Executive Scrutiny Board

10 June 2024

Present: Councillor Poulter (Chair)
                  Councillors Bolton, Care, Chambers, Eyre, M Holmes,
                  Lindsey, Mulhall, Onuoha, Rawson, C Wright

In attendance: Simon Aitken – Head of Neighbourhood Services
                Steven Mason – Democratic Services Officer
                Toni Nash – Head of Finance
                Gurmail Nizzer – Director of Commissioning and Delivery

01/24   Apologies for Absence

There were none.

02/24   Late Items

There were none.

03/24   Declarations of Interest

There were none.

04/24   Minutes of the meeting held on 8 April 2024

The minutes of the meetings held on 8 April 2024 were noted.

05/24   Forward Plan

The Board considered the contents of the Forward Plan published on 14 May 2024.

Members noted that Key Decision Project Assemble – 03/21 had been removed from the Forward Plan. There was considerable discussion in relation to this project. Members agreed to request that this be considered at the next meeting of the Regeneration, Vibrancy & Climate Change Review Board.

Resolved:

1. **to note the Forward Plan; and**
2. **to ask that an update on Market Place regeneration be placed on the agenda of the next Regeneration, Vibrancy & Climate Change Scrutiny Review Board. This should include detail in regard to; the councils project partner(s), current plans and timeline for the demolition and regeneration (as per the planning condition) of The**

Assembly Rooms site along with related financial matters - capital and revenue.

06/24   Council Cabinet Responses to Scrutiny Recommendations

The Board considered a report which allowed the Scrutiny Board to receive responses from Council Cabinet on recommendations made at the previous Board meeting on 8 April 2024.

The Board resolved to note the report.

07/24   Council Cabinet Agenda

The Board considered a report of the Director of Corporate Governance, Property and Procurement and Monitoring Officer on the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Wednesday 12 June 2024.

Key Decisions

Early Years Sufficiency Strategy – Expanded Childcare Offer (ECO): Proposals to Change the Age Ranges of Three Council Maintained Nursery Schools

The Board received a report of the Cabinet Member for Children's Social Care, Learning and Skills and the Strategic Director for People Services on Early Years Sufficiency Strategy – Expanded Childcare Offer (ECO): Proposals to Change the Age Ranges of Three Council Maintained Nursery Schools.

Resolved to welcome the report and note it.

Contract and Financial Procedure Matters

Compliance with Contract and Financial Procedure Rules

The Board received a report of the Leader of the Council and Cabinet Member for Strategy, Governance and Finance and the Director of Finance on Compliance with Contract and Financial Procedure Rules.

Members noted that the report sought Council Cabinet approval for the following:

- Addition of budget of £0.231m to an existing scheme in the 2024/25 capital programme (Replacement of Refuse Collection Vehicles) and the associated borrowing approvals - making the total scheme budget £0.924m.

- To procure a new contract for the supply of water, wastewater and ancillary services which consists of the supply of water and sewerage services to the Council's corporate estate at a value of £2.8m

- Addition of a new scheme to the 2024/25 Property capital programme of £0.354m for Welfare Upgrades and Enhancements at the Stores Road Depot

- Amendment to the split of Council Tax between the Adult Social Care and core Council Tax elements of the charge for 2024/25

- Addition of a new scheme to the 2024/25 Property capital programme of £0.120m for the purchase of equipment at Libraries in the City

- Delegated approval to tender and award a contract for ChargePoint's using LEVI (local electrical vehicle infrastructure) funding at a value of £1.758m

Resolved to note the report.

MINUTES END