

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (ECONOMIC GROWTH, COMMUNITIES AND HEALTH) COMMITTEE

Minutes of the Meeting of the Scrutiny (Economic Growth, Communities and Health) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Tuesday 25th September 2018.

Present:

Councillors A Johnson (Chairman), E W R Barker, R A Faulkner (min no 86/18 only), Mrs V J Gould, C B Jones, Mrs J A Killoran, S McGarry, S McKiernan, B G Peters, Mrs L Shelton and C D Wileman.

Officers Present:

The Programmes and Transformation Team Leader, the Communities and Open Spaces Manager and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors D Florence-Jukes, G E Marjoram, and P Walker.

76/18 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

77/18 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting pursuant to Rule 12.

78/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 30th July 2018 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
E W R Barker		
Mrs V J Gould		
A Johnson		
C B Jones		
Mrs J A Killoran		
S McGarry		
S McKiernan		
B G Peters		
Mrs L Shelton		
C D Wileman		

79/18 **SUB GROUP REVIEWS (ANTI-SOCIAL BEHAVIOUR; DOMESTIC VIOLENCE AND ADULT SOCIAL CARE)**

The Committee received an update from the scrutiny sub group lead Councillors on their reviews.

NOTED.

80/18 **QUARTERLY PERFORMANCE REPORT – QUARTER 1**

The report of the Head of Service (Sal Khan) on the progress at quarter one of the 2018/19 financial year towards achieving the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” priorities as set out in the Corporate Plan was considered.

The following appendices had been circulated with the report: Appendix 1: comprehensive data on the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” corporate indicators and Appendix 2 comprehensive data on the benchmarking exercise co-ordinated by East Staffordshire Borough Council.

Councillors noted that out of the 122 targets, 14 contributed to the “Promoting Local Economic Growth” Corporate Priority and of these 22 targets 11 were green status, 0 was amber, 1 was red status, and 2 were not yet due to be reported. Councillors noted that 50 targets contributed to the “Protecting and Strengthening Communities” Corporate Priority and of these 50 targets 27 were green status and 23 were not yet due to be reported.

An opportunity for questions followed.

Councillors requested an update on Bargates, which would be circulated under separate cover.

NOTED.

81/18 **FUTURE REVIEW SUBJECTS**

The following subjects were proposed as possible topics for future reviews:

- Plastic Recycling;
- GP Surgeries, for example lack of accommodation and licensing of products for medicinal use;
- Tree Preservation Policy/Nature Reserves;
- Charity shop provision in Town Centres.

Councillors were asked to email any other future review subjects as soon as possible.

NOTED.

82/18 **EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

NOTED.

83/18 **QUESTIONS**

No questions had been received from Councillors prior to the meeting.

84/18 **DATES OF FUTURE MEETINGS**

Resolved:

That the next meetings take place on 19th December 2018, 29th January 2019 and 21st March 2019 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent; and that consideration be given to holding an additional meeting ahead of the date scheduled in December.

85/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

86/18 **PRIVATE EXECUTIVE DECISION RECORDS**

At this juncture Councillor R A Faulkner joined the meeting.

Councillors received for information a list of private Executive Decision Records.

NOTED.

Chairman