

Executive Scrutiny Board	
Recommendations from the meeting held on 6 December 2022	
Council Cabinet Agenda – 7 December 2022	
Item 8	Approval of Council Tax Support Scheme (CTS) for 2023/24
<p>The Board received a report of the Strategic Director of Corporate Resources on Approval of Council Tax Support Scheme (CTS) for 2023/24.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 9	Consultation on the Future Viability of Ashgate Nursery School
<p>The Board received a report of the Strategic Director of People Services on Consultation on the Future Viability of Ashgate Nursery School.</p> <p>The Executive Scrutiny Board resolved to recommend that Council Cabinet include a table of recent pupil numbers for Central Nursery, in a similar manner to Ashgate, and also add the context that birth-rates have been falling across the city recently, in the consultation document.</p>	
Item 10	Update on Tenancy Strategy
<p>The Board received a report of the Strategic Director of Communities and Place on Update on Tenancy Strategy.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 11	Special Educational Needs and Disability (SEND) ‘Living my Best Life’, Capital Programme in Derby Phase 1a
<p>The Board received a report of the Strategic Director of People Services on Special Educational Needs and Disability (SEND) ‘Living my Best Life’, Capital Programme in Derby Phase 1a.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 12	Medium Term Financial Strategy Summary
<p>The Board received a report of the Director of Financial Services on Medium Term Financial Strategy Summary.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that it immediately raises the concerns with Government that the projection for our finances, services and jobs in this city, like many throughout the country, are dire</p>	

and that without immediate help and input we could fail in our responsibility to provide vital services over the next few years.	
Item 13	Treasury Management Mid-Year Report 2022/23
<p>The Board received a report of the Strategic Director of Corporate Resources on Treasury Management Mid-Year Report 2022/23.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 14	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • To approve capital programme changes in support of the Council's Children's Residential Accommodation strategy for Looked after Children. <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 15	Exclusion of Press and Public
<p>A resolution to exclude the press and public was put to the vote and carried.</p> <p>The Board 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 item on the grounds that it involves 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.</p>	
Item 16	The Assignment of Approved Grant to Another Provider
<p>The Board received a report of the Strategic Director of Communities and Place on The Assignment of Approved Grant to Another Provider.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 17	Compliance with Contract and Financial Procedure Rules
<p>The Board received exempt detail in the report of the Director of Financial Services on Compliance with Contract and Financial Procedure Rules.</p> <p>Members noted that the report sought Council Cabinet approval for the following:</p> <ul style="list-style-type: none"> • Acceptance of funding • Provision of funding to support business with relocation and • Agree the Council's contribution to facilitate funding for relocation expenses. 	

The Executive Scrutiny Board resolved to note the report.