



Council Cabinet Response to Scrutiny Recommendations

SUMMARY

- 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.

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 Executive Scrutiny Board receives a response from Council Cabinet to the recommendations made.

SUPPORTING INFORMATION

Council Cabinet Meeting of 06 September 2017

4.1 39/17 Recommendations from Corporate Scrutiny and Governance Board

The Council Cabinet considered a report on Recommendations from the Executive Scrutiny Board. The 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 2, prior to commencement of the meeting.

Council Cabinet Decision

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

Key Decisions

4.2 40/17 Proposal to Merge Brackensdale Infant and Brackensdale Junior Schools to Form a Primary School

The Executive Scrutiny Board made no recommendations to Council Cabinet but requested that the Children and Young People's Scrutiny Review Board monitor and review the SEN and budget concerns at a future meeting following the schools merger.

4.3 41/17 Responding to Ofsted's Inspection of Services for Children in Need of Help and Protection, Looked After Children and Care Leavers

The Executive Scrutiny Board resolved to congratulate officers and the Cabinet Member on this achievement.

Council Cabinet Decision

1. To note the current position with regards to the SIF inspection programme, as set out in paragraph 1.4 of the report.
2. To note the key highlights from the Ofsted report presented in paragraph 4.3; with the full report set out in Appendix 2 of the report.
3. To note and approve the proposed action plan, which would address the recommendations, set out in Appendix 3 of the report.
4. *To note and endorse the recommendation from Executive Scrutiny Board to congratulate officers and the Cabinet Member on this achievement.*

4.4 42/17 Purchase of a Residential Scheme to Provide Affordable Housing Funded Through the Housing Revenue Account

The Executive Scrutiny Board resolved to support the proposals.

4.5 43/17 Derby Silk Mill Redevelopment – Lease and External Funding Arrangements

The Executive Scrutiny Board recommended that officers check whether the insurance arrangements for the collection require updating to include the new Rolls Royce engine.

Council Cabinet Decision

1. To approve the grant of a new lease to Derby Museums Trust for the Silk Mill and all ancillary documentation necessary to give effect to Derby Museums Trust's occupation of the Silk Mill site and to meet the requirements of HLF and ACE in respect of that lease.
2. To consider and approve the detailed recommendations as set out in the confidential report which appeared later on the agenda for the meeting.
3. *To note the recommendation of the Executive Scrutiny Board that officers check*

whether the insurance arrangements for the collection require updating to include the new Rolls Royce engine.

4.6 44/17 Budget Outturn Quarter 1 - 2017/18

The Executive Scrutiny Board resolved to note the report and continue to monitor the Budget Outturn at Quarter 2.

4.7 45/17 Performance Monitoring 2017/18 – Future of Derby Pledges June 2017 and Quarter One Results

The Executive Scrutiny Board resolved to note the report.

4.8 46/17 Contract and Financial Procedure Matters

The Executive Scrutiny Board resolved to request a breakdown of the £300k required to terminate existing leases and complete demolition of the wholesale market for consideration by Council Cabinet before a decision is taken to add this amount to the Capital Programme. To this end the Director of Communities and Place agreed to provide a more detailed exempt report alongside this report to Council Cabinet to give Executive Members a more detailed breakdown for additional funds required. The report was considered as part of the confidential part of the agenda.

Council Cabinet Decision

1. To delegate the agreement of the final submission of :

- outline and full business cases for LGF 3 projects including Derby Performance Venue, Castleward Urban Village and Silk Mill World Heritage Site
- bid to the Accelerated Construction Programme
- bid/s to the Housing Infrastructure Fund
- bid to WHF

to the Strategic Director of Communities and Place, following consultation with the Cabinet Member for Regeneration and Economy and/or the Cabinet Member for Urban Renewal, as appropriate, and the Director of Governance and Director of Finance.

2. To delegate the acceptance of:

- LGF3 grant from the D2N2 Local Enterprise Partnership totalling £13.75m including Castleward (£1.5m) and Derby Performance Venue (£8.6m) and Silk Mill World Heritage Site (£3.65m).
- Accelerated Construction Programme grant funding
- Housing Infrastructure grant funding

- WHF grant funding

to the Strategic Director of Communities and Place, following consultation with the Cabinet Member for Regeneration and Economy and/or the Cabinet Member for Urban Renewal, as appropriate, and the Director of Governance and Director of Finance.

3. To approve the procurement and award of a contract capped at no more than £100,000 for the provision of specialist consultancy services, as detailed in Section 8 of the report.
4. To approve the addition of £300,000 to the 2017/18 capital programme to progress with the clearance works for the Cattle and Wholesale Market. This was to be temporarily funded from capital receipts already received for the property rationalisation project and replenished from the receipts generated from the sale of the Cattle and Wholesale Market.
5. To approve the addition of £1m to the 2017/18 - 2019/20 capital programme for the market hall as detailed in paragraphs 10 - 10.3 of the report
6. To approve the procurement of the necessary contractors and consultants to deliver stage 1 and 2 of the Market Hall Refurbishment project.

4.9 **47/17 Deployment of Public Protection Officers to Tackle Waste Enforcement Issues**

The Executive Scrutiny Board resolved to request:

1. That the Cabinet Member ensures that the rollout of the scheme does not impact on the effectiveness of the scheme by giving enforcement officers too much to do;
2. That a more detailed report on the effectiveness of the scheme be taken to a future meeting of the Communities Scrutiny Review Board;
3. If the pilot scheme proves to be successful and cost-effective, that the Council should look at employing its own enforcement officers to deliver the service;
4. That other localised issues (such as pavement parking) could also be included for enforcement in the scheme if this is to be continued and expanded.

Council Cabinet Decision

1. To note the actions taken within the pilot area and the improvements achieved.
2. To approve the rollout of this targeted enforcement approach to other identified hot spot areas within the city as set out in Appendix 5 of the report.
3. *To accept the recommendation of the Executive Scrutiny Board*
 - *That the Cabinet Member ensures that the rollout of the scheme does not impact on the effectiveness of the scheme by giving enforcement officers too much to do;*

- *That a more detailed report on the effectiveness of the scheme be taken to a future meeting of the Communities Scrutiny Review Board;*
- *If the pilot scheme proves to be successful and cost-effective, that the Council should look at employing its own enforcement officers to deliver the service;*
- *That other localised issues (such as pavement parking) could also be included for enforcement in the scheme if this is to be continued and expanded.*

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 12 July 2017.
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.