

Council Cabinet Response to Scrutiny Recommendations

SUMMARY

- 1.1 This report outlines the recommendations made by the Corporate Scrutiny and Governance 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 Corporate Scrutiny and Governance Board receives a response from Council Cabinet to the recommendations made.

SUPPORTING INFORMATION

Council Cabinet Meeting of 05 October 2016- Key decisions

- 4.1 **72/16 Realignment of Victory Road**
The Corporate Scrutiny and Governance Board endorsed the recommendations set out in the report.

Council Cabinet Decision

1. To approve entering into all contract documentation necessary to deliver works to realign Victory Road, and to delegate to the Strategic Director of Communities and Place, following consultation with the Cabinet Member for Communities and City Centre Regeneration, authority to finalise the details of the contract documentation.
2. To add £5.35m private sector funding to the Victory Road realignment project within the Capital Plan.
3. To approve spend, at risk, prior to D2N2 releasing payments, including spend on procurement and fees.

4.2 **73/16 Period 4 Revenue Budget Monitoring**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.3 **74/16 Contract and Financial Procedure Matters**

The Corporate Scrutiny and Governance Board made no recommendations on the report, however requested that further information be provided by the Director of Finance on the proposed reduction in the Capital programme to the Markeaton Park Rangers Office Fire Risk Assessment (FRA) project.

Council Cabinet Decision

1. To approve the award of £9,000 to the National Offender Management Service (NOMS) – Her Majesty's Prisons (HMP), Nottingham, as detailed in section 4 of the report.
2. To approve changes to the capital programme, including additions, as detailed in section 5 and Appendices 2 & 3 of the report.
3. *To request the Director of Finance to provide further information to the Corporate Scrutiny and Governance Board on the proposed reduction in the Capital Programme to the Markeaton Park Rangers Office Fire Risk Assessment (FRA) project.*

4.4 **75/16 Local Growth Funds Projects**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.5 **76/16 D2N2 European Structural Investments Fund 2014/2020**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.6 **77/16 Annual Report 2015/16**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

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.