

Time Commenced – 18:01
Time Finished – 19:23

Executive Scrutiny Board

8 January 2024

Present: Councillor Eyre (Chair)
Councillors Amin, Bolton, Care, J Khan, Mulhall, Rawson,
C Wright

In attendance: Councillor Martin – Cabinet Member for Integrated Health and
Adult Care
Paul Clarke – Chief Planning Officer
Mark Crown - Derby Homes Development Manager
Sam Dennis – Director of Communities
Ian Fullagar – Head of Housing
Steven Mason – Democratic Services Officer
Gurmail Nizzer – Director of Commissioning and Delivery
Alison Parkin – Director of Financial Services

55/23 Apologies for Absence

Apologies were received from Councillors M Holmes, P Ingall, Lindsey and Poulter.

56/23 Late Items

There were none.

57/23 Declarations of Interest

There were none.

58/23 Minutes of the meetings held on 18 December 2023

The minutes of the meeting held on 18 December 2023 were agreed as a correct record.

59/23 Forward Plan

The Board considered the contents of the Forward Plan published on 12 December 2023.

No items were added to the future work programme.

Resolved to note the Forward Plan.

60/23 Council Cabinet Responses to Scrutiny Recommendations

The Board considered a report which allowed the Scrutiny Board to receive responses from Council Cabinet on recommendations made at the previous Board meeting on 18 December 2023.

The Board resolved to note the report.

61/23 Council Cabinet Agenda

The Board considered a report the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Wednesday 10 January 2024.

Key Decisions

Council Tax Base for 2024/25

The Board received a report of the Leader of the Council and Cabinet Member for Strategy, Governance and Finance and the Director of Finance and Section 151 Officer on Council Tax Base for 2024/25.

The Executive Scrutiny Board resolved to note the report.

Commission of Adult Social Care Provision within Extra Care Housing

The Board received a report of the Cabinet Member for Integrated Health and Adult Care and the Strategic Director for People Services on Commission of Adult Social Care Provision within Extra Care Housing.

The Executive Scrutiny Board resolved to note the report.

Houses in Multiple Occupation: Proposed Article 4 Direction

The Board received a report of the Cabinet Member for Housing, Property and Regulatory Services and the Director of City Growth and Vibrancy on Houses in Multiple Occupation: Proposed Article 4 Direction.

The Executive Scrutiny Board resolved to note the report.

Development of the Grange Avenue School Site

The Board received a report of the Cabinet Member for Housing, Property and Regulatory Services and the Director of Communities on Development of the Grange Avenue School Site.

The Executive Scrutiny Board resolved to note the report.

Purchase of Newbuild Homes to Provide Affordable Housing

The Board received a report of the Cabinet Member for Housing, Property and Regulatory Services and the Director of Communities on Purchase of Newbuild Homes to Provide Affordable Housing.

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 Leader of the Council and Cabinet Member for Strategy, Governance and Finance and 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 Department of Levelling Up Housing and Communities (DLUHC), Homelessness Prevention Grant of £1.058m in 2023/24
- Acceptance of DLUHC, Homelessness Prevention Grant - Top Up Grant Homes for Ukraine of £0.307m in 2023/24.

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

Development of the Grange Avenue School Site

The Board received exempt detail in the report of the Cabinet Member for Housing, Property and Regulatory Services and the Director of Communities on Development of the Grange Avenue School Site.

The Executive Scrutiny Board resolved to note the report.

Purchase of Newbuild Homes to Provide Affordable Housing

The Board received exempt detail in the report of the Cabinet Member for Housing, Property and Regulatory Services and the Director of Communities on Purchase of Newbuild Homes to Provide Affordable Housing.

The Executive Scrutiny Board resolved to note the report.

MINUTES END