

TO: ALL MEMBERS OF THE DERBY CITY COUNCIL

You are summoned to attend a meeting of Derby City Council in the Council Chamber, The Council House, Derby, on Wednesday 29 January 2014 at 6 pm.

A G E N D A

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 18 December 2013

DOCUMENT 3

Motion - That the minutes of the meeting of the Council held on 18 December 2013 be approved as a correct record, confirmed and signed by the Mayor.

4. To receive any announcements from The Mayor.
5. To receive any Statements from members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.

a	Dorothy Skrytek	Land Pollution
b	Simon Bacon	Brown Bin additional collection costs
c	Dorothy Skrytek	Isle of Wight Incinerator
d	Simon Bacon	Environmental liabilities budget

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes.)

7. To receive any written questions about the business or functions of the Derbyshire Fire Authority and Derby Homes and the answers to those questions.

a	Councillor Holmes	'Fit to Respond to 2022' statistics
b	Councillor Holmes	'Fit to Respond to 2022' response times

8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider minutes or reports from the Council Cabinet meeting of 22 January 2014 on the
 - Council Tax Base for 2014/15
 - Capital Budget 2014/15 to 2016/17
 - General Revenue Fund Budget 2014/15
 - Treasury Management Strategy and Prudential

- Indicators 2014/15
- Council Plan 2014/15
- Contract and Financial Procedure Matters – Victory Road Scheme

and to pass resolutions on these matters

Reports relating to Item 9 have been distributed to all Members, as part of the Council Cabinet agenda. The Minutes of the Council Cabinet meeting on Wednesday 22 January will be distributed to all Members on Friday 24 January.

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| 10 | <p>To consider a report of the Strategic Director of Resources, concerning a Designated Public Places Order for the Castleward Area</p> <p>Motion –</p> <ol style="list-style-type: none"> 1. To approve the introduction of a DPPO in respect of the public places listed in Appendix 2 and shown on the plan at Appendix 3. 2. To authorise the Director of Legal and Democratic Services to make the DPPO and make arrangements for it to be advertised in a local newspaper and for signs to be erected in the designated area. | DOCUMENT 10 |
| 11 | <p>To consider a report of the Monitoring Officer, concerning amendments to the Council Constitution.</p> <p>Motion-</p> <p>To approve amendments to the Council’s Constitution, as detailed by the Monitoring Officer at paragraphs 4.1, 4.4 and 4.5 of the report.</p> | DOCUMENT 11 |
| 12 | <p>To consider a report of the Acting Returning Officer, concerning a Statutory Review of Polling Districts and Polling Places</p> <p>Motion –</p> <p>To approve the Acting Returning Officer’s proposals for new polling arrangements in the City for Parliamentary and Local Elections as outlined in Appendix 4.</p> | DOCUMENT 12 |

Janie Berry
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Director of Legal and Democratic Services