

Time commenced 6.00pm
Time finished 6.40pm

**CORPORATE SCRUTINY AND CLIMATE CHANGE BOARD
20 MAY 2013**

Present: Councillor Tittley (Chair)
Councillors Afzal, Hillier, Holmes, Jones, Redfern and Whitby

61/12 Apologies for Absence

Apologies for absence were received from Councillors Hickson and Wood.

62/12 Late Items Introduced by the Chair

There were no late items.

63/12 Declarations of Interest

There were no declarations.

64/12 Minutes of the Meeting held on 25 March 2013

The minutes of the meeting held on 25 March 2013 were agreed as a correct record and signed by the Chair.

65/12 Council Cabinet Forward Plan

There were no new items requested.

66/12 Call-in

There were no items.

67/12 Property Rationalisation Project Update

The Board considered a report which gave an update on the progress of the Property Rationalisation Project. On 20 March 2013 Council Cabinet approved the initiation of an accelerated Property Rationalisation Project and set up appropriate governance arrangements to ensure that swift progress could be made in making decisions on property related assets which would support the delivery of the budget savings.

The Property Rationalisation Project Board had now been formally established. It was chaired by the Chief Executive and was starting to meet formally on a six weekly cycle.

On 15 May 2013 Council Cabinet considered a report which contained a list of properties that had been reviewed and earmarked for disposal and sought approval to a programme of property sales.

Resolved

- 1. To note the report.**
- 2. To request that reports be brought to the relevant Scrutiny Boards at the appropriate time.**

68/12 Osmaston Vision – Developer Partner Procurement

The Board considered a report which stated that the Council were seeking a Developer Partner with whom to create a public / private Joint Venture vehicle to deliver a programme of regeneration across 22 acres in Osmaston.

Council Cabinet approved the process to procure the Developer Partner at its meeting held on 22 November 2013.

An OJEU competitive dialogue tender process was launched on 19 March 2013 by the issue of a notice.

From an initial response to the PQQ by six tenderers, four were selected to proceed to the dialogue stage. Two of these tenderers withdrew during the dialogue phase, and one failed to submit a final submission.

A compliant tender had been submitted by Keepmoat Ltd, and this tender was being fully evaluated following the processes outlined in the tender documentation.

Expectations for the standard of the submission had been set high. Providing the scoring of the tender achieved a standard which was acceptable in all respects, Council Cabinet approval would be sought on 10 July 2013 to proceed with the appointment of Keepmoat as Developer Partner and the creation of the Joint Venture Vehicle.

Resolved

- 1. To note the report.**
- 2. To request an update in six months or sooner, if there were any complications.**

69/12 Draft Climate Change Strategy

The Board considered a report which stated that the Cabinet Member for Planning, Environment and Public Protection had approved the draft city-wide Climate Change Strategy for public consultation on 13 May 2013. The document set out Derby's

ambition to embrace environmental challenges whilst providing a framework for partners to work together and reduce carbon emissions.

Resolved to welcome the draft city-wide Climate Change Strategy but requested that a greater degree of stakeholder buy in be sought.

70/12 Urgent Item Considered by Council Cabinet

The Board noted an urgent item considered by Council Cabinet.

MINUTES END