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**North East
Derbyshire**
District Council

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Date: Wednesday, 14 September 2022

To: **Members of the Communities Scrutiny Committee**

Please attend a meeting of the Communities Scrutiny Committee to be held on **Friday, 23 September 2022 at 10.00 am in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steenberg".

Assistant Director of Governance and Monitoring Officer

Members of the Committee

<u>Conservative Group</u>	<u>Labour Group</u>	<u>Liberal Democrat Group</u>	<u>Independent Councillor</u>
Councillor Kevin Tait Councillor Lilian Deighton Councillor Heather Liggett Councillor Philip Wheelhouse	Councillor Joseph Birkin Councillor Tony Lacey Councillor Jeff Lilley	Councillor Pam Windley	Councillor Roger Hall

For further information about this meeting please contact: Tom Scott 01246 217045

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting (Pages 4 - 6)

To approve as a correct record and the Chair to sign the Minutes of the Communities Scrutiny Committee held on 22 July 2022.

4 CCTV in Taxis

To receive a final report prior to the implementation of the CCTV in Taxis Policy – Ken Eastwood, Assistant Director – Environmental Health.

5 Scrutiny Review 2022/23

Scoping and Scene Setting for the 2022/23 Scrutiny Review – Leisure and wellbeing provision for older residents – Chris Mills, Assistant Director of Leisure.

6 Forward Plan of Executive Decisions (Pages 7 - 10)

To consider the attached Forward Plan of Executive Decisions dated 15 August to 15 September.

Please note, the most up-to- date Forward Plan of Executive Decisions can be accessed via the following link:-

<https://democracy.ne-derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

7 Work Programme (Pages 11 - 15)

To consider the Committee's Work Programme.

8 Additional Urgent Items

To consider any other matter which the Chair of the meeting is of the opinion should be considered as a matter of urgency.

9 Date of Next Meeting

The next meeting of the Communities Scrutiny Committee is scheduled to take place on Friday 11 November 2022 at 1.30 pm.

We speak your language



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Urdu

ہم آپ کی زبان بولتے ہیں

Romanian

Vorbim limba dumneavoastră

Chinese

我们会说你的语言



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COMMUNITIES SCRUTINY COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY, 22 JULY 2022

Present:

Councillor Kevin Tait (Chair) (in the Chair)

Councillor Joseph Birkin
Councillor Tony Lacey
Councillor Jeff Lilley

Councillor Lilian Deighton
Councillor Heather Liggett

Also Present:

K Eastwood
S Lee

Joint Assistant Director - Environmental Health Service
Assistant Director of Transformation & Communications and
SIRO

D Stanton
T Scott

Senior Scrutiny Officer
Governance and Scrutiny Officer

CSC/ Apologies for Absence

1/22-

23

Apologies for absence were received from Councillors R Hall and P Wheelhouse.

CSC/ Declarations of Interest

2/22-

23

Members were requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

There were no interests declared at this meeting.

CSC/ Minutes of Last Meeting

3/22-

23

RESOLVED – That the Minutes of the Communities Scrutiny Committee meeting held on 20 May 2022 were approved and signed as a correct record by the Chair.

CSC/ CCTV in Taxis

4/22-

23

The Joint Assistant Director - Environmental Health Service delivered a verbal update on the progress of the CCTV in Taxis scheme. Members heard that the Council had found a CCTV system supplier and awarded them the contract, therefore the process was ahead of schedule and Licensing would hope to see installations made after September.

Members were informed that the next steps would be for Licensing to discuss the practicalities with the supplier, and for all Licence holders to be sent correspondence giving them notice of the installations.

Members enquired about protocols that would be in place relating to data protection. They were informed that the chosen supplier would have very tight data protection controls in place, and data protection training would be given to drivers and Licensing officers.

Members enquired if there were provisions in place for drivers who would be coming from outside the District (with Licences from outside the District) and no CCTV camera installed. They were informed that Licensing had asked the Government for standardisation across the board to prevent those situations.

Members suggested that the Council should clearly mark its taxis with CCTV inside, because people might want to choose them to feel safer. They also suggested that the Communications department should advertise the scheme once it was ready to begin. The Joint Assistant Director - Environmental Health Service stated that these suggestions would be considered by Licensing officers.

Members discussed controls in place for drivers who refused to install the systems in their vehicles. The Joint Assistant Director - Environmental Health Service informed them that so far, driver feedback had been positive.

RESOLVED – That Committee notes the update.

CSC/ **Climate Change Strategy**

**5/22-
23**

The Assistant Director - Transformation and Communication delivered a progress report on the refresh of the Climate Change Strategy 2022-2030.

Members discussed the content of the report. They enquired if the external cladding being used was the appropriate type, and were informed that there was particular focus on cladding quality in the aftermath of the Grenfell Tower fire.

Members enquired if there were plans to bring more electronic charging points to the District. They were informed that the Estates department were investigating the possibility.

Members felt that it was also important to focus on other methods of energy consumption as well as just car fuel. They were informed that the Council would be doing a 'Thanks a Tonne' campaign to try and educate people on all carbon emissions.

Members suggested stricter energy controls for businesses in procurement processes. The Assistant Director - Transformation and Communication explained that this could be unfair to small businesses, as they would be unable to produce the same climate strategy as a large company.

Members enquired if the Council had considered Carbon offsets. The Assistant Director - Transformation and Communication explained that there were plans to do offsets with Derbyshire County Council.

RESOLVED – That Committee notes the update.

CSC/ Remit of the Committee

**6/22-
23**

The Senior Scrutiny Officer explained to Members the current remit of the Communities Scrutiny Committee, including the terms of reference of the Committee and how the Committee operated.

CSC/ Selection of Scrutiny Review Topic

**7/22-
23**

Members discussed potential scrutiny review topics for Communities Scrutiny Committee to undertake during the municipal year 2022/23.

Members requested a review of Leisure and wellbeing provision for older residents.

The Senior Scrutiny Officer explained that a project plan for the review would be drafted, and Scoping and Scene Setting for the review would be discussed at the next meeting of the Committee.

CSC/ Draft Work Programme

**8/22-
23**

The Chair explained that based on earlier discussions about CCTV in Taxis being ahead of schedule, the entries for in in the Work Programme might need amending.

RESOLVED – That the work programme be noted.

CSC/ Forward Plan of Executive Decisions

**9/22-
23**

The Chair requested that future Forward Plan updates to Communities Scrutiny Committee include the whole Plan in the agenda pack.

RESOLVED – That the Forward Plan of Executive Decisions be noted.

CSC/ Additional Urgent Items

**10/2
2-23**

There were no additional urgent items.

CSC/ Date of Next Meeting

**11/2
2-23**

The next meeting of the Communities Scrutiny Committee would be held on Friday 16 September at 1:30pm.



North East Derbyshire
District Council

Forward Plan of Executive Decisions for the period 15 August 2022 – 15 September 2022

This Forward Plan sets out all of the decisions that are expected to be taken over the next four months by either: (i) The Cabinet, or (ii) an officer on an Executive function of the Council.

Some of the decisions listed in this plan are 'Key Decisions'. A Key Decision is one that is likely to:

- (a) Result in the Council spending or receiving income of over £100,000 revenue or £250,000 capital, or
- (b) Have a significant impact on two or more wards in the Council's area.

At least 28 calendar days' notice must be given before they are due to be taken by the Cabinet or an officer under delegated powers.

The Cabinet can make urgent decisions which do not appear in the Forward Plan. A notice will be published at the District Council Offices and on the Council's website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The Forward Plan also lists those 'Exempt' Decisions which are going to be taken over the next four months. Exempt Decisions are those decisions which have to be taken in private. This is because they involve confidential or exempt information which cannot be shared with the public.

The contact details for the officers or senior employees responsible for producing the reports and reports for these decisions are included in the plan. Please contact them if you would like more information. If you have any queries about why something is a Key Decision or is going to be taken in private then please contact the Governance Team on 01246 217391 or email: alan.maher@ne-derbyshire.gov.uk.

Published under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Sarah Sternberg
Assistant Director of Governance & Monitoring Officer

Published on: 16.08.2022

Cabinet members and their responsibilities

Member	Portfolio of responsibilities
Councillor A Dale	Leader and Portfolio Holder for Overall Strategic Leadership
Councillor C Cupit	Deputy Leader and Portfolio Holder for Environmental Services
Councillor M Foster	Portfolio Holder for Council Services
Councillor J Kenyon	Portfolio Holder for Economy, Transformation & Climate Change
Councillor P Parkin	Portfolio Holder for Finance
Councillor A Powell	Portfolio Holder for Leisure, Communities and Communications
Councillor C Renwick	Portfolio Holder for Housing & Community Safety

DECISION TO BE TAKEN	DECISION-MAKER	DATE OF DECISION	KEY DECISION	EXEMPT DECISION (INCLUDING GROUNDS FOR EXEMPTION)	RESPONSIBLE PORTFOLIO HOLDER	RESPONSIBLE OFFICER
Annual Funding to Voluntary and Community Sector Infrastructure Support Organisations	Cabinet	8 Sep 2022	Key		Councillor Alan Powell	Director of Finance and Resources, Section 151 Officer
Risk Management Strategy	Cabinet	8 Sep 2022	Non-Key		Councillor Paul Parkin	Managing Director
Sharley Park: Agreement to Proceed	Cabinet	13 Oct 2022	Key	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Jeremy Kenyon	Director of Growth and Assets

COMMUNITIES SCRUTINY WORK PROGRAMME 2022/23
FRIDAY at 1:30 pm

Chair: Cllr K Tait Vice Chair: Cllr R Hall

MEETING DATE	AGENDA ITEM	SCRUTINY ACTIVITY	WHAT IT WILL COVER	UPDATE/COMMENTS
22 July 2022	CCTV in Taxis	Consultee, monitor and challenge	<ul style="list-style-type: none"> To receive an update on the implementation of the CCTV in Taxis Policy. 	Ken Eastwood – Assistant Director of Environmental Health Accepted
	Climate Change Strategy	Consultee, monitor and challenge	<ul style="list-style-type: none"> To receive an update on the Council's Climate Change Strategy 	Steve Lee – Assistant Director – Transformation & Communication Accepted
	Remit of the Committee		<ul style="list-style-type: none"> Briefing on Scrutiny : <ul style="list-style-type: none"> - setting the scene - the terms of reference for the Committee - How the Committee operates, ways of working– Discussion 	Damon Stanton – Senior Scrutiny Officer/Committee Members
	Selection of Scrutiny Review Topic	Review	<ul style="list-style-type: none"> To consider the Committees topic for a Scrutiny review Consider what we want to look at Consider stakeholders who we want to see 	Committee Members

Agenda Item 7

	Draft Work Programme		<ul style="list-style-type: none"> To discuss items for the draft work programme for the year and any suggested items for inclusion 	Committee Members/ Damon Stanton – Senior Scrutiny Officer
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
23 September 2022 (10am)	CCTV in Taxis	Consultee, monitor and challenge	<ul style="list-style-type: none"> To receive a final report prior to the implementation of the CCTV in Taxis Policy. 	Ken Eastwood – Assistant Director of Environmental Health
	Scrutiny Review 2022/23	Review	<ul style="list-style-type: none"> Scoping and Scene setting for the 2022/23 Scrutiny Review – Leisure and wellbeing provisions for older residents 	Chris Mills – Assistant Director of Leisure
	Forward Plan of Executive Decisions	Monitor and challenge	<ul style="list-style-type: none"> To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Monitor and challenge	<ul style="list-style-type: none"> To consider the Committees’ work programme 	Damon Stanton – Senior Scrutiny Officer
11 November 2022	Safer Streets Fund	Consultee, monitor and challenge	<ul style="list-style-type: none"> To receive an overview of the ‘safer streets fund’ bid and its initiatives 	Faye Green – Community Safety Manager
	CCTV in Taxis	Consultee, monitor and challenge	<ul style="list-style-type: none"> To receive a progress report on the implementation of the CCTV in Taxis Policy. 	Ken Eastwood – Assistant Director of Environmental Health
	Previous Scrutiny Review	Review	<ul style="list-style-type: none"> To consider progress against the Action Plan – Scrutiny Review into Residential Parking 	Damien Johnson – Assistant Director of Property, Estates & Assets invited
	Scrutiny Review	Review	<ul style="list-style-type: none"> Approval of Project Plan and Timetable 	Committee

			<ul style="list-style-type: none"> • Consideration of any Documentation 	
	Forward Plan of Executive Decisions	Monitor and challenge	<ul style="list-style-type: none"> • To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committees’ work programme 	Damon Stanton – Senior Scrutiny Officer
13 January 2023	CCTV in Taxis	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To receive a progress report on the implementation of the CCTV in Taxis Policy. 	Ken Eastwood – Assistant Director of Environmental Health
	Scrutiny Review	Review	<ul style="list-style-type: none"> • Interviews TBC 	
	Forward Plan of Executive Decisions	Monitor and challenge	<ul style="list-style-type: none"> • To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committees’ work programme 	Damon Stanton – Senior Scrutiny Officer
THURSDAY 09 FEBRUARY (INFORMAL)	Obesity in Younger Residents	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider a report outlining Derbyshire County Council statistics for childhood obesity. 	Kelly Massey - Health & Wellbeing Development Officer Chris Mills – Assistant Director – Leisure
	Scrutiny Review	Review	Interviews TBC	
03 March 2023	Health Partnership Working	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider progress on the Healthy North East Derbyshire Approach 	Tris Burdett – Partnership Officer Accepted
	CCTV in Taxis	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To receive a progress report on the implementation of the CCTV in Taxis Policy. 	Ken Eastwood – Assistant Director of Environmental Health

	Scrutiny Review	Review	Interviews TBC	
	Scrutiny Review	Review	<ul style="list-style-type: none"> • Triangulation of evidence – Scrutiny Review 	Committee Members
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider whether the Committees’ work programme has been completed at year end 	Damon Stanton – Senior Scrutiny Officer
19 May 2023	Community Safety Partnership	Monitor and challenge	<ul style="list-style-type: none"> • To review the work of the Partnership 	Faye Green - Community Partnership Manager Invited
	Street scene	monitor and challenge	<ul style="list-style-type: none"> • To consider the services performance including recycling 	HOS - Street scene
	Draft Scrutiny Review report	Review	<ul style="list-style-type: none"> • To agree the draft report for Scrutiny Review 	Committee Members
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> • To monitor the implementation of previous committee and review recommendations 	Damon Stanton – Senior Scrutiny Officer
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Forward Plan of Executive Decisions 	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committee’s Work Programme 	Damon Stanton – Senior Scrutiny Officer

