

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (REGENERATION, DEVELOPMENT AND MARKET HALL) COMMITTEE

Minutes of the Meeting of the Scrutiny (Regeneration, Development and Market Hall) Committee held in the Coltman VC Room, Town Hall on Wednesday 27th March 2024 at 6.30pm.

Present:

Councillors K. Smith (Chairman), V. Gould, R. Lock and M. Shrive

Officers Present:

James Abbott (Corporate and Commercial Manager) and Daniel Caulkett (Democratic Services Officer)

Also Present:

Steven Dexter (Local) and Councillor P. Walker (Cabinet Member for Tourism and Cultural Development)

Apologies for absence were received from: Councillor G. Allen and T. Hadley

In accordance with rule 7.3; Councillor G. Allen had appointed Councillor V. Gould as his substitute.

50/24 **DECLARATIONS OF INTEREST**

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

51/24 **URGENT BUSINESS**

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

52/24 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted.

53/24 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted.

54/24 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 13th December 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 K. Smith Councillor R. Lock Councillor M. Shrive		Councillor V. Gould

55/24 **BURTON MARKET HALL'S LOCAL URBAN ROOM**

The representative from Local provided members of the Committee with a presentation on the ongoing Market Hall consultation.

An opportunity for questions followed.

NOTED.

56/24 **SCRUTINY REVIEW PROGRAMME UPDATE**

The Corporate and Commercial Manager invited members of the Committee to suggest Scrutiny Review items and agreed to arrange a Zoom meeting before the next Scrutiny meeting.

57/24 **QUARTER 3 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 third 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 3 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 118 were green, 3 were amber, 5 were red with 3 not yet due to be reported and 2 had been deleted; of the 126 live targets, 93.65% were green status, 2.38% were amber status and 3.97% were red status; at the end of Quarter 3 of the Leisure Contract Performance, 77 performance indicators were green whilst 1 performance indicator was amber; project progress on the Towns Fund Programme including key risks, current financial profiles, and total spend for three projects; Specialist College Project (£3,494,864), Cycle Network Enhancements (£1,063,788.19 and the Canal Towpath Project (£157,821.28)

An opportunity for questions followed.

NOTED.

58/24 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

NOTED.

59/24 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is to be confirmed.

60/24 **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

APPENDIX 2 QUARTER 3 LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 3 TOWNS FUND PROGRAMME SUMMARY

PRIVATE MINUTES

PRIVATE EXECUTIVE DECISION RECORDS

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor K. Smith Councillor V. Gould Councillor R. Lock Councillor M. Shrive		