



Council Cabinet Response to Scrutiny Recommendations

SUMMARY

- 1.1 This report outlines the recommendations made by the Executive Scrutiny Board to Council Cabinet and Council Cabinet's responses to these recommendations. The relevant responses have been extracted (and condensed where appropriate) from the Council Cabinet Minutes and included in Section 4 of this report.

RECOMMENDATION

- 2.1 To note the responses from Council Cabinet recorded in the Council Cabinet Minutes.

REASON FOR RECOMMENDATION

- 3.1 To ensure that the Executive Scrutiny Board receives a response from Council Cabinet to the recommendations made.

SUPPORTING INFORMATION

Council Cabinet Meeting of 21 June 2017

4.1 195/16 Recommendations from Corporate Scrutiny and Governance Board

The Council Cabinet considered a report on Recommendations from the Executive Scrutiny Board. The Board met and discussed items contained within the Council Cabinet Agenda. The report enabled the views and recommendations resulting from these discussions to be formally shared with Council Cabinet. These were submitted to Council Cabinet as Appendix 2, prior to commencement of the meeting.

Council Cabinet Decision

1. To receive the report and consider the recommendations alongside the relevant report.

Key Decisions

4.2 08/17 Regionalisation of Adoption

The Executive Scrutiny Board made no recommendations to Council Cabinet but requested that

Officers ensure that taking part in the pilot does not damage the Council's good reputation for adoption placements.

The Board's concerns are noted in relation to the lack of an inspection framework for the pilot and hopes that appropriate mechanisms are in place for inspections when the time arrives.

Request an update report on progress of the pilot in early 2018.

Council Cabinet Decision

1. To endorse the commencement of a D2N2 pilot of a permanency team from July 2017.
2. To receive an update report early 2018 with outcomes from the pilot and next steps for regionalisation and the implications for Derby's adoption services.

4.3 09/17 Secondary School Place Planning Schools Capital Programme

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.4 10/17 Our River Our City (OCOR) Masterplan – Project Munio Phases and Further Funding Opportunities

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.5 11/17 Use of Section 106 Funding for Improvements to Leisure Facilities in Littleover and Blagreaves

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.6 12/17 Council House: Ground Floor Redevelopment

The Executive Scrutiny Board resolved to recommend to Council Cabinet that:

- 1) The effectiveness of the location of the Registration Service at the Council House should be reviewed to determine:
 - a) whether efficiency savings have been realised in relation to the relocation of the Registration Service;
 - b) the impact on customers of the relocation the service to Council House and review what customer feedback has been received.
- 2) The reconfiguration of the Ground Floor of the Council House Reception/Atrium area is paused to consider the need to relocate the Registration Service back to Royal Oak House and give the Council an opportunity to redesign/use the Ground Floor of the Council House to accommodate Unison or for other purposes.

Council Cabinet Decision

Subject to a formal agreement with the Department for Work and Pensions (DWP) and completion of a Financial Appraisal approved by the Interim Director of Finance following consultation with the Cabinet Member for Finance and Governance, approve the following recommendations...

1. To approve the redevelopment of the ground floor of the Council House as outlined within the report.
2. To amend the Capital Programme to include this project at an estimated total capital cost of £2.713m of which the Derby City Council element would be £1.518m.
3. To approve the use of £0.5m from the Capital Reserve as outlined in Financial and Value for Money Implications in Appendix 1 of the report.
4. To approve the use of an additional £767,659 from Property Rationalisation capital receipts as outlined in Financial and Value for Money Implications in Appendix 1 of the report.
5. To delegate approval of the fully costed scheme to the Chief Executive, Director of Governance, Director of Finance and the Director of Strategic Services and Customer Management following consultation with the Cabinet Member for Finance and Governance.
6. To accept the recommendation from the Executive Scrutiny Board that:

The effectiveness of the location of the Registration Service at the Council House should be reviewed to determine:
 - i. whether efficiency savings have been realised in relation to the relocation of the Registration Service; and
 - ii. the impact on customers of the relocation the service to Council House and review what customer feedback has been received.
7. To reject the recommendation from the Executive Scrutiny Board that:

The reconfiguration of the Ground Floor of the Council House Reception/Atrium area is paused to consider the need to relocate the Registration Service back to Royal Oak House and give the Council an opportunity to redesign/use the Ground Floor of the Council House to accommodate Unison or for other purposes.

Performance

4.7 13/17 Council Scorecard 2017/18

The Executive Scrutiny Board made no recommendations to Council Cabinet on this report.

4.8 **14/17 The Future of Derby – Cabinet Pledges and Council Delivery Plan 2016-19**

The Executive Scrutiny Board noted the report and requested further information be presented by the Performance Team to the topic specific Scrutiny Board Meetings in relation to pledges relevant to their individual remits to inform their work programmes and identify areas for performance review.

Council Cabinet Decision

1. To ratify the Council Delivery Plan 2016-19.
2. To delegate authority to the Chief Executive following consultation with the Leader of the Council to publish and maintain the Council Delivery Plan as a document to be updated throughout the lifetime of the Council Plan.
3. To receive quarterly monitoring reports on the progress of the Council Delivery Plan.

Contract and Financial Procedure Matters

4.9 **15/17 Contract and Financial Procedure Matters**

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

OTHER OPTIONS CONSIDERED

5.1 None.

This report has been approved by the following officers:

Legal officer	N/A
Financial officer	N/A
Human Resources officer	N/A
Service Director(s)	N/A
Other(s)	David Walsh – Democratic Services Manager

For more information contact: Background papers: List of appendices:	Clare Harrison 01332 643648 clare.harrison@derby.gov.uk Council Cabinet Minutes and Reports 05 October 2016. Appendix 1 – Implications
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IMPLICATIONS

Financial and Value for Money

- 1.1 Costs associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Legal

- 2.1 Rule OS23 of the Council's Constitution relate are relevant to this report in its final submissions to Council Cabinet. Rule OS23 states that the Council or Council Cabinet shall consider the report of the overview and scrutiny board within one month of it being submitted to the proper officer.
- 2.2 Legal implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Personnel

- 3.1 Personnel implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

IT

- 4.1 IT implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Equalities Impact

- 5.1 Effective scrutiny benefits all Derby people and the very nature of the Scrutiny Board's work means that equality issues are addressed.

Health and Safety

- 6.1 None directly arising from this report.

Environmental Sustainability

- 7.1 None directly arising from this report.

Property and Asset Management

- 8.1 Asset management and acquisition implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Risk Management

- 9.1 Risks management implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Corporate objectives and priorities for change

- 10.1 Our aim is to work together so that Derby and its people will enjoy a thriving sustainable economy, good health and well-being and an active cultural life.