

Time Commenced – 5.00pm  
Time Finished – 6.22pm

## **Executive Scrutiny Board**

**11 October 2022**

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

In attendance: Alex Hough – Head of Democracy  
Richard Martin – Assistant Director of Public Health – Head of  
Substance misuse  
Steven Mason – Democratic Services Officer  
Alison Parkin – Director of Financial Services  
Catherine Williams – Head of City Development and Growth  
Alison Wynn – Deputy Director of Corporate Public Health

### **34/22 Apologies for Absence**

There were none.

### **35/22 Late Items**

There were none.

### **36/22 Declarations of Interest**

There were none.

### **37/22 Minutes of the meeting held on 13 September 2022.**

The minutes of the meeting held on 13 September 2022 were agreed as a correct record.

### **38/22 Forward Plan**

The Board considered the contents of the Forward Plan published on 13 September 2022.

No items were added to the future work programme.

**Resolved to note the Forward Plan.**

## 39/22 Council Cabinet Responses to Scrutiny Recommendations

The Board considered a report of the Strategic Director of Corporate Resources which allowed the Scrutiny Board to receive responses from Council Cabinet on recommendations made at the previous Board meeting on 13 September 2022.

**The Board resolved to note the report.**

## 40/22 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 12 October 2022.

### **Key Decisions**

#### **Establishment of the Derby and Derbyshire Integrated Partnership**

The Board received a report of the Strategic Director of People Services on Establishment of the Derby and Derbyshire Integrated Partnership.

**The Executive Scrutiny Board resolved to note the report.**

#### **Castleward Urban Village: Acquisitions and Funding Arrangements Update**

The Board received a report of the Strategic Director of Communities and Place on Castleward Urban Village: Acquisitions and Funding Arrangements Update.

**The Executive Scrutiny Board resolved to note the report.**

### **Contract and Financial Procedure Matters**

#### **Compliance with Contract and Financial Procedure Rules**

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:

- Addition of Chaddesden Wood Local Nature Reserve (LNR) scheme to the capital programme and associated funding and profiling
- Contract Waiver to Making Space for support for Dementia

- Bid for and accept funding of Section 31 revenue grant of £0.638m from Office of Health Inequalities and Disparities for Rough Sleeping Drug and Alcohol Treatment
- Award the Office of the Rough Sleeping Drug and Alcohol Treatment grant to Derby City Mission
- Household Support Fund - acceptance of funding of £2.224m (subject to final confirmation) and allocation as appropriate.
- Department for Education Funding – Short Breaks Innovation Fund. Seek approval to submit a joint bid with Derbyshire County Council of between £0.5 - £1m for an innovative project to address gaps in current Short Breaks services for Children and Young People CYP) with SEND.

**The Executive Scrutiny Board resolved to note the report.**

#### **Other**

#### **Derby and Derbyshire Drug and Alcohol Strategic Partnership**

The Board received a report of the Strategic Director of People Services on Derby and Derbyshire Drug and Alcohol Strategic Partnership.

**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**

#### **Castleward Urban Village: Acquisitions and Funding Arrangements Update**

The Board received exempt detail in the report of the Strategic Director of Communities and Place on Castleward Urban Village: Acquisitions and Funding Arrangements Update.

**The Executive Scrutiny Board resolved to note the report.**

MINUTES END