

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of the Derby City Council in the Darwin Suite at the Assembly Rooms, Derby on Wednesday 25 January 2012 at 6 pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 15 December 2011 **DOCUMENT 3**

Motion - That the minutes of the meeting of the Council held on 15 December 2011 be approved as a correct record, confirmed and signed by the Mayor.

4. To receive any announcements from The Mayor.
5. To receive any Statements from members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.
 - a) Mark Tittley Daily Home Care Services
 - b) Dorothy Skrytek The Derby Play and Recycling Centre and the Furniture Project
 - c) Maggie Attenborrow Steps for the Future Performing Arts Group
 - d) Simon Bacon Raynesway HWRC Vital Earth Soil Improver
 - e) Colin Underhill Air Quality Management Area Monitoring Points
 - f) David Gale IT and Transformation Strategies
 - g) Mark Tittley Alvaston District Centre Regeneration Project
 - h) Simon Bacon Sinfin Waste Treatment Plant Enquiry
 - i) Colin Underhill Library Opening Hours

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes).

7. To receive any written questions about the business or functions of the Derbyshire Police Authority, Derbyshire Fire Authority and Derby Homes and the answers to those questions.
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider the following minutes and recommendations of the Council Cabinet dated 10 January 2012 requiring the approval of the Council. **DOCUMENT 9**

137/11 City Centre Regeneration Framework

DOCUMENT 9a

1. To approve the City Centre Regeneration Framework (CCRF).
2. **To recommend Council to adopt the CCRF and approve it as material consideration for the determination of city centre planning applications.**

Motion – To approve the above minute and recommendation of Council Cabinet of 10 January 2012.

- 10 To consider the following minutes and recommendations of the Audit and Accounts Committee dated 1 December 2011 requiring the approval of the Council **DOCUMENT 10**

44/11 Audit and Accounts Committee – Terms of Reference

DOCUMENT 10a

1. **To recommend Council to approve the revised Audit and Accounts Committee Terms of Reference.**

Motion – To approve the above minute and recommendation of the Audit and Accounts Committee of 1 December 2011.

- 11 To consider a report of the Strategic Director of Resources, relating to a revision of the Employee Code of Conduct. **DOCUMENT 11**

Motion – To adopt the revised Employee Code of Conduct and to effect resultant changes to the Constitution **DOCUMENT 11a**

- 12 To consider a report of the Scrutiny Management Commission relating to the Council's Governance model and Ethical Framework. **DOCUMENT 12**

Motion –

1. **To retain the current political management system with the Strong Leader, Cabinet and Overview and Scrutiny model.**

2. **To amend the Council Constitution to ensure that the chairing of Overview and Scrutiny Commissions is reserved for opposition members.**
3. **To adopt a Local Code of Conduct and retain a Standards Committee with its current composition of four independent and three elected members.**
4. **To ask the Scrutiny Management Commission to conduct a review of the Council's current electoral cycle and make recommendations based on that review.**

13 To consider the following Notices of Motion:

(1) Councillor Shanker to move, Councillor Banwait to second:

'Derby residents are having their finances squeezed with the rising cost of living and local economic growth is being stifled by excessive and indiscriminate cuts by the Con-Dem Government. Council therefore calls on the Con- Dem administration, to lobby their ministerial colleagues in Government, to reverse January's damaging VAT rise for a temporary period, to provide immediate help for struggling Derby families and pensioners, and our high streets'

(2) Councillor Skelton to move, Councillor F Winter to second:

'Council notes with concern the current unsustainable arrangements for the funding of adult social care. It further notes that the Coalition Agreement acknowledges that an urgent solution must be found.

Council welcomes the findings of the Commission on Funding of Care and Support (known as the Dilnot Report).

Council therefore agrees to write to the Prime Minister. The Deputy Prime Minister and the Leader of the Opposition, urging them to use the Dilnot Report as the basis for finding a cross-party consensus on designing a new system for the funding of adult social care'

(3) Councillor Carr to move, Councillor Tuplin to second:

'Council

- welcomes recent changes announced, by Norman Baker MP, to Department for Transport rules, making it easier for councils to introduce 20 mph speed limits.
- notes that a commitment is being shown to road safety

in other local authority areas, such as Liverpool, Warrington and Portsmouth, to reduce the number and severity of accidents, by increasing the number of residential roads with a 20 mph speed limit.

- values the positive improvement in road safety and reduction in the frequency and numbers killed and seriously injured on roads that reducing the speed limits in residential areas brings

And therefore asks the Cabinet Member for Planning and Environment to consider introducing into the Highways and transport work programme, the preliminary work necessary to bring 20 mph speed limits on many residential side streets.'

(4) Councillor Hillier to move, Councillor Dhindsa to second:

'The Derby Family Intervention Project was set up in November 2007, to work with the most vulnerable families, to bring stability into their lives, to prevent homelessness and to help improve opportunities for children and young people. This service has already seen cutbacks and continues to be undermined, contrary to the recent repackaged proposals to 'transform the lives of the country's most troubled families' (DCLG, Dec 2011).

Council therefore calls upon the Cabinet to instigate a review, to examine what has worked well in this project and what gaps now need to be filled; highlighting opportunities for development, new funding streams, and the impact this work has on the community in which these families live, so that vulnerable groups and individuals are not put at risk by the harsh changes in Policy imposed by Government.'



Stuart Leslie
Director of Legal and Democratic Services