

Council Cabinet Response to Scrutiny Recommendations

Purpose

- 1.1 This report outlines the recommendations made by the Executive Scrutiny 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.

Recommendations

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

Reasons

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

Supporting information

Council Cabinet Meeting of 16 January 2019

Matters Referred

4.1 156/18 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. These were submitted to Council Cabinet as Appendix 1, prior to commencement of the meeting.

Council Cabinet Decision

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

Key Decisions

4.2 158/18 Council Tax Base for 2019/20

The Executive Scrutiny Board resolved to note the report.

4.3 159/18 Proposed Expansion of Brackensdale Primary School

The Executive Scrutiny Board resolved to recommend that Council Cabinet request officers consider additional parking provision and the impact on the surrounding community of increased traffic in the preparation of detailed proposals for the further expansion of Brackensdale Primary School.

Council Cabinet Decision

1. To approve the publication of a statutory notice on the proposal to expand Brackensdale Primary School from September 2019.
2. To delegate authority to determine the proposal to the Strategic Director of People Services if no objections are received and, if objections are received, to bring a further report to Council Cabinet for a decision.
3. *To accept the recommendation from Executive Scrutiny Board to request officers to consider additional parking provision and the impact on the surrounding community of increased traffic in the preparation of detailed proposals for the further expansion of Brackensdale Primary School.*

4.4 160/18 Derby City Playing Pitches Strategy

The Executive Scrutiny Board resolved:

- To recommend to Council Cabinet that a ward-by-ward breakdown of playing pitch space was provided to local councillors, to ensure surplus capacity was utilised to its full extent.
- To recommend to Council Cabinet that officers consider the impact on surrounding communities; the need for additional supporting infrastructure; and, the relationship with other local policies and strategies, particularly in regards to parking, when assessing the expansion or provision of additional playing pitches.

Council Cabinet Decision

1. To approve the Derby Playing Pitch Strategy, and Derby Growth Zone Report, as appended to the report at Appendix 1 and 2, covering the period 2018 – 2028 in line with the Local Plan.
2. To note that the Playing Pitch Strategy would be used to inform the development and review of local development documents.
3. *To accept the recommendation from Executive Scrutiny Board*
 - *That a ward-by-ward breakdown of playing pitch space be provided to*

local councillors, to ensure surplus capacity was utilised to its full extent.

- *To request officers to consider the impact on surrounding communities and the need for additional supporting infrastructure and the relationship with other local policies and strategies, particularly in regards to parking, when assessing the expansion or provision of additional playing pitches.*

4.5 161/18 Derby Economic Growth Strategy Delivery Plan

The Executive Scrutiny Board resolved to note the report.

4.6 162/18 Compulsory Acquisition of Empty Homes

The Executive Scrutiny Board resolved to note the report.

4.7 163/18 Purchase of a Residential Development to Provide 14 New Affordable Homes

The Executive Scrutiny Board resolved to note the report.

4.8 164/18 Allocation of Grant to the War Memorial Village Trust

The Executive Scrutiny Board resolved to note the report.

4.9 165/18 Corporate Safeguarding Policy

The Executive Scrutiny Board resolved to note the report.

Contract and Financial Procedure Matters

4.10 166/18 Compliance with Contract and Financial Procedure Rules

The Executive Scrutiny Board resolved to note the report.

The press and public were excluded from the Council Cabinet meeting for the following items, as it was considered to involve the likely disclosure of exempt information:

Key Decisions

4.9 167/18 Compulsory Acquisition of Empty Homes

The Executive Scrutiny Board resolved to note the report.

4.10 168/18 Purchase of a residential development to provide 14 new affordable homes

The Executive Scrutiny Board resolved to note the report.

Public/stakeholder engagement

5.1 This item is included on the Executive Scrutiny agenda at the request of the Board.

Other options

- 6.1 None

Financial and value for money issues

- 7.1 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 implications

- 8.1 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.
- 8.2 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.

Other significant implications

- 9.1 Personnel; IT; Property and Asset Management; and, Risk 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.
- 9.2 Effective scrutiny benefits all Derby people and the very nature of the Scrutiny Board's work means that equality issues are addressed.
- 9.3 The recommendations contribute to Corporate objectives and priorities for change by striving to ensure Derby and its people enjoy a thriving sustainable economy, good health and wellbeing and an active cultural life.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal	N/A	
Finance	N/A	
Service Director(s)	N/A	
Report sponsor		
Other(s)	Alex Hough, Acting Head of Democracy	04/02/2019

Background papers:	Council Cabinet Minutes and Reports, 16 January 2019
List of appendices:	None