

Time Commenced – 5.00pm
Time Finished – 7.26pm

Executive Scrutiny Board

9 March 2021

Present: Councillor Repton (Chair)
Councillors Care, Cooper, Hudson, Hussain, Pattison, P Pegg,
Testro, Willoughby

In attendance: Pauline Anderson – Director of Learning, Inclusion and Skills
Verna Bayliss – Director of Planning, Transportation and
Engineering
Karen Brierley – Development and PFI Team Leader
Steve Caplan – Director of Property Services
Claire Davenport – Director of Leisure, Culture and Tourism
Emily Feenan – Director of Legal, Procurement and
Democratic Services
Iain Fullagar – Head of Strategic Housing
Heather Greenan – Director of Policy, Insight and
Communications
Steven Mason – Democratic Services Officer
Rachel North – Strategic Director of Communities and Place
Councillor Poulter – Leader of the Council
Simon Riley – Strategic Director for Corporate Resources and
S151 Officer
John Sadler – Strategic Asset Manager
Paul Simpson – Chief Executive
Sarah Walker – Head of Strategy and Performance
Catherine Williams – Head of Service – City Development and
Growth

67/20 Apologies for Absence

There were none.

68/20 Late Items

There were none.

69/20 Declarations of Interest

There were none.

70/20 Minutes of the meeting held on 9 February 2021

The minutes of the meeting held on 9 February 2021 were agreed as a correct record.

71/20 Forward Plan

The Board considered the contents of the Forward Plan published on 9 February 2021.

No items were added to the future work programme.

Resolved to note the Forward Plan.

72/20 Council Cabinet Responses to Scrutiny Recommendations

The Board considered a report of the Strategic Director of Corporate Resources which allowed the Scrutiny Board to receive responses from Council Cabinet on recommendations made at the previous Board meeting on 9 February 2021.

The Board resolved to note the report.

73/20 Council Cabinet Agenda

The Board considered a report of the Strategic Director of Corporate Resources on the Council Cabinet Agenda. Members considered the Council Cabinet agenda in its entirety for the meeting scheduled for Wednesday 10 March 2021.

Key Decisions

Community Managed Library Review Proposals

The Board received a report of the Deputy Chief Executive and Strategic Director of Communities and Place on Community Managed Library Review Proposals.

The Executive Scrutiny Board resolved to note the report.

Infrastructure Programme Board Capital Programme 2021/22

The Board received a report of the Strategic Director of Communities and Place on Infrastructure Programme Board Capital Programme 2021/22.

The Executive Scrutiny Board resolved to note the report.

Private Sector Housing Renewal Policy 2021-2030

The Board received a report of the Strategic Director of Communities and Place on Private Sector Housing Renewal Policy 2021-2030.

The Executive Scrutiny Board resolved to recommend to Council Cabinet that the Private Sector Housing Renewal Policy is reviewed again next year by when we should have a Zero Carbon target date for

the city. Given that more than a quarter of carbon emissions are from housing, we need strong policy to deliver on this.

Derby Homes: Renewal of Partnership Agreement

The Board received a report of the Strategic Director of Communities and Place on Derby Homes: Renewal of Partnership Agreement.

The Executive Scrutiny Board resolved to note the report.

Update on Property Disposals Programme and Transfer of Assets to the Housing Revenue Account

The Board received a report of the Strategic Director of Corporate Resources and S151 Officer and the Strategic Director of Communities and Place on Update on Property Disposals Programme and Transfer of Assets to the Housing Revenue Account.

The Executive Scrutiny Board resolved to recommend to Council Cabinet to ensure that ward members are informed of land/building assets likely to be sold or reallocated prior to a final decision being taken.

Provision of Accommodation for Use by Children's Services

The Board received a report of the Strategic Director of Communities and Place on Provision of Accommodation for Use by Children's Services.

The Executive Scrutiny Board resolved to note the report.

Padley Centre Relocation

The Board received a report of the Strategic Director of Communities and Place on Padley Centre Relocation.

The Executive Scrutiny Board resolved to recommend to Council Cabinet that Padley are asked to contact the decarbonise team to ensure that their new buildings are as energy efficient as possible.

Compulsory Acquisition of Empty Homes

The Board received a report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.

The Executive Scrutiny Board resolved to note the report.

Purchase of a Residential Development to Provide 10 New Affordable Homes

The Board received a report of the Strategic Director of Communities and Place on Purchase of a Residential Development to Provide 10 New Affordable Homes.

The Executive Scrutiny Board resolved to note the report.

Supporting the Delivery of SmartParc, an Innovative Food Production Park

The Board received a report of the Chief Executive on Supporting the Delivery of SmartParc, an Innovative Food Production Park.

The Executive Scrutiny Board resolved to note the report.

Contract and Financial Procedure Matters

Compliance with Contract and Financial Procedure Rules

The Board received a report of the Strategic Director of Corporate Resources on Compliance with Contract and Financial Procedure Rules.

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

1. Procurement and creation of a Framework for One to One Tuition and Teaching Support
2. Addition to the capital programme of CCTV network equipment
3. Write-off of loans – Derby Enterprise Growth Fund (DEGF)

The Executive Scrutiny Board resolved to note the report.

Becketwell Performance Venue Update

The Board received a report of the Strategic Director of Communities and Place on Becketwell Performance Venue Update.

The Executive Scrutiny Board resolved:

1. **to recommend to Council Cabinet that it produces the full business case as soon as possible for the Becketwell Performance Venue. In order to be open and transparent we must be able to see the analysis of the business case, comparing and contrasting with all other possible options including the Assembly Rooms site and for this business case to be presented to the Executive Scrutiny Board for discussion;**
2. **to recommend to Council Cabinet that it ask officers to include an update on the Becketwell Performance Venue on the agenda for the next all-member (Covid) briefing; and**
3. **to recommend to Council Cabinet to ask for the new venue to be able to be made 'Zero Carbon' in operation at minimal cost, even if it isn't from the start. This needs to be part of us delivering action on the climate emergency.**

Performance

Council Plan Monitoring – Quarter 3

The Board received a report of the Director of Policy, Insight and Communications on Council Plan Monitoring – Quarter 3.

The Executive Scrutiny Board resolved to note the report.

Exclusion of Press and Public

A resolution to exclude the press and public was put to the vote and carried.

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 and 5 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.

Key Decisions

Provision of Accommodation for Use by Children’s Services

The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Provision of Accommodation for Use by Children’s Services.

The Executive Scrutiny Board resolved to note the report.

Padley Centre Relocation

The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Padley Centre Relocation.

The Executive Scrutiny Board resolved to note the report.

Compulsory Acquisition of Empty Homes

The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Compulsory Acquisition of Empty Homes.

The Executive Scrutiny Board resolved to note the report.

Purchase of a Residential Development to Provide 10 New Affordable Homes

The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Purchase of a Residential Development to Provide 10 New Affordable Homes.

The Executive Scrutiny Board resolved to note the report.

Supporting the Delivery of SmartParc, an Innovative Food Production Park

The Board considered exempt detail in the report of the Chief Executive on Supporting the Delivery of SmartParc, an Innovative Food Production Park.

The Executive Scrutiny Board resolved to note the report.

Becketwell Performance Venue – Project Update

The Board considered exempt detail in the report of the Strategic Director of Communities and Place on Becketwell Performance Venue – Project Update.

The Executive Scrutiny Board resolved to note the report.

MINUTES END