

Time Commenced – 5.01pm
Time Finished – 7.25pm

Executive Scrutiny Board

15 February 2022

Present: Councillor Repton (Chair)
Councillors Care, Carr, Cooper, Dhindsa, Grimadell,
M Holmes, Martin, Pegg

In attendance: Steve Caplan – Director of Property
Heather Greenan – Director of Policy, Insight and
Communications
Kirsty McMillan – Director of Integration and Direct Services
(Adults)
Steven Mason – Democratic Services Officer
Gurmail Nizzer – Director of Integrated CYP Commissioning
Simon Riley – Strategic Director of Corporate Resources

68/21 Apologies for Absence

Apologies were received from Councillor Pattison

69/21 Late Items

There were none.

70/21 Declarations of Interest

There were none.

71/21 Minutes of the meetings held on 11 January 2022 and 17 January 2022

The minutes of the meetings held on 11 January 2022 and 17 January 2022
were agreed as a correct record.

72/21 Forward Plan

The Board considered the contents of the Forward Plans published on 18
January 2022 and 8 February 2022.

No items were added to the future work programme.

Resolved to note the Forward Plans.

73/21 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 11 January 2022.

The Board resolved to note the report.

74/21 Performance Plan 2021/22

The Board considered a report of the Director of Policy, Insight and Communications on Performance Plan 2021/22.

It was reported that the Executive Scrutiny Board had responsibility for monitoring corporate performance, to support the delivery of improved outcomes for the city.

The report provided the Board with an opportunity to review and agree the Performance Plan 2021/22.

The Board resolved:

- 1. to agree the performance items identified for consideration by the Board as part of the Performance Plan 2021/22 as shown at Appendix 1; and**
- 2. to note the draft Overview and Scrutiny Review Boards work plans for 2021/22, as presented in Appendix 2.**

75/21 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 16 February 2022.

Key Decisions

Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2023-2024

The Board received a report of the Strategic Director of People Services on Determined School Admission Arrangements for Derby City Maintained and Voluntary Controlled Schools 2023-2024.

The Executive Scrutiny Board resolved to note the report.

Adult Social Care Fees and Charges 2022/23

The Board received a report of the Strategic Director of People Services on Adult Social Care Fees and Charges 2022/23.

The Executive Scrutiny Board resolved to note the report.

The Sale of Unit 3 Westside Park, Belmore Way, Raynesway, Derby

The Board received a report of the Strategic Director of Corporate Resources on The Sale of Unit 3 Westside Park, Belmore Way, Raynesway, Derby.

The Executive Scrutiny Board resolved to note the report.

Market Hall Transformation

The Board received a report of the Strategic Director of Corporate Resources on Market Hall Transformation.

The Executive Scrutiny Board resolved:

- 1. to recommend to Council Cabinet that there is now an immediate and thorough re-examination of all the plans and costs for the Market Hall refurbishment with the aim to make savings that can pay for a replacement centrally located pool in line with the motion that was passed at the last full Council meeting; and**
- 2. to recommend to Council Cabinet that it sets in place close and public monitoring of the business plan for the reopened Market Hall to maximise the likelihood of the reopening leading to a successful and profitable venture.**

Budget and Policy Framework

Council Plan 2022/25

The Board received a report of the Chief Executive on Council Plan 2022/25.

The Executive Scrutiny Board resolved to note the report.

Medium Term Financial Plan 2022/23 – 2024/25 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy)

The Board received a report of the Strategic Director of Corporate Resources on Medium Term Financial Plan 2022/23 – 2024/25 (Revenue Budget, Capital Budget, Dedicated Schools Grant, Reserves and Capital Strategy).

In relation to what is being called the Council Tax rebate, the Executive Scrutiny Board expressed its concerns about the logistical nightmare that this council and many councils in the Midlands and the north face in making sure that the £150 gets to the very people that it needs to get to

and puts an additional strain on services in this city and elsewhere in the Midlands and the north and therefore calls on Council Cabinet to write to Government to ask for additional resources to make sure that this is done as swiftly and effectively as possible.

Treasury Management and Investment Strategy 2022/23

The Board received a report of the Strategic Director of Corporate Resources on Treasury Management and Investment Strategy 2022/23.

The Executive Scrutiny Board resolved to note the report.

Draft 2021/22 Quarter 3 Financial Monitoring

The Board received a report of the Strategic Director of Corporate Resources on Draft 2021/22 Quarter 3 Financial Monitoring.

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:

- Normanton Cemetery Lodge - declare Normanton Cemetery Lodge & Chapel, Stenson Road, Derby DE23 1JG as surplus to the Council's requirements.
- Home Care Retention Funding - funding from the Derby and Derbyshire Clinical Commissioning Group (CCG) of £1m and the Workforce recruitment grant £0.777m and the Workforce recruitment grant round 2 of £1.435m. This funding from the CCG will be added to the Workforce retention grants so that one-off funds can be directed to the local home care workforce to incentivise frontline workers to remain employed over the winter period when demand is expected to increase.
- Home Care Retention Funding - delegated authority to allocate the funding and award grants as appropriate, in line with the Derby and Derbyshire CCG terms of funding.
- Home Care Retention Funding - to ringfence the homecare retention funding for the purpose of supporting the homecare market, any unspent funds into 2022/23 which will need to be either returned to the NHS or spent in line with any future agreed determinations by the Derby and Derbyshire CCG Governing Body/ Integrated Care System. Any unspent Workforce retention grant will need to be returned to the Department of Health and Social Care.
- Afghan Bridging Hotel Wraparound Support - bid and accept funding and to award grants in line with funding. Claims can be made under

the Funding Instruction for local authorities in the support of the United Kingdom's Afghan Schemes for Beneficiaries who have arrived in the UK and are accommodated temporarily in a hotel in the local authority under one of the Schemes stated at paragraphs 4.15.

- Our City Our River (OCOR) Environment Agency - Flood Defence Grant in Aid (FDGiA) - acceptance of additional grant funding of £17.7m of FDGiA funding from The Environment Agency (EA) as a contribution towards the completion of the remaining OCOR Package 2 works at Derby Riverside.
- Derby Football Hub - bid for capital funding to the Football Foundations Football Hub programme and delegate approval to accept the grant subject to acceptable grant conditions and the approval of match funding from the Council's Capital Future's Fund.
- Madeley Centre - agree the direction of travel regarding the future use of the Madeley Centre.

The Executive Scrutiny Board resolved to note the report.

Performance

Performance Monitoring Q3 2021-22

The Board received a report of the Director of Policy, Insight and Communications on Performance Monitoring – Quarter 3 2021/22.

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 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

The Sale of Unit 3 Westside Park, Belmore Way, Raynesway, Derby

The Board received exempt detail in the report of the Strategic Director of Corporate Resources on The Sale of Unit 3 Westside Park, Belmore Way, Raynesway, Derby.

The Executive Scrutiny Board resolved to note the report.

Market Hall Transformation

The Board received exempt detail in the report of the Strategic Director of Corporate Resources on Market Hall Transformation.

The Executive Scrutiny Board resolved to note the report.

MINUTES END