



Council
Wednesday 27 February 2019
 At 6pm

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

Members:

The Mayor, Councillor Mike Carr, and Councillors Afzal, Anderson, Ashburner, Barker, Bayliss, Bettany, Care, Cooper, Dhindsa, Eldret, Evans, Froggatt, Graves, Grimadell, Harwood, Hassall, Hezelgrave, A Holmes, M Holmes, Hudson, Hussain, Jackson, Keith, J Khan, S Khan, Marshall, McCristal, Naitta, Nawaz, Peatfield, A Pegg, P Pegg, Potter, Poulter, Raju, Rawson, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Smale, Stanton, Webb, West, Williams, Willoughby, Winter and Wood.

Agenda

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| 1. | Apologies | | |
| 2. | Declarations of Interest | | Attached |
| 3. | Minutes of the meeting of Council held on 23 January 2019 | | Attached |
| 4. | Announcements from the Mayor | | |
| 5. | Statements from members of the Council Cabinet | | |
| 6. | Questions from the Public | | |

A	Gaurav Pandey	Cllr Barker	Out of town taxis
B	Gillian Macpherson	Cllr Grimadell	Peartree Library Relocation
C	Douglas Lumley	Cllr Webb	Rent charges for Goods Supplied by Derby Homes
D	Simon Bacon	Cllr Smale	Raynesway Tip Recycled Materials
E	Pauline Inwood	Cllr Smale	Traffic Proposals in Spondon
F	Simon Bacon	Cllr Smale	Blue Bin Recycling
G	Pauline Inwood	Cllr Grimadell	Plans for City Centre

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>

			Swimming Pool
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7. Questions relating to Derbyshire Fire Authority or Derby Homes
8. Questions from non-Council Cabinet members
9. Review of Derby City Council Governance System **Attached**
10. Minute extract 62/18 from the meeting of the Audit and Accounts Committee held on 6 February 2019 **Attached**
11. Minute extract 12/18 from the meeting of the Standards Committee held on 12 February 2019 **Attached**
- 12a. Medium Term Financial Plan 2019/20 – 2022/23, Revenue and Capital Final Budget Setting for 2019/20, Treasury Management Update and Strategy 2019/20, Housing Revenue Account Final Budget Setting 2019/20, Dedicated Schools Grant 2019/20, Capital Strategy and Pay Policy **Attached**
- 12b. Minute extract 183/18 from the Council Cabinet meeting held on 13 February 2019 **Attached**
- 13a. Report on the Robustness of Estimates and on the Adequacy of Reserves 2019/20 – 2022/23 **Attached**
- 13b. Minute extract 184/18 from the Council Cabinet meeting held on 13 February 2019 **Attached**
14. Council Tax Setting 2019/20 **Attached**
15. Urgent non-executive decisions made by the Chief Executive **Attached**
16. **Notice of Motion: Universal Credit grace period for bereaved social tenants**

Moved by Councillor Hezelgrave, seconded by Councillor West

Council is anxious to help tenants living in social housing who, if they suffer a bereavement within the household and are receiving Universal Credit,

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have a grace period of only three calendar months before the underoccupancy rule comes into force.

The current grace period for bereaved tenants in social housing who have not transferred to Universal Credit is 12 months.

For someone to lose a loved one is a devastating event. The process of grieving is far from confined to a three month period. To penalise the bereaved in this way is inconsistent with the values of the vast majority of Derby residents.

Therefore Council, mindful of the commitment by the Cabinet Member for Finance and Procurement to explore ways to help all Derby residents in their transition to Universal Credit, calls on Cabinet to explore every avenue to find a way to extend the grace period for all social tenants falling under the predicament outlined above, to twelve months.

Council further calls on the Leader of the Council to write to the Secretary of State for the DWP, currently Amber Rudd MP, expressing Council's deep concerns about the impact of this change, and urging her to reconsider and withdraw this new imposition, issuing clear instructions to DWP offices in Derby and across the UK to this effect.

17. Notice of Motion: Equality and diversity training

Moved by Councillor Raju, seconded by Councillor Eldret

Council calls for all existing and future Councillors from May 2019 to receive meaningful and interactive workshop-based training with regards to all the protected characteristics under the Equality Act 2010 and any subsequent amendments to the act. This training will replace the existing multiple-choice based e-learning modules.

**Emily Feenan
Monitoring Officer**