

Time Commenced – 5.00pm
Time Finished – 7.20pm

Executive Scrutiny Board

15 November 2022

Present: Councillor Repton (Chair)
Councillors Care, Carr, Dhindsa, M Holmes, Jennings, Martin,
Prosser, Roulstone, Whitby

In attendance: Simon Aitken - Head of Waste Management (Refuse) Street
Cleaving & Fleet Management
Verna Bayliss – Director of Planning, Transportation &
Engineering
Nigel Brien – Head of Traffic and Transportation
Mike Brown – Arts Development Manager
Claire Davenport – Director of Leisure, Culture and Tourism
Ian Fullagar – Head of Strategic Housing
Mike Kay – Head of Environmental Protection, Housing
Standards, Licensing & Emergency Planning
Sam Kelly – Streetpride Service Manager
Steven Mason – Democratic Services Officer
Rachel North – Strategic Director of Communities and Place
Simon Riley – Strategic Director of Corporate Resources
Sarah Walker – Head of Strategy and Performance

41/22 Apologies for Absence

There were none.

42/22 Late Items

- Addendum to the Compliance with Contact and Financial Procedure
Matters Report

This was considered as part of 46/22 – Council Cabinet Agenda.

43/22 Declarations of Interest

There were none.

44/22 Minutes of the meeting held on 11 October 2022.

The minutes of the meeting held on 11 October 2022 were agreed as a
correct record.

45/22 Forward Plan

The Board considered the contents of the Forward Plan published on 18 October 2022 and 8 November 2022.

No items were added to the future work programme.

Resolved to note the Forward Plan.

46/22 Council Cabinet Agenda

The Board considered a report of the Strategic Director of Corporate Resources on the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Wednesday 16 November 2022.

Matters Referred

Recommendation from the Children and Young People Board

The Board received a minute extract of the Children and Young People Board in relation to an update about the Children in Care Accommodation Strategy and Sufficiency.

It was noted that the Children and Young People Board had agreed that the following resolution should progress to Council Cabinet for its consideration:

To recommend that Council Cabinet consider options for using in-house children's homes and to consider the viability of existing provision to see if it can be utilised wherever possible.

The Executive Scrutiny Board resolved to note the report.

Response to Adults Board Topic Review

The Board received a report of Councillor Roy Webb on Cabinet Member Response to Adult & Health Scrutiny Topic Review Recommendations.

The Executive Scrutiny Board resolved to note the report

Key Decisions

November 2019 Derwent Flood Investigation Report

The Board received a report of the Strategic Director of Communities and Place on November 2019 Derwent Flood Investigation Report.

The Executive Scrutiny Board resolved to recommend to Council Cabinet to formally send the report to the County Council and Environment Agency, emphasising the importance we feel about action upstream from Derby that will reduce the risk of flooding in Derby.

UK City of Culture Legacy – A Strategic Cultural Partnership for Derby

The Board received a report of the Strategic Director of Communities and Place on UK City of Culture Legacy – A Strategic Cultural Partnership for Derby.

The Executive Scrutiny Board resolved to recommend to Council Cabinet that it lobbies Government for adequate future funding to make sure these proposals succeed as well as addressing the challenges facing city council budgets, particularly this year, that could undermine these proposals.

Private Sector Housing and Health Impact Assessment 2022

The Board received a report of the Strategic Director of Communities and Place on Private Sector Housing and Health Impact Assessment 2022.

The Executive Scrutiny Board resolved to note the report.

Private Rented Housing Conditions

The Board received a report of the Strategic Director of Communities and Place on Private Rented Housing Conditions.

The Executive Scrutiny Board supports the use of wider licensing, particularly in the private rented housing sector, to allow monitoring and intervention where required to support actions to improve health inequality and recommends to Council Cabinet that a multi-agency action plan be prepared that outlines how those actions will be delivered.

Progress Report – Implementing the Government’s National Bus Strategy (NBS)

The Board received a report of the Strategic Director of Communities and Place on Progress Report – Implementing the Government’s National Bus Strategy (NBS).

The Executive Scrutiny Board resolved to note the report.

Community Managed Libraries Update

The Board received a report of the Strategic Director of Communities and Place on Community Managed Libraries Update.

The Executive Scrutiny Board recognises the concerns and anxiety of the public and those involved in delivering library services in this city and therefore calls on Council Cabinet to inform all those involved about their future intentions as soon as possible and hopefully before the end of March next year.

Implementation of Litter Bin Sensor Technology into Litter Bins

The Board received a report of the Head of Service for street cleansing and refuse and the Director for public protection and Streetpride on Implementation of Litter Bin Sensor Technology into Litter Bins.

The Executive Scrutiny Board supports the work of officers and welcomes the innovation that provides a better service and allows for the better use of resources.

Budget and Policy Framework

2022/23 – Quarter 2 Financial Monitoring

The Board received a report of the Director of Financial Services on 2022/23 – Quarter 2 Financial Monitoring.

The Executive Scrutiny Board resolved to note the report.

Contract and Financial Procedure Matters

Compliance with Contract and Financial Procedure Matters

The Board received a report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.

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

- To procure a new contract for up to 4 years to introduce a Chatbot solution to both Derby City Council and Derby Homes websites, and the contact centre telephony solutions.
- Submission of a bid and subsequently accept funding of up to £0.600m under the Department of Levelling Up Housing and Communities - DLUHC Supported Housing Improvement Programme.

The Executive Scrutiny Board resolved to note the report.

Performance

Quarter 2 Performance Update

The Board received a report of the Director of Policy, Insight and Communications on Quarter 2 Performance Update.

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

Implementation of Litter Bin Sensor Technology into Litter Bins

The Board received exempt detail in the report of the Head of Service for street cleansing and refuse and the Director for public protection and Streetpride on Implementation of Litter Bin Sensor Technology into Litter Bins.

The Executive Scrutiny Board resolved to note the report.

MINUTES END