

Time Commenced – 5.00pm
Time Finished – 6.30pm

Executive Scrutiny Board

8 December 2020

Present: Councillor Repton (Chair)
Councillors Care, Hudson, Hussain, P Pegg, Testro,
Willoughby

In attendance: Ian Drury – Head of Service - Streetpride
Kirsty McMillan – Director – Integration and Director Services
(Adults)
Steven Mason – Democratic Services Officer
Anna Mimms - Head of Employment, Skills and Adult
Education
Rachel North – Strategic Director for Communities and Place
Simon Riley – Strategic Director of Corporate Resources
Mags Young – Director of Communities and Place

37/20 Apologies for Absence

Apologies were received from Councillor Pattison.

38/20 Late Items

There were none.

39/20 Declarations of Interest

There were none

40/20 Minutes of the meetings held on 10 November 2020

The Minutes of the meeting held on 10 November 2020 were agreed as a correct record.

41/20 Forward Plan

The Board considered the contents of the Forward Plan published on 10 November 2020.

No items were added to the future work programme.

Resolved to note the Forward Plan.

42/20 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 held on 10 November 2020.

The Board resolved to note the report.

43/20 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 9 December 2020.

Matters Referred

Recommendation from Children and Young People Board

The Board received a minute extract from the Children and Young People Board in relation to Education Inclusion (SEND) Report.

It was noted that the Children and Young People Board had resolved:

to recommend to Cabinet that a consultation be undertaken with Parent Carers across the City regarding Absence, SEND, Elective Home Education, Attendance and Mental Health and Wellbeing to ensure that needs are better met.

The Executive Scrutiny Board resolved to note the recommendation from the Children and Young People Board.

Key Decisions

Adult Social Care Charging Policy

The Board received a report of the Strategic Director of People Services on Updating the Adult Social Care Charging Policy.

The Executive Scrutiny Board resolved to note the report.

Derby Adult Learning Strategic Plan

The Board received a report of the Strategic Director of People Services on Derby Adult Learning Strategic Plan.

The Executive Scrutiny Board resolved to note the report.

Approval of Council Tax Support Scheme

The Board received a report of the Strategic Director of Corporate Resources on Approval of Council Tax Support Scheme (CTS) for 2021/2022.

The Executive Scrutiny Board resolved to note the report.

Approval of Single Discretionary Award Scheme

The Board received a report of the Strategic Director of Corporate resources on Approval of Single Discretionary Award Scheme.

The Executive Scrutiny Board resolved to recommend to Council Cabinet that it not approve the Single Discretionary Award Policy until the internal administrative change related to Brexit has been clarified.

Changes to Derby's Household Waste Recycling Centre at Raynesway

The Board received a report of the Strategic Director of Communities and Place on Changes to Derby's Household Waste Recycling Centre at Raynesway

The Executive Scrutiny Board resolved:

- 1. to recommend to Council Cabinet to include an appeal process for the 12 visit limit;**
- 2. to recommend to Council Cabinet to include cargo cycles and cycles with trailers to be able to bring materials to the site;**
- 3. to recommend to Council Cabinet that before this new system goes live the option be considered for residents to pay a nominal fee beyond 12 visits. Thus, giving scope for increased visits, but incentivising residents attempts to stay to 12 visits;**
- 4. to recommend to Council Cabinet that it explores the creation of extended specialist recycling facilities in other parts of the city; and**
- 5. to recommend to Council Cabinet that the redevelopment of the site is looked at before implementation.**

Contract and Financial Procedure Matters

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The Board received a report of the Strategic Director of Corporate Resources on Contract Financial Procedure Rules.

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

- Write off irrecoverable debts relating to Dunn Motor Traction Ltd, formerly trading as 'Yourbus'
- Acceptance of Funding – Section 106 Contribution from South Derbyshire District Council for the construction of a footpath around the perimeter of Sinfin Moor Park
- Addition to the capital programme - Construction of a footpath around the perimeter of Sinfin Moor Park
- Approval to award grants to external organisations and schools to deliver the Council's plan to deliver the COVID Winter Grant Scheme

The Executive Scrutiny Board resolved:

- 1. to recommend to Council Cabinet that it implements in full the Council's agreed decision to provide free meals throughout the whole of 2021; and**
- 2. to recommend to Council Cabinet that the new path around Sinfin Moor Park should be a minimum of 3m wide, and if funding allows, some seats are provided around the route.**

MINUTES END