

Time Commenced – 5.00pm  
Time Finished – 5.33pm

## **Executive Scrutiny Board**

**11 April 2023**

Present: Councillor Repton (Chair)  
Councillors Care, Carr, M Holmes, Jennings, Potter, Prosser,  
Whitby

In attendance: Karen Brierley – Development and PFI Team Leader  
Mike Brown – Derby City of Culture Assistant Bid Director  
Ian Fullagar – Head of Strategic Housing  
Steven Mason – Democratic Services Officer  
Toni Nash – Head of Finance  
Gurmail Nizzer – Director of Integrated CYP Commissioning  
Ian Yeomans – Head of Capital Works

### **91/22 Apologies for Absence**

Apologies were received from Councillor Martin.

### **92/22 Late Items**

There were none.

### **93/22 Declarations of Interest**

There were none.

### **94/22 Minutes of the meetings held on 14 March 2023**

The minutes of the meeting held on 14 March 2023 were agreed as a correct record.

### **95/22 Forward Plan**

The Board considered the contents of the Forward Plan published on 14 March 2023.

No items were added to the future work programme.

**Resolved to note the Forward Plan.**

### **96/22 Council Cabinet Responses to Scrutiny Recommendations**

The Board considered a report of the Strategic Director of Corporate Resources which allowed the Scrutiny Board to receive responses from

Council Cabinet on recommendations made at the previous Board meeting on 14 March 2023.

**The Board resolved to note the report.**

## 97/22 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 12 April 2023.

### **Key Decisions**

#### **Social Housing Decarbonisation Fund – Authorisation to bid for Wave 2.1 funding**

The Board received a report of the Strategic Director of Communities and Place on Social Housing Decarbonisation Fund – Authorisation to bid for Wave 2.1 funding.

**The Executive Scrutiny Board resolved to note the report.**

#### **Schools Capital Programme 2023/24**

The Board received a report of the Strategic Director of People Services on Schools Capital Programme 2023/24.

**The Executive Scrutiny Board resolved to note the report.**

#### **SEND High Needs Transformation Programme**

The Board received a report of the Strategic Director of People Services on SEND High Needs Transformation Programme.

**The Executive Scrutiny Board resolved to note the report.**

#### **Development of the site at Bonsall Avenue/Repton Avenue formerly known as Warwick House care home**

The Board received a report of the Strategic Director of Communities and Place on Development of the site at Bonsall Avenue/Repton Avenue formerly known as Warwick House care home.

**The Executive Scrutiny Board resolved to note the report.**

#### **Redevelopment of The Knoll, Village Street**

The Board received a report of the Strategic Director of Communities and Place on Redevelopment of The Knoll, Village Street.

**The Executive Scrutiny Board resolved to note the report.**

## **Compulsory Acquisition of Empty Homes**

The Board received a report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.

**The Executive Scrutiny Board resolved to note the report.**

## **Contract and Financial Procedure Matters**

### **Compliance with Contract and Financial Procedure Rules**

The Board received a report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.

Members noted that the report sought Council Cabinet approval for the following:

- To approve the use of D2 Business Rates Pilot reserves and request delegated approval for decisions on grant funding that will support the development of vacant space in the city centre for creative business activity.

**The Executive Scrutiny Board resolved to note the report.**

## **DLUHC Rough Sleepers Initiative (RSI) Targeted Funding application 2023-2025**

The Board received a report of the Strategic Director of Communities and Place on DLUHC Rough Sleepers Initiative (RSI) Targeted Funding application 2023-2025.

**The Executive Scrutiny Board resolved to note the report.**

## **Exclusion of Press and Public**

**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**

### **Development of the site at Bonsall Avenue/Repton Avenue formerly known as Warwick House care home**

The Board received exempt information in a report of the Strategic Director of Communities and Place on Development of the site at Bonsall Avenue/Repton Avenue formerly known as Warwick House care home.

**The Executive Scrutiny Board resolved to note the report.**

**Redevelopment of The Knoll, Village Street**

The Board received exempt information in a report of the Strategic Director of Communities and Place on Redevelopment of The Knoll, Village Street.

**The Executive Scrutiny Board resolved to note the report.**

**Compulsory Acquisition of Empty Homes**

The Board received exempt information in a report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.

**The Executive Scrutiny Board resolved to note the report.**

MINUTES END