

Executive Scrutiny Board	
Recommendations from the meeting held on 14 February 2023	
Council Cabinet Agenda – 15 February 2023	
Item 8	Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2024-2025
<p>The Board received a report of the Strategic Director of People Services on Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2024-2025.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 9	Secondary School Place Planning Proposal – Saint Benedict Catholic Voluntary Academy
<p>The Board received a report of the Strategic Director of People Services on Secondary School Place Planning Proposal – Saint Benedict Catholic Voluntary Academy.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 10	Post 16 -19 Home to School Travel Assistance Consultation Outcome
<p>The Board received a report of the Strategic Director of People Services on Post 16 -19 Home to School Travel Assistance Consultation Outcome.</p> <p>The Executive Scrutiny Board resolved to make the following recommendation:</p> <p>To ask Council Cabinet to provide support for parents to apply for bursaries, grants and additional Benefits for themselves or their post-16 SEND children.</p>	
Item 11	Derby Football Hub
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Derby Football Hub.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 12	Derby & Derbyshire Minerals Local Plan – approval of plan for formal consultation and submission for examination
<p>The Board received a report of the Director of Planning, Transport and Engineering on Derby & Derbyshire Minerals Local Plan – approval of plan for formal consultation and submission for examination.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	

Item 13	Community Managed Libraries Review - Update
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Community Managed Libraries Review – Update.</p> <p>Members noted that an addendum had also been published with revised recommendations.</p> <p>The Executive Scrutiny Board resolved to make the following recommendation:</p> <p>Council Cabinet urgently ends this worrying uncertainty and spells out very clearly which libraries could realistically stay open and how this will be achieved.</p>	
Item 14	South Derby Growth Zone (SDGZ) and Infinity Garden Village (IGV) - use of Compulsory Purchase Order (CPO) powers and details of collaboration agreements
<p>The Board received a report of the Strategic Director of Communities and Place on South Derby Growth Zone (SDGZ) and Infinity Garden Village (IGV) - use of Compulsory Purchase Order (CPO) powers and details of collaboration agreements.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 15	Procurement of a Strategic Development Partner to Support City Centre Regeneration
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Procurement of a Strategic Development Partner to Support City Centre Regeneration.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 16	Midland House Acquisition Support
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Midland House Acquisition Support.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 17	Medium Term Financial Plan 2023/24 – 2025/26 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)
<p>The Board received a report of the Section 151 Officer on Medium Term Financial Plan 2023/24 – 2025/26 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy).</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	

Item 18	Treasury Management and Investment Strategy 2023/24
<p>The Board received a report of the Section 151 Officer on Treasury Management and Investment Strategy 2023/24.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 19	2022/23 Quarter 3 Financial Monitoring
<p>The Board received a report of the Director of Financial Services on 2022/23 Quarter 3 Financial Monitoring.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 20	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.</p> <p>The report informed Council Cabinet about the Department of Transport's (DfT) Safer Roads Fund (SRF) and the work that had been undertaken by the Road Safety Foundation (RSF) which identified, based on revised methodology, a road in Derby that requires attention to mitigate the risk of collisions.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • To seek approval to submit a bid for funding to deliver measures and improvements to address those risks. • Approval to add the Safer Roads Fund to the capital programme, subject to the agreement of the appropriate terms and conditions to accept the funding. <p>It was reported that an addendum had been published and sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • Acceptance of funding from the Office of Government Property (OGP) in the Cabinet Office £0.500m and associated delegated approvals to apply the funding. <p>The Executive Scrutiny Board resolved to make the following recommendation:</p> <p>To ask Council Cabinet to ensure that local members are included in discussions about proposals affecting property within their wards as part of the One Public Estate Place Pilot.</p>	
Item 21	2022/23 - Q3 Performance Monitoring Report
<p>The Board received a report of the Director of Policy, Insight and Communications on 2022/23 - Q3 Performance Monitoring Report.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	

Item 22	Exclusion of Press and Public
<p>A resolution to exclude the press and public was put to the vote and carried.</p> <p>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.</p>	
Item 23	Midland House Acquisition Support
<p>The Board received exempt detail in the report of the Deputy Chief Executive (Communities and Place) on Midland House Acquisition Support.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 24	2022/23 Quarter 3 Financial Monitoring - Business Rates and Housing Benefit Overpayment write-offs – Addendum paper
<p>The Board received exempt detail in the report of the Director of Financial Services on 2022/23 Quarter 3 Financial Monitoring - Business Rates and Housing Benefit Overpayment write-offs.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	