

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 in virtual environment on Wednesday 24th June 2020.

Present:

Councillors A Clarke (Chairman), Mrs P L Ackroyd, L Beech, Mrs B Brady, Mrs V J Gould, P Hudson, S A Hussain, Mrs J A Killoran, G H Lamb, M Metcalfe, M Shrive and P Walker.

An apology for absence was received from Councillor C D Wileman and County Councillor B G Peters.

Officers Present:

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

42/20 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

43/20 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

44/20 **MINUTES**

Resolved:

That the minutes of the meeting of the Committee held on 28th January 2020 be agreed as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
A Clarke		L Beech
Mrs P L Ackroyd		
Mrs R Brady		
Mrs V J Gould		
P Hudson		
S A Hussain		
Mrs J A Killoran		
G H Lamb		
M Metcalfe		
M Shrive		
P Walker		

45/20 **CORPORATE PLAN PERFORMANCE REPORT END OF YEAR**

The report of the Head of Service (Sal Khan) on an update on progress at the end of the 2019/20 financial year towards achieving the “Community Regeneration” and “Environment and Health & Wellbeing” priorities as set out in East Staffordshire Borough Council’s Corporate Plan was considered. The following appendices had been circulated with the report:

- Appendix 1: Contains comprehensive data on all Corporate Indicators;
- Appendix 2: List of targets in the 2020/21 Corporate Plan which may require reconsidering as a result of the Coronavirus situation;
- Appendix 3: Addendum following Cabinet;
- Appendix 4: Alternative version of Appendix 1 spreadsheet with VFM14, VFM16 and VFM37a shown as Red Status.

Out of the 109 targets in the Corporate Plan, 97 were green status; 3 were amber status; 6 were red status; 2 had been deferred and 1 had previously been deleted. Of the 106 ‘live’ targets: 91.51% were green status; 2.83% were amber status and 5.66% were red status. It was highlighted that out of the total 109 targets, 20 contributed to the “Community Regeneration” Corporate Priority and of these 20 targets: 18 were green status; 0 were amber status; 0 were red status; 1 was to be deferred and 1 was to be deleted and of the 18 ‘live’ targets 100% were green status. In addition, 23 targets contributed to the “Environment and Health & Wellbeing” Corporate Priority and of these 23 targets 21 were green status; 0 were amber status and 2 were red status and of the 23 ‘live’ targets, 91.30% were green status; 0.00% were amber status and 8.70% were red status

Councillors noted the deferral of target setting for CR04 and CR05 until after the Quarter 1 outturn, given the exceptional circumstances, in addition to the potential impact of the coronavirus situation on the Corporate Plan targets for 2020/21 as listed in Appendix 2.

NOTED.

46/20 **SCRUTINY REVIEW REPORTS – UPDATE (CCTV, SPORTS DEVELOPMENT)**

Councillors received an update from Councillor G Lamb on the review of Sports Development. The sub-group had held positive talks with East Staffordshire Sports Council and Burton Albion Community Trust in earlier in the year and the next stage would be to speak to Everyone Active. A list of questions had been put together and sent to the relevant officer for a response.

It was agreed that the CCTV review would be discussed within the private part of the meeting.

NOTED.

47/20 **FUTURE SCRUTINY REVIEW TOPICS**

Councillors were asked to put forward any topics for consideration as future scrutiny topics. It was agreed that the following be considered as future items for review:

- Role of the Mayor in the Community;
- Drains and Localised flooding (an invitation to be sent to the relevant County Council Cabinet member to attend a future meeting);
- Community Engagement and Support (an invitation to be sent to the Deputy Leader (Regulatory and Community Support to attend a future meeting);
- Grounds Maintenance Contract;

- Monitoring of Climate Change;
- Encouraging Cycle usage;
- Fly-Tipping and Littering and impact of Covid-19 (an invitation to be sent to the Deputy Leader (Regulatory and Community Support to attend a future meeting);

Councillors agreed that the next scrutiny review to take place would be on the subject of the Grounds Maintenance Contract – Councillors M Metcalfe, Mrs V J Gould and M Shrive agreed to be part of this sub-group.

NOTED.

48/20 **EXECUTIVE DECISION RECORDS**

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

NOTED.

49/20 **QUESTIONS**

No questions had been received prior to the meeting.

50/20 **DATES OF FUTURE MEETINGS**

The following dates of future meetings were agreed at the meeting:

18th August 2020
24th September 2020;
16th December 2020;
27th January 2021;
25th March 2021.

NOTED.

51/20 **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.

Chairman