



## Annual Meeting of Council Wednesday 25 May 2022

The Council House,  
Corporation Street, Derby, DE1 2FS  
at 11:00am

**NOTE FOR THE PUBLIC:** Members of the public are advised to watch proceedings via the Derby City Council [YouTube channel](#). A limited number of seats are available for those wishing to attend in person, but you are advised to notify [Civic Services](#) by no later than 5pm on Friday 20 May. If you are not pre-registered, you may not be able to enter the Council Chamber.

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

### Agenda

1. Election of the Mayor of the City of Derby for the next municipal year

**To receive nominations from councillors.**

2. Appointment of the Deputy Mayor of the City of Derby for the next municipal year

**To receive nominations from councillors.**

3. To thank the Retiring Mayor

**Motion** That the thanks of this Council be given to Cllr Robin Wood, for the zeal, impartiality and ability with which he has discharged the duties of the Office of Mayor of the City for the past year.

4. Apologies

5. Appointment of the Pinder and Tenter for the ensuing year

**Motion** That the General Manager of Derby LIVE be appointed Pinder and Tenter for the ensuing year.

6. Adjournment

**Motion** That the meeting be adjourned until 3pm on Wednesday 25 May

## **Agenda**

Commencing at 3pm on Wednesday 25 May

- |     |                                                                                     |                 |
|-----|-------------------------------------------------------------------------------------|-----------------|
| 7.  | Apologies                                                                           |                 |
| 8.  | Declarations of interest                                                            | <b>Attached</b> |
| 9.  | Minutes of the meeting of Council held on 28 February 2022                          | <b>Attached</b> |
| 10. | Announcements from the Mayor                                                        |                 |
| 11. | Minute extract 54/21 of the Audit and Governance Committee held on 26 January 2022. | <b>Attached</b> |
| 12. | Minute extract 29/21 of the Health and Wellbeing Board held on 12 May 2022.         | <b>Attached</b> |
| 13. | Election of the Leader of the Council                                               |                 |

**To receive nominations from councillors.**

*In accordance with Article 7.3 of the Council Constitution, the Leader will be a councillor elected to the position of Leader by the Council at its annual meeting, and will hold office for four years or until:*

- a. they resign from the office; or*
- b. they are suspended from being a councillor under Part III of the Local Government Act 2000 (although they may resume office at the end of the period of suspension); or*
- c. their term of office as a councillor expires; or*
- d. they are no longer a councillor; or*
- e. they are removed from office by the Council.*

- |     |                                                                                                          |                 |
|-----|----------------------------------------------------------------------------------------------------------|-----------------|
| 14. | Announcement of the Council Cabinet                                                                      |                 |
|     | <b>To receive an announcement from the Leader of the Council on appointments to the Council Cabinet.</b> |                 |
| 15. | Schedule of Meetings for 2022/23                                                                         | <b>Attached</b> |
| 16. | Constitutional appointments for 2022/23                                                                  | <b>Attached</b> |
| 17. | Appointments to Neighbourhood Boards for 2022/23                                                         | <b>Attached</b> |
| 18. | Appointments to outside bodies and charities for 2022/23                                                 | <b>Attached</b> |
| 19. | Attendance at annual conferences for 2022/23                                                             | <b>Attached</b> |
| 20. | Endorsement of the Election of Youth Mayor for 2022/23                                                   | <b>Attached</b> |

21. **Notice of Motion: Honorary Freedom of the City of Derby**

Moved by Councillor Hassall, seconded by Councillor Smale:

*The unprecedented uncertainty and challenging times that have recently been experienced by Derby County Football Club have been a worrying and troubling time for supporters and non-supporters alike.*

*It goes without saying that the Club remains part of the fabric of the city's history and DNA and brings joy (and occasionally despair) to the faithful who attend Pride Park with their season ticket in hand and hope in their hearts season after season. The far-reaching benefits that the club brings to the city cannot be understated both to the economy and individual alike.*

*In a time when all of this was under threat, it has not gone unnoticed that Wayne Rooney has been steadfast in his loyalty, support and determination to ensure he and the team remain committed to both the club and fans, when others may have easily and understandably taken an easier path and parted company for a less complicated set of circumstances.*

*Wayne Rooney has demonstrated that his integrity, passion and unquestionable loyalty for Derby County Football Club, fans and the city is absolute and we could not have asked for a better figurehead to champion our cause and lead in all senses of the word, during such perilous times.*

*To Wayne Rooney, this city gives its wholehearted thanks and in recognition of our gratitude we would like to bestow one of our oldest and highest honours to someone we are all proud to say is one of our own. Wayne Rooney you are a Ram.*

*Council therefore resolves to bestow the honour of Freedom of the City of Derby to Mr Wayne Rooney at a specially convened meeting of the Council, to be arranged at a mutually convenient time following this meeting.*

22. **Notice of Motion: Socio-Economic Duty**

Moved by Councillor Peatfield, seconded by Councillor Rawson:

*Council notes that the Socio-Economic Duty (Section 1 of the Equality Act 2010) (6) requires public bodies to adopt transparent and effective measures to address the inequalities that result from differences in occupation, education, place of residence or social class. While the Duty has been enacted in Scotland and Wales. The United Nations has criticised the UK government for failing to activate the Duty since 2010.*

*Council notes that authorities in Newcastle, Southwark, Stroud and North of Tyne have signed up and Councils including in Sheffield, Preston, Glasgow, Wigan, York, Bristol & Manchester are taking action due to cutbacks and financial struggles affecting their residents.*

*Council recognises it has the power to make decisions that help people*

*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/>*

*rather than cause more hardship and that no Council should make decisions that cause or worsen poverty and financial struggle, nor make life harder for those with the least.*

*Council therefore resolves to voluntarily:*

- 1. Formally adopt the Socio-Economic Duty*
- 2. 'Poverty-check' decisions and policies for socio-economic impact, and how this interacts with other types of inequalities (protected characteristics e.g. race, disability, sex) including within EIAs (Equality Impact Assessments)*
- 3. Urgently develop a proactive strategy, taking meaningful action to alleviate the effects of the cost of living crisis and reduce socio-economic disadvantage, drawing upon good practice examples from other cities and consultation with diverse local community groups, unions, activists, Derby People's Assembly, Derby United Against Poverty, Derby Poverty Commission, and residents subjected to inequality by circumstance in Derby.*



**Emily Feenan**  
**Monitoring Officer**