

Council Cabinet Response to Scrutiny Recommendations

SUMMARY

- 1.1 This report outlines the recommendations made by the Corporate Scrutiny and Governance Board to Council Cabinet and Council Cabinet's responses to these recommendations. The relevant responses have been extracted (and condensed where appropriate) from the Council Cabinet Minutes and included in Section 4 of this report.

RECOMMENDATION

- 2.1 To note the responses from Council Cabinet recorded in the Council Cabinet Minutes.

REASON FOR RECOMMENDATION

- 3.1 To ensure that the Corporate Scrutiny and Governance Board receives a response from Council Cabinet to the recommendations made.

SUPPORTING INFORMATION

Council Cabinet Meeting of 07 September 2016- Key decisions

4.1 57/16 Food and Feed Law Enforcement Plan 2016/17

The Corporate Scrutiny and Governance Board recommended that performance around the number of high risk premises inspections and interventions be closely monitored and the level of resource be maintained as appropriate to retain performance at the target level.

Council Cabinet Decision

1. To approve the Food and Feed Law Enforcement Plan 2016/2017.
2. *To accept the recommendation of the Corporate Scrutiny and Governance Board that performance around the number of high risk premises inspections and interventions be closely monitored and the level of resource be maintained as appropriate to retain performance at the target level.*

4.2 **58/16 Health and Safety Enforcement Service Plan 2016/17**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.3 **59/16 Approval of the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 Statement of Principles**

The Corporate Scrutiny and Governance Board supported the proposals and recommended that an information pack or more broad communications for private landlords and tenants be produced and delivered to key wards and groups around the city.

Council Cabinet Decision

1. To approve the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 Statement of Principles attached at Appendix 2 of the report and the penalty charge structure contained therein.
2. *To accept the recommendation of the Corporate Scrutiny and Governance Board that an information pack or more broad communications for private landlords and tenants be produced and delivered to key wards and groups around the city.*

4.4 **60/16 Primary School Places – Additional Capacity**

The Corporate Scrutiny and Governance Board recommended that work be carried out with The Bemrose School and Brackensdale Infant and Junior Schools to ensure the provision of safe walking routes to these schools from the Manor Kingsway housing development.

Council Cabinet Decision

1. To approve the Schools Capital Programme schemes for school expansion projects at The Bemrose School (primary phase), and Brackensdale Infant and Brackensdale Junior Schools.
2. To approve scheme commencement and amendment to the approved capital programme with proposed scheme allocations and the addition of the actual funding allocations confirmed by the DfE.
3. *To accept the recommendation from the Corporate Scrutiny and Governance Board that work be carried out with The Bemrose School and Brackensdale Infant and Junior Schools to ensure the provision of safe walking routes to these schools from the Manor Kingsway housing development.*

4.5 **61/16 Employ Local Contract Acceptance**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.6 **62/16 Results of a Consultation on Whether to Introduce a Policy on Parental Contributions Towards the Cost of Care Placements**

The Corporate Scrutiny and Governance Board made no recommendations to Council Cabinet on this report.

4.7 **63/16 Contract and Financial Procedure Matters**

The Corporate Scrutiny and Governance Board recommended that Council Cabinet be cautious about the submission of future bids for funding and the commitment to introduce further revenue budget pressures through the requirement of match funding and that the Corporate Scrutiny and Governance Board receives an update report on changes to the Minimum Revenue Provision (MRP) Statement of 2016/17 and related costs and savings to a future meeting of the Board.

Council Cabinet Decision

1. To approve the tender and subsequent creation of two framework agreements for Best Interest Assessors and Doctors at an annual cost of circa £165,000 a year, as detailed in section 4 of the report.
2. To recommend Council to approve the revised annual Minimum Revenue Provision (MRP) Statement for 2016/17, as detailed in section 5 and Appendix 2 of the report.
3. To approve a bid to the Department for Transport for Access Grant and to delegate approval to the Strategic Director of Communities and Place, following consultation with the Director of Finance to accept any grant offer, subject to acceptable grant conditions, as detailed in section 6 of the report.
4. To approve the application to Nottingham City Council for £343,000 of Go Ultra Low Funding and to delegate approval to accept the funding to the Strategic Director of Communities and Place, following consultation with the Director of Finance, as detailed in section 7 of the report.
5. To approve the application to Joint Air Quality Unit (JAQU) for funding of £329,810 for the initial phases of the scoping study requirements for Clean Air Zones (CAZ) and to delegate approval to accept the funding to the Strategic Director of Communities and Place, following consultation with the Director of Finance, as detailed in section 8 of the report.
6. To approve the combined retender for Domiciliary Care in Extra Care schemes including caps for increases in charges levied to residents for emergency care and maximum rates payable by the council for Core Care, as detailed in section 9 of the report.
7. To approve changes, including additions to the capital programme, in section 10 and Appendices 3 and 4 of the report.
8. To approve a loan of £15,000 to St Peter's Quarter Derby Limited from the Budget Risk Reserve.

9. To recommend to Council the submission of an efficiency plan to DCLG in order to secure the four-year funding guarantee, and delegate the details of the submission to the Director of Finance following consultation with the Chief Executive and the Leader.
10. To approve the submission of the Full Application for up to £5.3m of ERDF funding for the Our City Our River MUNIO Project.
11. To delegate to the Strategic Director of Communities and Place and the Director of Finance the agreement of the final ERDF Full Application, following consultation with the Cabinet Member for Communities and City Centre Regeneration.
12. To delegate to the Strategic Director of Communities and Place and the Director of Finance, following consultation with the Cabinet Member for Communities and City Centre Regeneration to accept the ERDF funding, should the Full Application be successful.
13. *To accept the recommendation of the Corporate Scrutiny and Governance Board that Council Cabinet be cautious about the submission of future bids for funding and the commitment to introduce further revenue budget pressures through the requirement of match funding and that the Corporate Scrutiny and Governance Board receives an update report on changes to the Minimum Revenue Provision (MRP) Statement of 2016/17 and related costs and savings to a future meeting of the Board.*

4.8 64/16 Performance Monitoring 2016/17 – Quarter One Results

Council Cabinet Decision

1. To note the 2016/17 quarter one performance results.
2. To give particular attention to the indicators highlighted in the Improvement Report at Appendix 3 of the report.
3. *To note that Corporate Scrutiny and Governance Board review performance on a regular basis and may select indicators for Performance Surgery on the basis of this report.*
4. To note amendments to the Council Scorecard in paragraphs 4.10 and 4.11 of the report.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

Legal officer	N/A
Financial officer	N/A
Human Resources officer	N/A
Service Director(s)	N/A
Other(s)	David Walsh – Democratic Services Manager

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Background papers:	Council Cabinet Minutes and Reports 10 February 2016.
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

- 1.1 Costs associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Legal

- 2.1 Rule OS23 of the Council's Constitution relate are relevant to this report in its final submissions to Council Cabinet. Rule OS23 states that the Council or Council Cabinet shall consider the report of the overview and scrutiny board within one month of it being submitted to the proper officer.
- 2.2 Legal implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Personnel

- 3.1 Personnel implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

IT

- 4.1 IT implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Equalities Impact

- 5.1 Effective scrutiny benefits all Derby people and the very nature of the Scrutiny Board's work means that equality issues are addressed.

Health and Safety

- 6.1 None directly arising from this report.

Environmental Sustainability

- 7.1 None directly arising from this report.

Property and Asset Management

- 8.1 Asset management and acquisition implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Risk Management

- 9.1 Risks management implications associated with implementing the recommendations associated with this report would need to be determined by relevant officers following decisions made by Council Cabinet.

Corporate objectives and priorities for change

- 10.1 Our aim is to work together so that Derby and its people will enjoy a thriving sustainable economy, good health and well-being and an active cultural life.