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## **COUNCIL**

### **Minutes of a Council Meeting held on Thursday 12 February 2015 in the Council Chamber, Town Hall, Matlock at 6.00pm**

#### **PRESENT**

Councillor Geoff Stevens MBE - In the Chair

Councillors Steve Bull, Sue Burfoot, Bob Cartwright, David Chapman, Tom Donnelly, Ann Elliott, David Fearn, Richard FitzHerbert, David Frederickson, Chris Furness, Neil Horton, Cate Hunt, Jean Monks, Garry Purdy, Irene Ratcliffe, Mike Ratcliffe, Lewis Rose OBE, Andrew Shirley, Peter Slack, Jacquie Stevens, Colin Swindell, Barrie Tipping and Judith Twigg.

Dorcas Bunton (Chief Executive), Paul Wilson (Corporate Director), Steve Caped (Head of Policy and Regeneration), Sandra Lamb (Head of Corporate Services) and Christine Laver (Democratic Services Team Leader)

1 members of the public and one member of the press.

#### **APOLOGIES**

Apologies for absence were received from Councillors Jacque Bevan, David Burton, Albert Catt, Steve Flitter, Mike Longden, Philippa Tilbrook, Carol Walker and Jo Wild.

#### **262/14 – MINUTES**

It was moved by Councillor Geoff Stevens, MBE, seconded by Councillor Steve Bull and

**RESOLVED** That the minutes of the Council meeting held on 15 January 2015 be  
(unanimously) approved as a correct record.

The Minutes were signed by the Chairman.

#### **263/14 – DERBY AND DERBYSHIRE COMBINED AUTHORITY**

Councillor Barrie Tipping arrived at 6.05pm during consideration of this item.

On 15 January 2015 the Council agreed a response to the initial consultation on the proposed Derby and Derbyshire Combined Authority. That period of consultation had now

ended and the majority of the responses supported the creation of the new authority. Further details of the consultation were included in the report.

In the light of that response it was now proposed that the Government be asked to create the Derby and Derbyshire Combined Authority and approval was sought for the participation of the District Council in the creation of that Authority.

It was moved by Councillor Lewis Rose, seconded by Councillor Steve Bull and

**RESOLVED**

1. That the finding of the Governance Review be endorsed, specifically that the establishment of a Derby and Derbyshire Combined Authority would improve the exercise of statutory functions in relation to economic development, regeneration and transport in the Derby and Derbyshire area, leading to an enhancement of the economic conditions and performance of the region.
2. That a scheme for the establishment of a Derby and Derbyshire Combined Authority be submitted to the Government as detailed in appendix 1 to the report
3. That the Leader of the Council be delegated authority to finalise the proposal and any related documents prior to submission to the Government.

**Voting :**

For	22
Against	1
Abstentions	2

**MEETING CLOSED 6.50pm**

**CHAIRMAN**