



## **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 11 April 2018**

##### **4.1 149/17 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

### 4.2 150/17 Schools Capital Programme

The Executive Scrutiny Board noted the report.

### 4.3 151/17 Property Improvement Capital Programme 2018/19

The Executive Scrutiny Board noted the report and requested that in future the Property Improvement Capital Programme was itemised in greater detail against specific projects.

## Council Cabinet Decision

1. To approve the Property Improvement capital programme of works for 2018/19 as detailed in appendix 2 of the report.
2. To continue to give delegated authority within the limits set out in the Terms of Reference (ToR) (Terms of Reference limits were consistent with those set out in the Financial Regulations) to the Strategic Directors of Communities and Place and People Services (as appropriate) following consultation with the relevant Cabinet Member, to enable them to respond to changing priorities throughout the year by introducing new schemes or bringing forward the implementation of some schemes at the expense of others.
3. To continue to give delegated approval to the Property Management Programme Board as per its Terms of Reference.
4. To continue to give delegated approval to the Property Management Programme Board to allow for budget changes to be made on projects that span more than 1 financial year as long as the total project budget had been approved and that the changes did not exceed this approved budget.
5. *To accept the Executive Scrutiny Board's recommendation that future Property improvement Capital Works Programmes be itemised in greater detail against specific projects.*

### 4.4 152/7 – Modern Slavery Victim Support Grant Award – Rebuild Project, Jacob's Well

The Executive Scrutiny Board resolved:

- 1) To request that the expected outcomes detailed in the grant agreement be provided to Council Cabinet prior to making a decision on the award of the funding.
- 2) To recommend to Council Cabinet that subject to approval of the award of the grant, a health-check was carried out on the financial and governance status of the named partner.
- 3) To request that Modern Slavery be added to the work programme of the Communities Scrutiny Review Board for the 2018/19 municipal year.

## Council Cabinet Decision

1. To approve the award of a grant of £100,000 from the Controlling Migration Fund, subject to acceptable grant terms and conditions to Jacob's Well Charity as detailed in section 4 of the report.
2. *In respect of the recommendations from the Executive Scrutiny Board*
  - a) *To note the expected outcomes detailed in the grant agreement provided to Council Cabinet prior to making a decision on the award of the funding.*
  - b) *To note that subject to approval of the award of the grant, a health-check would be carried out on the financial and governance status of the named partner.*
  - c) *To note that Modern Slavery would be added to the work programme of the Communities Scrutiny Review Board for the 2018/19 municipal year.*

## Contract and Financial Procedure Matters

### 4.6 153/17 Compliance with Contract and Financial Procedure Rules

The Executive Scrutiny Board noted the 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 – Head of Democracy

For more information contact: Background papers: List of appendices:	Alex Hough 01332 643643 Alex.Hough@derby.gov.uk Council Cabinet Minutes and Reports 11 April 2018. Appendix 1 – Implications
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<b>IMPLICATIONS</b>
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**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.