

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 11th September 2023 at 6:30pm.

Present:

Councillors Z. Krupski (Chairman), A. Bailey, A. Clarke, M. Holton, S. Sankey and M. Shrive

Officers Present

James Abbott (Corporate and Commercial Manager), Dan Langford (Leisure Services Contract Officer), Andrea Davies (Principal Democratic Services Officer) and Daniel Caulkett (Democratic Services Officer)

An apology for absence was received from Councillor P. Krupski

14/23 **DECLARATIONS OF INTEREST**

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

15/23 **URGENT BUSINESS**

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

16/23 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

No questions from members of the Public had been submitted in advance of the meeting.

17/23 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

No questions from members of the Committee had been submitted in advance of the meeting.

18/23 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 13th July 2023 be approved by the Committee.

Those voting for the motion	Those voting against	Those abstaining
Councillor Z Krupski		Councillor M Holton
Councillor A Bailey		

Councillor A Clarke		
Councillor S Sankey		
Councillor M Shrive		

19/23 **CORPORATE PLAN PERFORMANCE REPORT QUARTER 1**

The Report of the Head of Corporate and Environment Services, on the performance update on progress at the end of the first 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: Spreadsheet of Quarter 1 updates for Corporate Plan targets had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 82 were green, 6 were amber with 44 not yet due to be reported; of the 88 live targets, 93.18% were green status, 6.82% were amber status and 0% red status; at the end of Quarter 1 of the Leisure Contract Performance, 75 performance indicators were green, 3 were amber and 0 red; project progress on the Towns Fund Programme including key risks, current financial profiles, and claims for two projects: Cycle Network Enhancements (£780,049.76) and the College Project (£1,907,860).

An opportunity for questions took place.

The Corporate and Commercial Manager agreed to arrange for responses to be provided outside of the meeting in relation to the following queries:

- Whether the planning application for indicator RAD05 had been submitted.
- Provide an update on indicator GD05: do we have a measurement?
- Provide an update on the current position with the work relating to indicator RAD10
- An update on how we are progressing with indicator CRS03.

NOTED.

20/23 **SCRUTINY REVIEW PROGRAMME**

The Corporate and Commercial Manager provided an update on the two review programmes which were agreed at the previous meeting confirming that since the last meeting, each sub-group had met, work on the scoping papers had been progressing and questions collated. The next steps would be for further meetings to be scheduled with the sub-groups and operational managers to answer any questions submitted.

An opportunity for questions followed.

NOTED.

21/23 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

NOTED.

22/23 **DATE OF THE NEXT MEETING**

It was agreed that the next meeting of the Committee takes place on the 20th December 2023.

NOTED.

23/23 **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 MINUTES

LEISURE SERVICES CONTRACT REPORT

APPENDIX 3 QUARTER 1 TOWNS FUND PROGRAMME SUMMARY

PRIVATE EXECUTIVE DECISION RECORDS