



Council
Wednesday 23 November 2016
At 6.30pm
 (or at the conclusion of the
 Extraordinary Meeting held prior)

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, Poulter, Raju, Rawson, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Stanton, Turner, Webb, West, Whitby, Williams, Wood and Wright.

Agenda

1. Apologies
2. Declarations of Interest **Attached**
3. Minutes of the meeting of Council held on 14 September 2016 **Attached**
4. Minutes of the meeting of Extraordinary Council held on 3 October 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	Gaurav Pandey	Boulton Ward Neighbourhood Board
B	Dorothy Skrytek	Hazardous Waste
C	Simon Bacon	Councillor Social Media Policy
D	Rob Cooper	Communications Costs
E	Brendan Connelly	Mad Hatter's Tea Room Savings
F	Lynn Lambert	Sustainability Transformation Plan
G	David Gale	Records management infrastructure
H	Gaurav Pandey	New Pool
I	Dorothy Skrytek	Central Library
J	Simon Bacon	Raynesway Tip
K	Rob Cooper	Hefei Delegation
L	Brendan Connelly	Mad Hatter's Tea Room Opening Hours

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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| 8. | Questions relating to Derbyshire Fire Authority or Derby Homes | |
| 9. | Questions from non-Council Cabinet Members | |
| 10. | Minutes from the meeting of Council Cabinet on 9 November 2016 requiring Council approval | Attached |
| 11. | Minutes from the meeting of Licensing Committee commenced on 10 November 2016, and adjourned for completion on 16 November 2016. | To follow |
| 12. | Review of Taxi Licensing | Attached |
| 13. | Employee Code of Conduct | Attached |
| 14a. | Constitutional Appointments and Outside Bodies | Attached |
| 15. | Neighbourhood Delegations | Attached |
| 16. | Annual Report of Scrutiny | Attached |
| 17. | <u>Notice of Motion: Global Compact</u> | |

Moved by Councillor Dhindsa, seconded by Councillor Turner

Council looks for ways in which the ambitions of its vision and values can be furthered for the people and businesses of Derby and aspires to be a truly international city, recognised for its enterprise, development and ethical treatment of people. These are in line with the United Nations Global Development Goals.

We are proud to be a city known internationally for its industry and heritage. Seeking to build on this reputation, Council moves that the city subscribes as a United Nations Global Compact City, enjoying the support of the University of Derby in underpinning the relationship between Derby and the UN.

As the UK's only Global Compact City, we would join some of the great cities of the world, as well as other corporate partners involved in the broader Global Compact, thereby promoting Derby's efforts to create a vibrant, tolerant and successful city and sharing the experience and knowledge of other international partners.

We would further seek to explore the opportunities to become an Innovator City, highlighted and supporting the unique and important work done by our communities in tackling Modern Day Slavery.

Engagement with the Global Compact will allow us to further build and develop the work being done by the Police and Crime Commissioner's Office, the Bishop of Derby and the University of Derby, together with other

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partners in actively leading in the combatting of Human Trafficking and Modern Day Slavery.

The Council resolves that the Mayor of Derby writes to the Secretary General of the United Nations to signal our intent to enter into the Global Compact.

18. Notice of Motion: Safe and Well Visits

Moved by Councillor Banwait, seconded by Councillor Shanker

Council welcomes an initiative by Derbyshire Fire and Rescue Service to prioritise the most vulnerable residents for home fire safety inspections.

Safe & Well visits provide residents with actions and advice to help make their homes safer from the risk of fire. This includes the installation of smoke alarms or other additional safety equipment free of charge.

Council notes the latest statistical release from the Home Office, which shows that in 2014/15, 41 per cent of all fire fatalities in England were over 65 years old. In the same period, there were 4.8 fire related fatalities per million people in England, compared to 17.8 for those aged 80 years and over.

Council recognises that data-sharing between partner agencies will allow the Fire Service to prioritise the most vulnerable residents for home visits. Derby City Council is already providing anonymised information on those addresses in receipt of assisted bin collections to assist with this important initiative.

Council resolves to write to every resident in the city in receipt of an assisted bin collection to notify them of their entitlement to a free Safe & Well visit by Derbyshire Fire and Rescue Service.

19. Notice of Motion: Agency Social Workers

Moved by Councillor Bolton, seconded by Councillor Repton

Derby, like most cities up and down the country, is finding it increasingly difficult to recruit and retain experienced social workers. This is particularly acute in children's social care but there is also a growing problem of recruiting Approved Mental Health Practitioners (AMHP) in adult social care.

This means that the Council has to increasingly rely on the use of agency social workers to supplement our workforce. Currently in children's services we are using about 30 agency social workers and in adult social care rely on between 2-3 agency social workers who are AMHP to operate the out of hours service.

The expenditure on agency children's social workers in Derby has increased tenfold over the last three years. In the first quarter of this

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financial year (April – June 2016) the expenditure alone on agency social workers in children's services was £980,000. If this expenditure level continues for the whole of the 2016/17 financial year, the Council will be spending three times as much on agency social workers this year compared to last year.

In terms of further action, first that Council sends a letter from the Leader of the Council, signed by all group leaders, asking the Government to cap the fees of agency social workers and to send a copy to all Derby MPs.

Furthermore, that all councillors will lobby their own MP to support this action.

The Government has previously introduced a cap on the rates of pay for agency nurses so they should do the same for agency social workers.

20. Notice of Motion: School Crossing Patrols

Moved by Councillor Afzal, seconded by Councillor Whitby

Council welcomes the decision taken by Cabinet on 9 November to safeguard the future of the School Crossing Patrol Service and recognises the importance of ensuring that children from across the city are kept safe on their way to school.

Council notes that the provision of school crossing patrols is not a statutory responsibility. As a result, in many areas across the country school crossing patrols are being cut back or stopped entirely as an unfortunate consequence of Government cuts.

Council resolves to instruct the Leader of the Council to write to the Secretary of State for Communities and Local Government to request that the requirement to provide school crossing patrols is statutorily defined and to allocate dedicated funding for the provision of the service.



Janie Berry

Director of Governance