

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 17 January 2018

4.1 95/17 Recommendations from Corporate Scrutiny and Governance 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 96/17 Derby City Council Tenancy Strategy

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.3 97/17 Acquisition and Purchase of Larger Properties for Affordable Housing

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.4 98/17 Compulsory Purchase of Empty Homes

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.5 99/17 Council Tax Base for 2018/19

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.6 100/17 Commercial Waste – Proposed Delegation of Service to Nottingham City Council

The Board resolved to consider the report under the more detailed exempt item at Item 19 of the Council Cabinet Agenda.

4.7 101/17 Council Budget Proposals 2018/19

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.8 102/17 Contract and Financial Procedure Matters

The Executive Scrutiny Board made no recommendations to Council Cabinet but requested that officers communicate further work on the Clean Air Zone bid to a future meeting of the Licensing Committee to enable joined up working.

This recommendation was noted by Council Cabinet.

4.9 103/17 Creation of the Role of Derby Ambassador for Business and Innovation

The Executive Scrutiny Board requested involvement in the appointment process for this type of role in the future.

Council Cabinet Decision

1. To support the creation of the role of Derby Ambassador for Business and Innovation and to recommend Council to approve of the creation of the role.
2. To establish the role for a period of three years in-line with the details provided in the report.
3. To recommend to Council the appointment of Mr Mel Morris to the role of Derby Ambassador for Business and Innovation.
4. *To accept the recommendation of the Executive Scrutiny Board that it be involved in the appointment process for this type of role in the future.*

4.10 **105/17 Compulsory Purchase on Empty Homes**

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.11 **106/17 Townscape Heritage Initiative – Proposed Grant for Quick Silver**

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

4.12 **107/17 Commercial Waste – Proposed Delegation of Service to Nottingham City Council**

The Executive Scrutiny Board recommended Council Cabinet to consider

1. whether staff subject to the TUPE process would have their pensions scheme protected;
2. whether TUPE protected the location of the workplace of those affected which could be otherwise subject to change during future restructuring arrangements at Nottingham City Council; and
3. the inclusion of arrangements to TUPE staff back to DCC as part of exit arrangements.

Council Cabinet Decision

1. To note and accept the work that had already been done in detailing a proposed delegation of the Commercial Waste service to Nottingham City Council and to approve the draft Heads of Terms set out in Appendix 2 of the report.
2. To recommend Council to approve the proposed delegation to Nottingham City Council.
3. To delegate authority to the Strategic Director Communities and Place following consultation with the Director of Governance and Monitoring Officer and the Cabinet Member for Cohesion and Integration to approve the formal legal agreement required to enable the delegation, which would be in place prior to Nottingham City Council accepting the delegation.
4. *To accept the recommendation of the Executive Scrutiny Board to consider*
 - *whether staff subject to the TUPE process would have their pensions scheme protected;*
 - *whether TUPE protected the location of the workplace of those affected which could be otherwise subject to change during future restructuring arrangements at Nottingham City Council; and*
 - *the inclusion of arrangements to TUPE staff back to DCC as part of exit arrangements.*

4.13 108/17 Award of Contract for Insurance Services

The Executive Scrutiny Board made no recommendations to Council Cabinet on this item.

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

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Background papers:	Council Cabinet Minutes and Reports 04 October 2017.
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.