

Executive Scrutiny Board	
Recommendations from the meeting held on 13 June 2023	
Council Cabinet Agenda – 14 June 2023	
Item 8	Minutes Extract from Council
<p>The Board received a minute extract of Council in relation to Constitutional amendments.</p> <p>It was noted that Council had agreed that the following resolution should progress to Council Cabinet for its consideration:</p> <p>To request that the Council Cabinet alter the allocation of devolved neighbourhood funding to account for creation of two member-wards, as detailed at paragraphs 4.5 to 4.7 of the report.</p> <p>The Executive Scrutiny Board endorsed the recommendation and resolved to recommend to Council Cabinet that the £5K, per Councillor, per annum, across 18 Wards, be maintained going forward for all 51 Councillors.</p>	
Item 9	Derby and Derbyshire Integrated Care Strategy 2023
<p>The Board received a report of the Strategic Director of People Services on Derby and Derbyshire Integrated Care Strategy 2023.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that an appropriate and timely evaluation process be developed for measuring the efficacy of the ICP Strategy.</p>	
Item 10	Dedicated Schools Grant Management Plan
<p>The Board received a report of the Strategic Director of People Services on Dedicated Schools Grant Management Plan.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 11	Final Accounts – 2022/23 Outturn Report for General Fund, Capital Programme, Treasury Management, Housing Revenue Account, Dedicated Schools Grant and Collection Fund
<p>The Board received a report of the Director of Financial Services on Final Accounts – 2022/23 Outturn Report for General Fund, Capital Programme, Treasury Management, Housing Revenue Account, Dedicated Schools Grant and Collection Fund.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	

Item 12	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • Bid for and acceptance of funding from Sports England for swimming pool operators in the city up to the value of £2m and associated delegated approvals to award the funding • Allocation of £0.050m from the Budget Risk Reserve to fund Stage1 costs of strategic development partner procurement costs <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 13	Council House Optimisation
<p>The Board received a report of the Chief Executive on Council House Optimisation.</p> <p>The Executive Scrutiny Board endorsed the principle of optimisation of the workspace in the Council House but resolved to recommend to Council Cabinet that we need to understand the extent and issues around hybrid working and home working, so that we can maximise the premises for the purposes for which it was originally intended, by bringing Council staff back into the building in an efficient manner.</p>	
Item 14	2022/23 – Q4 Performance Monitoring Report
<p>2022/23 – Q4 Performance Monitoring Report</p> <p>The Board received a report of the Director of Corporate Management on 2022/23 – Q4 Performance Monitoring Report.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that the relevant Cabinet Members provide action plans in relation to the following measures with a red Q4 RAG Status:</p> <ol style="list-style-type: none"> 1. Total number of people in effective alcohol treatment 2. Total number of people sleeping rough on a single night – including veterans and those with mental health problems 3. Average working days per employee (full time equivalents) per year lost through sickness absence - excluding schools 	
Item 15	Exclusion of Press and Public
<p>A resolution to exclude the press and public was put to the vote and carried.</p> <p>The Board resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt</p>	

information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 16	Council House Optimisation
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The Board received exempt information in a report of the Chief Executive on Council House Optimisation.

The Executive Scrutiny Board resolved to note the report.