

# CORPORATE SCRUTINY AND GOVERNANCE BOARD 07 June 2016



Report of the Chief Executive

# **Council Cabinet Response to Scrutiny Recommendations**

### SUMMARY

1.1 This report outlines the recommendations made by the Corporate Scrutiny and Governance 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 Corporate Scrutiny and Governance Board receives a response from Council Cabinet to the recommendations made.

### SUPPORTING INFORMATION

# Council Cabinet Meeting of 13 April 2016 - Key decisions

# 4.1 198/15 Use of Agency Workers and Consultants

The Council Cabinet considered a report from the Supporting Derby's Workforce Board on the Use of Agency Workers and Consultants.

#### **Council Cabinet Decision**

It was agreed by Council Cabinet:

- 1. To receive the report and consider the recommendations from the Supporting Derby's Workforce Topic Review.
- 2. To agree to report back to the Board with a response to the review recommendations and inform the Board of any actions the Council Cabinet proposes to take in relation to the Board's recommendations.
- 3. To note the information in the report and support the work of the Employment Commission to deliver the Employment Charter.

# Council Cabinet Meeting of 16 May 2016

# 4.2 **207/15** Cattle and Wholesale Market – Property Rationalisation Update

The Council Cabinet considered a report which stated that as part of the Property Rationalisation Programme a service review of the Cattle and Wholesale Market was undertaken in June 2015.

### **Council Cabinet Decision**

- To approve the proposed course of action following the undertaking of the Expressions of Interest exercise, the details of which were set out in the confidential report.
- 2. To accept the following recommendation of the Corporate Scrutiny and Governance Board that
  - a) The final public version of the report and agreed recommendations should include detail on the reasons for bids being unsuccessful as outlined in paragraphs 4.10, 4.11 and 4.12 of the exempt report, without revealing the names of those bidders, in order to better explain the council's position;
  - b) The report should offer a clear recommendation in relation to paragraph 4.12 of the exempt report;
  - c) Splitting the sale of the wholesale and cattle markets into two separate redevelopment opportunities is considered;
  - d) Planning conditions, terms or obligations should be included in any agreement to encourage timely completion of works if the site is sold for redevelopment; and
  - e) Any future reports on property rationalisation should have any policy/strategy document amended for consideration alongside relevant decisions.
- 3. To reject the following recommendation from the Corporate Scrutiny and Governance Board
  - Should no bids be considered successful to maintain operation of the Cattle and Wholesale Markets, a further option to consider sale of the site with the buildings remaining in situ be considered prior to any demolition works.

#### Reasons

To support the delivery of the Council Plan.

# 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

For more information contact: Background papers: List of appendices:	Clare Harrison 01332 643648 clare.harrison@derby.gov.uk Council Cabinet Minutes and Reports 10 February 2016. Appendix 1 – Implications	
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### **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.