

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

You are summoned to attend an extraordinary meeting of the Derby City Council in the Council Chamber at the Council House, Derby on Wednesday 4 November 2009 at 6.00 pm.

**A G E N D A**

1. To receive apologies.
2. To receive Declarations of Interest.
3. To consider the following minutes and recommendations of the Council Cabinet dated 27 October 2009 requiring the approval of the Council. **DOCUMENT 3**

**105/09 Corporate Restructure**

**DOCUMENT 3A**

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 2nd and 3rd tier officer levels should be prepared following the completion of the current review of these structures.

**Motion – To approve the above minutes and recommendations of the Council Cabinet dated 27 October 2009.**

4. To consider a report by the Corporate Directors of Regeneration and Community, Resources, and Corporate and Adult Services concerning the World Cup 2018 (or 2022). **DOCUMENT 4**

**Motion:**

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.

*M A Jooke*

Director of Corporate and Adult Services  
and Deputy Chief Executive

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...

1. Agree the proposed reduction in Council Departments from five to four as outlined in paragraph 3.3 of the report.
2. Agree that the recruitment to the posts of Strategic Director – Children and Young People and Strategic Director – Adults and Health should start immediately.
3. 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.
4. Agree the five Members to make up each of the interview panels.
5. Agree that the current Corporate Director of Resources should be slotted into the new post of Strategic Director of Resources.
6. 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.

7. 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.