

ITEM 5

Time Commenced – 6.00pm
Time Finished – 7.00pm

Corporate Scrutiny and Climate Change Overview and Scrutiny Board 1 July 2013

Present: Councillor Redfern (Chair)
Councillors Hickson, MacDonald, Pegg and Whitby

06/13 Apologies for Absence

Apologies for absence were received from Councillors Carr Holmes, Ingall and Dhindsa.

07/13 Late Items

There were no late items.

08/13 Declarations of Interest

There were no declarations of interest.

09/13 Call-in

There were no items.

10/13 Minutes of the Meetings held on 20 May and 3 June 2013

The minutes of the meetings held on 20 May and 3 June 2013 were agreed as a correct record and signed by the Chair.

11/13 Terms of Reference and Remit of the Corporate Scrutiny and Climate Change Board

The Board considered its Terms of Reference and Remit for the forthcoming year and received briefings from officers in each of the service areas highlighting the services covered and the key issues in each of these areas.

Resolved to:

- 1. note the briefings.**
- 2. request the Overview and Scrutiny Officer to circulate the briefing papers to Members following the meeting.**
- 3. request an update report on Derby Homes governance in six months time.**

- 4. request a report on the Council's Energy Policy and Strategy for the Board's November 2013 meeting.**
- 5. receive updates on the emerging proposals coming out of the property rationalisation project.**

12/13 Outline Work Programme and Topic Reviews

The Board considered a report which gave Members the opportunity to discuss potential work plans and topic reviews for the forthcoming municipal year and develop the basis for a work programme. The reviews could cover anything within the remit and could include internal as well as external facing services.

The Chair suggested that Board members consider the information provided in the briefings from officers and then contact the Overview and Scrutiny Officer with suggestions for the work programme or topic reviews for 2013/14.

A member of the Board suggested that linkages between schools and businesses and ensuring students are work ready when they leave education or training be added to the future work programme.

Resolved to contact the Overview and Scrutiny Officer with suggestions for the work programme or topic reviews for 2013/14.

13/13 Forward Plan

There were no new items requested.

14/13 Scrutiny Board Recommendations and Council Cabinet Responses

The Board considered a report which outlined the recommendations which resulted from the Planning, Housing and Leisure Scrutiny Board held on 11 June 2013.

Resolved to note the report.

MINUTES END