

Time Commenced – 6.00pm  
Time Finished – 7.53pm

## **Executive Scrutiny Board**

**11 September 2023**

Present: Councillor M Holmes (Chair)  
Councillors Amin, Bolton, Care, J Khan, Lindsey, Rawson,  
C Wright

In attendance: Verna Bayliss – Director of Sustainability  
Ian Fullagar – Head of Housing  
Steven Mason – Democratic Services Officer  
Toni Nash – Head of Finance  
Steve Turner – Principal Economic Growth Manager  
Sarah Walker – Head of Strategy, Performance and  
Partnerships  
Catherine Williams – Director of City Growth and Vibrancy

### **20/23 Appointment of Chair**

As the Chair and the two Vice Chairs had issued their apologies, Councillor M Holmes was appointed as Chair.

### **21/23 Apologies for Absence**

Apologies were received from Councillors Eyre, Ingall, Mulhall, Poulter.

### **22/23 Late Items**

There were none.

### **23/23 Declarations of Interest**

There were none.

### **24/23 Minutes of the meetings held on 31 July 2023**

The minutes of the meeting held on 31 July 2023 were agreed.

### **25/23 Forward Plan**

The Board considered the contents of the Forward Plan published on 14 August 2023.

No items were added to the future work programme.

**Resolved to note the Forward Plan.**

## 26/23 Council Cabinet Responses to Scrutiny Recommendations

The Board considered a report which allowed the Scrutiny Board to receive responses from Council Cabinet on recommendations made at the previous Board meeting on 31 July 2023.

**The Board resolved to note the report.**

## 27/23 Council Cabinet Agenda

The Board considered a report the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Tuesday 12 September 2023.

### **Key Decisions**

#### **Development of the Riverside Site on Duke Street**

The Board received a report of the Cabinet Member for Housing, Property and Regulatory Services and the Deputy Chief Executive on Development of the Riverside Site on Duke Street.

**The Executive Scrutiny Board resolved to note the report.**

#### **Update on Darley Abbey Mills Bridge**

The Board received a report of the Cabinet Member for Climate Change, Transport and Sustainability and Strategic Director of Communities and Place on Update on Darley Abbey Mills Bridge.

**The Executive Scrutiny Board resolved:**

- 1. to note the report; and**
- 2. to support the proposal to purchase the existing prefabricated footbridge and access ramps, to maintain accessibility.**

#### **Additional Capital Loan Request**

The Board received a report of the Cabinet Member for City Centre, Regeneration, Culture and Tourism on Additional Capital Loan Request.

**The Executive Scrutiny Board resolved to note the report.**

#### **Capital Loan for City Centre Property Purchase**

The Board received a report of the Cabinet Member for City Centre, Regeneration, Culture and Tourism on Capital Loan for City Centre Property Purchase.

**The Executive Scrutiny Board resolved to note the report.**

## **Contract and Financial Procedure Matters**

### **Compliance with Contract and Financial Procedure Rules**

The Board received a report of the Leader of the Council and Cabinet Member for Strategy, Governance and Finance on Compliance with Contract and Financial Procedure Rules.

Members noted that the report sought Council Cabinet approval for the following:

- The addition of a new scheme to the 2023/24 & 2024/25 Capital Programme for Flood Defence Vehicles
- The acceptance of funding for Public Health - Rough Sleeping Drug and Alcohol Treatment Grant (RSDATG) of circa £0.319m from the Office for Health Improvement and Disparities (OHID) and approval of delegated authority to enter into contracts and agreements associated with this funding
- The acceptance of £1.746m Adult Social Care Market Sustainability and Improvement Fund (MSIF) Workforce Fund funding from The Department of Health and Social Care (DHSC) and approval of delegated authority to enter into contracts and agreements associated with this funding
- A bid for and acceptance of Individual Placement Support in Primary Care revenue funding from Nottingham City Council of £0.755m for the period of 18 months September 2023 to March 2025 and associated delegations
- Bid for and acceptance of Home Office Grants for:
  - Homes for Ukraine – estimated up to £1m
  - Afghan Permanent Resettlement – estimated up to £2m
  - Asylum Dispersal Grant – estimated up to £1.7m
  - Afghan Bridging Hotel Support – estimated up to 0.5m
- Contract Waiver – extension of a contract with Water Plus Group Ltd to continue the provision of water, wastewater and ancillary services to the Council's property portfolio
- Acceptance of further grant funding - The Council has also been allocated grant funding from another source, to the value of £0.571m.

**The Executive Scrutiny Board resolved to note the report.**

## **Performance**

### **Council Delivery Plan and Q1 Performance Monitoring**

The Board received a report of the Cabinet Member for Strategy, Governance and Finance and Director of Corporate Management on Council Delivery Plan and Q1 Performance Monitoring.

**The Executive Scrutiny Board resolved to note the report.**

## **Exclusion of Press and Public**

A resolution to exclude the press and public was put to the vote and carried.

**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 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.**

## **Key Decisions**

### **Development of the Riverside Site on Duke Street**

The Board received exempt detail in the report of the Cabinet Member for Housing, Property and Regulatory Services and the Deputy Chief Executive on Development of the Riverside Site on Duke Street.

**The Executive Scrutiny Board resolved to note the report.**

### **Additional Capital Loan request**

The Board received exempt detail in the report of the Cabinet Member for City Centre, Regeneration, Culture and Tourism on Additional Capital Loan Request.

**The Executive Scrutiny Board resolved to note the report.**

### **Capital Loan for City Centre Property Purchase**

The Board received exempt detail in the report of the Cabinet Member City Centre, Regeneration, Culture and Tourism on Capital Loan for City Centre Property Purchase.

**The Executive Scrutiny Board resolved to note the report.**

## **Contract and Financial Procedure Matters**

### **Acceptance of grant Funding**

The Board received a report of the Cabinet Member for Housing, Property and Regulatory Services and the Strategic Director for Communities and Place on Acceptance of Grant Funding.

**The Executive Scrutiny Board resolved to note the report.**

MINUTES END