

Report of the Chief Executive

Remit, Work Programme and Topic Reviews

SUMMARY

- 1.1 This report allows officers to inform the Integrating Communities Board of any new key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme.
- 1.2 Members of the Board will also have the opportunity to consider and agree any additional items for the Integrating Communities work programme for the 2016/17 municipal year and any potential topic reviews.

RECOMMENDATIONS

- 2.1 To note the report.
- 2.2 To consider and agree any additional items for the future work programme and topic review for the 2016/17 municipal year.

REASONS FOR RECOMMENDATIONS

- 3.1 To enable the council to undertake functions in relation to overview and scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

SUPPORTING INFORMATION

- 4.1 Terms of Reference of Overview and Scrutiny Boards

Within the scope of their terms of reference set out in Article 6 of the Constitution to:

1. Agree a programme of policy development and review in relation to the board's allocated topic area, and to undertake any policy development and review arising;

2. Consider service updates in relation to council and non council functions within the board's allocated topic area;
 3. Make reports or recommendation to Council, Council Cabinet or any committees of the council in respect of the discharge of the council's functions; and
 4. Make recommendations to the Corporate Scrutiny and Governance Board in respect of performance areas for review.
- 4.2 The remit of this board covers service areas (not in their entirety) that fall within the portfolios of the Cabinet Member for Cohesion and Integration and the Cabinet Member for Regulated Services. Remits of the scrutiny boards are not distinct and therefore some of the services within these portfolios will also fall under the responsibility of other scrutiny boards.
- 4.3 This item gives members an opportunity to discuss the proposed topic review/s for the forthcoming municipal year, and develop the basis for the topic reviews.
- 4.4 If a working group is formed for the purpose of conducting topic reviews, they should only exist for the duration of the review and be dissolved upon completion of the review. Individuals outside of the scrutiny board can be invited to join the working group, as the group has no formal scrutiny powers. The purpose of the working group is to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

OTHER OPTIONS CONSIDERED

5.1 None

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	David Walsh, Head of Democracy
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For more information contact:	
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Background papers: List of appendices:	Jackie Waring 01332 643612 None Appendix 1 – Implications Appendix 2 – Draft work programme for Regenerating Our City O & S Board
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IMPLICATIONS

Financial and Value for Money

- 1.1 There are no financial implications resulting from the recommendations of the report itself, however, there may be financial implications resulting from the recommendations of any further report or other Member recommendations passed back to Cabinet which will be reported as they are identified.

Legal

- 2.1 There are no legal implications resulting from the recommendations of the report itself. However, there may be legal implications resulting from the recommendations of any further report or other Member recommendations referred to Cabinet which will be reported as they are identified.

Personnel

- 3.1 The personnel implications of each of the topics if applicable would be covered in a more detailed report on them.

IT

- 4.1 None.

Equalities Impact

- 5.1 There are no direct equalities implications arising from this report, however, the topics outlined in the report would have detailed equalities implications on examination.

Health and Safety

- 6.1 The proposals will support the Health and Wellbeing Strategy.

Environmental Sustainability

- 7.1 There are no direct sustainability implications arising from this report.

Property and Asset Management

- 8.1 None.

Risk Management

- 9.1 The risk management implications of each of the topics would be covered in any more detailed report on them.

Corporate objectives and priorities for change

- 10.1
- A skilled and motivated workforce.

Integrating Communities O&S Board – Draft Work Programme 2016/17

Meeting	Items	Service Director / Lead officer
25 July	<p>Neighbourhoods Restructure Have emailed Andy Thomas asking him to either attend the meeting or submit a report detailing the changes of the restructure.</p>	Andy Thomas
	<p>Update on Derby's Markets Gary Marshall is preparing a report for the meeting</p>	Gary Marshall
	<p>Hate Crime – Update Have emailed Pop Gill asking him to prepare a report in time for the meeting in order to bring the new board up to date on what is happening in this area.</p>	Pop Gill
	<p>Restructure of Police Have emailed to ask if Jack Atwal (or rep) would be able to attend at the meeting to brief the Board</p>	Jack Atwal / Hardyal Dhindsa
26 Sept	<p>Removal of grey post office boxes in communities The Board would like to know if these obsolete boxes could be removed. The Post Office installed these within the communities, to drop off letters for the Postmen to collect during their rounds. These are no longer used and are being left to rot and are an eyesore.</p>	David Gartside
	<p>Traffic lights on islands The Board asked for a report on traffic flow and how this seems to improve when traffic lights are not working. The term they used was 'Network management & traffic flow' Does this make sense? Is it something that you would be able to report on?</p>	David Gartside
	<p>A52/Wyvern Centre Intersection</p>	David Gartside

	<p>The Board asked for update on the road design, safety aspect and development on the triangle</p> <p>Fines and Fees Report on how money from fines is used. What locations are identified and the targets set. Plans on expanding this service. CCTV enforcement on bus lanes, etc.</p>	David Gartside
19 Dec	<p>Update on Derby's Markets John Tomlinson and colleague from the Estates Department to provide the Board with information as regards the current situation and any new developments relating to Derby's five markets</p> <p>Black bins contamination from garden waste Report on costs as garden waste is being put in black bins as opposed to paying for a brown bin</p> <p>Building Neighbourhood capacity Report from Andy Thomas</p>	<p>John Tomlinson / Gary Marshall</p> <p>Mick McLachlan/Dave Bartram</p> <p>Andy Thomas</p>
27 March	<p>Waste Plant in Sinfen Maybe even a site visit</p>	Mick McLachlan/Dave Bartram
Items for Future Meetings		
	<ul style="list-style-type: none"> • Anti terrorism work • Asylum Seekers • Housing Standards and changes in the HMO • Fly tipping & Fly Posting 	<p>Dawn Robinson</p> <p>Pop Gill</p> <p>Mike Kay</p> <p>Mike Kay</p>