

Time Commenced – 6:05pm
Time Finished – 7:15pm

Executive Scrutiny Board

12 May 2020

Present: Councillor Anderson(Chair)
Councillors Ashburner, Care, Cooper, Eldret, Evans,
Hezelgrave, Hudson, Pattison, Peatfield, Shanker, Testro

In attendance: Steve Caplan – Director of Property Services
Emma Dann – Principal Regeneration Manager
Emily Feenan - Director of Legal, Procurement and
Democratic Services and Monitoring Officer
Steven Mason – Democratic Services Officer
Rachel North – Strategic Director for Communities and Place
Simon Riley – Director of Financial Services
Charlotte Ward-Webster – Communications Officer
Catherine Williams – Head of Service – Regeneration Projects

90/19 Apologies for Absence

There were none.

91/19 Late Items

There were none.

92/19 Declarations of Interest

There were none.

93/19 Council Cabinet Agenda

The Board considered a report of the Strategic Director of Corporate Resources on the Council Cabinet Agenda. Members considered the Council Cabinet Agenda in its entirety for the meeting scheduled for Wednesday 13 May 2020.

Key Decisions

Market Hall Transformation

The Board received a report of the Strategic Director for Communities and Place on Market Hall Transformation.

Members noted that the report would seek Council Cabinet approval for the following:

1. To approve the vision and project brief for the transformation of the Market Hall outlined in sections 4.4- 4.8 and appendix 1.
2. To increase the 2020/21 – 2022/23 corporate capital programme for the Market Hall Transformation project as set out in the confidential report, subject to a successful Future High Street Fund award.
3. To approve the delivery of the Phase 2 transformation works in line with the project brief as described in paragraph 4.7, 4.8 and appendix 1, subject to the approval of Future High Street Fund.
4. To delegate authority to Strategic Director of Communities and Place following consultation with the Cabinet Member for Regeneration and Public Protection and the Director of Financial Services for undertaking all the actions necessary to deliver the proposed project.
5. To delegate authority to the Strategic Director of Communities and Place following consultation with the Cabinet Member for Regeneration and Public Protection, the Cabinet Member for Governance and Licensing and the Director of Financial Services for the submission of external funding bids and to enter into associated funding agreements as outlined in section 7.2, to deliver the transformation of the Market Hall.
6. To delegate authority to the Strategic Director for Communities and Place, following consultation with the Cabinet Member for Regeneration and Public Protection and the Director of Financial Services to pursue the optimum operating model for the Council.

The Executive Scrutiny Board resolved to note the report.

Exclusion of Press and Public

A resolution to exclude the press and public was put to the vote and carried.

The Board resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Key Decisions

Re-financing Proposal for Derby Building Schools for the Future, Private Finance Initiative Scheme

The Board considered an exempt report of the Director of Financial Services on Re-financing Proposal for Derby Building Schools for the Future, Private Finance Initiative Scheme.

The Executive Scrutiny Board resolved to note the report.

Market Hall Transformation

The Board considered exempt detail in the report of the Strategic Director for Communities and Place on Market Hall Transformation.

The Executive Scrutiny Board resolved to note the report.

MINUTES END