## **EXECUTIVE SCRUTINY BOARD** 9 April 2019



ITEM 7

Report sponsor: Strategic Director of Corporate

Resources

Report author: Democratic Services Manager

## **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 13 March 2019**

#### **Matters Referred**

### 4.1 204/18 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 **206/18 Neighbourhood Working**

The Executive Scrutiny Board resolved:

- To note the factual error at 6.2 of the report and to recognise that existing Public Protection Officers have operated in other wards across the city.
- To request that, subject to Cabinet approval, a performance review is received by the Board twelve months after the implementation of the new model for neighbourhood working.

#### **Council Cabinet Decision**

- 1. To approve a refreshed approach to Neighbourhood Working including a new problem solving model set out in paragraphs 4.7 to 4.18 of the report.
- 2. To approve an increase in Public Protection Officers from 9 to 20 with every ward having a named officer.
- 3. To approve the reinstatement of devolved funding to each ward.
- 4. To note that the Executive Scrutiny Board noted the factual error at 6.2 of the report and to recognise that existing Public Protection Officers have operated in wards across the city and to the Boards request that, subject to Cabinet approval, a performance review is received by the Board twelve months after the implementation of the new model for neighbourhood working.

## 4.3 **207/18 – Infrastructure Programme Board Capital Programmes**

The Executive Scrutiny Board resolved to request that the full business case, seeking approval for the Local Air Quality Plan, is circulated to members of the Board for information.

#### **Council Cabinet Decision**

- To approve the proposed H&T programme for 2019/20, plus Asset Management schemes for 2020/21 and 2021/22, as detailed in appendix 2a of the report.
- 2. To approve the allocation of s106 contributions in the 2019/20 H&T programme, as shown in appendix 2b of the report.
- 3. To approve the proposed VPE work programme for 2019/20, this was set out in appendix 3 of the report.
- 4. To approve the proposed FD work programme for 2019/20, this could be seen

in appendix 4 of the report.

- 5. To continue to give delegated authority to the Strategic Director for Communities and Place, following consultation with the Cabinet Member for Communities, Neighbourhoods & Streetpride to respond to changing priorities through the year by introducing new schemes or bringing forward schemes at the expense of others.
- 6. To note that the Executive Scrutiny Board had requested that the full business case, seeking approval for the Local Air Quality Plan, be circulated to members of the Board for information.

## 4.4 208/18 – South Derby Growth Zone Update and Strategic Approach

The Executive Scrutiny Board resolved to note the report.

## 4.5 **209/18 – Purchase of a residential conversion to provide eight new affordable homes**

The Executive Scrutiny Board resolved to note the report.

# 4.6 **210/18 – Establishment of the Derby and Derbyshire Safeguarding Children Partnership**

The Executive Scrutiny Board resolved to note the report.

## 4.7 **211/18 – Healthwatch Derby Funding Arrangements**

The Executive Scrutiny Board resolved to note the report.

### 4.8 **212/18 – Becketwell Regeneration**

The Executive Scrutiny Board resolved to note the report.

#### 4.9 **213/18 – Adoption East Midlands**

The Executive Scrutiny Board resolved to note the report

#### **Contract and Financial Procedure Matters**

### 4.11 **214/18 – Compliance with Contract and Financial Procedure Rules**

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	01/04/2019

Background papers:	Council Cabinet Minutes and Reports, 13 March 2019	
List of appendices:	None	