

Executive Scrutiny Board	
Recommendations from the meeting held on 7 September 2021	
Council Cabinet Agenda – 8 September 2021	
Item 2	Late Item – Acquisition of a Property for Child X
<p>The Board received a report of the Strategic Director of Communities and Place on Acquisition of a property for Child X.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 8	Special Educational Needs and Disability (SEND) ‘Living My Best Life’, Capital Programme in Derby
<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.</p> <p>The Executive Scrutiny Board resolved:</p> <ol style="list-style-type: none"> 1. to recommend to Council Cabinet to include in the Consultation clear information on the numbers and types of educational needs and disabilities that are not currently being met in the city, based both on children sent to provision outside the city and those currently out of school, that these proposals are seeking to meet; and 2. to recommend to Council Cabinet that if the decision is to rebuild St Clare’s School then it should be designed and constructed to be ‘zero carbon’ in operation, if practicable. 	
Item 9	Private Sector Empty Homes Strategy 2021 - 2026
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Private Sector Empty Homes Strategy 2021 – 2026.</p> <p>The Executive Scrutiny Board resolved to recommend to Council Cabinet that the Empty Homes Policy should make clear that Council grants or loans would not routinely be provided to support the creation of more Houses in Multiple Occupation.</p>	
Item 10	Compulsory Acquisition of Empty Homes
<p>The Board received a report of the Deputy Chief Executive (Communities and Place) on Compulsory Acquisition of Empty Homes.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	

Item 11	Mobility Information System Research and Development
<p>The Board received a report of the Strategic Director of Communities and Place on Mobility Information System research and Development.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 12	Decriminalisation of Moving Traffic Offences
<p>The Board received a report of the Strategic Director of Communities and Place on Decriminalisation of Moving Traffic Offences.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 13	Contracting Arrangements for Children's Accommodation and Support for 16/17 year olds (Housing Framework)
<p>The Board received a report of the Service Director of Integrated Commissioning (CYP) on Contracting Arrangements for Children's Accommodation and Support for 16/17 year olds (Housing Framework).</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	
Item 14	2021/22 Quarter 1 Financial Monitoring and Medium Term Financial Strategy Update
<p>The Board received a report of the Strategic Director of Corporate Resources on 2021/22 Quarter 1 Financial Monitoring and Medium Term Financial Strategy Update.</p> <p>Given the 11.68M budget overspend at the end of quarter 1 and the weakness of the budget reserves, the Executive Scrutiny Board resolved to recommend to Council Cabinet that rather than continue to draw on reserves or rely on uncertain Government supplementary funding, the Council Cabinet should work cross-party and with the city, early on in the civic year, to establish a sustainable budgeting framework going forward.</p>	
Item 15	Compliance with Contract and Financial Procedure Rules
<p>The Board received a report of the Strategic Director of Corporate Resources 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"> • Derby Adult Learning Service - acceptance of funding of £0.750m from Futures Nottingham and approval for negotiations with Futures for the acceptance of the National Careers Service contract. • Derby Museum & Art Gallery – cabinet to note Expression of Interest and approve the full application for funding bid to the Museum Estate Development (MEND) of £0.750m and approval for a budget re-allocation of £0.200m to enable the project to reach RIBA stage 3 design. 	

- Derby Football Hub project – approval of changes to the scope and delivery method for the Derby Football Hub project and use of the Capital Feasibility reserve of £0.041m.
- Leisure & Culture Marketing Team – approval of budget transfer from Communities and Place to Corporate Resources directorate of £0.315m for staffing and marketing budgets.
- Traffic Signals Maintenance Grant - approval to accept a Traffic Signals Maintenance Specific Grant award from the Department for Transport and to add the grant to the Highways and Transportation Capital Programme based on the conditions of the grant.

It was reported that the following was no longer required:

- Safety of Women at Night Fund - approval to bid for up to £0.300m to tackle violence against women

The Executive Scrutiny Board resolved to note the report.

Item 16	Performance Monitoring Quarter 1 – 2021/22
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The Board received a report of the Director of Policy, Insight and Communications on Performance Monitoring Quarter 1 – 2021/22.

The Executive Scrutiny Board resolved to note the report.

Item 17	Exclusion of Press and Public
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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 paragraphs 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.

Item 18	Compulsory Acquisition of Empty Homes
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The Board received exempt detail in the report of the Deputy Chief Executive (Communities and Place) on Compulsory Acquisition of Empty Homes.

The Executive Scrutiny Board resolved to note the report.

Item 19	2021/22 Quarter 1 Financial Monitoring & Medium Term Financial Strategy Update
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The Board received exempt detail in the report of the Strategic Director of Corporate Resources on 2021/22 Quarter 1 Financial Monitoring & Medium Term Financial Strategy Update.

The Executive Scrutiny Board resolved to note the report.

Item 20	Acquisition of a Property for Child X
<p>The Board received exempt detail in the report of the Strategic Director of Communities and Place on Acquisition of a Property for Child X.</p> <p>The Executive Scrutiny Board resolved to note the report.</p>	