

Time Commenced – 5.00pm
Time Finished – 6.40pm

Executive Scrutiny Board

2 August 2022

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

In attendance: Tim Bagshaw – Head of Economic Growth
Verna Bayliss – Director of Planning, Transportation and
Engineering
Duncan Cowie – Head of Parks and Active Living
Claire Davenport – Director of Leisure, Culture and Tourism
Ian Fullagar – Head of Strategic Housing
Steven Mason – Democratic Services Officer
Alison Parkin – Director of Financial Services
John Sadler – Strategic Asset Manager
Dr Joe Smith – Derbyshire Wildlife Trust

21/22 Apologies for Absence

Apologies were received from Councillor Cooper.

22/22 Late Items

There were none.

23/22 Declarations of Interest

There were none.

24/22 Minutes of the meetings held on 4 July 2022 and 12 July 2022.

The minutes of the meetings held on 4 July 2022 and 12 July 2022 were
agreed as a correct record.

25/22 Forward Plan

The Board considered the contents of the Forward Plan published 5 July
2022.

No items were added to the future work programme.

Resolved to note the Forward Plan.

26/22 Cabinet Responses

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 meetings on 4 July 2022 and 12 July 2022.

The Board resolved to note the report.

27/22 Establishing a Derby Local Plan Member Working Group

The Board received a report of the Strategic Director of Communities and Place on Establishing a Derby Local Plan Member Working Group.

It was reported that in January 2022, the Executive Scrutiny Board accepted a recommendation from Council Cabinet to establish a Member Working Group to advise and steer the preparation of the new Local Plan.

Members noted that it was proposed that the membership of the Working Group would be drawn from the entire cohort of councillors, who in turn would report to the Executive Scrutiny Board periodically. It was also noted that the Board would make recommendations to Council Cabinet as appropriate throughout the plan preparation period, prior to the Local Plan's eventual referral to Council for adoption.

The report presented draft Terms of Reference for consideration by the Board and sought delegated authority to seek nominations for the group's membership.

Members agreed to delegate authority to the Chair to agree any further changes to the Terms of Reference.

Resolved

- 1. to agree the Terms of Reference attached at Appendix 1;**
- 2. to delegate authority to the Council's Monitoring Officer to seek nominations to the Derby Local Plan Member Working Group, in accordance with the terms of reference set out at Appendix 1; and**
- 3. to delegate authority to the Chair to agree any further changes to the Terms of Reference.**

27/22 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 3 August 2022.

Key Decisions

Allestree Park Rewilding Project

The Board received a report of the Chief Executive on Allestree Park Rewilding Project.

The Executive Scrutiny Board resolved to note the report.

Extension of Delegation to Approve Affordable Housing Schemes

The Board received a report of the Strategic Director of Communities and Place on Extension of Delegation to Approve Affordable Housing Schemes.

The Executive Scrutiny Board resolved to note the report.

Property Transactions

The Board received a report of the Strategic Director of Corporate Resources on Property Transactions.

The Executive Scrutiny Board resolved to note the report.

Derby Nuclear Skills Academy, Infinity Park

The Board received a report of the Deputy Chief Executive on Derby Nuclear Skills Academy, Infinity Park.

The Executive Scrutiny Board welcomes this report and the immense potential it will offer young people to enter into a highly skilled long-term career and further bolster our world leading reputation as a city that drives new technology and cutting-edge manufacturing.

Cycle Race Tour Series

The Board received a report of the Strategic Director of Communities and Place on Cycle Race Tour Series.

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:

- Approval to accept funding up to a maximum value of £1.266m from Nottingham City Council (NCC) for the joint Transforming Cities Fund (TCF) Bike Share project
- Addition of the Bike Share project to the 2022/23 capital programme
- Award funding as grant payment to the successful bidder for the Bike Share project, following a full tender exercise
- Department for Education (DFE) Children's Home Capital Bid
- Local Area SEND Capital Strategy

The Executive Scrutiny Board resolved to note the report.

MINUTES END