

## **Recommendations from the Executive Scrutiny Board**

### **SUMMARY**

- 1.1 The Executive Scrutiny Board met and discussed items contained within the Council Cabinet Agenda. This report enables the views and recommendations resulting from these discussions to be formally shared with Council Cabinet. These will be submitted to Council Cabinet as Appendix 2, prior to commencement of the meeting.

### **RECOMMENDATION**

- 2.1 To receive the report and consider recommendations from the Executive Scrutiny Board.
- 2.2 To respond to the recommendations received from the Executive Scrutiny Board.

### **REASONS FOR RECOMMENDATION**

- 3.1 Part 2 of the Council's Constitution (Articles of constitution) enable overview and scrutiny boards to scrutinise decisions made or actions taken in connections with the discharge of any council functions and make reports and recommendations to the Council and Council Cabinet.

### **SUPPORTING INFORMATION**

- 4.1 A report on constitutional amendments was considered and agreed by Council on 20 May 2015. It was agreed that a Executive Scrutiny Board be retained but that its purpose in relation to pre and post-scrutinising the work of Council Cabinet be strengthened with monthly meetings timed to coincide with preparation for Council Cabinet meetings.
- 4.2 The Executive Scrutiny Board considered the Council Cabinet Agenda in its entirety. Recommendations arising from this meeting have been collated and distributed to members as a separate appendix to this report.

### **OTHER OPTIONS CONSIDERED**

- 5.1 None.

Recommendations contained in this report have been approved by the relevant Overview and Scrutiny Boards.

This report has been approved by:

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	David Walsh
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<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Clare Harrison 01332 643648 e-mail <a href="mailto:Clare.Harrison@derby.gov.uk">Clare.Harrison@derby.gov.uk</a> None Appendix 1 – Implications Appendix 2 – Executive Scrutiny Board Recommendations (to be distributed prior to commencement of the meeting).
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<b>IMPLICATIONS</b>
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**Financial and Value for Money**

- 1.1 There may be costs associated with delivering some of the recommendations associated with this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**Legal**

- 2.1 Rules OS21 and OS23 of the Council's Constitution are relevant to this report in its final submissions to Council Cabinet.
- Rule OS21 states that once the scrutiny board has formed recommendations on proposals for development board will prepare a formal report and submit it to the proper officer for consideration by the Council Cabinet (if the proposals are consistent with the existing budgetary and policy framework), or to the Council as appropriate (e.g. if the recommendation would require a departure from or a change to the agreed budget and policy framework).
  - 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 There may be other legal implications arising from this report if Council Cabinet agrees to the implementation of the recommendations, but these would need to be determined at a later stage.

**Personnel**

- 3.1 There may be personnel implications arising from the delivery of recommendations associated with this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

**IT**

- 4.1 There may be IT implications arising from the delivery of recommendations associated with this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **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 There may be a number of asset management and acquisition implications arising from the delivery of recommendations associated with this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **Risk Management**

- 9.1 There may be a number of risks arising from the delivery of recommendations associated with this report. These would need to be determined following agreement by Council Cabinet to implement the Board's recommendations.

## **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.