

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Scrutiny (Value for Money Council Services) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on 14th June 2017.

Present:

Councillors R. Faulkner (Chairman), A. A. Chaudhry, M. Fitzpatrick, Mrs H. Hall and C. Smith.

Officers Present:

Mr Chris Ebberley (Corporate and Commercial Manager) and Mrs Sara Gummerson (Programmes and Transformation Officer).

Apologies for absence were received from Councillors G. Allen, D. Goodfellow and L. Milner.

93/17 **DECLARATIONS OF INTEREST**

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

94/17 **APPOINTMENT OF VICE-CHAIRMAN**

Councillor D. Goodfellow was appointed as vice-chairman for the ensuing year.

95/17 **MINUTES**

Resolved:

That the Minutes of the Meeting held on 15th March 2017 be approved and signed as a correct record.

96/17 **URGENT BUSINESS**

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

97/17 **PERFORMANCE REPORT – QUARTER 4**

The Report of Sal Khan, Head of Service, regarding the Quarter 4 Performance was considered. The Programmes and Transformation Officer provided an overview of the report to the committee.

An opportunity for questions followed.

Councillor Fitzpatrick requested an explanation from the Leader as to why VFM25 and VFM36 targets were marked 'partially met'.

He also enquired whether the VFM51 target, 'working with the police crime commissioner' was a county-wide scheme or a soft target to simply lobby the Police Crime Commissioner.

The Corporate and Commercial Manager informed the Committee that a response would be circulated to Members outside of the meeting.

NOTED

98/17 **NEXT REVIEW**

Members considered and discussed topics for the next review to be undertaken by the Committee.

It was agreed that the Committee's next review would be the 'Council's Income Streams', and on conclusion of that review, they agreed to undertake a review on 'Member Representation on Outside Bodies'.

99/17 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Decision Records.

An opportunity for questions followed.

NOTED

100/17 **QUESTIONS**

There were no questions submitted to the Committee prior to the meeting.

101/17 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting take place on Tuesday 12th September 2017 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent.

102/17 **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 RECORDS

HISTORICAL PURCHASE BY THE COUNCIL OF BARGATES FROM TESCO

Chairman

