

Time Commenced – 18.00

Time Finished – 19:25

Integrating Communities Overview and Scrutiny Board 19 December 2016

- Present: Councillor Pegg (Chair)
Councillors Bayliss, Hudson, Poulter and Skelton (part)
- Officers Davie Bartarm, Acting Director – Streetpride
Mick MacLachlan - Head of Waste Management
Andy Thomas – Head of Service – Partnerships and Communities
John Tomlinson – Service Director for Communities, Environmental
and Regulatory Services
John Sadler – Strategic Asset Manager

17/16 Apologies for Absence

Apologies for absence were received from Councillor Nawaz

18/16 Late items introduced by the Chair

Cllr Pegg Introduced a report on Terrorism activity within the City and asked if the Board would be happy to take this item at the end of the meeting.

19/16 Declarations of Interest

Cllr Bayliss declared that he was now in full time employment with the Police Force.

20/16 Minutes of the meeting held on 14 November 2016

The minutes of the meetings held on 14 November 2016 were confirmed as an accurate record.

21/16 Garden Waste Entering the Residual Waste Stream (Black Bin)

The Board received a report of the Director of Strategic Partnerships, Planning and Streetpride setting out the position in respect of the costs occurred because of garden waste being placed in the black bins.

It was confirmed that 13,000 people sign up to the garden waste scheme every year and that we are on target with the savings. It was acknowledged that although not as many households had signed up to the scheme as anticipated the budget was still being achieved as not as many teams were needed to make the collections.

Discussion was held around the figures given in the report and how they were worked out using data and assumptions from 2015 and the estimated tonnage of waste. The Board requested revised figures taking into account the extra 2% rise of waste being collected.

Resolved to:

- 1) Note the report**
- 2) The Board requested that further estimates of costs of disposal and tonnage of waste collected, including the 2% increase, be circulated to them.**

22/16 Derby Markets Strategy - Update

The Board received a report of the Director of Communities and Place providing them with an update on the position of the city's 5 markets.

Cattle Market

It was reported that only one business now remained at this site and they had been served with notice till the end of December 2016. Car boot sales were also due to end then, but no other site had been secured for the car boot market to move to. Demolition of the buildings would then commence early in the New Year and discussion was held on how the site would be made secure.

Wholesale Market

Work was still being done with property consultants, Crushman and Wakefield regarding a market strategy and how to adjoin this and the Cattle Market sites. The majority of tenants were scheduled to vacate the property in early January 2017 with the last tenant not due to leave until May 2017. Demolition of buildings scheduled for June 2017.

Eagle Market

It was confirmed that negotiations with Intu, to transfer control of the Eagle Market were now in the final stages. It had been hoped to exchange contracts before Christmas but there were still a few points that needed clarifying so it was anticipated that Intu would take control of the market and tenants mid Feb.

Market Hall

It was acknowledged that two work streams were currently being undertaken.

Allenton Market

There was a discussion on the decline of the market and the long term viability of this market and survey results will have to go to the necessary scrutiny board.

Resolved to:

- 1) Note the report**
- 2) Resolved to receive further reports, containing a lot more detail, at**

future meetings

23/16 Building Neighbourhood Capacity

The Board received a report of the Strategic Director of Communities and Place on Building Neighbourhood Capacity. Andy Thomas attended the meeting and updated the Board on how, building capacity within the communities was being tackled as part of the delivering differently programme. It was agreed that work was needed to be undertaken in building stronger partnerships

It was acknowledged that a recruitment exercise had been undertaken in order to appoint a person to work on building neighbourhood capacity, but they were not successful. A representative of Community Action Group was on the interview panel and will be on the panel again when the interview process is repeated as the role will involve working closely together. It was also acknowledged that this role would involve working closely with the ward councillors on casework and keeping them informed of officer contacts.

Resolved to:

- 1. note the contents of the report**
- 2. Members to receive an updated directory for officer details which is updated regularly when the new role is established**

24/16 Remit, Work Programme and Topic Reviews

The Board received a report of the Chief Executive. The Board discussed the draft work programme and agreed what items they would like bring to the next meeting

Resolved to:

- 3) Note the report**
- 4) Agree the draft work programme**

25/16 Exclusion of Press and Public

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 involved the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing this information.

26/16 Update on Terrorism Activity

The Board received a report of the Chief Executive asking them to receive a verbal update relating to recent terrorism activity within the city.

Resolved to:

- 1) Note the report**
- 2) Receive further updates**

MINUTES END