



Derby City Council

**CORPORATE SERVICES SCRUTINY
REVIEW BOARD
13 March 2019**

ITEM 7

Report sponsor: Strategic Director of Corporate Resources
Report author: Democratic Services Officer

Work Programme for 2018/19 Municipal Year

Purpose

- 1.1 The Corporate Services Board will have an opportunity to discuss the work programme for the 2018/19 municipal year, attached at Appendix 1

Recommendation(s)

- 2.1 To consider the work programme and recommendations for 2018/19 municipal year

Reason(s)

- 3.1 To ensure the Board have had an opportunity to consider and discuss the work programme for 2018/19 municipal year.

Supporting information

- 4.1 As detailed under Article 6 of the council's constitution, overview and scrutiny boards will:
 - review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's functions
 - make reports or recommendations to Council or the Council Cabinet or any joint or Neighbourhood Board/Forum in connection with the discharge of any functions
 - consider any matter affecting the area or its inhabitants
 - consider decisions that have been called-in for reconsideration, and decide whether to ask the decision maker to reconsider the decision or to refer it to full Council
 - carry out policy development and review functions as shown in Article 6 of the constitution that they consider to be necessary
 - provide an annual report to full Council on their workings and make recommendations for future work programmes
 - carry out any other statutory duties and responsibilities allocated to local authority scrutiny committees.

4.2 The Terms of Reference for this board covers the following service areas, and encompasses the portfolios of the Cabinet Members for Strategy and Policy; Governance and Licensing; and, Finance and Procurement:

- Strategic partnerships
- International development
- Policy and Strategy – Derby Plan, Council Plan
- Community Safety, Cohesion and Integration
- Emergency Planning and Business Continuity
- Licensing
- Markets
- Communications and Consultation
- Performance Monitoring and Review
- HR and Organisational Development, including Corporate Health and Safety
- ICT, Customer Management and Business Support
- Property Services
- Legal, Procurement and Democratic Services
- Finance
- Revenue and Benefits

Public/stakeholder engagement

5.1 None directly arising from this report

Other options

6.1 None

Financial and value for money issues

7.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Legal implications

8.1 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Other significant implications

9.1 None

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Head of Democracy	27.02.19
Background papers: List of appendices:		
Appendix 1 – Work programme for Corporate Services Scrutiny Review Board		

Work Programme 2018/19

Meeting	Items	Service Director / Lead officer	Recommendations Resolved
16 August	Work Programme and Topic Reviews Asset Management Plan	Dinesh Kotecha	To note the background and information contained within the report regarding the Corporate Asset Management Plan (AMP) To agree that an update report should be brought to a future meeting of the Board
4 October	Budget Setting Process	Toni Nash / Amanda Fletcher / Alison Parkin / Nicola Goodacre	To note the report
4 October	Modern Slavery	Pop Gill / Andy Thomas	To recognise the work of public, private and voluntary sector partners in tackling modern slavery in Derby and Derbyshire, including the Council's Neighbourhood Teams To recommend that the Council Cabinet seek to protect services involved in the prevention of modern slavery as part of the 2019/20 Budget proposals
31 January	Corporate Health and Safety	Mike Kay / Wendy Johnson	To note the report
31 January	Sinfin Lane Waste Treatment Plant – Review of Initial Financial Justification at Contract Approval vs Actual Rates Presently	Don McLure	The costs from April 2017 of all advisory functions for the Sinfin Energy from Waste Treatment Plant, including technical, legal and financial be obtained for the Board and to establish which organisation will be

			<p>responsible for the payment of these costs.</p> <p>That an analysis of the original business case versus the current business case be prepared for the Board</p> <p>That a briefing on the Contingency Plan and cost to be prepared for the Board</p> <p>That a briefing be prepared on the latest position on compensation and the likelihood of payment</p>
31 January	Assembly Rooms, Costings, Business Case, Timings, Consultancy	G Jennings C Williams	<p>That the Jacobean Ceiling in the Darwin Suite of the Assembly Rooms be retained and restored.</p> <p>Requested a breakdown of subsidy in previous years</p> <p>That figures be provided to illustrate the benefits to the local economy of re-opening against rebuilding the Assembly Rooms</p> <p>To request an independent review of the option refurbishment -v- rebuild to establish which option was the best value for money</p>
14 March	Procurement of Contracts / Services	Linda Spiby	
14 March	Update on the Corporate Asset Management Plan and Delivery Programme 2018-2023	Dinesh Kotecha	