

Time Commenced – 6:00pm
Adjournment Commenced – 6:25pm
Adjournment Finished – 6:35pm
Time Finished – 6.45pm

Regeneration and Housing Scrutiny Review Board 28 June 2022

Present: Councillor Roulstone (Chair), Councillor Testro (Vice Chair)
Councillors M Holmes, S Khan, Lindsey, and West

In Attendance: Verna Bayliss, Director of Planning and Transportation
Ian Fullagar, Head of Strategic Housing

01/22 Apologies for Absence

Apologies for absence were received from Councillor Pandey, David Fletcher, Director of Development and Growth and Maria Murphy, Director of Derby Homes

02/22 Late Items

There were no late items

03/22 Declarations of Interest

There were no declarations of interest.

04/22 Minutes of the meeting held on 15 March 2022

The minutes of the meeting held on 15 March 2022 were agreed as a correct record.

05/22 Remit, Work Programme and Topic Reviews

The Board considered a report which allowed the Board to study its Terms of Reference and Remit for the remainder of the 2022/23 Municipal Year. The report also allowed officers to inform the Board of any key work areas, issues, or potential topic review subjects within the service areas for discussion or inclusion in the work programme.

The Board members discussed the previous year's work programme. The Chair highlighted the plans for this municipal year. The Board heard that pre-meetings would be scheduled for future meetings which any interested Board members would be able to attend if they wished to. It was important that more time was allocated to Scrutiny meetings, this year the meetings were likely to be longer in length to facilitate good scrutiny. If requested reports were not available for the meeting officers would be expected to provide a reason/rationale for this.

A councillor thanked the Chair for this reassurance but added that an additional meeting for the new municipal year should also be considered, perhaps after the October meeting, to bring resolution to some of the topics to be covered.

The Board noted that after the election in 2023 Scrutiny Boards could be in place for a longer term than just one year. The Board recognised the need to ensure the scale of work for officers' contribution to meetings was appropriate. If there was a need for additional meetings this would be raised.

The Board members were asked to suggest any items for the Work Programme for the coming year. The following were suggested:

- **Corporation Street** – new one-way traffic system
- **Forest of the Future** – Climate Fund Budget
- **Becketwell Update**
- **Empty Homes Update**
- **Houses in Multiple Occupation (HIMOs) and the effects they have on nearby residents and people living in them.** A councillor asked if a report on HIMOs could be included given the Board's remit, also could the report include general health and mental health issues. The officer confirmed that this issue was situated across Strategic Housing and a report could be brought to the Board explaining the issue and what could be done. A focused report on houses converted into HIMOs could come to the October meeting, and a wider report on health impacts be brought to a later meeting
- **Land Transfer from Derby City to Derby Homes**
- **City Centre Vision**
- **SmartParc** – how it was progressing and the wider impact particularly on council owned elements on SmartParc
- **Connect Derby with iHub** an impact assessment was requested for the current position and what is going where
- **Private Sector Housing Stock**
- **Marketing Derby**
- **A50 Junction update** – the update should be on the whole project including traffic assessments. The junction works were covered by Derbyshire County
- **Home Energy Improvements that Derby City Council are funding in private homes**
- **Decarbonisation Agenda** to include updates on
 - Corporation Street new one-way traffic system
 - Forest of the Future – climate fund budget

The Board gave suggestions for Topic Reviews, some were from last year which had not been completed.

2021/2022- uncompleted

- Regeneration of High Street
- Homelessness and Empty Homes
- Regeneration of the City Centre

2022/2023

- Social Value an impact assessment on all elements of regeneration and housing work and benefits brought to Derby City.

At 6.25pm the meeting was adjourned for ten minutes to schedule the items suggested on the Work Programme for 2022/2023.

The meeting resumed at 6.35pm. The draft Work Programme was agreed, and the Board then discussed and agreed a Topic Review "Social Value an impact assessment on all elements of regeneration and housing work and benefits brought to Derby City. The review should include everything relating to the Boards remit including keeping jobs local. At the next meeting further detail would be provided.

Resolved

- 1. To agree the proposed work programme for 2022/23 which was discussed at the meeting**
- 2. To agree the proposed Topic Review Social Value, impact assessment on all elements of Regeneration and housing and benefits they brought to Derby City.**

MINUTES END