

Executive Scrutiny Board	
Recommendations from the meeting held on 15 November 2022	
Council Cabinet Agenda – 16 November 2022	
Item 8	Recommendation from the Children and Young People Board
<p>The Board received a minute extract of the Children and Young People Board in relation to an update about the Children in Care Accommodation Strategy and Sufficiency.</p> <p>It was noted that the Children and Young People Board had agreed that the following resolution should progress to Council Cabinet for its consideration:</p> <p>To recommend that Council Cabinet consider options for using in-house children's homes and to consider the viability of existing provision to see if it can be utilised wherever possible.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 9	Cabinet Member Response to Adult & Health Scrutiny Topic Review Recommendations
<p>The Board received a report of Councillor Roy Webb on Cabinet Member Response to Adult & Health Scrutiny Topic Review Recommendations.</p> <p>The Executive Scrutiny Board resolved to note the report</p>	
Item 10	November 2019 Derwent Flood Investigation Report
<p>The Board received a report of the Strategic Director of Communities and Place on November 2019 Derwent Flood Investigation Report.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet to formally send the report to the County Council and Environment Agency, emphasising the importance we feel about action upstream from Derby that will reduce the risk of flooding in Derby.</p>	
Item 11	UK City of Culture Legacy – A Strategic Cultural Partnership for Derby
<p>The Board received a report of the Strategic Director of Communities and Place on UK City of Culture Legacy – A Strategic Cultural Partnership for Derby.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that it lobbies Government for adequate future funding to make sure these proposals succeed as well as addressing the challenges facing city council budgets, particularly this year, that could undermine these proposals.</p>	

Item 12	Private Sector Housing and Health Impact Assessment 2022
<p>The Board received a report of the Strategic Director of Communities and Place on Private Sector Housing and Health Impact Assessment 2022.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 13	Private Rented Housing Conditions
<p>The Board received a report of the Strategic Director of Communities and Place on Private Rented Housing Conditions.</p> <p>The Executive Scrutiny Board supports the use of wider licensing, particularly in the private rented housing sector, to allow monitoring and intervention where required to support actions to improve health inequality and recommends to Council Cabinet that a multi-agency action plan be prepared that outlines how those actions will be delivered.</p>	
Item 14	Progress Report – Implementing the Government’s National Bus Strategy (NBS)
<p>The Board received a report of the Strategic Director of Communities and Place on Progress Report – Implementing the Government’s National Bus Strategy (NBS).</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 15	Community Managed Libraries Update
<p>The Board received a report of the Strategic Director of Communities and Place on Community Managed Libraries Update.</p> <p>The Executive Scrutiny Board recognises the concerns and anxiety of the public and those involved in delivering library services in this city and therefore calls on Council Cabinet to inform all those involved about their future intentions as soon as possible and hopefully before the end of March next year.</p>	
Item 16	Implementation of Litter Bin Sensor Technology into Litter Bins
<p>The Board received a report of the Head of Service for street cleansing and refuse and the Director for public protection and Streetpride on Implementation of Litter Bin Sensor Technology into Litter Bins.</p> <p>The Executive Scrutiny Board supports the work of officers and welcomes the innovation that provides a better service and allows for the better use of resources.</p>	

Item 17	2022/23 – Quarter 2 Financial Monitoring
<p>The Board received a report of the Director of Financial Services on 2022/23 – Quarter 2 Financial Monitoring.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 18	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Director of Financial Services 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"> • To procure a new contract for up to 4 years to introduce a Chatbot solution to both Derby City Council and Derby Homes websites, and the contact centre telephony solutions. • Submission of a bid and subsequently accept funding of up to £0.600m under the Department of Levelling Up Housing and Communities - DLUHC Supported Housing Improvement Programme. <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 19	Quarter 2 Performance Update
<p>The Board received a report of the Director of Policy, Insight and Communications on Quarter 2 Performance Update.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 20	Exclusion of Press and Public
<p>A resolution to exclude the press and public was put to the vote and carried.</p> <p>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.</p>	
Item 21	Implementation of Litter Bin Sensor Technology into Litter Bins
<p>The Board received exempt detail in the report of the Head of Service for street cleansing and refuse and the Director for public protection and Streetpride on Implementation of Litter Bin Sensor Technology into Litter Bins.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	