



Derby City Council

**REGENERATION AND HOUSING SCRUTINY  
REVIEW BOARD  
07 March 2023**

# ITEM 09

Report sponsor: Strategic Director of Corporate Resources  
Report author: Democratic Services Manager

## **Remit, Work Programme, Topic Reviews and Potential Date for Additional Meeting**

### **Purpose**

- 1.1 The Regeneration and Housing Board will have the opportunity to study its Terms of Reference and Remit for the remainder of the municipal year. The Board meets four times in the municipal year and will be primarily focused on undertaking Topic Review/s supported by Democratic Services Officers and officers from other departments, but will also look at service reviews, policy development and any issues referred from the Executive Scrutiny Board.
- 1.2 The report allows officers to inform the Board of any key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme.
- 1.3 Members of the Board will also have the opportunity to review items on the Regeneration and Housing Board work programme for the 2022/23 municipal year and any topic reviews.

### **Recommendations**

- 2.1 To note the report.
- 2.2 To review the work programme for the 2022/23 municipal year.
- 2.3 To agree that the Topic Review "Social Value an impact assessment on all elements of the Regeneration and Housing and benefits they brought to Derby City" should be discontinued.

### **Reasons**

- 3.1 To make the Board aware of its Terms of Reference.
- 3.2 To enable the council to undertake functions in relation to scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

### **Supporting information**

#### 4.1 Terms of Reference of Scrutiny Review Boards

Within the scope of their terms of reference set out in Article 6 of the Constitution to:

1. Agree a programme of policy development and review in relation to the board's allocated topic area, and to undertake any policy development and review arising.
2. Consider service updates in relation to council and non-council functions within the board's allocated topic area;
3. Make reports or recommendation to Council, Council Cabinet, or any committees of the council in respect of the discharge of the council's functions; and
4. Make recommendations to the Executive Scrutiny Board in respect of performance areas for review.

#### 4.2 The remit of this board covers service areas that fall within the portfolios of the Cabinet Member for Regeneration, Decarbonisation and Strategic Planning and Transport and the Cabinet Member for Adults, Health and Housing:

- Economic Development
- Regeneration and Major Projects
- Traffic and Transport
- Highways and Engineering
- Planning
- Derby Homes
- Derby Advice, Housing Options and Homelessness
- Strategic Housing

#### 4.3 This item gives members an opportunity to discuss the proposed topic review/s for the remainder of the municipal year and develop the basis for the topic reviews.

#### 4.4 If a working group is formed for the purpose of conducting topic reviews, they should only exist for the duration of the review and be dissolved upon completion of the review. Individuals outside of the scrutiny board can be invited to join the working group, as the group has no formal scrutiny powers. The purpose of the working group is to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

### **Public/stakeholder engagement**

#### 5.1 None directly arising from this report.

### **Other options**

#### 6.1 None

### **Financial and value for money issues**

- 7.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

### **Legal implications**

- 8.1 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

### **Climate implications**

- 9.1 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

### **Other significant implications**

- 10.1 None.

**This report has been approved by the following people:**

<b>Role</b>	<b>Name</b>	<b>Date of sign-off</b>
Legal Finance Service Director(s) Report sponsor Other(s)	Alex Hough – Head of Democracy	27/02/2023

**Background papers:**

**List of appendices:**

Appendix 1 – Work Programme for Regeneration and Housing Scrutiny Review Board

## Regeneration and Housing Scrutiny Review Board – Work Programme 2022/23

Meeting	Items	Service Director / Lead officer
<b>28 June 2022</b> <b>Deadline 17.06.22</b>	Work Programme and Topic Review	All
<b>18 October 2022</b>	High Rise Residential Building Safety in The City – Joint Audit & Inspection Team Project <i>Joint Audit and Inspection Team (JAIT) project (with Fire Service) to audit all high-rise buildings in the city with potential cladding in light of what happened at Grenfell</i>	Dawn Deakin
<b>Deadline 06.10.22</b>	Empty Homes Update (standard item)	I Fullagar
	Houses of Multiple Occupation (HIMOs) – focused report on houses being converted into HIMOs, with a further report to come to a later meeting on health impacts including Mental Health and the cost to the public purse	I Fullagar
	SmartParc Update	Jonathan Sayer
	Becketwell Update	Catherine Williams and Emma Dann
<b>17 January 2023</b> <b>Deadline 05.01.23</b>	Empty Homes Update (standard item)	I Fullagar
	Decarbonisation to include an update on <ul style="list-style-type: none"> <li>Corporation Street new one-way traffic system (only buses and taxis)</li> <li>Forest of the Future – <i>discussed at Pre-Agenda and agreed to remove as already scrutinised by Audit &amp; Accounts Committee</i></li> </ul>	
	An update on the proposed new A50 Junction and link road/South Derby Growth Zone	Ian Fullagar/ Verna Bayliss
	Home Energy Improvements that DCC are funding in homes.	Ian Fullagar
<b>07 March 2023</b> <b>Deadline 23.02.23</b>	Marketing Derby Update	John Forkin
	City Centre Vision and Regeneration of high street update To include Guildhall Theatre Update and Plans for that area including Assembly Rooms Car Park	Verna Bayliss/David Fletcher
	Connect Derby with iHub – impact assessment of the current position and what is going where	Ann Bhatti
	Private Sector Housing Strategy and HMOs Private rented stock condition survey and Health	I Fullagar

	Assessment Reports	
	<p>Work Programme &amp; Topic Review Land Transfer from Derby City to Derby Homes</p> <p>Topic Review Social Value – impact assessment on all elements of regeneration and housing bringing benefits to Derby City. To include everything relating to the Regeneration remit including keeping jobs local. Working Group mtg – 13.12.22</p>	<p>I Fullagar</p> <p>All</p>