

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 held in the Coltman VC Room at the Town Hall, Burton upon Trent on Wednesday 18th December 2019.

Present:

Councillors A Johnson (Chairman), Mrs P L Ackroyd, Mrs B Ashcroft, Mrs B Brady, A Clarke, S A Hussain, Mrs J A Killoran, G H Lamb, Ms A J Legg, S McGarry, M Metcalfe, M Shrive, P Walker and C D Wileman and County Councillor B G Peters.

Officers Present:

The Communities and Open Spaces Manager and the Principal Democratic Services Officer.

An apology for absence was received from Councillor Mrs V J Gould.

23/19 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

24/19 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

25/19 **MINUTES**

Resolved:

That the minutes of the meeting of the Committee held on 24th September 2019 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

| Those voting for the motion Councillor | Those voting against | Those abstaining |
|---|-----------------------------|-------------------------|
| A Johnson | | |
| Mrs P L Ackroyd | | |
| Mrs B Ashcroft | | |
| Mrs B Brady | | |
| A Clarke | | |
| S A Hussain | | |
| Mrs J A Killoran | | |
| G H Lamb | | |
| Ms A J Legg | | |
| S McGarry | | |
| M Metcalfe | | |
| M Shrive | | |
| P Walker | | |

| | | |
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| C D Wileman | | |
| County Councillor B G Peters | | |

26/19 **QUESTION FROM COUNCILLOR H HALL (DEFERRED FROM THE PREVIOUS MEETING)**

Councillors noted the written response from the Deputy Leader (Regeneration and Planning Policy) which had been circulated with the agenda for the meeting.

Resolved:

It was agreed that representatives from the CCG be invited to attend the next meeting to answer questions from Councillors in relation to GP Surgeries.

27/19 **SCRUTINY REVIEWS – UPDATE (PLASTIC RECYCLING; CCTV; SPORTS DEVELOPMENT)**

Councillors noted that the scrutiny review of Plastic Recycling was now complete and the review of CCTV was nearing completion and the review of Sports Development was ongoing.

NOTED.

28/19 **CORPORATE PLAN PERFORMANCE REPORT 2019/20 – QUARTER 2**

The report of the Head of Service (Sal Khan) on the update on progress towards achieving the “Community Regeneration” and “Environment and Health and Well Being” priorities as 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: comprehensive data on all Corporate Indicators;
- Appendix 2: comprehensive data on the benchmarking exercise co-ordinated by East Staffordshire Borough Council.

Councillors noted that out of the 109 targets in the Corporate Plan, 20 contributed to the “Community Regeneration” Corporate priority and of these, 17 were green status and 3 were not yet due to be reported on and that 23 targets contributed to the “Environment and Health & Wellbeing” Corporate priority and of these, 21 were green status, 1 was red status and 1 was not yet due to be reported on.

An opportunity for questions followed.

NOTED.

29/19 **EXECUTIVE DECISION RECORDS**

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

NOTED.

30/19 **QUESTIONS**

No questions had been received prior to the meeting.

31/19 **DATES OF FUTURE MEETINGS**

28th January 2020;
19th March 2020.

To take place in the Coltman VC Room at the Town Hall at 6.30pm.

NOTED.

32/19 **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.

Chairman