

## **Council Cabinet Agenda**

### **SUMMARY**

- 1.2 This report enables the Corporate Scrutiny and Governance Board an opportunity to consider the Council Cabinet Agenda in its entirety and make appropriate comments and recommendations to Council Cabinet on the papers contained within the Agenda.
- 1.3 Any recommendations made and agreed by the Corporate Scrutiny and Governance Board will be submitted to Council Cabinet for consideration.

### **RECOMMENDATION**

- 2.1 To discuss the reports contained within the Council Cabinet Agenda for the meeting scheduled for Wednesday 15 March 2017.
- 2.2 To make any appropriate comments or recommendations on items contained within the Council Cabinet Agenda to Council Cabinet for consideration.

### **REASONS FOR RECOMMENDATION**

- 3.1 Part 2 of the Council's Constitution (Articles of constitution) enables overview and scrutiny boards to scrutinise decisions made or actions taken in connections with the discharge of any council functions and make reports and recommendations to the Council and Council Cabinet.

### **SUPPORTING INFORMATION**

- 4.1 A report on constitutional amendments was considered and agreed by Council on 20 May 2015. It was agreed that a Corporate Scrutiny and Governance Board be retained but that its purpose in relation to pre and post-scrutinising the work of Council Cabinet be strengthened with monthly meetings timed to coincide with preparation for Council Cabinet meetings.

- 4.2 The Council Cabinet Agenda will be available for Members to view in its entirety on the Council's Committee Management Information System (CMIS) by Tuesday 07 March 2017 at the following address:  
<https://cmis.derby.gov.uk/cm5/MeetingsCalendar/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/8608/Committee/1882/Default.aspx>

<b>OTHER OPTIONS CONSIDERED</b>
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- 5.1 None.

**Recommendations contained in this report have been approved by the relevant Overview and Scrutiny Boards.**

**This report has been approved by:**

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	David Walsh – Democratic Services Manager
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<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Clare Harrison 01332 643648 e-mail <a href="mailto:Clare.Harrison@derby.gov.uk">Clare.Harrison@derby.gov.uk</a> Council Cabinet Agenda papers – on the Council's Committee Management Information System (CMIS) by Tuesday 07 March 2017 Appendix 1 – Implications
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<b>IMPLICATIONS</b>
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**Financial and Value for Money**

- 1.1 There may be costs associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**Legal**

- 2.1 Rule OS21 of the Council's Constitution states that a formal report on scrutiny recommendations will be submitted to the proper officer for consideration by the Council Cabinet or to the Council as appropriate. Rule OS23 states that the Council or Council Cabinet shall consider this within one month of it being submitted.
- 2.2 There may be other legal implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**Personnel**

- 3.1 There may be personnel implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**IT**

- 4.1 There may be IT implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**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 There may be health and safety implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**Environmental Sustainability**

- 7.1 There may be implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **Property and Asset Management**

- 8.1 There may be a number of implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **Risk Management**

- 9.1 There may be a number of risk implications associated with recommendations arising from this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **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.