

Time commenced – 6.00pm

Time finished – 7.15pm

**SCRUTINY MANAGEMENT COMMISSION
23 NOVEMBER 2009**

Present: Councillor Higginbottom (in the Chair)
Councillors Batey, Hird, Hussain and F Khan

58/09 Apologies for Absence

An apology for absence was received from Councillors Poulter and Webb

59/09 Late items introduced by the Chair

There were no late items.

60/09 Declarations of Interest

There were no declarations of interest.

Items for Discussion

61/09 Accommodation Strategy

The Commission considered a report which would be considered by Council Cabinet at its meeting on 24 November 2009. The report set out details of the bids received for Council Accommodation from the three shortlisted bidders, Derby Riverlights, Wilson Bowden (Full Street) and Aviva (Heritage Gate). Since the bids were invited reductions in staff numbers arising from the DECATS exercise had resulted in reduced floor space requirement and provided an opportunity to look again at refurbishing and extending the Council House to meet all of the Council's office and civic accommodation needs. The outcomes of a feasibility study which showed that this was achievable and the most economic and affordable option to meet the Council's requirements were presented to the Commission.

Resolved

- 1. To support the Council House option for the reasons set out in the report.**
- 2. To request information on the decant process at the appropriate time.**
- 3. To request that the Commission be given the opportunity to consider the detailed design options before the design was frozen.**

Chair of the next ensuing meeting
at which these minutes were signed