Corporate Scrutiny and Governance Board Recommendations from the meeting held on 09 June 2015 – Part 1

Council Cabinet Agenda – 10 June 2015

Item 8 Tackling social isolation and loneliness faced by older people

Recommendation 1 – The Board commended the Local Area Co-ordination service and would like to see future expansion of the service across the city to include all 17 wards. The Board would recommend to Council Cabinet that an evaluation report is submitted to a meeting of the Protecting Vulnerable Adults Board for review and to assist in identifying how this could be achieved.

Recommendation 2 – The Board noted that there may be a gap in the service provision to ensure that criminality issues faced by vulnerable older people such as fraud through telephone and doorstep 'scams' and recommends that the Council Cabinet Member encourages greater collaboration between Derbyshire Constabulary, the Police And Crime Commissioner's Office and Neighbourhood Officers to tackle this issue.

Recommendation 3 – The Board is aware that Local Area Co-ordinators are working hard to ensure that they are fully aware of the social demographics of the areas they cover. However, the Board would recommend to Council Cabinet that the Local Area Co-ordinators are fully engaged with Neighbourhood Boards and Neighbourhood Officers to ensure partnership working occurs between Council services being delivered in communities and with other local groups and partner organisations to ensure efficiency and cost effectiveness.

Item 9 Administering Personal Health Budgets

No recommendations to Council Cabinet were made by the Board on this item.

Item 10 Approval of modifications to the A52 Congestion Management and Integrated Transport Scheme

Recommendation 4 – The Board recommends to Council Cabinet that the first option is prioritised to deliver the full scheme in one go working closely with developers to achieve this.

Item 11 Lease of Properties to YMCA Derbyshire

Recommendation 5 – The Board would like to commend this positive initiative and endorse the recommendations outlined in the report.

Item 12 Strategic Options for Derby's City Centre Markets

Recommendation 6 – The Board recommends to Council Cabinet that the recommendation outlined in the report at paragraph 2.4 is strongly endorsed to ensure that initiatives are implemented to ensure a viable short and medium term future for both city centre markets as well as markets outside of the city which are not included in this options paper.

Item 13 Information Systems – IS Service Review

Recommendation 7 – The Board recommends to Council Cabinet that any future IT projects include robust monitoring and escalation processes with clearly defined tolerance limits and better checkpoints for reporting.

Item 14 Contract and Financial Procedure Matters

No recommendations to Council Cabinet were made by the Board on this item.

Item 15 Use of Frameworks

Recommendation 8 – The Board endorses the recommendation as outlined in paragraph 2.1 of this report.

Item 16 Employee Commission – Employment Charter

Recommendation 9 – The Board commends and endorses the recommendation as outlined in paragraph 2.1 of this report.