

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 Thursday 11th July 2024 at 6.30pm.

Present:

Councillors K. Smith (Chairman), A. Clarke, M. Huckerby, M. Shrive and C. Smedley

Officers Present:

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

Apologies for absence were received from: Councillors A. Afsar, T. Hadley and R. Lock

64/24 **DECLARATIONS OF INTEREST**

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

65/24 **URGENT BUSINESS**

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

66/24 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted.

67/24 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted.

68/24 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 27th March 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 K. Smith Councillor M. Huckerby		Councillor A. Clarke Councillor C. Smedley

Councillor M. Shrive		
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69/24 **APPOINTMENT OF VICE CHAIRMAN**

Resolved:

That Councillor M. Shrive 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 K. Smith Councillor M. Huckerby Councillor M. Shrive		Councillor A. Clarke Councillor C. Smedley

70/24 **SCRUTINY REVIEW PROGRAMME UPDATE**

The Corporate and Commercial Manager provided an update of the Market Hall Review, informing members the approval of the scoping paper which had been circulated outside of the meeting was the next step. The Corporate and Commercial Manager invited suggestions for future Scrutiny Reviews and confirmed an email would be circulated outside of the meeting to all members of the Committee to kick-start further ideas.

71/24 **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 4.62% 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.

72/24 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

Committee requested the Cabinet Member for Regeneration and Development attend the next Scrutiny (Regeneration, Development and Market Hall) Committee to provide a presentation on the administering and monitoring of the Ward Enhancement Programme.

NOTED.

73/24 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is 14th October 2024.

74/24 **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

PRIVATE MINUTES

APPENDIX 2 QUARTER 4 LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 4 TOWNS FUND PROGRAMME SUMMARY

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 A. Clarke Councillor M. Huckerby Councillor M. Shrive Councillor C. Smedley		