

Executive Scrutiny Board	
Recommendations from the meeting held on 14 June 2022	
Council Cabinet Agenda – 15 June 2022	
Item 8	Approval of the Single Discretionary Award Policy
<p>The Board received a report of the Strategic Director of Corporate Resources on Approval of the Single Discretionary Award Policy.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 9	Council Tax Energy Rebate – Discretionary Scheme
<p>The Board received a report of the Director of Financial Services on Council Tax Energy Rebate – Discretionary Scheme.</p> <p>The Executive Scrutiny Board welcomes this report and the help on offer but also urges Council Cabinet to write to Government urging it to refund all or part of the additional revenue to those hard-pressed families facing staggering increases in petrol and energy prices.</p>	
Item 10	Climate Change Action Plan 2022 - 2024
<p>The Board received a report of the Chief Executive on Climate Change Action Plan 2022 – 2024.</p> <p>Executive Scrutiny welcomes the Climate Change Action Plan in general and asks that as part of final editorial changes to be agreed there is greater clarity about the separation of climate and biodiversity actions, which are both important but different, and to give more emphasis to actions that the Council needs to take to enable everyone in the city to reduce their carbon footprints, including within Planning and Transport.</p>	
Item 11	Humber River Basin Flood Risk Management Plan
<p>The Board received a report of the Strategic Director of Communities and Place on Humber River Basin Flood Risk Management Plan.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 12	Former Aida Bliss Site, City Road
<p>The Board received a report of the Strategic Director of Communities and Place on Former Aida Bliss Site, City Road.</p> <p>The Executive Scrutiny Board welcomes these exciting proposals and hopes they can if possible be fast-tracked through the system so that the company can get on</p>	

site and create these facilities as soon as is possible which is what local people wish to occur.	
Item 13	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Strategic Director of Corporate Resources on Compliance with Contract and Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • Acceptance and use an initial allocation of £1.3m of funding from the UK Spatial Development Framework - UKSDF for the government Maths Multiplier funding over the 3 year lifespan of the project • A flexible procurement approach to implementation of large format digital advertising in Derby • Acceptance of the Arts Council MEND Bid grant for the Museums and Arts Gallery Project allocation of £0.750m • Kingsway Roundabout - Addition to the capital programme and note acceptance and use associated funding <p>In relation to Kingsway Roundabout, the Executive Scrutiny Board resolved to recommend to Council Cabinet that it gives a public update when discussions regarding the Kingsway Island will take place and what action we hope to see following such a meeting.</p> <p>In relation to large format digital advertising, Executive Scrutiny is disappointed in the narrow Climate Change Implications comments related to the Large Format Digital Advertising Boards, for which the contract would extend to when the Council intends to be Zero Carbon. It asks for the contract period to be limited to end in 2035 unless there is assurance that the operation of the boards will be zero carbon.</p>	
Item 14	Derby Nuclear Skills Academy, Infinity Park
<p>The Board received a report of the Strategic Director of Communities and Place on Derby Nuclear Skills Academy, Infinity Park.</p> <p>The Executive Scrutiny Board resolved to welcome these proposals.</p>	
Item 15	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 16	Former Aida Bliss Site, City Road
<p>The Board received exempt detail in the report of the Strategic Director of Communities and Place on Former Aida Bliss Site, City Road.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	