

<b>Executive Scrutiny Board</b>	
<b>Recommendations from the meeting held on 14 March 2023</b>	
<b>Council Cabinet Agenda – 15 March 2023</b>	
<b>Item 8</b>	<b>Our City Our River (OCOR) Update on Derby Riverside</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Our City Our River (OCOR) Update on Derby Riverside.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 9</b>	<b>Redevelopment of Drewry Lane Car Park</b>
<p>The Board received a report of the Director of City Development and Growth on Redevelopment of Drewry Lane Car Park.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 10</b>	<b>Infrastructure Programme Board Capital Programmes 2023/24</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Infrastructure Programme Board Capital Programmes 2023/24.</p> <p><b>The Executive Scrutiny Board resolved to make the following recommendation to Council Cabinet:</b></p> <p><b>To ask Council Cabinet to arrange for the ‘five year cycle’ to be a rolling programme with annual updates, not a fixed five year period followed by another five year programme, so that there is greater ease to balance workloads and respond to changing priorities.</b></p>	
<b>Item 11</b>	<b>Adult Social Care Fees and Charges 2023/24</b>
<p>The Board received a report of the Strategic Director of People Services on Adult Social Care Fees and Charges 2023/24.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 12</b>	<b>Statutory Consultation on the Future Viability of Ashgate Nursery School</b>
<p>The Board received a report of the Strategic Director of People Services on Statutory Consultation on the Future Viability of Ashgate Nursery School.</p>	

<p><b>The Executive Scrutiny Board resolved to make the following recommendations to Council Cabinet:</b></p> <ol style="list-style-type: none"> <li><b>1. In light of the overwhelming opposition to the controversial proposal and the evidence contained in the report, any closure plan simply cannot be justified. We therefore recommend that Council Cabinet immediately removes the threat of closure of the much loved nursery and ends the worry and concern that many families and children are currently experiencing.</b></li> <li><b>2. To ask Council Cabinet to ensure that there is good recognition of the Early Years Inclusion Fund by all early years providers in Derby to help ensure young children with emerging SEND are able to remain in a stable learning setting.</b></li> </ol>	
<b>Item 13</b>	<b>Special Educational Needs and Disability (SEND) 'Living My Best Life', Capital Programme in Derby Phase 2</b>
<p>The Board received a report of the Strategic Director of People Services on Special Educational Needs and Disability (SEND) 'Living My Best Life', Capital Programme in Derby Phase 2.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 14</b>	<b>Compliance with Contract and Financial Procedure Rules</b>
<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"> <li>• Proposed additional capital works at Peartree Infant School and Walbrook Nursery School and associated funding</li> <li>• Acceptance of the 2023/24 award for the Household Support Fund and associated delegated authority</li> <li>• Submission of bids to Round 2 of the One Public Estates (OPE) Brownfield Land Release Fund (BLRF2).</li> </ul> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 15</b>	<b>Exclusion of Press and Public</b>
<p>A resolution to exclude the press and public was put to the vote and carried.</p> <p><b>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.</b></p>	

<b>Item 16</b>	<b>Redevelopment of Drewry Lane Car Park</b>
<p>The Board received exempt detail in the report of the Director of City Development and Growth on Redevelopment of Drewry Lane Car Park.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	