

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (COMMUNITY REGENERATION, ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Wednesday 10th July 2019.

Present:

Councillors Mrs B Ashcroft, A Clarke, Mrs V J Gould, S A Hussain, Mrs J A Killoran, G H Lamb, S McGarry, M Metcalfe, M Shrive, P Walker and C Wileman and County Councillor B G Peters.

Officers Present:

The Communities and Open Spaces Manager, the Corporate and Commercial Manager and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors A Johnson, Mrs P L Ackroyd, Mrs R Brady, Ms A J Legg and D M Spedding.

01/19 **APPOINTMENT OF CHAIRMAN**

Resolved:

That Councillor Mrs J A Killoran be appointed Chairman for the duration of the meeting.

02/19 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

03/19 **URGENT BUSINESS**

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

04/19 **MINUTES**

Resolved:

That the minutes of the meeting of the Scrutiny (Economic Growth, Communities and Health) Committee held on 21st March 2019 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
Mrs V J Gould		Mrs B Ashcroft
S A Hussain		A Clarke
Mrs J A Killoran		G H Lamb
S McGarry		M Metcalfe
P Walker		M Shrive

C Wileman		
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05/19 **APPOINTMENT OF VICE CHAIRMAN**

Resolved:

That Councillor Mrs J A Killoran be appointed Vice-Chairman for the ensuing year.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
Mrs B Ashcroft		Councillor S A Hussain
A Clarke		
Mrs V J Gould		
Mrs J A Killoran		
G H Lamb		
S McGarry		
M Metcalfe		
M Shrive		
P Walker		
C Wileman		

06/19 **OVERVIEW OF WORK PREVIOUSLY CARRIED OUT BY THE COMMITTEE**

Councillors received an overview of the work previously carried out by the Scrutiny (Economic Growth, Communities and Health) Committee. An opportunity for questions followed.

NOTED.

07/19 **SCRUTINY REVIEW OF PLASTIC RECYCLING**

Councillors agreed that this review continued, with Cllr Ms A J Legg taking part in the group in the absence of Councillor S McKiernan.

NOTED.

08/19 **FUTURE REVIEW SUBJECTS**

Resolved:

- 1) That the following scrutiny reviews be carried out:
 - CCTV (Sub Group to include Councillors A Clarke; S A Hussain; S McGarry; M Shrive and P Walker);
 - Sports Development (Sub Group to include Councillors Mrs J A Killoran, G H Lamb; M Metcalfe; M Shrive and C Wileman);
- 2) That representatives from the University Hospitals of Derby and Burton be invited to attend a future meeting to give an update following the merger.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
Mrs B Ashcroft		
A Clarke		
Mrs V J Gould		
Councillor S A Hussain		
Mrs J A Killoran		
G H Lamb		
S McGarry		
M Metcalfe		
M Shrive		
P Walker		
C Wileman		

09/19 **QUARTERLY PERFORMANCE REPORT – QUARTER 4**

The report of the Head of Service (Sal Khan) on the update on progress towards achieving the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” priorities as set out in East Staffordshire Borough Council’s Corporate Plan was considered. The following appendices had been circulated with the report for the meeting:

- Appendix 1: comprehensive data on the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” Corporate Indicators;
- Appendix 2: comprehensive data on the benchmarking exercise co-ordinated by East Staffordshire Borough Council.
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Councillors noted that out of the 122 targets, 13 contributed to the “Promoting Local Economic Growth” Corporate priority and of these 13 targets, 12 were green status and 1 was red status and that 30 targets contributed to the “Protecting and Strengthening Communities” and “Promoting Local Economic Growth” Corporate priorities and of these 50 targets, 49 were green status and 1 was amber status.

An opportunity for questions followed.

NOTED.

10/19 **EXECUTIVE DECISION RECORDS**

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

NOTED.

11/19 **QUESTIONS**

No questions had been received prior to the meeting.

12/19 **DATES OF FUTURE MEETINGS**

24th September 2019;
18th December 2019;
28th January 2020;
19th March 2020.

To take place in the Coltman VC Room at the Town Hall at 6.30pm.

NOTED.

13/19 **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.

14/19 **PRIVATE EXECUTIVE DECISION RECORD**

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

NOTED.

Chairman