

<b>Executive Scrutiny Board</b>	
<b>Recommendations from the meeting held on 7 December 2021</b>	
<b>Council Cabinet Agenda – 8 December 2021</b>	
<b>Item 8</b>	<b>Approval of the Council Tax Support Scheme (CTS) for 2022/2023</b>
<p>The Board received a report of the Strategic Director of Corporate Resources on Approval of the Council Tax Support Scheme (CTS) for 2022/2023.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 9</b>	<b>Preparing a New Local Plan for Derby</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Preparing a New Local Plan for Derby.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 10</b>	<b>Vision and Strategy for Derby's Built Indoor Leisure Facility Provision</b>
<p>The Board received a report of the Deputy Chief Executive and Strategic Director of Communities and Place on Vision and Strategy for Derby's Built Indoor Leisure Facility Provision.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 11</b>	<b>Future of Queen's Leisure Centre</b>
<p>The Board received a report of the Deputy Chief Executive and Strategic Director of Communities and Place on Future of Queen's Leisure Centre.</p> <p><b>The Executive Scrutiny Board:</b></p> <ol style="list-style-type: none"> <li><b>1. resolved to recommend that Cabinet now commits to providing a replacement centrally located pool; if further re-examination of the Council's finances clearly demonstrate that it is not economically viable to repair and reopen the existing facility. Such commitment and re-examination are to take place before the proposed closure of Queen's Leisure Centre.</b></li> <li><b>2. resolved to agree that as reuse/refurbishment of property reflects the concern of consultation respondents about the site, and because renewal and reuse can mean a much lower carbon footprint than the demolition and construction of a similar sized building. The Executive Scrutiny Board recommend that Cabinet, alongside announcing the decision to close Queens Leisure Centre, publicises that the Council would welcome suggestions for possible future use of Queens Leisure Centre buildings, if affordable.</b></li> </ol>	
<b>Item 12</b>	<b>Strategic Planning – Council Plan and MTFS</b>

The Board received a report of the Strategic Director of Corporate Resources on Strategic Planning – Council Plan and MTFS.

**The Executive Scrutiny Board resolved to recommend that all political groups on Derby City Council, are given full and easy access to information concerning every aspect of the Council's finances. This will enable all councillors to understand the true position and challenges the Council faces and will also allow councillors to work collaboratively to find solutions to protect services and ensure value for money for Derby's residents.**

<b>Item 13</b>	<b>Treasury Management Mid-Year Report 2021/22</b>
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The Board received a report of the Strategic Director of Corporate Resources on Treasury Management Mid-Year Report 2021/22.

**The Executive Scrutiny Board resolved to note the report.**

<b>Item 14</b>	<b>Compliance with Contract and Financial Procedure Rules</b>
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The Board received a report of the Strategic Director of Corporate Resources on Compliance with Contract and Financial Procedure Rules.

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

- Decent and Safe Homes (DASH) Procurement Framework - the establishment of two Specialist Service Frameworks and appoint service providers onto the frameworks
- Financial Management System Replacement – delegation of award of Contract for a Financial Management System Replacement
- Reallocation of funding in the capital programme of £0.180m from the City Energy Savings Programme (CESP) to the Green Homes Grant, Local Authority Deliver phase 2 (GHG LAD) Grant Scheme.
- Homes England Funding - approval to bid to Homes England, for £0.800m capital of Garden Communities Capacity Funding, to support the development of the South Derby Growth Zone (SDGZ) and Infinity Garden Village (IGV).

**The Executive Scrutiny Board resolved to note the report.**