



**North East  
Derbyshire  
District Council**

Contact: Thomas Scott

Tel: 01246 217045

Email: [thomas.scott@ne-derbyshire.gov.uk](mailto:thomas.scott@ne-derbyshire.gov.uk)

Date: Monday, 11 November 2024

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

Please attend a meeting of the Services Scrutiny Committee to be held on **Tuesday, 19 November 2024 at 10.00 am in Meeting Rooms 1 & 2**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Assistant Director of Governance and Monitoring Officer

**Members of the Committee**

<b><u>Labour Group</u></b>	<b><u>Conservative Group</u></b>	<b><u>Liberal Democrat Group</u></b>
Councillor Kathy Clegg Councillor Carol Lacey Councillor Derrick Skinner Councillor Christine Smith Councillor Mick Smith – Chair	Councillor Neil Baker Councillor Michelle Emmens Councillor Mark Foster	Councillor Ross Shipman

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

# **AGENDA**

## **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 5 - 8)**

To approve as a correct record and the Chair to sign the Minutes of the Services Scrutiny Committee held on 17 September 2024.

## **4 Performance Management (Pages 9 - 17)**

Council Plan Targets Performance Update.

Kath Drury, Information, Engagement and Performance Manager/Amar Bashir, Improvement Officer

## **5 Medium Term Financial Plan (Pages 18 - 30)**

To receive the revised Medium Term Financial Plan.

Jayne Dethick, Director of Finance & Resources and S151 Officer/Justine Wells, Corporate Finance Manager

## **6 The Council's Financial Resilience**

To receive a presentation and discuss the Council's Financial Resilience.

Jayne Dethick, Director of Finance & Resources and S151 Officer/Justine Wells, Corporate Finance Manager

## **7 The Relationship between NEDDC and Rykneld Homes (Pages 31 - 37)**

An overview of Rykneld Homes Management Agreement, Management Fee and Financial Reporting.

Jayne Dethick, Director of Finance & Resources and S151 Officer

## **8 Housing Inspectors Report (Pages 38 - 51)**

To receive and discuss the Housing Inspectors Report on Rykneld Homes.

Jayne Dethick, Director of Finance & Resources and S151 Officer

**9**     **Cabinet Business** (Pages 52 - 58)

To inform Committee of recent and forthcoming Cabinet business.

A digest of Cabinet decisions taken since 23 May 2024. This information is published by Cabinet meeting on the Council's website. Cabinet Agendas, Decisions and Minutes can be viewed at: [Cabinet](#)

The Forward Plan of Executive decisions.

[Plans](#)

These plans are updated to include new business.

Joe Hayden, Senior Scrutiny Officer

**10**    **Initial Reflections on the Government Budget**

Highlights following the budget announcement.

**11**    **Policy Development**

To contribute to major Policies being considered by the Council.

**12**    **'Horizon Scanning'**

To consider and contribute to potential changes in the operating environment which may include legislation, regulation and key projects being undertaken by the Council, for example.

**13**    **Work Programme** (Pages 59 - 66)

To consider the Committee's Work Programme.

Joe Hayden, Senior Scrutiny Officer

**14**    **Additional Urgent Items**

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

**15**    **Date of Next Meeting**

The next meeting of the Services Scrutiny Committee is scheduled to take place on 25 February 2025 at 10.00 am.

---



**North East  
Derbyshire**  
District Council

### **Access for All statement**

You can request this document or information in another format such as **large print** or **language** or contact us by:

- **Phone** - [01246 231111](tel:01246231111)
- **Email** - [connectne@ne-derbyshire.gov.uk](mailto:connectne@ne-derbyshire.gov.uk)
- **Text** - [07800 00 24 25](tel:07800002425)
- **BSL Video Call** – a three way video call with us and a BSL interpreter. It is free to call North East Derbyshire District Council with [Sign Solutions](#) or call into the offices at Wingerworth.
- Call with [Relay UK](#) via textphone or app on [0800 500 888](tel:0800500888) – a free phone service
- **Visiting** our [offices](#) at Wingerworth – 2013 Mill lane, [S42 6NG](#)