

Time commenced – 6.00pm
Time finished – 7.16pm

Communities Scrutiny Review Board 8 July 2019

Present: Councillor Hudson (Chair)
Councillors S Khan, Pearce and Testro

In Attendance: Claire Davenport – Director of Leisure Culture and Tourism
Mark Elliott – Libraries Service Manager
Owen Swift – Physical Activity and Sport Manager
Ed Green – Marketing and Business Development Manager

01/19 Apologies for Absence

Apologies for absence were received from Councillors Atwal and Sandhu.

02/19 Late items introduced by the Chair

The Chair requested that the meeting of the Board scheduled for 10 February 2020 be rearranged to 27 January 2020. The Board agreed to change the meeting date to 27 January 2020.

03/19 Declarations of Interest

There were none.

04/19 Minutes of the meeting held on 18 March 2019

The minutes of the meeting held on 18 March 2019 were agreed as a correct record.

05/19 Derby City Playing Pitches Strategy

The Board considered a report and a presentation which provided an overview of the Derby City Playing Pitches Strategy (PPS) and the vision and strategy action plan that formed part of the Council's evidence base for physical activity and sport in the city.

Members of the Board asked about who was responsible for the day to day maintenance of the pitches. It was reported that if it was owned by the Council then the Grounds Maintenance team would maintain it, however if it was privately owned then they would be responsible for their own maintenance.

It was suggested that discussions take place with highways colleagues to try to alleviate the impact on the roads and car parking particularly in residential areas.

Resolved to note the information provided within the report and the presentation.

06/19 Update on Community Managed Libraries

The Board considered a report and presentation which provided an update on the implementation of Community Managed Libraries.

Members of the Board ask about how the different operational approaches would work in relation to customer data protection and who was liable if there was a data breach. An explanation was given of how the system worked to provide compliance for the council regarding the Data Protection Act 2018. The liability would depend upon what the type of breach was.

A lot of work had been undertaken with colleagues and the Library Management System provider on this area of work.

A Member of the Board asked about the ratio of volunteers across the city. It was reported that the Council did not recruit or manage the volunteers, however it did provide an enhanced package to support DHA.

A Member of the Board asked about the Peartree Library building. It was noted that property services had provided the options for the building that were being progressed by them. A report on this project had been approved at Council Cabinet in November 2018, which provided more information.

Resolved to note the information provided within the report and presentation.

07/19 Derby LIVE Overview, Function and Partnership Working

The Board considered a report and presentation which gave an overview of Derby LIVE's function and partnership working.

Members of the Board asked about how Derby LIVE would be commercially refocussed. It was reported that the emphasis had changed within some of the job roles where they had become more commercially focussed. This was an approach that was being adopted rather than the emphasis being on producing theatre shows for example and therefore a different set of skills were being employed.

A Member of the Board asked about marketing going forward. It was noted that the programme manager was working with people and bookings would be taken once plans had progressed further.

Resolved to note the information provided within the report and presentation.

08/19 Terms of Reference and Work Programme for the 2019/20

Municipal Year

The Board considered a report setting out the Terms of Reference and Remit of the Board.

The report provided Members of the Board with the opportunity to consider its terms of reference and remit for the forthcoming municipal year, its work programme for 2019/20 and any topic reviews.

Members agreed the draft work programme set out in appendix 2 to the report. Members did not identify a specific item for a topic review at this time.

Resolved

- 1. To agree the terms of reference set out in section 4.1 of the report.**
- 2. To agree the work programme for 2019/20 municipal year set out at appendix 2 to the report.**

MINUTES END