

Executive Scrutiny Board	
Recommendations from the meeting held on 8 December 2020	
Council Cabinet Agenda – 9 December 2020	
Item 8	Recommendation from Children and Young People Board
<p>The Board received a minute extract from the Children and Young People Board in relation to Education Inclusion (SEND) Report.</p> <p>It was noted that the Children and Young People Board had resolved:</p> <p>to recommend to Cabinet that a consultation be undertaken with Parent Carers across the City regarding Absence, SEND, Elective Home Education, Attendance and Mental Health and Wellbeing to ensure that needs are better met.</p> <p>The Executive Scrutiny Board resolved to note the recommendation from the Children and Young People Board.</p>	
Item 9	Updating the Adult Social Care Charging Policy
<p>The Board received a report of the Strategic Director of People Services on Updating the Adult Social Care Charging Policy.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 10	Derby Adult Learning Strategic Plan
<p>The Board received a report of the Strategic Director of People Services on Derby Adult Learning Strategic Plan.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 11	Approval of Council Tax Support Scheme (CTS) for 2021/2022
<p>The Board received a report of the Strategic Director of Corporate Resources on Approval of Council Tax Support Scheme (CTS) for 2021/2022.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 12	Approval of Single Discretionary Award Policy
<p>The Board received a report of the Strategic Director of Corporate resources on Approval of Single Discretionary Award Scheme.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that it not approve the Single Discretionary Award Policy until the internal administrative change related to Brexit has been clarified.</p>	

Item 13	Changes to Derby's Household Waste Recycling Centre at Raynesway
<p>The Board received a report of the Strategic Director of Communities and Place on Changes to Derby's Household Waste Recycling Centre at Raynesway</p> <p>The Executive Scrutiny Board resolved:</p> <ol style="list-style-type: none"> 1. to recommend to Council Cabinet to include an appeal process for the 12 visit limit; 2. to recommend to Council Cabinet to include cargo cycles and cycles with trailers to be able to bring materials to the site; 3. to recommend to Council Cabinet that before this new system goes live the option be considered for residents to pay a nominal fee beyond 12 visits. Thus, giving scope for increased visits, but incentivising residents attempts to stay to 12 visits; 4. to recommend to Council Cabinet that it explores the creation of extended specialist recycling facilities in other parts of the city; and 5. to recommend to Council Cabinet that the redevelopment of the site is looked at before implementation. 	
Item 14	Contract and Financial Procedure Rules
<p>The Board received a report of the Strategic Director of Corporate Resources on Contract Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • Write off irrecoverable debts relating to Dunn Motor Traction Ltd, formerly trading as 'Yourbus' • Acceptance of Funding – Section 106 Contribution from South Derbyshire District Council for the construction of a footpath around the perimeter of Sinfin Moor Park • Addition to the capital programme - Construction of a footpath around the perimeter of Sinfin Moor Park • Approval to award grants to external organisations and schools to deliver the Council's plan to deliver the COVID Winter Grant Scheme <p>The Executive Scrutiny Board resolved:</p> <ol style="list-style-type: none"> 1. to recommend to Council Cabinet that it implements in full the Council's agreed decision to provide free meals throughout the whole of 2021; and 2. to recommend to Council Cabinet that the new path around Sinfin Moor Park should be a minimum of 3m wide, and if funding allows, some seats are provided around the route. 	