

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 13th December 2023 at 6.30pm.

Present:

Councillors K. Smith (Chairman), G. Allen, A. Clarke, T. Hadley, R. Lock and M. Shrive

Officers Present:

Thomas Deery (Head of Regeneration and Development), James Abbott (Corporate and Commercial Manager) and Daniel Caulkett (Democratic Services Officer)

Also Present:

Councillor R. Hawkins (Cabinet Member for Regeneration and Development) (attended via Zoom)

37/23 **DECLARATIONS OF INTEREST**

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

38/23 **URGENT BUSINESS**

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

39/23 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted.

40/23 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted.

41/23 **PUBLIC MINUTES**

Resolved:

That the Public Minutes of the Meeting held on the 9th November 2023 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 G. Allen Councillor A. Clarke Councillor R. Lock Councillor M. Shrive		Councillor T. Hadley

42/23 **QUARTER 2 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 second 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 2 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 114 were green, 2 were amber, 5 were red with 9 not yet due to be reported; of the 121 live targets, 94.21% were green status, 1.65% were amber status and 4.13% were red status; at the end of Quarter 2 of the Leisure Contract Performance, 78 performance indicators were green; project progress on the Towns Fund Programme including key risks, current profiles and three projects; College Project (£3,494,864.26), Cycle Network Enhancements (£780,049.76) and the High Street project (£6,100,000).

An opportunity for questions followed.

NOTED.

43/23 **SCRUTINY REVIEW PROGRAMME UPDATE**

The Corporate and Commercial Manager provided members with an update as to the progress on the Scrutiny Review Programme regarding a potential co-operative ownership model of the Market Hall.

It was agreed by members of the Committee to pause the current review, awaiting the result of the imminent consultation due to take place and a working group to be convened outside of the meeting to discuss the scope of an alternative focus to the review.

NOTED.

44/23 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

The Corporate and Commercial Manager responded to members on the scope of the consultation in relation to EDR 089.23

NOTED.

45/23 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is Wednesday 27th March 2024.

NOTED.

46/23 **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

EDR 075.23 UPDATE

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

PRIVATE MINUTES

Voting concerning the above decision was as follows.

Those voting for the motion	Those voting against	Those abstaining
Councillor K. Smith Councillor G. Allen Councillor A. Clarke Councillor T. Hadley Councillor R. Lock Councillor M. Shrive		