



‘one Derby, one council’ Member Involvement

SUMMARY

- 1.1 This report sets out proposals to extend the remit of the Members’ Services Working Party to include responsibility for reviewing the progress of the delivery of the programme and to provide a Member perspective into the various workstreams and projects being delivered.

RECOMMENDATIONS

- 2.1 Agree to recommend to Full Council that...
- 2.1.1 They should consider the proposal to extend the remit of the Members’ Services Working Party to include responsibility for reviewing progress on the delivery of the transformation programme.
 - 2.1.2 Membership of the Group should be extended to include four Members from each of the three political Groups as well as the Independent Member.
 - 2.1.3 Terms of Reference should be developed in consultation with Members to reflect the wider remit of the Group.
 - 2.1.4 The name of the Group should be changed to the Members’ Steering Group.

REASONS FOR RECOMMENDATIONS

- 3.1 The ‘one Derby, one council’ transformation programme involves probably the biggest change that the Council has ever faced. It is important that as many stakeholders as possible are involved in the programme. The recommendations within this report will help address the lack of Member involvement in the programme to date.

SUPPORTING INFORMATION

- 4.1 As part of the on-going development of the ‘one Derby, one council’ transformation programme, the governance arrangements have been reviewed and a number of additional Boards established to oversee the delivery of the programme.

- 4.2 At the current time, Member involvement in the governance of the programme is limited to the 'one Derby, one council' Strategic Board which is chaired by the Leader of the Council and includes the Deputy Leader as well as the Leader of the Liberal Democrat Group and the Leader of the Labour Group. In addition, the Cabinet Member for Resources sits on the Derby Workstyle Board.
- 4.3 To widen the involvement of Members on the programme, it is proposed that the terms of reference for the Members' Services Working Party is extended to include responsibility for reviewing the progress of the delivery of the programme and to provide a Member perspective into the various workstreams and projects being delivered.
- 4.4 To widen participation in the programme, it is proposed that membership of the Group is extended to include four Members from each of the three political Groups as well as the Independent Member.
- 4.5 Subject to Cabinet approval, these proposals will need to be considered by Full Council.
- 4.6 It is proposed that revised Terms of Reference for the Group should be developed to reflect the wider remit of the Group in consultation with Members to ensure that the purpose of the Group reflects the wishes and interests of the Members.

OTHER OPTIONS CONSIDERED

- 5.1 The Council could continue to manage and monitor the progress of the transformation programme using the existing governance arrangements. This would mean however that Member involvement in the programme would be limited to the Strategic Board and Derby Workstyle Board.

For more information contact:
Background papers:
List of appendices:

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 Appendix 1 – Implications

IMPLICATIONS

Financial

- 1.1 None contained within this report.

Legal

- 2.1 None contained within this report.

Personnel

- 3.1 Some additional support will be required from the Transformation Team to provide reports and updates to the Group. This can be managed within existing resources.

Equalities Impact

- 4.1 None contained within this report.

Health and Safety

- 5.1 None contained within this report.

Carbon commitment

- 6.1 None contained within this report.

Value for money

- 7.1 Ensuring the Council is delivering Value for Money is a central principle of the transformation programme.

Corporate objectives and priorities for change

- 8.1 'one Derby, one council' is the key element of delivering the Council's organisational development priority.