

Time commenced - 11.00 am
Time adjourned - 12.27 pm
Time reconvened - 6.00 pm
Time finished - 8.51 pm

ANNUAL MEETING OF THE COUNCIL 24 MAY 2006

Present: The Mayor (Councillor Webb)
Councillors Ahern, Afzal, Allen, Banwait, Baxter, E Berry, P S Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Harbon, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jones, R Khan, S Khan, Latham, Leeming, Liversedge, Lowe, MacDonald, Marshall, Mitchell, Nath, Poulter, Rawson, Redfern, Richards, Roberts, Samra, Skelton, Tittley, Travis, Troup, Turner, West, Williamson, Winter, Wynn

Apology for Absence

An apology for absence was received from Councillor Smalley.

1/06 Election of Mayor

Resolved, on the motion of Councillor Graves, that Councillor John Edward Ahern be elected Mayor of the City for the next municipal year.

Councillor Ahern then made the declaration of acceptance of office and occupied the Chair.

2/06 Appointment of Deputy Mayor

It was moved by Councillor P Berry, and seconded, that Councillor Evonne Berry be appointed Deputy Mayor of the City for the next municipal year.

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

33 Members voted for Councillor E Berry. 16 Members voted for Councillor Hird.

Councillor E Berry was declared appointed.

Resolved that Councillor Evonne Berry be appointed Deputy Mayor of the City for the next municipal year.

Councillor E Berry then made the declaration of acceptance of office.

3/06 Thanks to the Retiring Mayor

Resolved, on the motion of Councillor Hickson, that the thanks of this Council be given to Councillor Roy Michael Webb 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.

4/06 Appointment of Pinder and Tenter

Resolved, on the motion of the Right Worshipful the Mayor (Councillor Ahern), that Dennis Wardle be appointed Pinder and Tenter for the next municipal year.

5/06 Presentation of Civic Awards

The Mayor presented a crystal goblet and scroll to the following winners of the Derby Civic Award for 2005/06:

Edward Allsop	June Reedman
Derek Limer	Mohammed Yaqoob
Rose Meeson	

6/06 Adjournment of Meeting

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

The Council adjourned at 12.27 pm and reconvened in the Council Chamber, Council House, Derby at 6.00 pm on 24 May 2006.

Present: The Mayor (Councillor Ahern)
Councillors Afzal, Allen, Banwait, Baxter, P S Berry, Bolton, Care, Carr, Chera, Dhamrait, Dhindsa, Gerrard, Ginns, Graves, Harbon, Hickson, Higginbottom, Hird, Hussain, Ingall, Jackson, Jones, R Khan, S Khan, Latham, Leeming, Liversedge, Lowe, MacDonald, Marshall, Mitchell, Nath, Poulter, Rawson, Redfern, Richards, Roberts, Samra, Skelton, Smalley, Tittley, Travis, Troup, Turner, Webb, West, Williamson, Winter, Wynn

Apology for Absence

An apology for absence was received from Councillor E Berry.

Declarations of Interest

Councillor Latham declared a personal interest in Minute No.23/06 on the grounds that her husband undertook work on behalf of St Helen's House Trust.

7/06 Announcements from the Mayor

The Mayor said that he wished to congratulate former Mayors Jeffrey Tillett and Robin Wood who had recently formed a Civil Partnership.

8/06 Minutes of the Previous Meeting

Resolved that the minutes of the meeting held on 1 March 2006 be approved as a correct record, confirmed and signed by the Mayor.

9/06 Statements by Members of the Council Cabinet

There were no statements by members of the Council Cabinet.

10/06 Public Questions

Questions from members of the public were asked as follows:

1. By Mr T Dunn, concerning a financial appraisal of the proposed Riverlights developer, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
2. By Mr T Dunn, concerning the ability of the proposed developer of Riverlights to carry out associated road works to an acceptable standard, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
3. By Ms Penny De Abreu, concerning bids for the CityScape £2m prize in respect of the St Helen's Street development, answered, with the consent of the Council, by Councillor Wynn.
4. By Ms Penny De Abreu, concerning the judging panel for the St Helen's Street development, answered, with the consent of the Council, by Councillor Wynn.

5. By Ms Joan D'Arcy, asking when the railway conservation area draft appraisal would be adopted by the Council, answered, with the consent of the Council, by Councillor Wynn.
6. By Ms Joan D'Arcy, concerning the disposal of material from Derby Local Studies Library, answered, with the consent of the Council, by Councillor Graves.
7. By Colin Underhill, concerning the planning application for the St Helen's Street development, answered, with the consent of the Council, by Councillor Wynn.
8. By Mrs Anne Underhill, asking whether a development proposal for Cathedral Green was being considered, answered, with the consent of the Council, by Councillor Wynn.
9. By Ms Pat Woolley, concerning the use of local transport capital expenditure allocated for the redevelopment of the bus station, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
10. By Ms Pat Woolley, concerning the site location for the new bus station, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.

11/06 Written Questions about the Business or Functions of Derbyshire Police Authority or Derbyshire Fire Authority

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

12/06 Written Questions from Non-Council Cabinet Members to Members of the Council Cabinet

Written questions from Non-Council Cabinet Members to Members of the Council Cabinet were asked as follows:

1. By Councillor Care, seeking information about the effect of free bus travel for the over 60's on the number of people travelling by bus in Derby, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
2. By Councillor Richards, concerning initiatives to support regeneration of the inner city and poor estates, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.

3. By Councillor Richards, asking what preparations were being made to commemorate the bi-centenary of the abolition of the slave trade, answered by Councillor Williamson, Leader of the Council and Council Cabinet Member for Corporate Policy.
4. By Councillor Skelton, concerning the loss of home care shopping or laundry services provided by the Council, answered by Councillor Hussain, Council Cabinet Member for Adult Services.
5. By Councillor Mitchell, asking for the date on which redundancy notices were issued to staff working at Stockbrook Street Activity Centre, answered by Councillor Roberts, Council Cabinet Member for Personnel, Performance Management and Economic Development.

13/06 Election of Leader and Council Cabinet for the Next Municipal Year

It was moved by Councillor Williamson, and seconded:

1. To establish a Council Cabinet of ten members with the areas of responsibility shown in the list below.
2. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.
3. To elect the following members to the Council Cabinet, in addition to the Leader, for the next municipal year.

Area of Responsibility	Councillor
Personnel, Performance Management and Economic Development (Deputy Leader)	Roberts
Leisure and Direct Services	Graves
Children and Young People	Bolton
Neighbourhood, Social Cohesion and Housing Strategy	Nath
Planning and Transportation	Wynn
Adult Services	Hussain
Community Safety and E-Government	Hickson

Housing Management	Smalley
Enforcement	Latham

Council Cabinet Members Areas of Responsibility 2006/07

1. Corporate Policy
Corporate Council Policies and Strategies, including Community Strategy
Corporate Finance and Financial Services, including Taxation
Corporate Legal and Administrative Services
Corporate Communications, including Derby Pointer
Community Consultation
Derby City Partnership
Sub Regional Strategic Partnership
Local Area Agreement
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning
2. Personnel, Performance Management and Economic Development
Performance Management
Best Value functions and Best Value performance Plan Corporate Personnel and Equalities
Economic Development and Tourism, including External Employment Initiatives
Estates/Property Services including Markets (apart from Historic Buildings)
Building Design Services and Repair and Maintenance
Health and Safety
Energy Conservation
Members' Services/Allowances
3. Leisure and Direct Services
Grounds Maintenance
Client – Street Cleaning/Waste Collection and Disposal/Public Conveniences
Recycling
City Centre and Neighbourhood Horticultural Features
All Direct Services
Non-Highway Engineering
Cemeteries and Crematorium
Arts and Libraries
Assembly Rooms/Guildhall
Museums/Art Gallery
Festivities
Outdoor Events
Parks and Allotments
Sports including Grants
Leisure Centres and Coaching
4. Children and Young People
Designated Lead Member for Children and Young People's Services
School Improvement and Inclusion
School and Departmental Support Services
School Organisation and Capital Programme
Awards

Children, Young People and Family Social Care Services
Integrating Children's Services – Project and Partnerships
Early Years and Childcare, Play, Children's Centres and Extended Schools

5. Neighbourhood, Social Cohesion and Housing Strategy
Area and Neighbourhood Co-ordination, including Area Panels
Community Development
Neighbourhood Renewal Strategy
External Regeneration Funding
New Deal for Communities
Customer Services
Housing Strategy and Development
Private Sector Housing
Housing Options/Homelessness
Social Cohesion
Housing and Council Tax Benefits
Community Legal Services
Derby Advice
6. Planning and Transportation
Strategic Planning and Transportation
Planning and Building Control
Footpaths, Highways and Maintenance
Roads – Engineering and Design Services
Car Parking Strategy and Client
Highways Property Administration
City Centre Management
Land Drainage
LA21 Strategy/Environment Co-ordination
7. Adult Services
Adult Social Services
Assessment and Care Planning
Health Improvement Planning
Health Services Partnerships - Adults
Mandatory and Discretionary Awards (Excluding Education Awards)
Community Centres
Community Grants
Supporting People
Youth Service
Adult Learning
8. Community Safety and E Government
Community Safety Partnership
E-Government
Computer Services
Telecommunications
9. Housing Management

Housing Management – Client
The Council's Buildings of Heritage and Importance

10. Enforcement
Environmental Health
Trading Standards
Car Parking Enforcement

It was moved by Councillor Jones, and seconded, that the motion be amended by the deletion of all words after “ten members” and the insertion of the words “(Con 2, Lab 5, Lib Dem 3) and 2. To adjourn the meeting to enable the political groups to produce proposals for the names of members to be elected to the Council Cabinet and their areas of responsibility.”

(The effect of the amendment, if approved, was that the motion would read as follows:

- “1. To establish a Council Cabinet of ten members (Con 2, Lab 5, Lib Dem 3)
2. To adjourn the meeting to enable the political groups to produce proposals for the names of members to be elected to the Council Cabinet and their areas of responsibility.”)

The amendment was put to the meeting and lost.

Resolved:

- 1. To establish a Council Cabinet of ten members with the areas of responsibility shown in the list below.**
- 2. To elect Councillor Williamson as the Leader of the Council (Area of Responsibility – Corporate Policy) for the next municipal year.**
- 3. To elect the following members to the Council Cabinet, in addition to the Leader, for the next municipal year.**

Area of Responsibility	Councillor
Personnel, Performance Management and Economic Development	Roberts
Leisure and Direct Services	Graves
Children and Young People	Bolton
Neighbourhood, Social Cohesion and	Nath

Housing Strategy	
Planning and Transportation	Wynn
Adult Services	Hussain
Community Safety and E-Government	Hickson
Housing Management	Smalley
Enforcement	Latham

Council Cabinet Members Areas of Responsibility 2006/07

1. Corporate Policy

Corporate Council Policies and Strategies, including Community Strategy
Corporate Finance and Financial Services, including Taxation
Corporate Legal and Administrative Services
Corporate Communications, including Derby Pointer
Community Consultation
Derby City Partnership
Sub Regional Strategic Partnership
Local Area Agreement
External Affairs – European, National, Regional and Local
Mayoral Office/Electoral Issues/Registrars
Emergency Planning

2. Personnel, Performance Management and Economic Development

Performance Management
Best Value functions and Best Value performance Plan Corporate Personnel and Equalities
Economic Development and Tourism, including External Employment Initiatives
Estates/Property Services including Markets (apart from Historic Buildings)
Building Design Services and Repair and Maintenance
Health and Safety
Energy Conservation
Members' Services/Allowances

3. Leisure and Direct Services

Grounds Maintenance
Client – Street Cleaning/Waste Collection and Disposal/Public Conveniences

Recycling
City Centre and Neighbourhood Horticultural Features
All Direct Services
Non-Highway Engineering
Cemeteries and Crematorium
Arts and Libraries
Assembly Rooms/Guildhall
Museums/Art Gallery
Festivities
Outdoor Events
Parks and Allotments
Sports including Grants
Leisure Centres and Coaching

4. Children and Young People

Designated Lead Member for Children and Young People's Services
School Improvement and Inclusion
School and Departmental Support Services
School Organisation and Capital Programme

Awards

Children, Young People and Family Social Care Services
Integrating Children's Services – Project and Partnerships
Early Years and Childcare, Play, Children's Centres and Extended Schools

5. Neighbourhood, Social Cohesion and Housing Strategy

Area and Neighbourhood Co-ordination, including Area Panels
Community Development
Neighbourhood Renewal Strategy
External Regeneration Funding
New Deal for Communities
Customer Services
Housing Strategy and Development
Private Sector Housing
Housing Options/Homelessness
Social Cohesion
Housing and Council Tax Benefits
Community Legal Services
Derby Advice

6. Planning and Transportation

Strategic Planning and Transportation
Planning and Building Control
Footpaths, Highways and Maintenance
Roads – Engineering and Design Services
Car Parking Strategy and Client
Highways Property Administration

**City Centre Management
Land Drainage
LA21 Strategy/Environment Co-ordination**

- 7. Adult Services**
 - Adult Social Services**
 - Assessment and Care Planning**
 - Health Improvement Planning**
 - Health Services Partnerships - Adults**
 - Mandatory and Discretionary Awards (Excluding Education Awards)**
 - Community Centres**
 - Community Grants**
 - Supporting People**
 - Youth Service**
 - Adult Learning**

- 8. Community Safety and E Government**
 - Community Safety Partnership**
 - E-Government**
 - Computer Services**
 - Telecommunications**

- 9. Housing Management**
 - Housing Management – Client**
 - The Council's Buildings of Heritage and Importance**

- 10. Enforcement**
 - Environmental Health**
 - Trading Standards**
 - Car Parking Enforcement**

14/06 Proposed Amendments to the Constitution

The Council considered a report of the Director of Corporate and Adult Social Services, as Monitoring Officer, on proposed amendments to the Constitution.

It was moved by Councillor Williamson, as an altered motion and with the consent of the Council, to approve the following amendments to the Constitution (the alteration involved deleted proposed amendments to enable the retention of delegations to individual members of the Council Cabinet):

1. Part 2 – Articles of the Constitution
 - (a) Article 4, Page 17

Amend paragraph 4.1 1 to read as follows:

1. Policy Framework. The policy framework means the following plans and strategies required by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 and regulations under section 32 of the Local Government Act 2000 to be adopted by the Council:

- Annual Library Plan;
- Best Value Performance Plan (including the Corporate Plan);
- ~~Community Care Plan;~~
- Community Strategy;
- Crime and Disorder Reduction Strategy;
- Local Transport Plan;
- Plans and strategies which together comprise the Development Plan;
- Youth Justice Plan;
- The Children and Young People’s Plan
- The Licensing Authority policy statement.

(b) Article 7, Page 28

Amend paragraph 7.7 to read:

“7.7 Collective Decision making

The Council Cabinet will operate on the basis of collective majority decision-making.” ~~and collective responsibility in respect of key decisions and other functions which are the responsibility of the full Council Cabinet.”~~

(c) Article 12, Page 39

Amend paragraphs 12.1b. and c. to read:

b. **Chief Officers.** The Council will establish the following posts, who will be designated Directors:

Post	Functions and areas of responsibility
Chief Executive (and Head of Paid Service)	Overall corporate management and operational responsibility (including overall management responsibility for all officers) Representing the Council on partnership and external bodies (as required by statute or the Council).
Corporate Director of Corporate Services and	Central legal, administration, property, environmental services and Trading

<u>Adult Social Services (and Deputy Chief Executive)</u>	<p><u>Standards:</u></p> <ul style="list-style-type: none"> • <u>Adult Social Services</u> • <u>Democratic Services</u> • <u>Human Resources</u> • <u>Legal Services</u> • <u>Property Services</u>
<u>Corporate Director of Commercial Environmental Services</u>	<p>Buildings, grounds maintenance and parks.</p> <ul style="list-style-type: none"> • <u>Catering/Cleaning/Caretaking/School Crossing Patrols</u> • <u>Environmental Health and Trading Standards</u> • <u>Facilities Management</u> • <u>Local Environment</u>
<u>Corporate Director of Development and Cultural Services Regeneration and Community</u>	<p>Planning, engineering, economic development, arts, libraries, museums, entertainments and waste management.</p> <ul style="list-style-type: none"> • <u>Community Safety Partnership</u> • <u>Culture</u> • <u>Derby City Partnership</u> • <u>Highways and Traffic Management</u> • <u>Regeneration</u>
<u>Corporate Director of Finance, Resources</u>	<p>Accounting, audit, insurance, revenues, benefits and payroll.</p> <ul style="list-style-type: none"> • <u>Corporate Finance</u> • <u>Customer Services</u> • <u>Financial Services</u> • <u>Housing and Advice</u> • <u>ICT and Performance</u>
<u>Director of Policy</u>	<p>Personnel, community policy, equalities, communications, Derby City Partnership and Housing and Advice Services.</p>
<u>Corporate Director of Education Children and Young People</u>	<p>Lifelong learning, school and pupil support, community education, sports and leisure</p> <ul style="list-style-type: none"> • <u>Learning</u> • <u>Locality Services</u> • <u>Performance and Commissioning</u> • <u>Specialist Services</u>

	<ul style="list-style-type: none"> • <u>Strategic Support</u>
<u>Director of Social Services</u>	Social work, child protection, youth justice, care for elderly, vulnerable and disabled people.

c. **Head of paid service, monitoring officer and chief financial officer.** The Council will designate the following posts as shown:

Post	Designation
Chief Executive	Head of Paid Service
<u>Corporate Director, of Corporate and Adult Social Services</u>	Monitoring Officer
<u>Corporate Director, of Finance-Resources</u>	Chief Financial Officer

2. Part 3 – Responsibility for Functions and Scheme of Delegations

(a) Part D – Matters that are delegated to the Standards Committee, Overview and Scrutiny Commissions, the Adoption Panel and the Appointments Panel, Page 65

Amend the delegation to the Appointments Panel to read as follows:

Appointments Panel

To make recommendations to the full Council about the appointment of the Chief Executive and Head of the Paid Service, and to make appointments to the posts of Monitoring Officer, Chief Financial Officer, any Director or any Assistant Director. The Appointments Panel shall comprise:

For the making of recommendations to the full Council about the appointment of the Chief Executive and Head of the Paid Service, five Members of the Council, to be determined by the Monitoring Officer, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet

For the appointment of a Director, five Members of the Council, to be determined by the Chief Executive, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet

- ~~Three Members of the Council Cabinet~~
- ~~Two Members nominated by the opposition group(s)~~

For the appointment of an Assistant Director, three Members of the Council, to be determined by the Chief Executive, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet.

- ~~Two Members of the Council Cabinet~~
- ~~A Member nominated by the opposition group(s)~~

- (b) Part E – Matters that are delegated to Regulatory and Appeals Committees and Panels – General Licensing Sub Committee, Page 71

Add the follow section to the delegations to the Sub Committee:

Will within Council policies in relation to Casino premises under the Gambling Act 2005

- 1) Determine applications for a Casino premises licence if there is a proposal to refuse a licence, unless within Council policies it is an automatic ground of refusal

- (c) Officers' Areas of Responsibility, Pages 73 – 91

Substitute pages set out in Appendix 1 to these minutes

3. Overview and Scrutiny Procedure Rules, Page 160

Amend Rule OS10 to read as follows:

“OS10 The Council will appoint the Chairs and Vice-Chairs of Overview and Scrutiny Commissions. ~~The offices of Chair/Vice Chair of each commission will be allocated on a politically proportionate basis.~~”

It was by moved by Councillor Carr, and seconded, that the motion be amended by the deletion of paragraph 3.

The amendment was put to the meeting and lost.

Resolved to approve the following amendments to the Constitution:

- 1. Part 2 – Articles of the Constitution**

- (a) Article 4, Page 17**

Amend paragraph 4.1 1 to read as follows:

1. Policy Framework. The policy framework means the following plans and strategies required by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 and regulations under section 32 of the Local Government Act 2000 to be adopted by the Council:

- Annual Library Plan;
- Best Value Performance Plan (including the Corporate Plan);
- ~~Community Care Plan;~~
- Community Strategy;
- Crime and Disorder Reduction Strategy;
- Local Transport Plan;
- Plans and strategies which together comprise the Development Plan;
- Youth Justice Plan;
- The Children and Young People’s Plan
- The Licensing Authority policy statement.

(b) Article 7, Page 28
Amend paragraph 7.7 to read:

“7.7 Collective Decision making

The Council Cabinet will operate on the basis of collective majority decision-making.” ~~and collective responsibility in respect of key decisions and other functions which are the responsibility of the full Council Cabinet.”~~

(c) Article 12, Page 39

Amend paragraphs 12.1b. and c. to read:

b. Chief Officers. The Council will establish the following posts, who will be designated Directors:

Post	Functions and areas of responsibility
Chief Executive (and Head of Paid Service)	Overall corporate management and operational responsibility (including overall management responsibility for all officers) Representing the Council on partnership and external bodies (as required by statute or the Council).
<u>Corporate Director, of Corporate Services</u>	Central legal, administration, property, environmental services and Trading

<p><u>and Adult Social Services (and Deputy Chief Executive)</u></p>	<p>Standards.</p> <ul style="list-style-type: none"> • <u>Adult Social Services</u> • <u>Democratic Services</u> • <u>Human Resources</u> • <u>Legal Services</u> • <u>Property Services</u>
<p><u>Corporate Director of Commercial Environmental Services</u></p>	<p>Buildings, grounds maintenance and parks.</p> <ul style="list-style-type: none"> • <u>Catering/Cleaning/Caretaking/School Crossing Patrols</u> • <u>Environmental Health and Trading Standards</u> • <u>Facilities Management</u> • <u>Local Environment</u>
<p><u>Corporate Director, of Development and Cultural Services Regeneration and Community</u></p>	<p>Planning, engineering, economic development, arts, libraries, museums, entertainments and waste management.</p> <ul style="list-style-type: none"> • <u>Community Safety Partnership</u> • <u>Culture</u> • <u>Derby City Partnership</u> • <u>Highways and Traffic Management</u> • <u>Regeneration</u>
<p><u>Corporate Director of Finance, Resources</u></p>	<p>Accounting, audit, insurance, revenues, benefits and payroll.</p> <ul style="list-style-type: none"> • <u>Corporate Finance</u> • <u>Customer Services</u> • <u>Financial Services</u> • <u>Housing and Advice</u> • <u>ICT and Performance</u>
<p><u>Director of Policy</u></p>	<p>Personnel, community policy, equalities, communications, Derby City Partnership and Housing and Advice Services.</p>
<p><u>Corporate Director, of Education Children and Young People</u></p>	<p>Lifelong learning, school and pupil support, community education, sports and leisure</p>

	<ul style="list-style-type: none"> • <u>Learning</u> • <u>Locality Services</u> • <u>Performance and Commissioning</u> • <u>Specialist Services</u> • <u>Strategic Support</u>
<u>Director of Social Services</u>	Social work, child protection, youth justice, care for elderly, vulnerable and disabled people.

- c. Head of paid service, monitoring officer and chief financial officer. The Council will designate the following posts as shown:

Post	Designation
Chief Executive	Head of Paid Service
<u>Corporate Director, of Corporate and Adult Social Services</u>	Monitoring Officer
<u>Corporate Director, of Finance Resources</u>	Chief Financial Officer

2. Part 3 – Responsibility for Functions and Scheme of Delegations

- (a) Part D – Matters that are delegated to the Standards Committee, Overview and Scrutiny Commissions, the Adoption Panel and the Appointments Panel, Page 65

Amend the delegation to the Appointments Panel to read as follows:

Appointments Panel

To make recommendations to the full Council about the appointment of the Chief Executive and Head of the Paid Service, and to make appointments to the posts of Monitoring Officer, Chief Financial Officer, any Director or any Assistant Director. The Appointments Panel shall comprise:

For the making of recommendations to the full Council about the appointment of the Chief Executive and Head of the Paid Service, five Members of the Council, to be determined by the Monitoring Officer, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet

For the appointment of a Director, five Members of the Council, to be determined by the Chief Executive, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet

- ~~• Three Members of the Council Cabinet~~
- ~~• Two Members nominated by the opposition group(s)~~

For the appointment of an Assistant Director, three Members of the Council, to be determined by the Chief Executive, provided that the Panel shall include at least one member of each political group and one member of the Council Cabinet.

- ~~• Two Members of the Council Cabinet~~
- ~~• A Member nominated by the opposition group(s)~~

- (b) Part E – Matters that are delegated to Regulatory and Appeals Committees and Panels – General Licensing Sub Committee, Page 71

Add the follow section to the delegations to the Sub Committee:

Will within Council policies in relation to Casino premises under the Gambling Act 2005

- 1) **Determine applications for a Casino premises licence if there is a proposal to refuse a licence, unless within Council policies it is an automatic ground of refusal**

- (c) Officers' Areas of Responsibility, Pages 73 – 91

Substitute pages set out in Appendix 1 to these minutes

3. Overview and Scrutiny Procedure Rules, Page 160

Amend Rule OS10 to read as follows:

“OS10 The Council will appoint the Chairs and Vice-Chairs of Overview and Scrutiny Commissions. ~~The offices of Chair/Vice-Chair of each commission will be allocated on a politically proportionate basis.~~”

15/06 Proposed Constitutional Changes to Area Panels

The Council considered a joint report of the Corporate Director, Regeneration and Community, and Corporate Director, Corporate and Adult Social Services, as Monitoring Officer, which detailed proposed constitutional changes to Area Panels.

It was moved by Councillor Williamson, and seconded:

1. To remove the Area Panel Good Practice Guide from the Council's Constitution apart from protocol 13 – 'Councillors and officers attending area panel meetings as residents'.
2. To allow each Area Panel to elect a standing chair for the municipal year, if they so wish.
3. To allow each Area Panel to nominate a vice chair on a rotating basis to support the standing chair, if they so wish.
4. To have, in each municipal year, up to five formal meetings of each Area Panel.
5. To approve a new petition procedure for Area Panels as follows:
 - a) Petitions on local issues will be formally received and acknowledged by the Director of Corporate and Adult Social Services
 - b) The Director of Corporate and Adult Social Services will pass copies of the petition to the relevant Council Cabinet Member and Corporate Director.
 - c) The relevant Council Cabinet Member will determine the appropriate response that will be provided at a future Area Panel meeting.
 - d) The lead petitioner will be allowed to address the Area Panel for up to five minutes.
 - e) If the Area Panel is dissatisfied with the formal response to the petition, they may formally resolve to refer the petition back to the Council Cabinet Member for reconsideration.
 - f) Reconsideration will take place at a Part 1 meeting of the Council Cabinet Member to which the chair of the relevant overview and scrutiny commission will have been invited. (Note: this paragraph will be deleted if the motion at Item 17 is carried)
 - g) The Council Cabinet Member, in consultation with the chair of the overview and scrutiny commission, will decide on the response which may either confirm the original response or involve a review of policy or resource allocation by the Council Cabinet Member or the overview and scrutiny commission.

- 6 To approve the consequential amendments to the Constitution set out in Appendix 2.

It was moved by Councillor Care, and seconded, that the motion be amended by the substitution of the following for paragraph g):

- “g) The Council Cabinet Member will discuss the petition with the Chair of the Overview and Scrutiny Commission, the Chair of the Area Panel meeting at which the petition was considered, the lead petitioner (if available) and the relevant officers, and report back to the next Area Panel meeting.”

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

The following members voted for the amendment:

Councillors Allen, Care, Carr, Ginns, Harbon, Hird, Jones, R Khan, Lowe, Mitchell, Richards, Skelton, Travis, Troup and Winter (15)

The following members voted against the amendment:

Councillors Afzal, Banwait, Baxter, P Berry, Bolton, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Hickson, Higginbottom, Hussain, Ingall, Jackson, S Khan, Latham, Liversedge, MacDonald, Marshall, Nath, Poulter, Rawson, Redfern, Roberts, Samra, Smalley, Tittley, Turner, Webb, West, Williamson, Wynn (33)

The Mayor (Councillor Ahern) and Councillor Leeming abstained.

The amendment was declared lost.

Resolved:

- 1. To remove the Area Panel Good Practice Guide from the Council’s Constitution apart from protocol 13 – ‘Councillors and officers attending area panel meetings as residents’.**
- 2. To allow each Area Panel to elect a standing chair for the municipal year, if they so wish.**
- 3. To allow each Area Panel to nominate a vice chair on a rotating basis to support the standing chair, if they so wish.**
- 4. To have, in each municipal year, up to five formal meetings of each Area Panel.**
- 5. To approve a new petition procedure for Area Panels as follows:**

- a) **Petitions on local issues will be formally received and acknowledged by the Director of Corporate and Adult Social Services**
- b) **The Director of Corporate and Adult Social Services will pass copies of the petition to the relevant Council Cabinet Member and Corporate Director.**
- c) **The relevant Council Cabinet Member will determine the appropriate response that will be provided at a future Area Panel meeting.**
- d) **The lead petitioner will be allowed to address the Area Panel for up to five minutes.**
- e) **If the Area Panel is dissatisfied with the formal response to the petition, they may formally resolve to refer the petition back to the Council Cabinet Member for reconsideration.**
- f) **Reconsideration will take place at a Part 1 meeting of the Council Cabinet Member to which the chair of the relevant overview and scrutiny commission will have been invited. (Note: this paragraph will be deleted if the motion at Item 17 is carried)**
- g) **The Council Cabinet Member, in consultation with the chair of the overview and scrutiny commission, will decide on the response which may either confirm the original response or involve a review of policy or resource allocation by the Council Cabinet Member or the overview and scrutiny commission.**

6 To approve the consequential amendments to the Constitution set out in Appendix 2.

16/06 Minutes and Recommendations of the Scrutiny Management Commission

The Council considered the minutes and recommendations of the Scrutiny Management Commission requiring the approval of the Council, set out in Appendix A to these Minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Scrutiny Management Commission dated 20 April 2006 subject to the amendment of the resolution in Minute No. 115/05 to read as follows:

To recommend that Council:

1. **Accept the principle that the Overview and Scrutiny structure should align to Council Cabinet portfolios and should change as necessary to reflect any changes to the structure of the Council Cabinet.**
2. **Write to the Government minister to seek clarification of the position of the statutory co-optees on the Commission dealing with education matters in the light of integrated services for children and young people.**
3. **Replace the table in Article 6 of the Constitution (Pages 23 and 24) with the following:**

Commission	Scope
Scrutiny Management Commission	<ol style="list-style-type: none"> 1. The following Council Cabinet Members' Areas of Responsibility: Corporate Policy Personnel, Performance Management and Economic Development Community Safety and E-Government 2. Any matters that do not fall within the scope of another overview and scrutiny commission.
Children and Young People	<p>The following Council Cabinet Members' Area of Responsibility:</p> <p>Children and Young People</p>
Adult Services and Health	<ol style="list-style-type: none"> 1. The following Council Cabinet Members' of Responsibility: Adult Services 2. All health scrutiny
Environment	<p>The following Council Cabinet Members' Areas of Responsibility:</p> <p>Planning and Transportation Leisure and Direct Services Enforcement</p>
Community	<p>The following Council Cabinet Members' Areas of Responsibility:</p>

	Neighbourhood, Social Cohesion and Housing Strategy Housing Management and Buildings of Heritage and Importance
--	--

17/06 Constitutional Appointments 2006/07

It was moved by Councillor Williamson, and seconded:

1. To dissolve the Bus Consultation Group
2. To approve the constitutional appointments for the next municipal year now submitted.
3. To agree that the General Licensing Committee and Taxi Licensing and Appeals Committee be treated as one committee for the purpose of the payment of Special Responsibility Allowances and that the Special Responsibility Allowances be:

Chair (as chair of a regulatory committee)	25%
Vice Chair	12.5%
Member	4%

It was moved by Councillor Hickson that paragraph 2. of the motion be amended by the addition of the words "subject to an amendment to provide for the Vice Chair of the Environment Commission to be Councillor West and the Vice Chair of the Community Commission to be Councillor Webb".

The amendment was put to the meeting and carried.

It was moved by Councillor Care, and seconded, that the motion be amended by the substitution of the following for paragraph 1.:

- "1. To appoint members to the Bus Consultation Group on the basis of 3 Labour, 2 Liberal Democrat and 1 Conservative nominees."

The amendment was put to the meeting and lost.

Resolved:

- 1. To dissolve the Bus Consultation Group**

2. To approve the constitutional appointments for the next municipal year now submitted subject to an amendment to provide for the Vice Chair of the Environment Commission to be Councillor West and the Vice Chair of the Community Commission to be Councillor Webb.
3. To agree that the General Licensing Committee and Taxi Licensing and Appeals Committee be treated as one committee for the purpose of the payment of Special Responsibility Allowances and that the Special Responsibility Allowances be:

Chair (as chair of a regulatory committee)	25%
Vice Chair	12.5%
Member	4%

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

18/06 Schedule of Meetings – June 2006 to July 2007

Resolved, on the motion of Councillor Williamson, to approve the schedule of meetings for June 2006 to July 2007 now submitted subject to any changes consequent upon the decisions in Minutes No. 14/06 (retention of individual Cabinet Member meetings) to be determined by the Director of Corporate and Adult Social Services in consultation with the Leader of the Council. (See Appendix C)

19/06 Appointments to Outside Bodies and Charities

It was moved by Councillor Williamson, and seconded, to approve the list of appointments of representatives to serve on outside bodies for 2006/07, and appointments to charities, now submitted, subject to:

1. The substitution of Councillor Dhindsa for Councillor Graves on the Derby Playhouse Ltd Board.
2. The substitution of Councillor Williamson for Councillor Roberts on the Local Government Association General Assembly.

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

“subject to revised appointments to any outside body involving appointments of three or more representatives on the basis that such appointments be made according to

“Widdecombe” principles, and to instruct the Monitoring Officer to report back to a future meeting with proposals for incorporating this requirement in the Council’s Constitution.”

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

The following members voted for the amendment:

Councillors Allen, Care, Carr, Ginns, Harbon, Hird, Jones, R Khan, Leeming, Lowe, Mitchell, Richards, Skelton, Travis, Troup, Winter (16)

The following members voted against the amendment:

The Mayor (Councillor Ahern); Councillors Afzal, Banwait, Baxter, P Berry, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Hickson, Higginbottom, Hussain, Ingall, Jackson, S Khan, Latham, Liversedge, MacDonald, Marshall, Nath, Poulter, Rawson, Redfern, Roberts, Samra, Smalley, Tittley, Turner, Webb, West, Williamson, Wynn (33).

Councillor Bolton had left the Council Chamber when the recorded vote was taken.

The amendment was declared lost.

Resolved, to approve the list of appointments and representatives to serve on outside bodies for 2006/07, and appointments to charities, now submitted, subject to:

- 1. The substitution of Councillor Dhindsa for Councillor Graves on the Derby Playhouse Ltd Board.**
- 2. The substitution of Councillor Williamson for Councillor Roberts on the Local Government Association General Assembly.**

(The list of appointments to outside bodies and charities, as approved by the Council, is set out in Appendix D).

20/06 Attendance at Annual Conferences

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

21/06 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 F to these minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the Council Cabinet dated 14 March 2006.

22/06 Minutes and Recommendations of the General Licensing Committee

The Council considered the minutes and recommendations of the General Licensing Committee requiring the approval of the Council, set out in Appendix G to these minutes.

Resolved, on the motion of Councillor Williamson, to approve the minutes and recommendations of the General Licensing Committee dated 19 April 2006.

23/06 Notice of Motion – St Helen’s House

It was moved by Councillor Travis, and seconded, that this Council notes that in its 2020 vision document:

- 1) It claims to be proud of Derby’s history and achievements of its people, of its heritage, including historic buildings.
- 2) It has created Derby Marketing to raise the profile of the city, and hopes to attract top calibre professionals to come to work in Derby, and local and international visitors as tourists, to bring prosperity to the city.

Other cities, from Bilbao to Rotherham and Walsall, have used a famous artist or heritage as a unique selling point, and succeeded in achieving the above objectives.

Derby is blessed with more than one unique selling point, but needs to see the big picture and put them to the fore.

In pursuance of these objectives, Council requests Cabinet to:

1. Recognise the importance of St Helen’s House in relation to not only the World Heritage Site, but also as being one of the few remaining buildings where the lives and works of famous members of the 18th century Enlightenment Movement can be celebrated.
2. Seize the opportunity now to promote the jewel in the crown – the works and achievements of the great artist and thinkers of 18th century Derby who associated with the pioneers of the Industrial Revolution – through the complete refurbishment

and re-launch of St Helen's House with such historic associations, and make it the iconic centre and catalyst for study, display of heritage, conferences and cultural events, that will attract and promote the artists and thinkers of the present day.

3. Judge the bids that have been presented for future use of St Helen's House on these criteria."

It was moved by Councillor Smalley, and seconded, that the motion be amended by the deletion of paragraphs 2. and 3.

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

The following members voted for the amendment:

The Mayor (Councillor Ahern), Councillors Afzal, Banwait, Baxter, P Berry, Chera, Dhamrait, Dhindsa, Gerrard, Graves, Hickson, Higginbottom, Hussain, Ingall, Jackson, S Khan, MacDonald, Marshall, Nath, Poulter, Rawson, Redfern, Roberts, Samra, Smalley, Tittley, Turner, Webb, West, Williamson, Wynn (31)

The following members voted against the amendment:

Councillors Allen, Care, Carr, Ginns, Harbon, Hird, Jones, R Khan, Lowe, Mitchell, Richards, Skelton, Travis, Troup, Winter (15)

Councillor Leeming abstained.

Councillors Bolton, Latham and Liversedge were not present in the Council Chamber when the recorded vote was taken.

The amendment was declared carried.

Resolved that this Council notes that in its 2020 vision document:

- 1) It claims to be proud of Derby's history and achievements of its people, of its heritage, including historic buildings.**
- 2) It has created Derby Marketing to raise the profile of the city, and hopes to attract top calibre professionals to come to work in Derby, and local and international visitors as tourists, to bring prosperity to the city.**

Other cities, from Bilbao to Rotherham and Walsall, have used a famous artist or heritage as a unique selling point, and succeeded in achieving the above objectives.

Derby is blessed with more than one unique selling point, but needs to see the big picture and put them to the fore.

In pursuance of these objectives, Council requests Cabinet to recognise the importance of St Helen's House in relation to not only the World Heritage Site, but also as being one of the few remaining buildings where the lives and works of famous members of the 18th century Enlightenment Movement can be celebrated.

24/06 **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 2005/06.

Resolved, on the motion of Councillor Graves, to accept the Annual Report of the Overview and Scrutiny Commissions for 2005/06.

MAYOR

MINUTES OF SCRUTINY MANAGEMENT COMMISSION REQUIRING THE APPROVAL OF COUNCIL

SCRUTINY MANAGEMENT COMMISSION
20 APRIL 2006

Present: Councillor Graves (in the Chair)
Councillors Ahern, Allen, Higginbottom, Hickson, Jackson, Jones,
Latham, MacDonald, Travis and Turner.

Items for Discussion

115/05 Proposal to change the structure of Overview and Scrutiny Commissions

This item was considered in conjunction with the late item regarding the future role of the Corporate Parenting Sub Commission. The Commission considered a report of the Chair containing a proposal to reduce the number of Overview and Scrutiny Commissions from six to five, together with a report of the Corporate Parenting Sub Commission on the value of retaining that Sub Commission as a separate body.

Councillor Latham expressed her concern that a similar proposal had been made in 2005 and had been rejected at the Annual Meeting. She was also concerned that the proposal had been made just before the election.

Councillor Jones felt that a system that enabled as many back benchers as possible to be involved in Overview and Scrutiny was preferable. She circulated a paper to illustrate.

Steve Dunning, Assistant Director - Democratic Services outlined the rules regarding political representation on Commissions.

Councillor MacDonald emphasised the need for a Corporate Parenting Sub Commission and Councillor Allen felt that it was important that this Sub Commission be formally written into the Commission structure.

The Chair explained that the aim of the proposed structure outlined in the report was to bring the Commission's broadly in line with the Cabinet Member portfolios. He felt that there should be a process of ongoing review of Overview and Scrutiny arrangements.

Concern was raised about maintaining the interest of co-opted Members and about their voting rights under the proposed structure.

Resolved to recommend that Council:

- 1. Accept the five Commission structure set out in paragraph 2.4 and 2.5 of the report, but to include a Corporate Parenting Sub Commission in the structure**
- 2. Increase the membership of each Commission to 10 members**
- 3. Accept the principle that the Overview and Scrutiny structure should align to Council Cabinet portfolios and should change as necessary to reflect any changes to the structure of the Council Cabinet**
- 4. Write to the Government minister to seek clarification of the position of the statutory co-optees on the Commission dealing with education matters in the light of integrated services for children and young people.**

CONSTITUTIONAL APPOINTMENTS 2006/07

1. Scrutiny Management Commission (Con 2, Lab 5, Lib Dem 4)

Chair - Councillor Higginbottom

Vice Chair – Councillor P Berry

Councillors Allen, Care, Carr, Jackson, Jones, MacDonald, Redfern, Samra, Turner

2. Children and Young People Commission (Con 2, Lab 5, Lib Dem 4)

Chair – Councillor E Berry

Vice Chair – Councillor MacDonald

Councillors Allen, Banwait, Ginns, Higginbottom, Ingall, Jones, S Khan, Marshall, Mitchell

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

- 2a Corporate Parenting Sub Commission (Con 1, Lab 2, Lib Dem 1)

Councillors E Berry, Ginns, Higginbottom, MacDonald

3. Adult Services and Health Commission (Con 2, Ind 1, Lab 5, Lib Dem 4)

Chair - Councillor Marshall

Vice Chair – Councillor Redfern

Councillors Dhamrait, Gerrard, Harbon, Leeming, Mitchell, Rawson, Richards, Skelton, Turner, Webb

4. Environment Commission (Con 2, Lab 5, Lib Dem 4)

Chair - Councillor Jackson

Vice Chair – Councillor West

Councillors Afzal, Care, Carr, Dhindsa, Hird, Ingall, Poulter, Rawson, Travis

5. Community Commission (Con 2, Lab 5, Lib Dem 4)

Chair - Councillor Turner

Vice Chair - Councillor Webb

Councillors Afzal, Baxter, Chera, R Khan, Lowe, Samra, Tittley, Troup, Winter

6. Audit and Accounts Committee (Con 2, Lab 5, Lib Dem 4)

Chair Councillor Tittley

Vice Chair – Councillor Smalley

Councillors Allen, Care, Higginbottom, Ingall, Jones, S Khan, Roberts, Troup, West

7. Ad Hoc Restructure Committee (Con 1, Lab 2, Lib Dem 2)

Chair – Councillor Williamson

Vice Chair – Councillor Roberts

Councillors Care, Hickson, Jones

8. General Licensing Committee (Con 3, Lab 7, Lib Dem 4, Ind 1)

Chair – Councillor Redfern

Vice Chairs (4) – Councillors Dhamrait, Jackson, Poulter, Leeming

Councillors Baxter, P Berry, Bolton, Hickson, Hird, Hussain, Lowe, Richards, Roberts, Skelton

8a General Licensing Sub Committee

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

9. Taxi Licensing and Appeals Committee (Con 3, Lab 7, Lib Dem 4, Ind 1)

Chair – Councillor Redfern

Vice Chairs (4) – Councillors Dhamrait, Jackson, Poulter, Leeming

Councillors Baxter, P Berry, Bolton, Hickson, Hird, Hussain, Lowe, Richards, Roberts, Skelton

9a Taxi Licensing Sub Committee

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

9b Employee Appeals Sub Committee

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

- 9c Disciplinary Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9d Disputes Resolution Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9e 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.
- 9f Housing Appeals Sub Committee
- Any three members of the Taxi Licensing and Appeals Committee, to include the chair or one of the vice chairs.
- 9g 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.
- 9h 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.
10. Planning Control Committee (Con 2, Lab 5, Lib Dem 4)
- Chair - Councillor Baxter
Vice Chair - Councillor Samra
Councillors Bolton, Care, Carr, Chera, S Khan, Poulter, Richards, Travis, Wynn
11. Conservation Area Advisory Committee (Con 2, Lab 3, Lib Dem 2)
- Councillors Care, Poulter, Rawson, Samra, Tittley, Travis, Turner
12. Disabled People's Advisory Committee (Con 2, Lab 3, Lib Dem 2)
- Chair - Councillor Turner
Councillors Chera, Harbon, Liversage, Rawson, Troup, Webb

13. Minority Ethnic Communities Advisory Committee (Con 2, Lab 3, Lib Dem 2)
Chair - Councillor Roberts
Councillors Dhamrait, Higginbottom, R Khan, Liversage, Richards, Webb
14. Women's Advisory Committee (Con 2, Lab 3, Lib Dem 2)
Chair - Councillor MacDonald
Councillors E Berry, Harbon, Higginbottom, Jackson, Latham, Winter
15. Social Services Fostering Panel (1 Cabinet Member)
Councillor Bolton
16. Social Services Adoption Panel (Lab 1)
Councillor MacDonald
17. Civic Awards Advisory Panel (Con 1, Lab 3, Lib Dem 2)
Chair - Councillor Jackson
Councillors Banwait, P Berry, Dhamrait, R Khan, Richards
18. Representatives on the following bodies:
 - 18a Derbyshire Fire Authority (Con 1, Lab 2, Lib Dem 2)
Councillors Allen, Carr, Gerrard, West, Williamson
 - 18b Joint Committee with Derbyshire County Council for Local Authority
Appointments to the Derbyshire Police Authority (Con 1, Lib Dem 1)
Councillors Hickson, Winter
 - 18c Derbyshire Development Plans Joint Advisory Committee (Con 1, Lab 3,
Lib Dem 2)
Councillors Baxter, Care, Carr, S Khan, Webb, Wynn
 - 18d Schools Organisation Committee (Con 2, Lab 3, Lib Dem 2)
Councillors Allen, Bolton, Gerrard, Latham, MacDonald, Mitchell, Poulter
 - 18e Standing Advisory Council on Religious Education (SACRE) (Con 1, Lab 2,
Lib Dem 2)
Councillors Bolton, Ginns, Higginbottom, R Khan, Smalley

18f School Admissions Forum (Con 1, Lab 2, Lib Dem 2)

Councillors Allen, Bolton, Ginns, Latham, MacDonald

19. Standards Committee (Con 1, Lab 1, Lib Dem 1)

Councillors Jackson, Latham, Skelton

Independent Members - Canon R B Blowers, Mrs C McDowall,
Mr P Sunderland

Informal Advisory Groups

a. Plain English Panel (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Bolton

Councillors Harbon, Hird, S Khan, Poulter, Turner

b. Members Services Working Party (Con 1, Lab 3, Lib Dem 2)

Chair - Councillor Roberts

Councillors Hickson, Hird, Jackson, Troup, Wynn

c. E-Democracy Working Group (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Hickson

Councillors Carr, Hird, Jackson, Turner, Wynn

d. Integrated Children's Services Member Working Group (Con 1, Lab 3, Lib Dem 2)

Chair – Councillor Bolton

Councillors Allen, E Berry, Hussain, MacDonald, Mitchell

Area Panels

Area Panel 1

The Councillors for Chaddesden, Derwent, Oakwood and Spondon Wards

Area Panel 2

The Councillors for Alvaston, Boulton, Chellaston and Sinfin Wards

Area Panel 3

The Councillors for Abbey, Arboretum and Normanton Wards

Area Panel 4

The Councillors for Blagreaves, Littleover and Mickleover Wards

Area Panel 5

The Councillors for Allestree, Darley and Mackworth Wards

Champions

Young People – Councillor Rawson

Older People – Councillor Turner



Schedule of Meetings

June 2006 - July 2007

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

* Council Tax Setting
 ^ Special Budget Meetings
 # Annual Council
 + Planning Control Committee will be held twice a month for a trial period up to 31 May 2006. Meetings marked + will only take place on these dates if the need continues.

Area Panel 1 – Chaddesden, Spondon, Derwent, Oakwood
 Area Panel 2 – Alvaston, Boulton, Chellaston, Sinfin
 Area Panel 3 – Arboretum, Normanton, Abbey
 Area Panel 4 – Littleover, Mickleover, Blagreaves
 Area Panel 5 – Allestree, Darley, Mackworth

Meeting dates after 23 May 2007 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 23 May 2007.

APPENDIX D

APPOINTMENTS TO OUTSIDE BODIES 2006/07 Annual Appointments unless stated

Body	Proposed Representative(s) 2006/07	Other Information
Addaction	Councillor Hickson	Does not have to be an Elected Member Advisory group relating to drug & alcohol abuse
Age Concern – Derbyshire	Councillor P Berry	Does not have to be an Elected Member
Association of Public Service Excellence (APSE)	Councillors Banwait and Carr	
Business Link Derbyshire	Councillor Roberts	Does not have to be an Elected Member
Children First	Councillor MacDonald	Must be an Elected Member. Knowledge of family issues required.
CLASP Consortium	Councillor Bolton	Must be an Elected Member. Must not be the same Member as the Scape System Build Ltd Director
Compact Forum	Councillors Nath, Hussain and Williamson	Relevant Cabinet Members
	Relevant Assistant Directors	Relevant Assistant Directors must be appointed
	Chair and Vice Chair of Community Commission	Chair and Vice Chair of Community Commission
Connexions Derbyshire Ltd <i>(Formerly Local Connexions Partnership)</i>	Councillor Bolton	Does not need to be an Elected Member. Responsibility for children and young people
Derby and Derbyshire Economic Partnership	Councillor Williamson	Leader or Deputy Leader of Council

Body	Proposed Representative(s) 2006/07	Other Information
Derby and Sandiacre Canal Trust	Councillor Tittley, Mr R Salmon	1 Elected Member, 1 Officer
Derby and Sandiacre Canal Trust – Executive	Mr R Salmon	
Derby Citizens Advice Bureau Management Committee	Councillors Gerrard, Nath and Samra	Do not need to be Elected Members
Derby City Homes Regeneration Limited	Councillor Nath	Council Cabinet Member with responsibility for Housing and Social Inclusion
Derby City Partnership Groups		
• Board	Councillor Williamson	Leader of the Council to be the Chair of DCP Board
• City of Learning Executive	Councillor Bolton	Cabinet member with responsibility for learning
• City of Opportunity Executive	Councillor Bolton and Hussain	Two Cabinet Members with responsibility for the agenda covered
• City of Opportunity Strategic Forum	Councillors Bolton, Hussain and Nath	Cabinet Members with responsibility for the agenda covered
• Community Safety Partnership Board	Councillor Nath	Cabinet member with responsibility for regeneration
• Cultural City Executive	Councillor Graves	Cabinet member with responsibility for Culture and Leisure
• Environment City Executive	Councillor Wynn	Cabinet Member with responsibility for Environment, planning and transportation
• External Funding Management Group	Councillor Nath	Cabinet Member with responsibility for Regeneration Programmes

Body	Proposed Representative(s) 2006/07	Other Information
<ul style="list-style-type: none"> Neighbourhood Renewal Fund Management Group 	Councillor Nath	Cabinet Member with responsibility for Regeneration Programmes Coming to an end -
<ul style="list-style-type: none"> Normanton Regeneration Programme Management Group 	Councillor Nath	Ward Councillor for Arboretum or Normanton Wards
<ul style="list-style-type: none"> Objective 2 Working Group 	Councillor Roberts	Ward Councillor from one of the following wards Derwent, Arboretum, Sinfin, Abbey, Alvaston
<ul style="list-style-type: none"> Osmaston and Allenton Programme Management Group 	Councillor Turner	Ward Councillor Mgmt Group ending -
<ul style="list-style-type: none"> Prosperous City Executive 	Councillor Roberts	Cabinet Member with responsibility for Economic Development
<ul style="list-style-type: none"> Small Change Award Partners 	Councillor Chera	Ward Councillor from one of the nine smaller NRS neighbourhoods
Derby CityScape Ltd	Councillor Williamson Mr Ray Cowlshaw	Does not have to be an Elected Member.
Derby College – Board of Governors	Councillor Nath	4 years until 31 August 2006 or rep ceases to be an Elected Member Representatives who do not attend meetings will be removed from the board Council cannot change appointment until term of office expires.
Derby Community Healthcare Project	Mr M E Kaye, Mr M Connell	

Body	Proposed Representative(s) 2006/07	Other Information
Derby Community Legal Service Partnership Board	Councillor Nath	Cabinet Member with responsibility for Community Legal Service
Derby Community Transport	Mr John Ireland	Does not have to be an Elected Member
Derby Concert Promoters Association	Councillor Jackson	Does not have to be an Elected Member
Derby Council for Voluntary Service	Councillor Higginbottom and Marshall	Do not have to be Elected Members
Derby Dance Centre - Development Board	Councillors Travis and West	Do not have to be Elected Members
Derby Furniture Project Management Committee	Councillor Higginbottom	Do not have to be Elected Members
Derby Homes Limited - Board	Councillors Afzal, Hussain, Redfern, Troup Webb Martin Latham Oct 2006 Tabani Ndlovu Oct 2006 Iain MacDonald Oct 2007 Bob Osler Oct 2007 Sue Glithero Oct 2008	Representatives should be able to attend meetings on the last Thursday in every month
Derby Law Centre	Councillors Jones, Jackson and Nath	Must be Elected Members
Derby Playhouse Limited - Board	Councillors Dhindsa and Hickson	Do not have to be Elected Members. Two representatives required
Derby Racial Equality Council		
<ul style="list-style-type: none"> • General Committee 	Councillors Richards, Turner and Webb	3 members – General Committee
<ul style="list-style-type: none"> • Executive Committee 	Councillors Turner and Webb	Two of these members to be appointed to the Exec Committee
Derby Rail Forum	Councillor Roberts	

Body	Proposed Representative(s) 2006/07	Other Information
Derby Skillbuild (formerly DAHRTI)	Councillor Troup	Does not have to be an Elected Member
Derby Women's Centre/Steering Committee	Councillors Winter, MacDonald	Do not have to be Elected Members
Derbyshire Arts Partnership	Councillor Graves	Must be an Elected Member
Derbyshire County Council – Investment Committee (Formerly Derbyshire Superannuation Investment Panel)	Councillors Carr and Roberts	Must be an Elected Member
Derbyshire Environment Trust Ltd (The)	Mr Ron Blanksby	Do not have to be Elected Members
Derbyshire Housing Aid	Councillor Nath	Does not have to be an Elected Member
Derbyshire Learning Partnership	Councillor Bolton	
Derbyshire Partnership Forum	Councillor Williamson	3 year appointment but representative could be replaced mid term
Derbyshire Rape Crisis	Councillors Harbon and MacDonald	Must be Elected Members
Derbyshire Resource Efficiency Partnership (DREP)	Mr A Mullarkey	
Derbyshire Sport	Councillor Graves	
Derbyshire Valuation Tribunal	Mr J Naitta – 31 March 2009 Miss C Fenton – 31 March 2009 Miss S Haynes – 31 March 2009 Councillor P Berry – 31 March 2009 Mr D Daullah JP – 31 March 2012 Councillor Hickson JP – 31 March 2012 Councillor Lowe – 31 March	Do not have to be Elected Members 6 year appointments maximum age 72, DCC compliment of 8 members

Body	Proposed Representative(s) 2006/07	Other Information
	2012	
Derbyshire Wildlife Trust Council of Members	Councillor Jackson	Must be an Elected Member 1 year appointment
Derwent Community Partnership	Councillors Nath, Rawson, Redfern, and Roberts	Relevant Council cabinet Member and 3 ward Councillors for Derwent Ward
Derwent Valley Mills Partnership	Councillor Wynn	
Derwent Valley Trust	Councillor Wynn	Must be Elected Members
Disability Direct – Management Committee	Councillor Hussain	Must be Elected members
Early Years Development and Childcare Partnership	Councillor Bolton	Must be an Elected Member
East Midlands Museum Service	Councillors West	
East Midlands Reserve Forces and Cadets Association <i>(Formerly Territorial, Auxiliary & Volunteer Reserve Association for the East Midlands)</i>	Councillor P Berry	Must be an Elected Member
Eastern Orchestral Board	R. J. Wood	Does not need to be an Elected Member
English Churches Housing Group Midlands Customer Focus Group	Councillor Higginbottom	Do not have to be Elected Members
Environment Agency Regional Flood Defence Committee	Councillor Wynn	Do not have to be Elected Members – but strongly preferred to be.
Guru Ravidass Sabha Community Centre Management Group	Councillor Dhamrait	
Indian Community Centre	Councillor Dhindsa	

Body	Proposed Representative(s) 2006/07	Other Information
Executive Committee		
Lea Green Outdoor Pursuits Centre – Advisory Committee	Councillor Carr	
Local Authorities World Heritage Forum	Ms Valerie Beech, Mr M Kaye	Do not have to be Elected Members
Local Authority Energy Partnership	Councillors Bolton, Care and Wynn	Must be Elected Members
Local Connexions Partnership	Councillor Hussain	
Local Government Association		
<ul style="list-style-type: none"> • General Assembly 	Councillors Banwait, Hickson, Jones and Williamson	
<ul style="list-style-type: none"> • Urban Commission 	Councillors Williamson and Roberts	
<ul style="list-style-type: none"> • Tourism Forum 	Councillor Jackson	Must be Elected Member
<ul style="list-style-type: none"> • Special Interest Group of Metropolitan Authorities (SIGOMA) 	Councillor Williamson	
<ul style="list-style-type: none"> • Derbyshire LGA 	Councillors Graves, Roberts and Latham OBE	
<ul style="list-style-type: none"> • Derbyshire LGA Environmental Co-ordination Group 	Councillor Graves	
<ul style="list-style-type: none"> • Local Government East Midlands - LGEM – Regional Assembly 	Councillors Williamson	1 Representative
<ul style="list-style-type: none"> • Local Government East Midlands – LGEM – General Meeting 	Councillors Care, Latham OBE, Roberts and Williamson	4 Representatives – 5 votes
Local Government Information	Councillor Williamson	Normally the Leader of the

Body	Proposed Representative(s) 2006/07	Other Information
Unit – LGIU – Management Assembly		Council
Loughborough University – Court	Councillor Bolton	Do not have to be Elected Members
Metro Cinema	Councillor Dhindsa and Mr Ron Blanksby	
Midland Railway Trust Limited	Councillor Lowe	Do not have to be Elected Members
National Association of British Market Authorities	Councillors Ahern and Poulter	
National Council for Housing and Planning (ROOM) East Midlands Regional Executive Committee	Councillor Ahern	
Nottingham East Midlands Airport Independent Consultative Committee	Councillor Wynn	
Q Arts Management Committee	Councillors Travis and West	
Quad Management Board	Councillor Graves	Must be an elected Member
Queens' Hall Women's Hostel Management Committee	Councillor Winter	Must be Elected Members 1 year appointment
Revive (Healthy Living) Project – Board of Directors	Councillor Roberts	Must be a Derwent Ward Member
Rosehill Business Centre Ltd	Councillor Bolton	Do not have to be Elected Members Changes to previous nomination have to be agreed by the Board of Directors. Status – Non Exec Director
Scape System Build Limited		

Body	Proposed Representative(s) 2006/07	Other Information
<ul style="list-style-type: none"> • Director 	Councillor Ahern	Must be an elected Member
<ul style="list-style-type: none"> • Shareholder Representative 	Chris Edwards – Assistant Director – Property Services	Does not have to be an elected Member
Sherwood Foresters Regimental Museum	Councillor Lowe	
SUPPORT Management Committee	Councillor Turner	Does not have to be Elected Member
University of Derby – Council	Councillor Bolton	Does not have to be an Elected Member
University of Derby – Court	Councillor Bolton	Does not have to be an Elected Member
University of Leicester – Court	Councillor Bolton	Must be an Elected Member
University of Nottingham – Court	Councillor Bolton	Does not have to be an Elected Member
VIVA Symposium	Councillors Jackson and Travis	

ANNUAL CONFERENCES

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
North of England Education Conference	Relevant Council Cabinet Member, Chair of relevant Commission and an opposition 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 opposition group representative	June	4
Local Government Association Annual Education Conference	Relevant Cabinet Member, Chair of relevant Commission and an opposition group representative	June/July	---
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 an opposition group representative	September	3

CONFERENCE	MEMBERS ATTENDING	MONTH	NUMBER OF DAYS
Notts/Derbys Local Authorities' Energy Partnership Conference and AGM	Two Relevant Cabinet Members	November	1
Chartered Institute of Environment Health Annual Conference	Relevant Cabinet Member, Chair of relevant Commission and an opposition group representative	September	3
Town and Country Planning Summer School	Relevant Cabinet Member, Chair of Planning Control Committee and one opposition 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
Local Government Association Annual Social 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 an opposition 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 an opposition group representative	November	3

MINUTES OF COUNCIL CABINET REQUIRING THE
APPROVAL OF COUNCIL

COUNCIL CABINET
14 MARCH 2006

Present Councillor Roberts - Chair
 Councillors Bayliss, Bolton, Dhindsa, Hussain, Nath, Repton and
 Wynn

In Attendance Councillors E Berry, Hickson and Jones

This record of decisions was published on 16 March 2006. 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

297/05 Refreshing Derby's Local Area Agreement

The Council Cabinet considered a report on Refreshing Derby's Local Area Agreement which detailed the final draft of the Local Area Agreement LAA. Derby's refreshed LAA for 2006 covered four areas of activity or blocks:

- Children and Young People
- Economic Development and Enterprise
- Healthier Communities and Older People
- Safer and Stronger Communities.

Future governance arrangements for the LAA were being considered as part of the Derby City Partnership review to be concluded at the end of March 2006.

Decision

To recommend to Council:

1. To approve the final draft Local Area Agreement as the basis for agreement with the Government.
2. To confirm the delegated authority to the Chief Executive, in consultation with the Leader of the council and the Director of Regeneration and Community, to

conclude negotiations on behalf of the Council and its partners to this agreement.

3. To note the role of the Council as the accountable body for the agreement and the governance arrangements necessary to support this role.
4. To note the further work to be undertaken with Derby City Partnership to develop appropriate governance arrangements to enable partners to work towards agreed outcomes under a 'single pot' and that these arrangements will be subject to further Cabinet approval.
5. To approve, subject to the agreement of Derby City Partnership and the need for Cabinet agreement to any later changes, the initial conditions to apply to disbursements by the Council of pooled LAA funds in 2006-07, as set out in the attached report.

MINUTES OF GENERAL LICENSING COMMITTEE REQUIRING THE APPROVAL OF COUNCIL

GENERAL LICENSING COMMITTEE
19 APRIL 2006

Present: Councillor Khan (Chair)

Councillors Allen, Baxter, P Berry, Leeming, Jackson, Redfern, Rehman,
Richards and Skelton

32/05 Proposal to the Casino Advisory Panel

The Committee considered a report that set out details of a proposal submitted to the Casino Advisory Panel for permission to locate a large casino in Derby.

The Casino Advisory Panel is an independent panel that was established in September 2005 to advise the Government on the geographical areas in which the new types of casino created by the Gambling Act 2005 would be located. One regional casino, eight large and eight small casinos would be permitted. 41 local authorities had applied for a large casino.

On 31 January 2006, the Panel invited formal applications from local authorities who wanted to have a new casino in their area. Proposals needed to reach the Panel by 31 March 2006. Derby Cityscape submitted a provisional application, on behalf of the Council, subject to the final decision being made by the General Licensing Committee.

David Marshall the Director of Development at Derby Cityscape considered that the application had been supported by Derby City Partnership and the Strategic Partnership for Derby and Derbyshire. It was reported that the proposal had been endorsed by the Strategic Partnership in February 2006 and the Derby City Partnership in March 2006.

Work on the bid had been completed in conjunction with 'Tribal' consultants. Tribal had advised of a minimum of 250 extra jobs and a catalyst for other opportunities, such as a hotel and conferencing facilities.

Councillor Skelton asked why a casino was necessary when Gala Bingo had just received a new licence. David Marshall responded that the casino proposal was for 40,000 sq ft, whereas Gala Bingo was 25,000sq ft.

Councillor Allen considered that there had not been sufficient consultation, especially as many Councillors hadn't seen the proposal prior to the meeting. He also considered that Tribals' report did not focus on the social impact of the casino. John Tomlinson

responded that the application only reached the licensing team three days before the application deadline and therefore did not leave enough time to consult the Committee on the proposal before submission.

Resolved

- 1. to note the Casino Advisory Panel's role in the establishment for new types of casinos and the procedure involved in selecting locations for their operation**
- 2. to recommend to Council that it supports the application to locate a large casino in Derby.**
- 3. to ask officers to include in the report to Council information on the negative aspects of gambling.**

Councillors Allen and Skelton requested that their votes against the decision be recorded.