

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend the Annual Meeting of the Derby City Council in the Great Hall, Assembly Rooms, Derby on Wednesday 23 May 2012 at 11.00 am.

A G E N D A

1. To elect the Mayor of the City for the next municipal year.
2. To elect the Deputy Mayor of the City for the next municipal year.
3. To thank the retiring Mayor.

Motion That the thanks of this Council be given to Councillor Leslie Allen, for the zeal, impartiality and ability with which he has discharged the duties of the Office of Mayor of the City for the past year.

4. To thank the retiring Deputy Mayor.

Motion That the thanks of this Council be given to Mr Frank Leeming, for the zeal, impartiality and ability with which he has discharged the duties of the Office of Deputy Mayor of the City for the past year.

5. To receive apologies.
6. To appoint the Pinder and Tenter for the ensuing year.

Motion That the Markets Officer be appointed Pinder and Tenter for the ensuing year.

7. Presentation of the Derby Civic Award for 2011/12 and recognition of Derby Community Champions.
8. To adjourn the Council meeting.

Motion That the Council now adjourn until 6.00 pm today in the Darwin Suite, Assembly Rooms, Derby.

9. To receive apologies.
10. To receive Declarations of Interest.
11. To approve the minutes of the meeting of the Council meeting held on 5 March 2012

DOCUMENT 11

Motion That the minutes of the meeting of the Council held on 5 March 2012 be approved as a correct record, confirmed and signed by the Mayor

12. To receive any announcements from The Mayor.

13. a) To elect the Leader of the Council.

(In accordance with Article 7.3 of the Constitution, the Leader will hold office for four years or until:

- a. s/he resigns from the office; or
- b. s/he is suspended from being a councillor under Part III of the Local Government Act 2000 (although s/he may resume office at the end of the period of suspension); or
- c. his/her term of office as a councillor expires; or
- d. s/he is no longer a councillor; or
- e. s/he is removed from office by the full Council.)

b) To receive an announcement by the Leader of the Council on the appointment of the Council Cabinet.

(Note – In accordance with Article 7.2 of the Constitution, the Council Cabinet must consist of the Leader of the Council together with no fewer than two and no more than nine Councillors).

14. To consider a report of the Strategic Director of Resources, concerning a review of the role of Member Champions

DOCUMENT 14

Motion 1. To adopt the proposed governance arrangements for Member Champions.

2. To adopt the proposed person specification and job description for Member Champions.

15. To consider a report of the Monitoring Officer, concerning a new Standards Regime

DOCUMENT 15

Motion That from 1 July 2012, Council;

1.

1.1 adopts the current Model Code of Conduct at Appendix 2.

1.2 establishes a Standards Committee with five elected members, two Independent Persons and two co-opted independent members

1.3 adopts the procedure for processing and considering complaints for breaches of the Code of Conduct attached at in Appendix 6.

1.4 gives the Monitoring Officer and the Standards Committee delegated authority to deal with complaints about breaches of the Code in accordance with the procedure at Appendix 6.

2. gives the Monitoring Officer authority to advertise for the appointment to the two Independent Persons posts.

3. **gives the Chair of the Standards Committee and two other members authority to short list and interview candidates for the two Independent Persons posts and to make recommendations to the Council for their appointment and the appointment of the two co-opted independent members.**
 4. **asks the Monitoring Officer to bring a further report on the registration and disclosure of Members' interests once the new statutory Regulations have been published.**
16. To consider the following Notices of Motion prior to consideration of constitutional appointments
- (1) Councillor Russell to propose, Councillor Tittley to second:
- 'That Council establishes a Personnel Committee with the following delegated powers:
- 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
 - 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
 - To take key policy decisions in relation to equal pay, single status and job evaluation
 - To consider disputes over terms and conditions of employment through the formation of a Disputes Resolution Sub-Committee, to consist of three members of the Personnel Committee.

And that the Council Constitution and relevant HR policies and procedures are amended accordingly.

Councillor Russell to propose, Councillor Banwait to second:

- (2) 'That Council establishes an Employee Appeals Sub-Committee, to consist of any three members of the General Licensing Committee including at least one Chair or Vice Chair, with responsibility for dealing with:

- Regrading appeals by all employees of the council.
- Appeals from employees except the Chief Executive against dismissal
- The final stages of the grievance and harassment procedures

And that the Council Constitution and relevant HR policies and procedures are amended accordingly.

(3)

Councillor Bayliss to propose, Councillor Banwait to second:

‘That Council Minute number 77/11 is revoked such that the chairing of Overview and Scrutiny Commissions is not reserved for members of any particular political party, and that the Council Constitution is amended accordingly.

(Note – In accordance with CP66 this Motion has been signed by at least one third of the members of the Council as it rescinds a decision made at a meeting of Council within the past six months)

(4)

Councillor Bayliss to propose, Councillor Roberts to second:

‘Council recognises the work of the Governance Committee over the last two years to assist Members in the move to the Strong Leader model of governance from May 2011.

Following the completion of the tasks for which it was established, Council agrees that the Governance Committee is now disestablished.

17. To approve constitutional appointments for the next municipal year.

DOCUMENT 17

Motion To approve the constitutional appointments for the next municipal year now submitted.

18. To appoint the following Chairs of Neighbourhoods Boards and Ward Committees for the next municipal year and to agree that the other two ward councillors act as Vice

Chairs:

Neighbourhood (Ward)	Chair
Abbey	Councillor
Allestree	Councillor
Alvaston	Councillor
Arboretum	Councillor
Blagreaves	Councillor
Boulton	Councillor
Chaddesden	Councillor
Chellaston	Councillor
Darley	Councillor
Derwent	Councillor
Littleover	Councillor
Mackworth	Councillor
Mickleover	Councillor
Normanton	Councillor
Oakwood	Councillor
Sinfin	Councillor
Spondon	Councillor

Motion To approve the appointments and to agree that the other two ward Councillors act as Vice Chairs.

19. To approve the Schedule of Meetings

DOCUMENT 19

Motion To approve the Schedule of Meetings for May 2012 to May 2013 now submitted.

20. To consider the following Notice of Motion prior to consideration of appointments to outside bodies and charities

Councillor Bayliss to propose, Councillor Hickson to second:

‘Council recognises that at this time of unprecedented change in local government, it is logical that councils seize opportunities for information sharing and collaboration to ensure they are best placed to deal with the challenges ahead.

Council further recognises that the Derbyshire LGA is no longer an active organisation. Council therefore endorses the disbandment of the Derbyshire LGA and the formation in its place of a new group, the Derby and Derbyshire Strategic Leadership Forum, which will be focused on working collaboratively to share information in the interests

of all member authorities.

Council hereby appoints the following representatives to the Derby and Derbyshire Strategic Leadership Forum:

- Leader of the Council, as a voting representative
- Adam Wilkinson, Chief Executive, as a non-voting co-opted representative.'

21. To approve appointments to outside bodies and charities for the next municipal year. **DOCUMENT 21**

Motion To approve appointments of representatives to serve on outside bodies and charities for the next municipal year, now submitted.

22. To approve attendances at annual conferences for the next municipal year. **DOCUMENT 22**

Motion To approve the list of representatives authorised to attend annual conferences for the next municipal year, now submitted.

23. To consider the following minutes and recommendations of the Council Cabinet dated 17 April 2012 requiring the approval of the Council. **DOCUMENT 23**

212/11 Health and Social Care Act 2012 – Health and Wellbeing Reforms **DOCUMENT 23a**

1. To recommend to Council that:
 - a) A Health and Wellbeing Board is established as a committee of the Council.
 - b) The terms of reference of the Board should be those set out in paragraph 4.36 of the report.
 - c) The membership of the Board should be that set out in appendix 2 of the report.
 - d) The Leader of the Council shall be the Council's statutory nomination and Chair of the Board.
 - e) The Southern Derbyshire Clinical Commissioning Group (SDCCG) representative is the Vice Chair of the Board.
2. To recommend to Council that the arrangements for the transfer of the public health function as set out in paragraphs 4.37 and 4.38 of the report and its location in the Council's structure as set out in paragraphs 4.45 and 4.46 of the report should be approved

Motion To approve the above minutes and recommendations of the Council Cabinet dated 17 April 2012.

24. To consider the following minutes and recommendations of the Audit and Accounts Committee dated 29 March 2012 requiring the approval of the Council.

DOCUMENT 24

69/11 Local Authority Scheme for Financing Schools

DOCUMENT 24a

1. *To approve the changes to the Scheme for Funding Schools.*
2. To recommend Council to approve the scheme changes.

70/11 Financial Procedure Rules

1. *To note the revised Financial Procedure Rules.*
2. To recommend Council to approve of the revised Financial Procedure Rules.

DOCUMENT 24b

Motion To approve the above minutes and recommendations of the Audit and Accounts Committee dated 29 March 2012.



Stuart Leslie
Director of Legal and Democratic Services