



Council
Wednesday 24 July 2019
 At 6pm

Council Chamber, Council House
 Corporation Street, Derby, DE1 2FS

Members:

Agenda

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|----|---|--|-----------------|
| 1. | Apologies | | |
| 2. | Declarations of Interest | | Attached |
| 3. | Minutes of the meeting of Council held on 22 May 2019 | | Attached |
| 4. | Announcements from the Mayor | | |
| 5. | Statements from members of the Council Cabinet | | |
| 6. | Questions from the Public | | |

	Questioner	Respondent	Summary
A	Gaurav Pandey	Cllr Smale	Sinfin Rain Garden
B	Chris Tuckwood	Cllr Barker	Electoral Register
C	Reg Hand	Cllr M Holmes	Clean Air Incentive Scheme bid
D	Gaurav Pandey Malcolm Holden	Cllr M Holmes	Friar Gate Bridge
E	Dorothy Skrytek	Cllr M Holmes	Environmental issues
F	Simon Bacon	Cllr Smale	Costs for waste disposal
G	Andy Findlay	Cllr Barker	Hackney Carriage vehicles
H	Michael Plunkett	Cllr Smale	Highways maintenance
I	Kate Mosley	Cllr M Holmes	A52 Public Inquiry
J	Charles Bridges	Cllr Smale	Sinfin waste plant
K	Doug Lumley	Cllr M Holmes	Godwin Group
L	Tom Banks	Cllr M Holmes	Guildhall Theatre
M	Adam Link	Cllr M Holmes	City's bus fleet
N	Peter Robinson Keith Burchell Keith Burchell	Cllr M Holmes	Climate change emergency
O	Marcus James	Cllr Roulstone	Universal Credit
P	Helen Hitchcock	Cllr Smale	Tree planting scheme
Q	Carole Fenton	Cllr M Holmes	Keldholme Lane Blue Badge Parking

For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

R	Reg Hand	Cllr M Holmes	Work Place Parking Levy
S	Dorothy Skrytek	Cllr M Holmes	Air pollution
	Kate Mosley		
T	Simon Bacon	Cllr Smale	Value for money from Biffa
U	Michael Plunkett	Cllr M Holmes	Traffic congestion at Lakeside School
V	Carole Fenton	Cllr M Holmes	Parking on pavements

7. Questions relating to Derbyshire Fire Authority or Derby Homes
8. Questions from non-Council Cabinet members
9. Youth Mayor 2019/20 **Attached**
10. Council Plan 2019-2023 **Attached**
11. Audit and Accounts Annual Report 2018-19 **Attached**
12. Procurement Strategy and Contract Procedure Rules **Attached**
13. Appointments to outside bodies and charities **Attached**
14. Appointments for access to Communications Data **Attached**
15. Food and Feed Law Enforcement 2019-20 **Attached**
16. Health and Safety Enforcement Plan 2019-20 **Attached**
17. **Notice of Motion: Delivery of Brexit**

Moved by Councillor A J Graves, seconded by Councillor A W Graves

On June 23rd 2016, 52 per cent of the people of the United Kingdom voted to Leave the European Union and the people of Derby voted 57 per cent in favour of leaving.

Since then the government, under Theresa May's leadership, has consistently said that she will carry out the wishes of the people and has abjectly failed that task.

The uncertainty of decision making has made our country, and city, uneasy about the future.

Derby City Council calls on, and will write to, the new Prime Minister to deliver a true Brexit, without further delay on, or before, the end of October 2019.

18. **Notice of Motion: Impact of Universal Credit**

Moved by Councillor Russell, seconded by Councillor Eldret

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Full roll out of Universal Credit began in Derby just over one year ago. The detrimental effects of this change to social security has been felt by many residents in Derby.

This Council notes the five-week wait for Universal Credit claimants to access any support has pushed many families into poverty and led to many of them being unable to pay bills and fall behind with rent payments.

This council supports the assessment made by Philip Alston, the UN rapporteur on extreme poverty and human rights, that the Government's policy changes in social security has led to the "systematic immiseration of a significant part of the British population".

Council calls on the Government to immediately stop and scrap the unfair system of Universal Credit.

The Council further calls on the Council Cabinet to transfer funds as a matter of urgency to the Welfare Reform Reserve to support Derby's residents with the ongoing impact on Universal Credit.

19. Notice of Motion: Electoral reform

Moved by Councillor Kus, seconded by Councillor Bettany

Council recognises that the 'First Past the Post' system of voting that has been used in Britain since 1888 is no longer fit for purpose.

First Past the Post results in tactical voting and gerrymandering, causing many people to feel that their vote has been wasted.

Council resolves:

- To request the Cabinet Member for Governance and Licensing write to the Government, lobbying for electoral reform and stating that First Past the Post is no longer fit for purpose.*
- To work with the Electoral Reform Society in order to achieve a fairer voting system for Derby.*

20. Notice of Motion: Reducing plastic and other single-use waste

Moved by Councillor Care, seconded by Councillor Naitta

Recent research and publicity have highlighted worldwide impacts of plastic waste. This indicates that leadership and action are needed to reduce plastic waste, including micro-particles, entering our wider environment.

This Council therefore agrees to stop using single-use plastics as far as possible, including beakers and cutlery, and to avoid using products with microbeads and similar microplastic particles. Council further seeks to minimise use of other single use materials, including glass bottles, and will

seek to reduce excessive use of, especially plastic, packaging. This is to include procurement to cover sub-contracted services.

A handwritten signature in black ink, appearing to read 'feenan', followed by a long horizontal line.

Emily Feenan
Monitoring Officer