

Time began: 4.00pm
Time ended: 5.22pm

COUNCIL CABINET 10 April 2024

Present	Councillor Shanker (Chair) Councillors Dhindsa, Hezelgrave, S Khan, Martin, Peatfield, Swan and Whitby
In attendance	Councillors Pearce, Poulter and Prosser Paul Simpson – Chief Executive Emily Feenan - Director of Corporate Governance, Property and Procurement and Monitoring Officer Alison Parkin – Director of Finance Gurmail Nizzer – Director of Commissioning and Delivery Tammy Whitaker – Director of City Growth and Vibrancy Karen Brierley – Principal Housing Development Manager Alex Hough – Head of Democracy Harman Kaur – Deputy Youth Mayor Sam Thiruvathilil – Youth Mayor Elect Ed Green - Communications and Marketing

This record of decisions was published on 12 April 2024. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

162/23 Apologies

Apologies for absence were received from Councillor Hassall, Andy Smith – Strategic Director of People Services, Sam Dennis – Strategic Director of Place, Muhammad Muntasir – Youth Mayor, Alisha Ahmed – Deputy Youth Mayor Elect.

163/23 Late Items

In accordance with Section 100(B) (4) of the Local Government Act 1972, the Chair agreed to admit the following late item on the grounds that it should be considered as a matter of urgency, noting that a report had been circulated on 5 April 2024, following the publication of the agenda on 2 April 2024:

- **Derby's Levelling Up Fund Award Next Steps**
To approve the next steps in relation to Derby's Levelling Up Fund Award. The reason for urgency was that the funding needed to be accepted via a Memorandum of Understanding with the Department for Levelling Up, Housing and Communities before the end of April 2024 and there were no further scheduled meetings before that date. The late submission of the report was due to negotiations required with partners involved with the project not having concluded by the time the agenda was due to be published.

164/23 Receipt of Petitions

There were no petitions.

165/23 Identification of Urgent Items to which Call In will not apply

There were none.

166/23 Declarations of Interest

There were no declarations on interest.

167/23 Minutes of the meeting held on 13 March 2024

The minutes of the meeting held on 13 March 2024 were agreed as a correct record.

Matters Referred

168/23 Recommendations from the Executive Scrutiny Board

The Council Cabinet considered a report on Recommendations from the Executive Scrutiny Board. The Executive Scrutiny Board met and discussed items contained within the Council Cabinet Agenda. The report enabled the views and recommendations resulting from these discussions to be formally shared with Council Cabinet.

Decision

To receive the report and consider the recommendations alongside the relevant report.

Key Decisions

169/23 Derby Schools Capital Programme Priority Schemes 2024/25

The Council Cabinet considered a report which stated that the Council was currently awaiting notification from the Department for Education (DfE) of school condition maintenance allocations for 2024/25 for Community and Foundation schools.

In order to commence scheme development, and to complete essential work during the school summer holiday period, early approval of schemes was necessary. It was therefore proposed to seek scheme approval for schemes based on an indicative allocation of £3m, in line with the current DfE allocation formula and recent allocations for Derby. This was a minimal risk for the Council and had been standard practice for several years.

A breakdown of the indicative school maintenance Capital Programme funding for 2024/25 was set out within Appendix 1 of the report. The proposed phase 1 schools capital programme schemes for 2024/25, including proposed individual school condition maintenance projects, were outlined in Appendix 2 of the report. As set out in paragraph 8.2 of the report, full construction contracts would not be awarded until final allocations had been confirmed by the DfE.

The proposal was for funding to be prioritised to deal with essential school condition and maintenance issues across the schools' estate for Council maintained schools. An on-going programme of work was required in school premises to deal with essential condition and health and safety issues to ensure that school buildings remained safe and open.

The report sought Cabinet approval for the schools' maintenance capital programme for 2024/25 as set out within Appendix 2 of the report.

The Executive Scrutiny Board noted the report.

Options considered

The available capital funding had been prioritised to deal with the most urgent condition and health and safety issues within Community and Foundation schools.

Decision

1. To approve, subject to recommendation 2.4 of the report, the Schools Capital Programme priority schemes for 2024/25 as outlined in Appendix 2 of the report.
2. To approve scheme commencement of schemes outlined in Appendix 2, subject to recommendation 2.4 and paragraph 8.2 of the report.
3. To approve the update of the approved 2024/2025 and indicative 2025/26 capital programme with the revised budget projections detailed in Appendix 1 and the proposed scheme allocations detailed in Appendix 2 of the report.
4. To note that once confirmed by the Department for Education (DfE), final capital allocations and any adjustments to the funding of schemes on the Schools Capital Programme 2024/25 would be reported to Council Cabinet as part of the quarter 1 monitoring update 2024/25, should there be any variation from the indicative allocation.

5. To approve the delegation of decisions to add/amend a scheme to the approved capital programme up to £0.250m, if contained within the programme area, as set out in appendix 3 of the report.

Reasons

1. An on-going programme of work was required in school premises to deal with essential condition and health and safety issues across the schools' estate to ensure that school buildings remained safe and open. In order to complete as much work as possible during the school summer holiday period, early approval of schemes was necessary.
2. To comply with Financial Procedure Rules and delegated approvals associated with the School Capital Programme.

170/23 Sinfin Golf Course – Update and Next Steps

The Council Cabinet considered a report which gave an update on progress with transferring operational responsibility for Sinfin Golf Course (SGC), to a new third-party tenant operator and sought approval for the key decisions necessary to enable progress with the next steps of this project.

The Executive Scrutiny Board resolved to welcome the proposal and recommend that the details of the new partners and lease arrangements are reported to the Communities, Public Protection and Housing Scrutiny Review Board.

Options considered

1. To bring the operation of SGC in-house. This option was not recommended as the operation of SGC had been outsourced for a number of years and the Council no longer had the resources or expertise in-house to facilitate the successful operation of the facility.
2. To refuse STC's request to surrender their lease of SGC six-years early and insist that they continued to operate the golf course until 2030 in line with the current contract and lease arrangements. This option was not recommended as it was known that STC were withdrawing from golf operations and therefore had no interest in continuing operations at SGC.
3. Furthermore, STC's withdrawal presented an opportunity to expand the scope of the lease to potentially now include Cotton Farm, therefore, reducing the Council's property liabilities. This would not be the case if SGC was brought back in-house or STC were forced to continue operation.

Decision

1. To note that the current tenant of SGC wished to surrender its lease of the golf course on or before 31 August 2024 and that the Council had appointed

specialist agents to undertake a comprehensive marketing exercise to identify a new external operating tenant for the golf course.

2. To approve delegated authority to the Director of Corporate Governance, Property and Procurement, following consultation with the Section 151 Officer and the Cabinet Member for City Centre, Regeneration, Culture and Tourism to negotiate and enter into a new lease (and all necessary ancillary documentation) in respect of SGC.
3. **To accept the recommendation from the Executive Scrutiny Board that the details of the new partners and lease arrangements are reported to the Communities, Public Protection and Housing Scrutiny Review Board.**

Reasons

1. Sheffield City Trust (SCT), the current operator of SGC, had informed the Council that it wished to hand back the operation of SGC by the end of August 2024 and therefore, the Council needed to identify a new operator for the course.
2. The approvals sought herein would allow the current marketing and bid process to progress to secure a new operator and allow the Council to put in place all necessary legal agreement to ensure continued operation of the course.

171/23 Proposed Purchase and Redevelopment of a Site in Derby to Provide Affordable Homes

The Council Cabinet considered a report which sought approval for the addition of a scheme to the Capital programme for the purchase and subsequent redevelopment of a site in the Abbey Ward of Derby to provide accommodation, which would initially be used to discharge our homelessness duties and subsequently for those on Homefinder.

To secure authority to enter into a grant agreement for grant funding allocated by the Department of Levelling Up, Housing and Communities (DLUHC) to Derby from the Local Authority Housing Fund Round 2.

These homes would form part of the Council housing stock and would be managed by Derby Homes (DH), the Council Arm's Length Management Organisation (ALMO).

To seek the necessary financial and contractual approvals to deliver the accommodation.

The Executive Scrutiny Board resolved to

- 1. to welcome the proposal and to recommend to Council Cabinet that families with children are prioritised for the allocation the new accommodation.**
- 2. to recommend that further details on the criteria and process used for non-home-finder allocations of social housing, are brought back to the Executive Scrutiny Board and to the appropriate scrutiny review board.**

Options considered

1. To not purchase and redevelop the site. This option had been discounted as it did not maximise the use of an available asset with the opportunity to deliver on the Council's priority to provide affordable homes. If the site were to go to the open market, it was likely to be utilised to immediately provide "housing of multiple occupation" style accommodation for short-term letting under its current planning use rather than family homes. If it was converted to provide smaller self-contained accommodation it was unlikely that any affordable housing would be provided.
2. To develop the site in partnership with a Registered Provider (RP). Although the Council does have valuable partnerships with other RP's of social housing, this site was unlikely to be of interest due to capacity within their existing business plans and current commitments. There was, therefore, no particular benefit to a partnering route and would not fit the vendors requirement to secure a sale within a shorter timescale.
3. To identify an alternative site for purchase and remodelling. A market search had been undertaken and no other alternative suitable sites were found that offered an immediate use and delivery of an equivalent number of homes. It was unknown, if or when, a suitable alternative site would become available.
4. To purchase up to 96 individual properties across the city. This would be time intensive and whilst resource was directed at acquiring these properties it would impact delivery of general needs housing which was also in high demand. This would also not offer the immediate use of a high number of properties to alleviate use of B&B accommodation.

Decision

1. To agree the principle of purchasing and redeveloping the site as detailed in the Confidential version of the report, funded either through the Housing Revenue Account (HRA) or the General Fund (GF).
2. To approve the addition to the capital programme of a scheme for the purchase and redevelopment of the site as profiled in the project plan subject to the delegations below and utilising the funding streams as set out within the report.

3. To delegate authority to the Strategic Director of Place, following consultation with the Section 151 Officer and the Cabinet Member for Housing, Property and Regulatory Services, to determine whether the property should be held and funded by the HRA or the GF.
4. To delegate authority to the Director of Finance (Section 151 Officer) following consultation with the Strategic Director of Place and the Cabinet Member for Housing, Property and Regulatory Services, to agree the final funding streams to be used to deliver the scheme.
5. To delegate authority to the Strategic Director of Place in consultation with the Director of Finance and Section 151 Officer and the Cabinet Member for Housing, Property and Regulatory Services, to agree the terms to enable the Council to enter into all contracts and agreements necessary to deliver the project within the approved budget.
6. To delegate authority to the Director of Finance and S151 Officer, following consultation with the Cabinet Member for Housing, Property and Regulatory services, to enter into the LAHF funding agreement, subject to acceptable grant conditions.
7. To agree to the property being incorporated within the Council's housing stock and being managed and maintained by Derby Homes.
8. To recommend Council to approve the additional unsupported corporate borrowing for the purchase and refurbishment of the site.
- 9. To note the recommendations from the Executive Scrutiny Board. The housing allocations policy would be applied in all cases.**

Reasons

1. To facilitate the delivery of new accommodation to meet the high level of need in Derby, in line with the Council plan and Council Delivery Plan expectations helping to alleviate the current high use of B&B accommodation for families.
2. To ensure the best value use of an available asset allowing us to provide much needed accommodation in Derby.
3. To comply with the Council's Financial Regulations and Contract Procedure Rules.

172/23 Derby's Levelling Up Fund Award Next Steps

The Council Cabinet considered a report which sought to progress proposals that contributed towards realising the Council's city centre regeneration ambitions, creating vibrancy, increasing footfall and improving the city centre offer for residents, visitors and businesses.

The report advised that the “Project Assemble (Learning Theatre)” scheme, based on the replacement of the Assembly Rooms, Derby, with a state-of-the-art learning theatre, had been stopped because rising costs made it no longer financially viable.

The report set out a revised proposal for sharing Derby’s £20m Levelling Up Fund (LUF) award equally between phase 1 of the Derby Theatre New Horizons scheme and refurbishment of the Council-owned Guildhall Theatre.

The report sought approval to enter into the necessary agreements to progress the revised proposal, including a Memorandum of Understanding with the Department for Levelling Up, Housing and Communities (DLUHC) governing the LUF allocation and contractual arrangements for with Project Partners.

The report sought delegated approval to progress the Guildhall Theatre project in line with the detail set out in this report.

The report sought approval to the match funding required for the Guildhall Theatre scheme and the amendments required to the capital programme to reflect the revised proposals.

The report also gave an update on business planning work undertaken to inform the vision, operating model and financial operating forecasts for the Guildhall.

The Executive Scrutiny Board resolved to note the public report and to consider any recommendations to Council Cabinet in the confidential part of the meeting.

Options Considered

These options were considered:

1. **Abandon the project:** discounted, as an excellent opportunity to support the continued development of the Learning Theatre, coupled with the revival of the Guildhall Theatre, would be lost. There was no “do nothing” option in respect of the Guildhall from a building maintenance perspective; this important historic and listed building was in increasingly poor condition and the Council must invest in the structural fabric of the building, whether linked to a wider scheme or not.
2. **Divert LUF elsewhere within Derby:** this would not be permitted by DLUHC under the LUF rules.
3. **Re-position the project:** to continue to focus on the theatrical offer in the city, especially the UoD learning theatre and Guildhall, and to achieve outcomes on the same scale but at reduced capital cost, with consequential greater value for money – this was the chosen option.

Decision

1. To note that a further confidential report relating to this item was to be considered at this meeting, which would ask Council Cabinet to agree a number of recommendations including:
 - a) To agree the revised proposal for use of Derby's £20m Levelling-Up Fund allocation comprising £10m towards the improvement of Derby Theatre's facilities and £10m towards the improvement of the Council-owned Guildhall Theatre.
 - b) To delegate authority to the Strategic Director for Place, following consultation with the Section 151 Officer, Director of Corporate Governance, Property and Procurement and the Cabinet Member for City Centre, Regeneration, Culture and Tourism to take all necessary actions to finalise and enter into all necessary contractual arrangements to deliver the Guildhall Theatre refurbishment project.
 - c) To approve a grant of up to £10m for the Derby Theatre New Horizons scheme (see paragraph 8.2 regarding the grantee) and the addition of this capital grant to the capital programme as part of the "Levelling-Up Fund Project" (see f, funded by the Levelling-Up Fund grant and subject to all funding and partnership agreements being in place.
 - d) To delegate authority to the Strategic Director for Place, following consultation with the Section 151 Officer, Director of Corporate Governance, Property and Procurement and the Cabinet Member for City Centre, Regeneration, Culture and Tourism to enter into contractual arrangements including a Partnership Agreement and a Grant Agreement with the University of Derby and / or Derby Theatre ("Project Partners") to govern the use of £10m of Levelling-Up Fund grant towards the improvement of the Derby Theatre, subject to confirmation of the University of Derby Governing Council and Derby Theatre's Board approval as required.
 - e) To approve the signing of a Memorandum of Understanding (MoU) with the Department of Levelling Up, Housing and Communities (DLUHC) governing the £20m Levelling-Up Fund allocation, noting the conditions and risks associated with this as outlined in paragraphs 4.21 to 4.27 of the report, subject to Project Partner governance approvals being in place including agreement to the necessary contractual documents. To note that the final MoU that we sign was subject to approval by DLUHC of a Project Approval Request (PAR).
 - f) To approve the addition of the Guildhall Theatre Refurbishment scheme to the Council's capital programme under the project name "Levelling-Up Fund Project", funded by the Levelling-Up Fund grant and a transfer from the MTFP Provision for Future Investment on the capital

programme, subject to all funding and partnership agreements being in place.

- g) To approve the removal of the £0.700m Project Assemble Learning Theatre scheme capital budget and prudential borrowing funding from the capital programme as this was no longer required
 - h) To delegate authority to the Strategic Director for Place, following consultation with the Director of Finance and the Cabinet Member for City Centre, Regeneration, Culture and Tourism to explore options for operating the Guildhall to optimise the financial operating position and maximise collaboration opportunities with the wider cultural sector. To note that the outcome of this work and any revenue implications for the Council would need to be considered in the future MTFP process.
2. To note that the Executive Scrutiny Board considered any recommendations to Council Cabinet in the confidential part of the meeting.

Reasons

1. To enable investment in key cultural facilities in Derby that would contribute towards the delivery of the Council's regeneration, cultural and learning ambitions and those of our partners in this project. The Guildhall Theatre refurbishment was key to building a cluster of destinations around the Market Place to drive footfall, increase confidence and investment in this part of the city centre.
2. To safeguard a significant Levelling-Up Fund investment in Derby and comply with the requirements of that funding allocation. Acceptance of the £20m Levelling Up-Fund grant requires Council Cabinet approval and when approval to bid was granted, it was on the basis that a report would be brought back to Council Cabinet fully detailing the project(s) to be supported.
3. Due to rising costs, the originally conceived Project Assemble scheme was no longer viable and the project has been stopped. This report set out an alternative proposal to achieve the objectives of this project, which would deliver comparable outputs and outcomes, at a lower cost to the public purse, offering better value for money.
4. To protect and enhance key heritage assets in the city centre, fulfil our obligations as owners of a Listed Building and bring these heritage buildings back into economic use.
5. The changes to the budgets and funding on the Council's Capital Programme and the proposed contractual arrangements with our Project Partners require approval by Council Cabinet to comply with the Council's Contract and Financial Procedure Rules.

Contract and Financial Procedure Matters

173/23 Compliance with Contract and Financial Procedure Rules

The Council Cabinet considered a report which dealt with the following items which required reporting to and approval by Council Cabinet under the Contract and Financial Procedure Rules.

- Bid for and acceptance of new funding of £0.344m from the Football Foundation to develop a PlayZone facility in Alvaston Park.
- Acceptance of the Section 31 Local Stop Smoking Services and Support Grant of £0.375m from the Department of Health and Social Care -DHSC
- Acceptance of Department of Levelling Up Housing and Communities (DLUHC), Homelessness Prevention Grant of £1.111m in 2024/25.
- Acceptance of DLUHC, Homelessness Prevention Grant - Top Up Grant of £0.312m in 2024/25.
- Acceptance of the Final 2024 Household Support Fund

In relation to the bid for and acceptance of new funding of £0.344m from the Football Foundation to develop a PlayZone facility in Alvaston Park. The Executive Scrutiny Board resolved to recommend that Council Cabinet avoid match funding coming from general parks funding, and instead seek to use alternative funding pots and support from other interested parties, including the friends of parks groups.

In relation to the acceptance of the Final 2024 Household Support Fund, the Executive Scrutiny Board resolved to recommend that Council Cabinet consider how future funding for holiday activity programmes will be provided.

Options considered

1. **Football Foundation, PlayZone (Alvaston Park)** - Do nothing.
Alvaston Park has 2 dilapidated Multi Use Games Area (MUGA) courts. These courts had been fenced off to the public and out of use for 5years. A refurbishment of the courts and replacement of the fencing would allow the courts to be brought back into use. This option would not enable additional capital to be levered in to further develop the whole site to create an activity hub.
2. **Stop Smoking Support** - Not to accept the funding - This option was not recommended. This would prevent Derby City from being able to undertake additional activity in relation smoking cessation to reduce smoking prevalence and improve health outcomes for Derby residents, which would be supported through the grant funding. The funding would need to be spent in line with the terms and conditions and conditions of the grant. It was recognised that capacity would be required to support this in relation to monitoring and delivery of activity.

3. **Acceptance of DLUHC Homelessness Prevention Grant and top up element** - to not accept the grant had been discounted as it would reduce the financial resource available to the Council for a statutory service.
4. **Acceptance of the Final 2024 Household Support Fund No 31/799** - To not accept the extension to the DWP Household Support Fund grant award. There was no alternative funding available to provide the cost-of-living support currently provided to households under this scheme.

Decision

1. To approve submission of a bid for the total sum of £0.344m from the Football Foundation to develop a PlayZone facility in Alvaston Park as outlined in section 4.1 of the report.
2. To delegate authority to the Strategic Director of Place, the Director of Financial Services and S151 officer, following consultation with the Cabinet Member for Communities and Streetpride, to accept funding subject to an offer with favourable terms and conditions and to add a new PlayZone scheme to the capital programme as appropriate.
3. To approve acceptance of the additional Local Stop Smoking Services and Support Section 31 Grant funding for 2024/25 to 2028/29. Derby City council would receive a confirmed £0.375m for 2024/25, with an estimated total grant value over the five years of £1.87m (to be confirmed), as outlined in section 4.2 of the report.
4. To delegate authority to, the Strategic Director of People Services, the Director of Financial Services and S151 officer following consultation with the Cabinet Member for Health and Adult Care, to enter into all necessary contracts and agreements associated with this additional ring-fenced grant funding, as outlined in section 4.2 of the report.
5. To approve acceptance of DLUHC Homelessness Prevention Grant 2024/25 of £1.111m, as outlined in section 4.3 of the report.
6. To approve acceptance of DLUHC Homelessness Prevention Grant 2024/25 – Top Up Grant of £0.312m, as outlined in 4.3 of the report.
7. To delegate authority to the Strategic Director of Place and the Director of Financial Services and S151 Officer following consultation with the Cabinet Member for Housing, Property and Regulatory Services, to agree final terms and arrangements for spending the grant.
8. To note the continuation of the arrangement with Derby Homes (DH), in line with the 2021 Partnership Agreement and Cabinet delegation, for the delivery and management of the housing options and homelessness service in line with the principles set out below at paragraph 4.3 of the report.

9. To note the acceptance of the Final Household Support Fund (HSF5) 2024 No. 31/799 of £2.225mas outlined in section 4.4 of the report.

10. To delegate authority of the final scheme plan to the Strategic Director for People Services, the Director of Financial Services, and S151 Officer following consultation with the Cabinet Member for Children, Young People and Skills as outlined in section 4.4 of the report.

11. To note the recommendations from the Executive Scrutiny Board.

Reasons

To comply with Contract and Financial Procedure Rules.

174/23 Exclusion of the Press and Public

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 items on the grounds that they involved 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.

Key Decision

175/23 Proposed Purchase and Redevelopment of a Site in Derby to Provide Affordable Homes

The Council Cabinet considered a report which sought approval for the addition of a scheme to the Capital programme for the purchase and subsequent redevelopment of a site in the Abbey Ward of Derby to provide accommodation, which would initially be used to discharge our homelessness duties and subsequently for those on Homefinder.

To secure authority to enter into a grant agreement for grant funding allocated by the Department of Levelling Up, Housing and Communities (DLUHC) to Derby from the Local Authority Housing Fund Round 2.

These homes would form part of the Council housing stock and would be managed by Derby Homes (DH), the Council Arm's Length Management Organisation (ALMO).

To seek the necessary financial and contractual approvals to deliver the accommodation.

It was noted that the borrowing figure may be subject to change once all the funding streams to be used were agreed.

The Executive Scrutiny Board noted the report.

Options considered

These were set out in paragraph 6.1 to 6.4 of the report.

Decision

To approve the recommendations set out in paragraphs 2.1 to 2.8 of the report.

Reasons

These were set out in paragraph 3.1 to 3.3 of the report.

176/23 Derby's Levelling Up Fund Award Next Steps

The Council Cabinet considered a report which gave an update on the progress of proposals that contributed towards realising the Council's city centre regeneration ambitions, creating vibrancy, increasing footfall and improving the city centre offer for residents, visitors and businesses.

The report advised that the "Project Assemble (Learning Theatre)" scheme, based on the replacement of the Assembly Rooms, Derby, with a state-of-the-art learning theatre, had been stopped because rising costs make it no longer financially viable.

The report set out a revised proposal for sharing Derby's £20m Levelling Up Fund (LUF) award equally between phase 1 of the Derby Theatre New Horizons scheme and refurbishment of the Council-owned Guildhall Theatre.

The report sought approval to enter into the necessary agreements to progress the revised proposal, including a Memorandum of Understanding with the Department for Levelling Up, Housing and Communities (DLUHC) governing the LUF allocation and contractual arrangements with Project Partners.

The report sought delegated approval to progress the Guildhall Theatre project in line with the detail set out in this report.

The report sought approval to the match funding required for the Guildhall Theatre scheme and the amendments required to the capital programme to reflect the revised proposals.

To report also updated on business planning work undertaken to inform the vision, operating model and financial operating forecasts for the Guildhall.

The Executive Scrutiny Board made 2 recommendations to Council Cabinet.

Options Considered

These were set out in paragraphs 6.1 to 6.3 of the report

Decision

1. To approve the recommendations set out in paragraphs 2.1 to 2.8 of the report.
2. **To note recommendation 1 from the Executive Scrutiny Board.**
3. **To reject recommendation 2 from the Executive Scrutiny Board.**

Reasons

These were set out in paragraphs 3.1 to 3.5 of the report.

MINUTES END