



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 18 July 2018

4.1 24/18 Recommendations from the Executive Scrutiny 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 25/18 New Primary School provision across the city and Hackwood Farm

The Executive Scrutiny Board resolved:

- To recommend that Council Cabinet approve the preferred sponsor, following evaluation of the proposals and prior to submission to the Secretary of State.
- To recommend that Council Cabinet retain responsibility for the approval of preferred sponsors in future competitions to establish new free schools.

Council Cabinet Decision

1. To approve commencement of a competition process, inviting proposals to establish a new school in Mickleover to accommodate pupils from the proposed new housing development at Hackwood Farm.
2. To delegate authority to the Strategic Director of People Services, following consultation with the Cabinet Member for Children and Young People, to approve the Council's preferred sponsor for recommendation to the Secretary of State for this competition and any future competitions, following an evaluation of proposals.
3. *To note the recommendation from the Executive Scrutiny Board that Council Cabinet approve the preferred sponsor, following evaluation of the proposals and prior to submission to the Secretary of State, but to consider lessons learnt following the process.*
4. *To accept the recommendation from the Executive Scrutiny Board that Council Cabinet retain responsibility for the approval of preferred sponsors in future competitions to establish new free schools.*

4.3 26/18 Essential Life Skills – Arts, Culture, Leisure and Sport Large Grant Fund – Funding Recommendations

The Executive Scrutiny Board resolved to note the report.

4.4 27/18 Food and Feed Law Enforcement Plan 2018/19

The Executive Scrutiny Board resolved to note the report.

4.5 28/18 Health and Safety Law Enforcement Plan 2018/19

The Executive Scrutiny Board resolved to note the report.

4.6 29/18 Adoption of the Planning Obligations Supplementary Planning Document Review

The Executive Scrutiny Board resolved to note the report.

Budget and Policy Framework

4.7 30/18 Medium Term Financial Strategy and Council Plan 2019/20 – 2022/23

The Executive Scrutiny Board resolved to note the report.

Performance

4.8 31/18 Council Scorecard 2018/19

The Executive Scrutiny Board resolved to note the report.

Contract and Financial Procedure Matters

4.9 32/18 Compliance with Contract and Financial Procedure Rules

The Executive Scrutiny Board resolved to note the report.

4.10 33/18 Bad Debt Write Off

The Executive Scrutiny Board resolved:

- To support the write-off of the balance of the DEFG loan to EPM Technology
- To recommend that Council Cabinet refer loan arrangements in relation to the DEGF to the Audit and Accounts Committee to review processes and practices.

Council Cabinet Decision

1. To approve the write off of the balance of the EPM loan totalling £2m, as detailed in section 4 of the report.
2. *To accept the recommendation from the Executive Scrutiny Board to refer loan arrangements in relation to the DEGF to the Audit and Accounts Committee to review processes and practices.*

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 – Head of Democracy

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Background papers:	Council Cabinet Minutes and Reports 18 July 2018.
List of appendices:	Appendix 1 – Implications

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.