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**North East
Derbyshire**
District Council

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Date: Thursday, 3 November 2022

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

Please attend a meeting of the Communities Scrutiny Committee to be held on **Friday, 11 November 2022 at 1.30 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in black ink, reading 'Sarah Skerberg'.

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 Group</u>
Councillor Kevin Tait Councillor Heather Liggett Councillor Lilian Deighton 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 23 September 2022.

4 Safer Streets Fund

To receive and overview of the 'safer streets fund' bid and its initiatives – Faye Green, Community Safety Manager.

5 CCTV in Taxis

To receive a progress report on the implementation of the CCTV in Taxis Policy – Ken Eastwood, Assistant Director of Environmental Health and Lisa Ingram, Legal Team Manager.

6 Previous Scrutiny Review (Pages 7 - 11)

To consider progress against the Action Plan – Scrutiny Review into Residential Parking – Damien Johnson, Assistant Director of Property, Estates and Assets.

7 Scrutiny Review (Pages 12 - 20)

- Approval of Project Plan and Timetable;
- Consideration of any Documentation;
 - Membership prices and structure
 - Membership numbers by age category
 - Activities list and venues
- Consideration of questions asked to stakeholders.

8 Forward Plan of Executive Decisions (Pages 21 - 23)

To consider the attached Forward Plan of Executive Decisions dated 15 October to 15 November 2022.

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

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

9 **Work Programme** (Pages 24 - 28)

To consider the Committee's Work Programme.

10 **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.

11 **Date of Next Meeting**

The next meeting of the Communities Scrutiny Committee is scheduled to take place on Friday 13 January 2023 at 1.30 pm.

We speak your language

Polish
Mówimy Twoim językiem

Romanian
Vorbim limba dumneavoastră

Urdu
ہم آپ کی زبان بولتے ہیں

Chinese
我们会说你的语言

North East Derbyshire District Council

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Video Interpreter

COMMUNITIES SCRUTINY COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY, 23 SEPTEMBER 2022

Present:

Councillor Kevin Tait (Chair) (in the Chair)

Councillor Joseph Birkin
Councillor Heather Liggett

Councillor Lilian Deighton
Councillor Jeff Lilley

Also Present:

K Eastwood	Joint Assistant Director - Environmental Health Service
C Mills	Assistant Director - Leisure
D Stanton	Senior Scrutiny Officer
T Scott	Governance and Scrutiny Officer

CSC/ Apologies for Absence

12/2

2-23 An apology for absence was received from Councillor P Windley.

CSC/ Declarations of Interest

13/2

2-23 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

14/2

2-23 The Chair wished to clarify that for the second to last paragraph of the CCTV in Taxis item, the part that stated "Members suggested that the Council should clearly mark its taxis with CCTV inside" should end with "inside and outside", and the part that stated Members "suggested that the Communications department should advertise the scheme once it was ready to begin" should add "and work with a Cabinet Member to discuss publicising the scheme."

RESOLVED – That the Minutes of the Communities Scrutiny Committee meeting held on 22 July 2022 (subject to clarification) were approved and signed as a correct record by the Chair.

CSC/ CCTV in Taxis

15/2

2-23 The Joint Assistant Director - Environmental Health Service delivered a verbal update on the progress of the CCTV in Taxis scheme. Members heard that the company who had been awarded the contract had been informed that the Council would underwrite the costs of setting up the contract.

Members enquired if the company had a similar contract with Rotherham

Metropolitan Borough Council. The Joint Assistant Director - Environmental Health Service explained that Licensing officers believed they did, but later found that a contact had not been put in place.

The Joint Assistant Director - Environmental Health Service informed Members that Licensing had requested Legal officers to check the first draft of the contract. The Chair requested that in an effort to help along the legal process, the Senior Scrutiny Officer should invite the Legal Team Manager who was looking at the contract alongside the Joint Assistant Director - Environmental Health Service to the next meeting of the Committee.

RESOLVED – That Committee noted the update.

CSC/ **Scrutiny Review 2022/23**

16/2

2-23

The Committee undertook a Scoping and Scene Setting exercise for the 2022/23 Scrutiny Review – Leisure and wellbeing provision for older residents.

The Assistant Director of Leisure gave Members a presentation which explained in detail the following areas:

- Current leisure centres and investments into them
- Leisure activities
- The upcoming Sharley Park leisure facility and what it would offer
- The new Killamarsh leisure facility and what it would offer
- Eckington Pool efficiencies project
- Specific activities aimed at older people
- Sport England data on activity levels amongst older people
- Data on Silver Communities
- Initiatives and Programmes
- Healthy North East Derbyshire Partnership Plan 2020/22
- Community activities
- Group walking
- Walking into Communities
- Exercise by Referral
- Participation in lessons and activities

Members asked what the percentage was of visitors to the Council's leisure facilities that were older people. The Assistant Director of Leisure said it was difficult to measure exactly, but estimated that older people made up approximately 10% of total visitors.

Members discussed ways of measuring this percentage more accurately. The Assistant Director of Leisure advised that numbers of signed up leisure members could be utilised, and the proportion of this that were older people would be investigated.

Members asked what kind of activities were in place for people with spinal injuries. The Assistant Director of Leisure explained that Aquasize was currently being offered, and in the future, Leisure could form closer links

between the Sharley Park leisure centre and hospitals nearby for physiotherapy.

Members enquired if there was assistance for people who had been told to go to the gym for health reasons but could not afford it. The Assistant Director of Leisure explained that there was an officer in the Leisure department who liaised with people to help them attend the gym.

Members discussed leisure membership and the prices on offer. The Assistant Director of Leisure explained that membership used to be free, but not many people used it. Currently, there were 'super saver' membership offers for concessions, and a number of other different offer types. The Chair requested that the Senior Scrutiny Officer investigate exercise referral, all of the different types of membership offers and costs, and all of the activities offered.

The Chair felt the information on the Council's website about different membership costs was confusing and amending it should be considered.

Members discussed what specific age groups the review would refer to when the phrase 'older people' was used. They agreed that based on the Sport England data in the presentation, 'older people' would include the age groups 55 -75 years old and 75+years old.

The Chair requested that for a future Committee meeting, the Senior Scrutiny Officer should invite some of the specific Leisure officers mentioned for interviews, like the officer who assists people to attend the gym.

CSC/ 17/2 **Forward Plan of Executive Decisions**

2-23 **RESOLVED** – That the Forward Plan of Executive Decisions be noted.

CSC/ 18/2 **Work Programme**

2-23 The Senior Scrutiny Officer explained that the interviews for the Leisure provisions for older people review requested by the Chair earlier would be scheduled for the Committee meeting on 13 January 2023.

RESOLVED – That the work programme be noted.

CSC/ 19/2 **Additional Urgent Items**

2-23 There were no additional urgent items.

CSC/ 20/2 **Date of Next Meeting**

2-23 The next meeting of the Communities Scrutiny Committee would be held on Friday 11 November at 1:30pm.

Appendix 1 - Residential Parking Review Action Plan

Item	Recommendation	Action Required	Who by	When by	Progress
1.	That the Council consider the introduction of a facility on its own website for residents to report bad parking within the Councils area	Gather information and consult with Communications and web development	Victoria Vernon	01/10/21	Complete. See notes.
2.	That the Council investigate the feasibility of providing an increased Civil Enforcement budget for use directly by the Council or if this was not possible to Derbyshire County Council to undertake additional enforcement on our behalf	Discuss options with DCC Civil Parking Enforcement	Victoria Vernon/Tracy Buckland	01/06/21	Complete. See notes.
3.	That the effectiveness of using Grass Crete at suitable locations within the District to offer further parking opportunities for residents be investigated	a) Compare prices and gather information from Councils or groups who have used Grasscrete or similar for long term parking	Victoria Vernon/Tracy Buckland	1/10/21	Complete.

		b) Install Grasscrete or similar at a trial site and monitor	Victoria Vernon	2021/2022	Trial site works completed July 2022 at Adlington. Ongoing monitoring to be carried out in January 2023 and July 2023.
4.	That the Council investigate the feasibility of setting a minimum standard of two car parking spaces per property for both Council and private developments	Seek advice from Planning.	Victoria Vernon	01/10/21	Complete. See notes.
5.	That as part of the review into garages and garage sites consideration be given as to whether they can provide additional residents parking	Review of garage sites, garages and garage plots to look at usage, condition and options for alternative use.	Rykneild Homes and NEDDC officers	April 2022	<p>Ongoing. The NEDDC review of its Strategic Asset Management Plan (in progress with a target date for adoption by start of 2023/24) and workshops with Councillors will set the strategic direction in regard to the management, maintenance, acquisition and disposal of garage sites.</p> <p>A number of sites have already been used to provide new homes and poor condition garages have been demolished</p> <p>The Garage site review is no longer being carried out as a standalone piece of work. As part of any regeneration works</p>

					carried out by RHL, garage sites are assessed and parking considered as part of larger schemes. As part of Rykneld's active asset management, sites are also assessed when complaints are received or when garage sites become under-occupied.
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Notes

Item 1

Officers have considered the provision of such a facility and have concluded that it is not feasible. Adding another form for bad parking throughout the district conflicts with the abandoned vehicle form we already utilise for Environmental Health. Currently, under the existing abandoned vehicle form, the customer is advised to report parking issues to DCC and obstructions to the police. The form was developed in conjunction with Environmental Health, to stop issues being reported to NEDDC which are not our responsibility and to direct members of the public to the correct authority.

As NEDDC have no jurisdiction over parking improvements on the adopted highway, the option to report parking issues to us suggests that we have the powers to take remedial action. In reality in the vast majority of cases we are unable to act as we are not the enforcing Authority.

As an alternative officers at NEDDC will request that DCC forward information on any bad parking reports on a quarterly basis for our records which will enable us to inform parking strategy.

Item 2

DCC do not have sufficient leeway in the current Civil Parking Enforcement (CPE) contract to increase total hours across the County and, increasing enforcement in the NED District would necessitate reductions in hours elsewhere. DCC were approached and refused the option for us to fund additional hours for the district.

Item 4

Officers have investigated the feasibility of setting a minimum of 2 car parking spaces for all new developments and have concluded that it is not practicable.

The Council is free to design in two car parking spaces (CPS) per unit on its developments and those of Rykneld Homes if it wishes to. Similarly, if it is selling land for development it can stipulate this as part of the land sale by way of a condition or covenant. This would be an internal policy and not part of the planning process.

The planning department have stated that when a planning application is made for a council or private development, Planning would use the principle of the level of parking provision being determined by the site context, its sustainability and accessibility to public transport, employment and other local amenities. This is stipulated in the Successful Places Supplementary Planning Document that has been adopted by four councils (NEDDC, Chesterfield, Bolsover and Bassetlaw). It is supported in planning applications by the council as local planning authority and at appeal by Inspectors.

In practice, what this means is that where a proposal is close to local facilities or public transport connections, or if the proposal has one bedroom units, planning could not sustain a position of two CPS per unit.

Even if we introduced a requirement of two CPS per unit in a future review of the Successful Places SPD or any replacement of it by another SPD, it is likely to be overturned by subsequent appeals where the site context does not support the need for them. The planning application decision making process looks at each application on its merits. Blanket policies that require the same rigid standard for all types of development quickly come unstuck in such a process.

Associated Works

A number of officers and Councillors have collaborated to develop a strategic plan for improving parking provision in areas of high demand based on set criteria. These locations are those that were identified during the scrutiny process and any reported to NEDDC or Rykneld following the review. Based on this strategy, officers have drawn up outline plans for increasing parking provision in thirty priority locations across the district. A report will be submitted to approve the plan for improvements to the first eight locations of those currently fitting the priority criteria.

The criteria and priorities used to inform our parking programme are as follows:

- Less than one space (either on or off street) per property. No sites with one space or more per property were considered on this occasion.

- Properties specifically intended for vulnerable residents. This is assessed as 50% plus of the properties in the immediate area being bungalows or ground floor flats.
- Council owned. This is where 50% plus of the properties in the immediate area are owned by NEDDC.
- Quick Wins. This is where parking could be added without the need for any third party agreements or permissions and where utilities were not affected.

Locations meeting all four criteria are classed as priority one and will form the first tranche of schemes.

NORTH EAST DERBYSHIRE DISTRICT COUNCIL

SCRUTINY PROJECT MANAGEMENT

DRAFT PROJECT PLAN

<u>NAME OF COMMITTEE:</u> Communities Scrutiny	<u>SCRUTINY OFFICER:</u> Damon Stanton
SUBJECT TO BE REVIEWED	Leisure and wellbeing provisions for older residents.
REASON(S) FOR THE REVIEW	To ensure that leisure and wellbeing provisions for older residents in the District enhance quality of life and lead to healthy outcomes.
IDENTIFY APPROPRIATE CORPORATE OBJECTIVES	Enhancing our residents' quality of life.
TERMS OF REFERENCE	<ul style="list-style-type: none"> • To assess leisure and wellbeing provisions for older residents at the Council's leisure centres. • To understand the demand from older residents for leisure provisions provided by the Council. • To consider what the Council and its partners are doing to encourage healthy lifestyles amongst older residents. • To identify any opportunities to increase participation and new memberships.
AIMS AND OBJECTIVES OF REVIEW	<ul style="list-style-type: none"> • To understand what is being done in the District to promote healthy lifestyles and improve wellbeing in older residents • To evaluate what has been successful • To identify room for improvement

KEY ISSUES	<ul style="list-style-type: none"> • What activities does the Council provide for older residents? • Can we improve it? • Is there demand for these activities? • Are there any barriers to participation? • The role of physical activity in improving health • Health related issues that prevent activity

TIMESCALE	ESTIMATED	REVISED	ACTUAL
Commencement	September 2022		
Finish	March 2023		
Report	May 2023		

METHOD(S) OF REVIEW:	Interviews Strategies Research
IMPLICATIONS: (legislative, regulatory, etc)	
DOCUMENTARY EVIDENCE: (Internal/External)	Sport England Data ONS Data NEDDC leisure data
WITNESSES:	Chris Mills - Assistant Director of Leisure Kelly Massey - Health & Wellbeing Devp Officer Michael Price - Healthy Lifestyles Manager Stephen Birds - Swimming Development Officer

CONSULTATION/ RESEARCH:	
SITE VISITS	

<u>PROJECT OUTCOMES</u>	
CONCLUSIONS:	
RECOMMENDATIONS:	
CABINET CONSIDERED:	
OUTCOME:	
FOLLOW UP:	
REVIEW OF PROCESS/COMMENTS:	
SIGNED OFF BY	

CHAIR:	
DATE:	

Communities Scrutiny Committee Scrutiny Review 2022/23 - Draft
Timetable
Leisure & wellbeing provisions for older residents

DATE OF MEETING	ITEMS TO BE COVERED
23 September 2022	<ul style="list-style-type: none"> • Scene Setting by Lead Officer – Chris Mills – Assistant Director of Leisure
11 November 2022	<ul style="list-style-type: none"> • To consider and agree the Project Plan and Timetable • Members to consider the questions they want to ask stakeholders at interview or through questionnaire • Consider Relevant Documentation:
13 January 2023	<ul style="list-style-type: none"> • Interviews: • Stephen Birds – Swimming Development Officer • Michael Price – Healthy Lifestyles Manager
09 February 2023	<ul style="list-style-type: none"> • Interviews: • Kelly Massey – Health & Wellbeing Development Officer
03 March 2023	<ul style="list-style-type: none"> • Any further interviews TBC (if necessary) • To consider the review evidence gathered to formulate recommendations
19 May 2023	<ul style="list-style-type: none"> • Consider draft report and finalise
July 2023 TBC	<ul style="list-style-type: none"> • Report submitted to Cabinet

1. Could you clarify the membership prices (for all age groups) and what they get with their memberships.

Direct Debit Memberships Types:

- Flex 1- one activity from gym/swim/classes = £23 a month DD
- Flex 2- two activities from gym/swim/classes= £26.50 a month DD
- Unlimited- All 3 gym/swim/classes and discount on court bookings- £30 a month DD
- Corporate- Same as unlimited. Company is registered with us so get a discount- £25 a month DD (minimum of 5 employees)

Leisure Discount Scheme - Comprises the 2 following schemes:

<u>Leisure Pass Scheme</u>	<u>Concessionary Pass Scheme</u>
<p>One off annual payment of £4.50 which then gives reduced prices for activities in the centre- Pay & Play @ £2.90</p> <p>Qualify for this membership by:</p> <ul style="list-style-type: none"> • Receiving Council Tax Benefit, Housing Benefit, or Universal Credit with the Housing element • Any dependants (under 18 years of age) • Health Referral <p>Are entitled to the <u>Supersaver membership</u> (unlimited gym, swim and some Exercise by Referral classes @ £20/month (cash payment)</p>	<p>One off annual payment of £4.50 which then gives reduced prices for activities in the centre- Pay & Play @ £3.70</p> <p>Qualify for this membership by:</p> <ul style="list-style-type: none"> • Receiving state pension • Health Referral • Student • Armed Forces Concession <p>Are entitled to the <u>Supersaver membership</u> (unlimited gym, swim and some Exercise by Referral classes @ £20/month (cash payment)</p>

2. If possible could you give a breakdown of how many members are in the age categories of 55-64, 65-74, 75+

Please note ONLY Direct memberships and the Super Savers have been reported on.

None of these memberships have an age restriction.

Dronfield SC	Flex 1	Flex 2	Unlimited	Corp	Super saver	Total
55-64 years	48	76	39	67	8	238

65-74 years	12	18	15	10	57	112
75 + years	2	6	4	2	44	58
						408

Eckington Pool	Flex 1	Flex 2	Unlimited	Corp	Super saver	Total
55-64 years	70	29	20	54	9	182
65-74 years	35	14	9	18	26	102
75 + years	6	2	0	0	4	12
						296

Sharley Park LC	Flex 1	Flex 2	Unlimited	Corp	Super saver	Total
55-64 years	47	25	11	30	14	127
65-74 years	15	10	1	5	46	77
75 + years	2	1	2	0	13	18
						222

Older Peoples Activities	Venue/s
Long mat bowls/short mat bowls	Dronfield/Sharley Park
Aquacise	Dronfield/Sharley/Eckington
Gym	All sites
Swimming	All sites
Morton chair based exercise	Community Activity in Clay Cross area
Nine walk Derbyshire groups	All sites
Walking football	Sharley Park
Table tennis	Dronfield/Sharley/Killamarsh/Eckington
Forever active	Dronfield/Sharley/Killamarsh
Young at heart	Sharley Park
Walk moor programme	Community Activity
Cardio club (DSC)	Dronfield SC
Café-social	Dronfield/Killamarsh/Eckington
Walking netball	Sharley Park
Eckington kurling group	Eckington
Low impact circuit training	All Sites
Badminton	Sharley Park/Dronfield/Killamarsh
Racketball	Sharley Park/Dronfield/Killamarsh
Bowls clubs	Dronfield/Killamarsh
Dicky tickers	Sharley Park
Chair based exercise	Morton Village Hall
Stonebroom social and games club	Community Activity
Aquajog	Eckington Pool
Book buddies clay cross	Clay Cross community activity
Active ability	Sharley Park
Aquaphobia	Sharley Park/Eckington Pool
Chair based yoga	Eckington Pool
Annual kurling competition	Sharley Park LC
Water wellbeing group	Sharley Park LC
Shirland community café and games monthly	Shirland Community Activity
Exercise by Referral Scheme	All sites



Forward Plan of Executive Decisions for the period 15 October 2022 – 15 November 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: 14 October 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
Council Plan Targets Performance Update 2022-23: Quarter 2	Cabinet	24 Nov 2022	Non-Key		Councillor Alex Dale	Managing Director
Scrutiny Review of Tourism - Business and Non Business: Response	Cabinet	24 Nov 2022	Key		Councillor Jeremy Kenyon	Director of Growth and Assets
Scrutiny Committees Work Programmes	Cabinet	24 Nov 2022	Key			Assistant Director of Governance & Monitoring Officer
Sharley Park: Agreement to Proceed	Cabinet	24 Nov 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
Town Deal Assurance Report	Cabinet	24 Nov 2022	Key		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 H Liggett

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 9

	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	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 Lisa Ingram – Legal Team Manager
	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
	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 • Consideration of any Documentation <ul style="list-style-type: none"> • Membership prices and structure • Membership numbers by age category • Activities list and venues 	Committee
	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 – Leisure & Wellbeing Provisions for Older Residents	Review	<u>Interviews</u> <ul style="list-style-type: none"> • Stephen Birds – Swimming Development Officer • Michael Price – Healthy Lifestyles Manager 	
	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
<u>THURSDAY</u> 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 – Leisure & Wellbeing	Review	<u>Interview</u> Kelly Massey – Health & Wellbeing Development Officer	

	Provisions for Older Residents			
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	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
	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
	Previous Review	Review	<ul style="list-style-type: none"> To consider the lead officer response – previous review on an out of hours service 	Lee Hickin – Managing Director Ken Eastwood – Assistant Director of Environmental Health

	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