

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (REGENERATION, DEVELOPMENT AND MARKET HALL) COMMITTEE

Minutes of the Meeting of the Scrutiny (Regeneration, Development and Market Hall) Committee in the Coltman VC Room, Town Hall Burton upon Trent on Wednesday 5th July 2023

Present:

Councillors K Smith BEM (Chairman), A Afsar, G Allen, A Clarke, M Huckerby, R Lock and M Shrive.

Officers Present:

The Head of Corporate and Environment Services, the Interim Head of Regeneration and Development, the Programmes and Transformation Team Leader and the Principal Democratic Services Officer.

An apology for absence had been received from Councillor T Hadley.

01/23 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

02/23 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

03/23 **APPOINTMENT OF VICE CHAIRMAN**

Two nominations for the appointment of Vice Chairman had been received.

It was proposed and duly seconded that Councillor M Shrive be appointed Vice Chairman for the ensuing year.

Upon a vote being taken, the Chairman declared the vote was carried.

Voting concerning the above decision was as follows:

| Those voting for the motion | Those voting against | Those abstaining |
|------------------------------------|-----------------------------|-------------------------|
| Councillor K Smith BEM | Councillor G Allen | |
| Councillor A Afsar | Councillor A Clarke | |
| Councillor M Huckerby | Councillor R Lock | |
| Councillor M Shrive | | |

It was proposed and duly seconded that Councillor A Clarke be appointed Vice Chairman for the ensuing year.

Upon a vote being taken, the Chairman declared the vote was defeated.

Voting concerning the above decision was as follows:

| Those voting for the motion | Those voting against | Those abstaining |
|-----------------------------|---------------------------|------------------|
| Councillor G Allen | Councillor K Smith BEM | |
| Councillor A Clarke | Councillor A Afsar | |
| Councillor R Lock | Councillor M Huckerby | |
| | Councillor M Shrive | |

The Chairman confirmed that Councillor M Shrive had been appointed Vice-Chairman for the ensuing year.

04/23 **CORPORATE PLAN PERFORMANCE REPORT 2022/23**

The report of the Head of Corporate and Environment Services on the update on progress at the end of the 2022/23 financial year towards achieving the priorities 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: Spreadsheet of end of year updates for Corporate Plan targets;
- Appendix 2a: Planning & Recycling Quartile Data;
- Appendix 2b: Quarter 3 2022/23 benchmarking exercise using LG Inform (Anonymised).

The Committee noted that out of the 129 targets: 120 were green status 1 was amber status; 7 were red status; 1 was deferred. And of the 128 'live' targets: **93.75%** were green status; **0.78%** were amber status and **5.47%** were red status

An opportunity for questions followed.

Councillor R Lock requested an update on CR30: Delivery of Washlands Enhancement Project, the Committee noted that the Council would be looking to award the contract next month and the likelihood was that work would start next spring.

NOTED.

05/23 **SCRUTINY REVIEW PROGRAMME**

The Chairman requested the committee bring forward ideas for scrutiny review topics.

It was agreed that a review of the potential Co-operative model of market hall be carried out, with the aim for completion within the next 2 to 3 months. It was agreed that an informal meeting to agree the scope for this review would take place.

NOTED.

06/23 **PUBLIC EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records. In response to a query from Councillor R Lock, in relation to 568/23 the Head of Corporate and Environment Services provided an update.

An opportunity for questions followed.

NOTED.

07/23 **QUESTIONS**

No questions had been received in advance of the meeting.

08/23 **DATE OF NEXT MEETING**

Councillors noted that the next scheduled meeting would then take place on 21st September 2023.

NOTED.

09/23 **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 Meeting during discussion of the following items as it would 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 indicated in brackets before each item number on the Agenda:

PRIVATE EXECUTIVE DECISION RECORDS

Chairman