heritage Forum	Mr Richard Williams, 1 Vacancy	Do not have to be Elected Members
Local Authority Energy Partnership	Councillors Banwait, Bolton and Ingall	3 Members. Must be 3 Elected Members
Local Government Association		
• General Assembly	Councillors Care, Hickson, Jones and Williamson	4 Members
• Urban Commission	Councillors Jones and Care	2 Members
• Tourism Forum	Councillor Jones	Must be Elected Member
• Special Interest Group of Metropolitan Authorities (SIGOMA)	Councillor Jones	1 Member
• Derbyshire LGA	Councillors Graves, Jones and Latham	3 Members
• Derbyshire LGA Environmental Co-ordination Group	Councillor Troup	1 Member
• Local Government East Midlands – LGEM – General Meeting	Councillors Care, Jones, Latham and Williamson	4 Representatives – 5 votes
• Local Government East Midlands - LGEM – Representative on Regional Assembly	Councillor Care	1 Member

Body	Proposed Representative(s) 2008/09	Other Information
Local Government Information Unit – LGIU – Management Assembly	Councillor Jones	Normally the Leader of the Council
Loughborough University – Court	Councillor Allen	Does not have to be an Elected Member
Midland Railway Trust Limited	Councillor Lowe	Does not have to be an Elected Member
National Association of British Market Authorities	Councillors Jennings and Poulter	2 Members
National Council for Housing and Planning (ROOM) East Midlands Regional Executive Committee	Councillor Care	1 Member
Nottingham East Midlands Airport Independent Consultative Committee	Councillor Care	1 Member
Quad Management Board	Councillor Naitta	Must be an elected Member
Queens' Hall Women's Hostel Management Committee	Councillor Winter	Must be an Elected Member
Revive (Healthy Living) Project – Board of Directors	Councillor Roberts	Must be a Derwent Ward Member
Rosehill Business Centre Ltd	Councillor Bolton	Does not have to be an Elected Member Changes to previous nomination have to be agreed by the Board of Directors. Status – Non Exec Director

Body	Proposed Representative(s) 2008/09	Other Information
Scape System Build Limited (formerly CLASP Consortium)		
• Director	Chris Edwards – Assistant Director – Property Services	Does not have to be an elected Member
• Alternate Director	Paul Glowacki, Principal Architect	
• Member of Management Committee	Councillor Allen	Relevant Cabinet Member
Sherwood Foresters Regimental Museum	Councillor Berry	
SUPPORT Management Committee	Councillor Turner	Does not have to be Elected Member
University of Derby – Council	Councillor Allen	Does not have to be an Elected Member
University of Derby – Court	Councillor Allen	Does not have to be an Elected Member
University of Leicester – Court	Councillor Allen	Must be an Elected Member
University of Nottingham – Court	Councillor Allen	Does not have to be an Elected Member
VIVA Sinfonia	Councillors Grimadell and Jackson	2 Members

APPENDIX D**ANNUAL CONFERENCES**

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Relevant Council Cabinet Member, Chair of relevant Commission and a minority group representative	January	2
LGA Annual Urban Commission and Conference	Leader or deputy leader	February	2
LGA Annual Cultural Services Conference	Relevant Cabinet Member	March	2
LGA Annual Planning Conference	Relevant Cabinet Member	March	2
Association of Town Centre Management	Relevant Cabinet Member	April and October	2
Chartered Institute of Housing Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and one minority group representative	June	4
Local Government Association Annual Conference/General Assembly	The representatives appointed to the General Assembly	July	4
Association of Public Service Excellence Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3
Notts/Derbys Local Authorities' Energy Partnership Conference and AGM	Two Relevant Cabinet Members	November	1

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
Chartered Institute of Environment Health Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	September	3
Town and Country Planning Summer School	Relevant Cabinet Member, Chair of Planning Control Committee and one minority group representative from Planning Control Committee	September	5
Local Authority Transport Chairs	Relevant Cabinet Member	September	1
National Association of British Markets Authorities	The representative(s) appointed to the Association	September	3
Standards Board for England Annual Conference	Two members of the Standards Committee – one independent, one elected	September	2
The National Children and Adult Services Conference	Two Relevant Cabinet Members and the Chair of the relevant Commission	October	3
Local Government Association Annual Housing Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3
Consortium of Local Authorities Special Programme (CLASP) AGM	Chair of relevant Commission	November	2
LGA Economic Regeneration Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and a minority group representative	November	3

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET 18 MARCH 2008

Present: Councillor Williamson (Chair)
Councillors Banwait, Bolton, Hussain, Nath, Roberts,
Smalley and Williams

In attendance: Councillors Jones and Carr

This record of decisions was published on 20 March 2008. 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.

Performance Management

204/07 Annual Audit and Inspection Letter

The Council Cabinet received a presentation from Steve Barnet, Audit Commission setting out the Annual Audit and Inspection letter. Cabinet also considered a report summarising the inspection work undertaken by the Council's external auditors, PricewaterhouseCoopers. The report outlined the annual Direction of Travel statement on progress made in addressing priorities and the auditor's work on the Council's accounts, governance and performance arrangements.

The report indicated that the Annual Audit and Inspection Letter provided a positive update on the Council's progress in 2006/07 and its continuing good governance and financial management. The key messages identified in the Letter were as follows...

- The Council had achieved the highest '4 star' rating Comprehensive Performance Assessment - CPA - category and was assessed as 'improving well'.
- The recent Corporate Assessment confirmed the Council as 'performing well', with a better score in this assessment than last time in the 'ambition' theme from 3 to 4. Key services for children and adults were assessed as 'good', with housing services receiving the top rating of 'excellent'.
- The Council provided good value for money and had effective management and robust plans for further improving services, including through the Local Area Agreement.

The Letter also highlighted actions to be undertaken by the Council as follows...

- The need to review and strengthen our neighbourhood level communication around priorities, progress and achievements.
- To capture, report and use all customer contact data to ensure services meet best need.
- To refocus the Council's consultation and engagement procedures to ensure older people's wider needs are understood and fully integrated into priorities.

Decision

1. To receive the Annual Audit and Inspection Letter 2006/07.
2. To refer the Letter to Council on 21 May 2008.
3. To note that the Audit and Accounts Committee will consider the report at its meeting on 3 April 2008.

MINUTES OF COUNCIL CABINET REQUIRING THE APPROVAL OF COUNCIL

COUNCIL CABINET
22 APRIL 2008

Present: Councillor Williamson (Chair)
Councillors Banwait, Bolton, Hickson, Hussain, Nath,
Roberts, Smalley and Williams

In attendance: Councillors Jones

This record of decisions was published on 24 April 2008. 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.

Budget and Policy Framework

226/07 Children and Young People Plan

The Council Cabinet considered a report on Children and Young People Plan. The report identified the requirements for a three-year Children and Young People's Plan as a mechanism for effective and transparent partnership working across Derby. The report detailed partnership-agreed principles, priorities and outcomes that would form the basis for the plan and identified the key elements of the completed plan that was currently in preparation.

Decision

1. To note the 2008-2011 Children and Young People's Plan that was currently being produced, with a publication date of the end of May 2008.
2. To recommend Council to approve the 2008 – 11 Children and Young People's Plan subject to approval of the detailed changes arising from the ongoing work on the plan being delegated to the Corporate Director for Children and Young People in consultation with the Cabinet Member for Children and Young People.