



**Annual Meeting of Council  
Wednesday 20 May 2015 at  
11.00am**

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

**Members:** The Mayor, Councillor Shiraz Khan, and Councillors Afzal, Ashburner, Banwait, Barker, Bayliss, Bolton, Care, Carr, Dhindsa, Eldret, Froggatt, Graves, Grimadell, Harwood, Hassell, Hezelgrave, Hickson, A Holmes, M Holmes, Hussain, Ingall, Jackson, Jones, Keith, J Khan, MacDonald, Martin, Naitta, Nawaz, Pegg, Poulter, Raju, Rawson, Redfern, Repton, Roulstone, Russell, Sandhu, Shanker, Skelton, Stanton, Tittley, Turner, Webb, West, Whitby, Williams, Winter, Wood and Wright.

### **Agenda**

1. To elect the Mayor of the City for the next municipal year
2. To elect the Deputy Mayor of the City for the next municipal year
3. To thank the Retiring Mayor

**Motion** That the thanks of this Council be given to Councillor Shiraz Khan, 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. To receive apologies
5. To appoint the Pinder and Tenter for the ensuing year

**Motion** That the Markets Officer be appointed Pinder and Tenter for the ensuing year.

6. To adjourn the Council meeting

**Motion** That the meeting be adjourned until 6pm today.

## Agenda

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|---------------|---|--|--------------------------|
| 7.            | To receive apologies  |  |                          |
| 8.            | To receive Declarations of Interest   |  | <b>Attached</b>          |
| 9.            | To approve the minutes of the meeting of Council held on 4 March 2015   |  | <b>Attached</b>          |
| <b>Motion</b> | <b>That the minutes of the meeting of the Council held on 5 March 2014 be approved as a correct record, confirmed and signed by the Mayor.</b>  |  |                          |
| 10.           | To receive announcements from the Mayor   |  |                          |
| 11.           | To receive an announcement by the Leader of the Council on the appointment of Council Cabinet.  |  |                          |
| 12.           | To approve a Schedule of Meetings   |  | <b>Attached</b>          |
| 13.           | To consider a report of the Monitoring Officer on Constitutional Amendments   |  | <b>Attached</b>          |
| 14.           | To consider a report of the Monitoring Officer on the suspension of Constitutional Rule CP89(A)   |  | <b>Attached</b>          |
| 15.           | To approve Constitutional Appointments for the next municipal year.   |  | <b>To follow</b>         |
| 16.           | To appoint Chairs of Neighbourhood Boards and Ward Committees for the next municipal year, and to agree that the other ward councillors will act as Vice Chairs.  |  | <b>To follow</b>         |
| 17.           | To approve appointments to Outside Bodies and Charities   |  | <b>To follow</b>         |
| 18.           | To approve attendances at annual conferences for the next municipal year  |  | <b>Attached</b>          |
| 19.           | To consider and approve the following minutes and recommendations of Council Cabinet dated 15 April 2015:<br><ul style="list-style-type: none"> <li>• <b>197/14 Derby Regional Growth Fund Programme</b></li> <li>• <b>208/14 Derby After Dark – Lighting Strategy for city centre</b></li> <li>• <b>212/14 Planned Property Maintenance Work Programme 2015/6</b></li> </ul> |  | <b>Extracts attached</b> |
| 20.           | To consider a report of the Regeneration and Culture Overview and Scrutiny Board on Fracking  |  | <b>Attached</b>          |

*For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

*Proud of Derby*

## Agenda

21. To consider the following notice of motion:

**Moved by Councillor Banwait, seconded by Councillor Tittley**

"Council notes the additional workload that has been taken on by the Personnel Committee during 2014/15. Pressures have mounted as a result of the ongoing staffing savings the council must find, as well as continued work to bring the Pay and Reward programme to a satisfactory conclusion.

"Council notes that Personnel Committee, having been scheduled as a bi-monthly meeting, has been convened monthly since October in addition to numerous pre-meetings and briefings in which the Chair has had to be involved. It is anticipated that this workload will continue.

"Council resolves that the Chair of Personnel Committee position shall be entitled to a responsibility allowance of equivalent value to that paid to the Chair of Audit and Accounts Committee, that being the lowest such allowance paid to any Chair, in recognition of this extra workload."



**Janie Berry**

**Director of Legal and Democratic Services**