

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 Thursday 25th March 2021.

Present:

Councillors A Clarke (Chairman), Mrs P L Ackroyd, E W R Barker, L Beech, Mrs B Brady, Mrs V J Gould, R G W Grosvenor, S A Hussain, Mrs J A Killoran, G Lamb, Ms A J Legg, G Raybould, M Shrive and C 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.

Apologies for absence were received from Councillors P Hudson.

114/21 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

115/21 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

116/21 **MINUTES**

Resolved:

That the public minutes of the meeting held on 27th January 2021 be approved 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		E W R Barker
Mrs P L Ackroyd		S A Hussain
L Beech		
Mrs B Brady		
Mrs V J Gould		
R G W Grosvenor		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
G Raybould		
M Shrive		
C Wileman		

117/21 **ENVIRONMENT AGENCY UPDATE**

Will Groves (Senior Flood Risk Advisor) and Mark Swain (Team Leader) from the Environment Agency attended the meeting to give an update to the committee on the flood risk in East Staffordshire and on the Burton upon Trent Flood Risk Management Scheme.

An opportunity for questions followed and it was agreed that a copy of the powerpoint presentation would be circulated to all Committee members following the meeting.

At this juncture Councillor G Lamb left the meeting.

NOTED.

118/21 **CORPORATE PLAN PERFORMANCE REPORT 2020/21 QUARTER 3**

The report of the Head of Service (Sal Khan) on the update on progress at the end of the third quarter of the 2020/21 financial year towards achieving the “Community Regeneration” and “Environment and Health & Well Being” priorities set out in East Staffordshire Borough Council’s Corporate Plan was considered. Appendix 1: Contains comprehensive data on all Corporate Indicators had been circulated with the report for the meeting.

Councillors noted that out of the total 109 targets, 27 contributed to the “Community Regeneration” Corporate priority and of these 27 targets, 23 were green; 0 was amber; 1 were red status; 3 had been deferred and 0 were not yet due to be reported. Of the 24 live targets, 95.83% were green; 0% were amber and 4.17% were red status. Out of the total 109 targets, 26 contributed to the “Environment and Health and Well Being” Corporate Priority and of these 26 targets, 22 were green, 0 was amber; 0 were red status; 4 had been deferred and 0 were not yet due to be reported. Of the 22 live targets for the “Environment and Health and Well Being” Corporate Priority 100% were green; 0% were amber and 0% were red status.

It was agreed to provide a response to a question raised by Councillor R G W Grosvenor in respect of the Market Hall under separate cover.

NOTED.

119/21 **UPDATE ON SCRUTINY REVIEWS**

Councillors received an update on the scrutiny reviews currently being carried out.

NOTED.

120/21 **PUBLIC EXECUTIVE DECISION RECORDS**

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

NOTED.

121/21 **QUESTIONS**

No questions had been received prior to the meeting.

122/21 **DATE OF NEXT MEETING**

It was agreed that the next meeting would take place on 23rd June 2021.

NOTED.

123/21 **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.

