

<b>Executive Scrutiny Board</b>	
<b>Recommendations from the meeting held on 9 March 2021</b>	
<b>Council Cabinet Agenda – 10 March 2021</b>	
<b>Item 8</b>	<b>Community Managed Library Review Proposals</b>
<p>The Board received a report of the Deputy Chief Executive and Strategic Director of Communities and Place on Community Managed Library Review Proposals.</p> <p><b>The Executive Scrutiny Board resolved to note the report</b></p>	
<b>Item 9</b>	<b>Infrastructure Programme Board Capital Programme 2021/22</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Infrastructure Programme Board Capital Programme 2021/22.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 10</b>	<b>Private Sector Housing Renewal Policy 2021-2030</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Private Sector Housing Renewal Policy 2021-2030.</p> <p><b>The Executive Scrutiny Board resolved to recommend to Council Cabinet that the Private Sector Housing Renewal Policy is reviewed again next year by when we should have a Zero Carbon target date for the city. Given that more than a quarter of carbon emissions are from housing, we need strong policy to deliver on this.</b></p>	
<b>Item 11</b>	<b>Derby Homes: Renewal of Partnership Agreement</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Derby Homes: Renewal of Partnership Agreement.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 12</b>	<b>Update on Property Disposals Programme and Transfer of Assets to the Housing Revenue Account</b>
<p>The Board received a report of the Strategic Director of Corporate Resources and S151 Officer and the Strategic Director of Communities and Place on Update on Property Disposals Programme and Transfer of Assets to the Housing Revenue Account.</p> <p><b>The Executive Scrutiny Board resolved to recommend to Council Cabinet to ensure that ward members are informed of land/building assets likely to be sold or reallocated prior to a final decision being taken.</b></p>	

<b>Item 13</b>	<b>Provision of Accommodation for Use by Children's Services</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Provision of Accommodation for Use by Children's Services.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 14</b>	<b>Padley Centre Relocation</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Padley Centre Relocation.</p> <p><b>The Executive Scrutiny Board resolved to recommend to Council Cabinet that Padley are asked to contact the decarbonise team to ensure that their new buildings are as energy efficient as possible.</b></p>	
<b>Item 15</b>	<b>Compulsory Acquisition of Empty Homes</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 16</b>	<b>Purchase of a Residential Development to Provide 10 New Affordable Homes</b>
<p>The Board received a report of the Strategic Director of Communities and Place on Purchase of a Residential Development to Provide 10 New Affordable Homes.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 17</b>	<b>Supporting the Delivery of SmartParc, an Innovative Food Production Park</b>
<p>The Board received a report of the Chief Executive on Supporting the Delivery of SmartParc, an Innovative Food Production Park.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 18</b>	<b>Compliance with Contract and Financial Procedure Rules</b>
<p>The Board received a report of the Strategic Director of Corporate Resources on Compliance with Contract and Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> <li>• Procurement and creation of a Framework for One to One Tuition and Teaching Support</li> <li>• Addition to the capital programme of CCTV network equipment</li> </ul>	

- Write-off of loans – Derby Enterprise Growth Fund (DEGF)

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

<b>Item 19</b>	<b>Becketwell Performance Venue Update</b>
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The Board received a report of the Strategic Director of Communities and Place on Becketwell Performance Venue Update.

**The Executive Scrutiny Board resolved:**

1. to recommend to Council Cabinet that it produces the full business case as soon as possible for the Becketwell Performance Venue. In order to be open and transparent we must be able to see the analysis of the business case, comparing and contrasting with all other possible options including the Assembly Rooms site and for this business case to be presented to the Executive Scrutiny Board for discussion.
2. to recommend to Council Cabinet that it ask officers to include an update on the Becketwell Performance Venue on the agenda for the next all-member (Covid) briefing.
3. to recommend to Council Cabinet to ask for the new venue to be able to be made 'Zero Carbon' in operation at minimal cost, even if it isn't from the start. This needs to be part of us delivering action on the climate emergency.

<b>Item 20</b>	<b>Council Plan Monitoring – Quarter 3</b>
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The Board received a report of the Director of Policy, Insight and Communications on Council Plan Monitoring – Quarter 3.

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

<b>Item 21</b>	<b>Exclusion of the Press and Public</b>
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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 and 5 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.**

<b>Item 22</b>	<b>Provision of Accommodation for Use by Children's Services</b>
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The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Provision of Accommodation for Use by Children's Services.

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

<b>Item 23</b>	<b>Padley Centre Relocation</b>
<p>The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Padley Centre Relocation.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 24</b>	<b>Compulsory Acquisition of Empty Homes</b>
<p>The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 25</b>	<b>Purchase of a Residential Development to Provide 10 New Affordable Homes</b>
<p>The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Purchase of a Residential Development to Provide 10 New Affordable Homes.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 26</b>	<b>Supporting the Delivery of SmartParc, an Innovative Food Production Park</b>
<p>The Board considered exempt detail in the report of the Chief Executive on Supporting the Delivery of SmartParc, an Innovative Food Production Park.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	
<b>Item 27</b>	<b>Becketwell Performance Venue – Project Update</b>
<p>The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Becketwell Performance Venue – Project Update.</p> <p><b>The Executive Scrutiny Board resolved to note the report.</b></p>	