

Time Commenced – 5.00pm  
Time Finished – 5.27pm

## Executive Scrutiny Board

**10 January 2023**

Present: Councillor Repton (Chair)  
Councillors Care, Dhindsa, Jennings, Martin, Prosser,  
Roulstone, Whitby

In attendance: Ian Fullagar – Head of Strategic Housing  
Mazer Hussain – Housing Revenue Account Business  
Manager  
Steven Mason – Democratic Services Officer  
Simon Riley – Strategic Director of Corporate Resources

### 55/22 Apologies for Absence

Apologies were received from Councillor Carr.

### 56/22 Late Items

There were none.

### 57/22 Declarations of Interest

There were none.

### 58/22 Minutes of the meeting held on 6 December 2022.

The minutes of the meeting held on 6 December 2022 were agreed as a correct record, subject to the following amendments at 53/22 - Devolution Deal – Draft Proposal for an East Midlands Combined County Authority.

That under Principle one – Effective Leadership it should read, “Councillor Care stated that if sensible geography was to be based on counties, she was not sure what **connection**/contact already existed between authorities.”

That under Principle six – Subsidiarity it should read, “Councillor Care noted that although some powers would be dissolved, other would be going **up a ‘bit’ in practice from Council to the Combined Authority.**”

### 59/22 Forward Plan

The Board considered the contents of the Forward Plan published on 13 December 2022 and 4 January 2023.

No items were added to the future work programme.

**Resolved to note the Forward Plan.**

## **60/22 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 6 December 2022.

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

## **61/22 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 11 January 2023.

### **Key Decisions**

#### **Council Tax Base for 2023/24**

The Board received a report of the Strategic Director of Corporate Resources on Council Tax Base for 2023/24.

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

### **Budget and Policy Framework**

#### **Housing Revenue Account Business Plan 2023 to 2052**

The Board received a report of the Strategic Director of Corporate Resources on Housing Revenue Account Business Plan 2023 to 2052.

**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:

- Acceptance of funding from the Department of Health and Social Care (DHSC) of £0.957m and associated delegated approvals to apply the funding

- Addition of Lawn Tennis Association (LTA) Park Refurbishment scheme to the capital programme and associated funding
- Addition of Purchase of Spin Bikes at Springwood Leisure Centre scheme to the capital programme and associated funding
- Addition of Squash Courts Refurbishment for a Multi-use studio scheme at Springwood Leisure Centre to the capital programme and associated funding
- Acceptance of funding of £0.286m from the Ministry of Justice to the Youth Offending Service to expand best practice in early intervention and associated delegated authority to accept funding
- Approve submission of a bid and acceptance of funding of £1.991m for Home Upgrade Grant (HUG) 2 Scheme and award grant funding to individual homeowners
- Addition of Home Upgrade Grant (HUG) 2 Scheme to the capital programme for 2023/24 and 2024/25 financial years.

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

MINUTES END