



Council
Wednesday 25 January 2017
At 6.00pm

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

Members: The Mayor, Councillor Linda Winter, and Councillors Afzal, Anderson, Ashburner, Banwait, Barker, Bayliss, Bolton, Care, Carr, Dhindsa, Eldret, Evans, Froggatt, Graves, Grimadell, Harwood, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Hussain, Ingall, Jackson, Keith, J Khan, S Khan, Marshall, Naitta, Nawaz, Pegg, Potter, Poulter, Raju, Rawson, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Stanton, Turner, Webb, West, Whitby, Williams and Wood.

Agenda

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|----|---|--|-----------------|
| 1. | Apologies | | |
| 2. | Declarations of Interest | | Attached |
| 3. | Minutes of the Extraordinary Meeting of Council on 23 November 2016 | | Attached |
| 4. | Minutes of the meeting of Council held on 23 November 2016 | | Attached |
| 5. | Announcements from the Mayor | | |
| 6. | Statements from Members of the Council Cabinet | | |
| 7. | Questions from the Public to Members of the Council Cabinet | | |

	Questioner	Subject
A	DorothySkrytek	Incineration of recycled waste
B	Brendan Connelly	Council House catering
C	Steve Willoughby	Educational Health Care Plans
D	Simon Bacon	Legal costs relating to information request
E	Michael Winfield	Election costs and electoral governance
F	Lynn Lambert	Sustainability and Transformation Plan approval
G	Liz James	Sustainability and Transformation Plan – proposed savings
H	MichaelGiaquinto	Sustainability and Transformation Plan – risk management

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>

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I	Brendan Connelly	Nottingham Road cemetery toilets
J	Simon Bacon	Air quality monitoring

K	Lynn Lambert	Sustainability and Transformation Plan consultation
L	Liz James	Sustainability and Transformation Plan – acute bed losses
M	DorothySkrytek	Environment Agency consultation
N	MichaelGiaquinto	Sustainability and Transformation Plan – moving patients into communities

8. Questions relating to Derbyshire Fire Authority or Derby Homes
9. Questions from non-Council Cabinet Members
10. Minutes from the meeting of Audit and Accounts Committee on 30November 2016 requiring Council approval **Attached**
11. Minutes from the meeting of Council Cabinet on 18 January 2017requiring Council approval **To follow**
12. Appointments to the Standards Committee **Attached**
13. Constitutional Amendments **Attached**
14. Notice of Motion: Mad Hatters Tea Room

Moved by Councillor Graves, seconded by Councillor Evans

The Mad Hatters Tea Room at Derby's Alvaston Park is due to close in March 2017. Derby City Council has decided not to renew its lease because the authority wants to take it "in house".

This will affect greatly the people of Alvaston who use this facility and of course undo a great deal of work carried out by our volunteers in the 'Alvaston Park Friends' group who have worked tirelessly to get our fantastic park to Green Flag standard.

Park users are worried that when the council take over the lease there will be a drop in quality and the prices will go up. Given all the cuts that are happening in Derby right now (toilets closing, the water feature and more) they are worried that the council would eventually devastate a thriving café.

The council calls on the cabinet member to change his mind and renew the lease of the Mad Hatters Tea Room from April 2017 onwards.

15. Notice of Motion: Electoral Reform

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Moved by Councillor Graves, seconded by Councillor Evans

The 2015 UK Parliamentary Election saw 24.8 percent of the electorate vote for parties other than Conservative, Labour and Liberal Democrats. That is a quarter of the votes cast up from 11.9 percent in 2010. Of those, 12.6 percent, nearly 4 million people voted UKIP yet remarkably this result delivered just one Member of Parliament. The Conservatives on the other hand received three times as many votes but materialised 331 times as many MPs. This is the result of an outdated First Past the Post voting system.

In Derby Labour voters range from 33 percent to 39.4 percent equating to 16 to 20 seats on the council. The current 26 seat allocation does not reflect the voting intentions of the people of Derby. Again a result of an outdated First Past the Post system.

Therefore, Council supports the principles of electoral reform and calls on the Government to debate the need to change our voting system to a fairer and more reflective system for local and national elections.

16. Notice of Motion: St George's Day

Moved by Councillor Graves, seconded by Councillor Evans

Removal of the St George's Day celebration parade funding is anti-English and anti-Derby. Traditional public celebrations of St George's Day go back to the 15th Century and are supported by national bodies such as English Heritage and the Royal Society of St George.

This tradition is not only important to the public at large, it is good for Derby's local economy where many people actively come out to celebrate.

To stop this funding is a choice the leader of the council and his group have made. We believe this is the wrong choice on the grounds that the people of our city would like us to continue with this event and that the council believes in growing our local economy.

Council therefore asks the cabinet to use the 12 month budget for the communications consultant (£60k) to fund the St George's Day celebration parade for the next 5 years.

18. Notice of Motion: St George's Day

Moved by Councillor Banwait, seconded by Councillor Rawson

Following the popular concern about the future of a council organised St. George's Day celebration, council calls on the administration to announce as soon as possible the findings of its review into the future of leisure, culture and the arts in Derby in the light of government cuts to council funding. The council also endorses the administration's commitment to organise, fund and lead St George's Day.

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19. Notice of Motion: Neighbourhood clean-up

Moved by Councillor Afzal, seconded by Councillor Banwait

Derby City Council is committed to keeping our neighbourhoods clean and working with local people to achieve this. Clean streets and neighbourhoods is a key priority for local people and the council. As part of this commitment the supports the Great British Spring Clean to both keep our neighbourhoods clean and encourage local people to support and help in their neighbourhood.

Lots of local people already do a great deal in their neighbourhood. We aim to inspire even more people from clubs, communities, schools and businesses across the city to get active and help clean up their neighbourhoods.

Council resolves to encourage activity throughout the month of March, with a particular focus on clean-up events over the long weekend of 3-5 March.

20. Notice of Motion: NHS funding

Moved by Councillor Repton, seconded by Councillor Banwait

Council is alarmed at the unprecedented crisis being faced by our NHS this winter and notes that:

1. A&E departments are struggling to cope
2. Hospitals are increasingly unable to find beds for patients resulting in sick and injured people languishing on trolleys in corridors
3. NHS bosses have been urging people to stay away from A&E

Council is concerned that the crisis in the NHS is being deepened by relentless Government spending cuts to local council budgets, which has led to social care provision being severely curtailed resulting in hospitals being unable to discharge patients.

Council therefore resolves to instruct the leader of the council to write, on behalf of the whole council, to the Prime Minister and the Health Secretary urging them to accept the demands of the Leader of HM Official Opposition to cancel the Government's planned corporation tax cuts and to instead spend that money where it is needed; on people who are in desperate need in social care and in our hospitals.

Janie Berry

Janie Berry

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Director of Governance

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