

# EAST STAFFORDSHIRE BOROUGH COUNCIL

## SCRUTINY (VALUE FOR MONEY COUNCIL) COMMITTEE

Minutes of the Meeting of the Scrutiny (Value for Money Council) Committee held in the Coltman VC Room, Town Hall on Monday 9<sup>th</sup> September 2024 at 6.30pm.

### **Present:**

Councillors Z. Krupski (Chairman), A. Bailey, A. Clarke, P. Hudson, P. Krupski, A. Mansfield and S. Sankey

### **Officers Present:**

Sean Loughran (Corporate and Communications Team Leader), Daniel Langford (Leisure Services Officer), Rachel Liddle (Environmental Health Manager) (minute no 77/24 only) and Daniel Caulkett (Democratic Services Officer)

An apology for absence was received from: Councillor M. Shrive

### 71/24 **DECLARATIONS OF INTEREST**

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

### 72/24 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

### 73/24 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted.

### 74/24 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted.

### 75/24 **PUBLIC MINUTES**

#### **Resolved:**

That the Public Minutes of the Meeting held on the 11<sup>th</sup> April 2024 be approved by the Committee and signed as a correct record.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor Z. Krupski		Councillor P. Hudson

Councillor A. Bailey Councillor A. Clarke Councillor P. Krupski Councillor S. Sankey		Councillor A. Mansfield
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76/24 **APPOINTMENT OF VICE CHAIRMAN**

**Resolved:**

That Councillor A. Mansfield be appointed Vice Chairman for the ensuing year.

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor Z. Krupski Councillor A. Bailey Councillor P. Krupski Councillor A. Mansfield		Councillor A. Clarke Councillor P. Hudson Councillor S. Sankey

77/24 **DISABLED FACILITIES GRANT – 6 MONTHLY UPDATE**

The report of the Head of Legal and Regulatory Services on the progress update on the Disabled Facilities Grant Service was considered. Appendix 1: Appendix 1: DFG Satisfaction Questionnaire Results had been circulated with the report.

An opportunity for questions followed.

**NOTED.**

78/24 **QUARTER 4 PERFORMANCE REPORT 2023/24: CORPORATE PLAN**

The Report of the Head of Corporate and Environment Services, on the performance update on progress at the end of the fourth quarter of the 2023/24 financial year towards delivering East Staffordshire Borough Council's Corporate Plan, Leisure Services Contract Performance and Towns Fund Programme was considered. Appendix 1: Quarter 4 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 122 were green, 2 were amber, 6 were red and 2 had been deleted; of the 130 live targets, 93.85% were green status, 1.54% were amber status and 5.62% were red status; at the end of Quarter 4 of the Leisure Contract Performance, 75 performance indicators were green, 1 performance indicator was amber, and 2 performance indicators were red; project progress on the Towns Fund Programme including key risks, current financial profiles ,

and total spend for three projects; Specialist College Project (£3,502,278), Cycle Network Enhancements (£1,063,788.19) and the Canal Towpath Project (£157,821.28)

An opportunity for questions followed.

**NOTED.**

79/24 **SCRUTINY REVIEW PROGRAMME UPDATE**

The Chairman updated members of the Committee on the outcome of the Car Parking Charges Scrutiny Review and the Grounds Maintenance Scrutiny Review.

80/24 **FUTURE SCRUTINY REVIEWS**

The Chairman requested that Members gave consideration to any topics that they would like to add to the review programme. A number of topics were discussed.

Members decided that one review will be commenced by the Committee, namely (1) Civic Function Suite.

**NOTED.**

81/24 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

**NOTED.**

82/24 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is 2<sup>nd</sup> October 2024.

83/24 **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.

Voting concerning decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor Z. Krupski Councillor A. Bailey Councillor A. Clarke Councillor P. Hudson Councillor P. Krupski Councillor A. Mansfield Councillor S. Sankey		