



Council
Monday 28 February 2022
 At 6:00pm

Derby Arena
Royal Way, Derby, DE24 8JB

NOTE FOR THE PUBLIC: Members of the public are advised to watch proceedings via the Derby City Council [YouTube channel](#). If you wish to attend in person please register in advance with [Civic Services](#) by no later than 5pm on Friday 25 February. If you are not pre-registered, you are not guaranteed a seat in the meeting venue.

NOTE FOR ALL ATTENDEES: To ensure the safety of all in attendance, the Director of Public Health has advised that all guests undertake regular Lateral Flow Tests in the week prior to the meeting, with at least one test to be undertaken shortly beforehand. If this test is positive, you should book a PCR test immediately; please do not attend the meeting unless you have received a negative PCR test result.

Members: The Mayor, Councillor Robin Wood, and Councillors Atwal, Barker, Bettany, Bonser, Care, Carr, Cooper, Dhindsa, Evans, Eyre, Froggatt, A J Graves, A W Graves, Grimadell, Hassall, Hezelgrave, A Holmes, M Holmes, Hussain, Ingall, Jennings, J Khan, S Khan, Kus, Lind, Lonsdale, Martin, McCristal, Naitta, Nawaz, Pandey, Pattison, J Pearce, T Pearce, Peatfield, Pegg, Potter, Poulter, Prosser, Repton, Roulstone, Sandhu, Shanker, Skelton, Smale, Testro, Webb, West, Williams and Willoughby.

Agenda

1. Apologies
2. Declarations of Interest **Attached**
3. Minutes of the meetings of Council held on 19 January 2022 **Attached**
4. Announcements from the Mayor
5. Statements from members of the Council Cabinet
6. Questions from the Public

	Questioner	Respondent	Summary
A	Cecile Wright	Cllr Hassall	Green savings
B	Clare Wood	Cllr J Pearce	Artificial grass on the racecourse
C	Pauline Inwood	Cllr Hassall	Capital projects expenditure
D	Philip Hutchinson	Cllr Hassall	Eastwood Drive turning circle
E	Brendan Connelly	Cllr Barker	Council Cabinet
F	Mair Bain	Cllr Hassall	Investment to meet the Derby Zero Carbon target
G	Ruth Coates	Cllr Barker	Redesigning staff resources
H	Brendan Connelly	Cllr McCristal	Market Hall refurbishment
I	Mair Bain	Cllr Hassall	Air Quality Improvement Project
J	Bal Mahal	Cllr Hassall	Visibility on Manor Road/Eastwood Drive

For more information or if you have any specific requirements please contact Democratic Services on Derby 643643. Documents can be accessed online at <https://democracy.derby.gov.uk/>

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| 7. | Questions relating to Derbyshire Fire Authority or Derby Homes | |
| 8. | Questions from non-Council Cabinet members | |
| 9. | Minute extract 45-21 of the Children and Young People Scrutiny Board held on 14 February 2022 (Appointment of Co-opted Members) | Attached |
| 10. | Minute extract 156-21 of the Council Cabinet meeting held on 16 February 2022 (Council Plan 2022-25) | Attached |
| 11. | Minute extract 157-21 of the Council Cabinet meeting held on 16 February 2022 (Medium Term Financial Plan 2022/23 – 2024/25 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)) | Attached |
| 12. | Minute extract 158-21 of the Council Cabinet meeting held on 16 February 2022 (Treasury Management and Investment Strategy 2022-23) | Attached |
| 13. | Council Tax Setting 2022-23 | Attached |
| 14. | Pay Policy Statement 2022-23 | Attached |
| 15. | Councillors' Allowances and Expenses Scheme 2022-23 | Attached |
| 16. | Urgent non-executive decisions made by the Chief Executive | Attached |
| 17. | Local Government Boundary Review – warding pattern consultation | Attached |



Emily Feenan
Monitoring Officer