

**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 22 May 2013 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 Lisa Higginbottom, 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. To receive apologies.
5. To appoint the Pinder and Tenter for the ensuing year.

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

6. Presentation of the Derby Civic Award for 2012/13 and recognition of Derby Community Champions.
7. To adjourn the Council meeting.

**Motion That the Council now adjourn until 6.00 pm today in The Council Chamber, The Council House, Derby.**

8. To receive apologies.
9. To receive Declarations of Interest.

10. To approve the minutes of the meeting of the Council meeting held on 4 March 2013

**DOCUMENT 10**

**Motion That the minutes of the meeting of the Council held on 4 March 2013 be approved as a correct record, confirmed and signed by the Mayor**

11. To receive any announcements from The Mayor.
12. 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).

13. To approve constitutional appointments for the next

**DOCUMENT 13**

municipal year.

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

14. 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:

<b>Neighbourhood (Ward)</b>	<b>Chair</b>
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.**

15. To approve appointments to outside bodies and charities for the next municipal year.

**DOCUMENT 15**

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

16. To approve attendances at annual conferences for the next municipal year.

**DOCUMENT 16**

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

17. To consider the following minutes and recommendations of the Audit and Accounts Committee dated 27 March 2013 requiring the approval of the Council. **DOCUMENT 17**
- Motion 63/12 Contract Procedure Rules** **DOCUMENT 17a**
1. To recommend Council to approve the amendments subject to the retention of the requirement for two signatures for the signing and sealing of contracts.
  2. To approve the wording of 15.5 to read – ‘the Head of Procurement, following consultation with the relevant Cabinet Member, should agree the use of a framework agreement with the Directorate as the best procurement solution for the Council.
- To approve the above minutes and recommendations of the Audit and Accounts Committee dated 27 March 2013.**
18. To consider a report of the Monitoring Officer, concerning changes to Council Procedure Rules. **DOCUMENT 18**
- Motion**
1. **To approve the changes to Council Procedure Rules 70 and 71, as set out in Appendix 2 of the report.**
  2. **To instruct officers to organise a trial of electronic voting, once the commissioning of the system is complete, and to ensure that Members are trained in the use of the voting system, prior to the trial.**
  3. **To give the Mayor the discretion as to if and when the e-voting software is used.**
- 19 To consider a report of the Strategic Director of Resources, concerning additions and revisions to the Schedule of Meetings 2013-14 and 2014-15 **DOCUMENT 19**
- Motion To approve additions and revisions to the Schedule of Meetings 2013-14 and 2014-15 as set out in the report.**
20. To consider a report of the Leader of the Council, concerning an extension to the Contract of the Head of Paid Service **DOCUMENT 20**
- Motion**
1. **To approve that the current postholder’s fixed term contract is extended for a further 3 years to run until 26 July 2017, on the same salary and terms and conditions, with an option to renew for a further 2 years at that point, on the same terms and conditions, until 26 July 2019.**

**2. The decision to renew would be dependent upon the satisfactory achievement of specific objectives, which will be set and monitored through the Chief Executive's Formal Performance Appraisal Process.**

21. To consider the following Notices of Motion:

(1) Councillor Carr to propose, Councillor Troup to second:

'This Council notes:

- i. the recent increases in household energy bills, averaging over 7% per annum, with concern, given the impact that this will have on many hard pressed households in Derby.
- ii. that the primary reason for the rise is the increases in fossil fuel prices on gas and electricity tariffs.

This Council welcomes:

- i. the action that the government is taking to reduce reliance on fossil fuels in our energy mix long term, but believes that action should be taken, where possible, to increase competition in the retail energy market, in order to help drive down bills and get the best deal for the consumer.
- ii. the initiative of the Department of Energy and Climate Change, to promote guidance on collective switching and its launch of a competition, to encourage local authorities and community groups to support collective switching schemes.

This Council further notes that pilot schemes promoted by local authorities in Cornwall, South Lakeland and Oldham have already led to households reducing their energy bills by up to £200 per annum.

This Council instructs officers to bring forward proposals for Derby to introduce a collective switching scheme (working with other local authorities and public sector bodies if appropriate) to enable energy consumers in Derby to make similarly large savings as those achieved in other areas.

(2) Councillor Bayliss to propose, Councillor Banwait to second:

'This Council affirms that it is proud of Derby and empowers Council Cabinet to action a 'Proud of Derby' campaign.

We want to affirm the vibrancy of the City of Derby, from Allestree to Arboretum, Chaddesden to Chellaston, Sinfyn to Spondon, and that it has a proud sense of community, and is the pre-eminent UK city for high technology engineering in trains, planes and automobiles.'

- (3) Councillor Martin to propose, Councillor Rawson to second:

'Council notes with concern that at least one in four children in the UK - and 24% in Derby - live in poverty, a figure which is projected to continue to rise as a result of the government's reforms to the nation's social security system and the increase in precarious employment.

Council recognises that growing up in poverty can have damaging consequences for individuals throughout their lifetime. The work of Derby's Child Poverty Commission is to be applauded for its attempt to mitigate the effects of reductions in support to family incomes from central government.

Council calls upon the government to address the issue of child poverty, by tackling low pay and by reversing its welfare reforms, which reduce family incomes and to thus prevent an inevitable return to increasing levels of child poverty.



Janie Berry  
Director of Legal and Democratic Services