EXECUTIVE OVERVIEW & SCRUTINY COMMITTEE **HELD: 24 NOVEMBER 2016**

Start: 7.00pm
Finish: 7.10pm

PRESENT:

Councillor:	N Furey (Chairman)	
Councillors:	I Ashcroft	Mrs M Blake
	J Bullock	Cooper
	J Davis	N Delaney
	P Hudson	P Moon
	D O'Toole	R Pendleton
	E Pope	D Westley
	A Yates	
Officers:	Director of Housing and Inclusion (Mr B Livermore)	
	Deputy Borough Treasurer (Mr M Kostrzewski)	
	Principal Solicitor (Mrs T Sparrow)	
	Principal Overview and Scrutiny Officer (Mrs C A Jackson)	

23 APOLOGIES

There were no apologies for absence.

24 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 2, Members noted the termination of membership of the Committee of Councillors West and Whittington and the appointment of Councillors Cooper and O'Toole, respectively, for this meeting only, thereby giving effect the wishes of the Political Groups.

25 URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN

There were no items of urgent business.

26 VOTE OF THANKS

On behalf of the Committee, the Chairman thanked Mr B Livermore, Director of Housing and Inclusion, who was leaving the authority, for his service, especially to this Committee and wished him well for the future. Councillor D Westley, on behalf of his Group, supported the comments extended to Mr Livermore.

RESOLVED: That the good wishes for the future and thanks of the Executive Overview and Scrutiny Committee to Mr B Livermore, Director of Housing and Inclusion, be noted.

27 DECLARATIONS OF INTEREST

There were no declarations of interest.

28 DECLARATIONS OF PARTY WHIP

There were no declarations of a Party Whip.

29 PUBLIC SPEAKING

There were no items under this heading.

30 MINUTES

RESOLVED: That the minutes of the meeting held on 29 September 2016 be received as a correct record and signed by the Chairman.

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31 RELEVANT MINUTES OF CABINET

Consideration was given to the minutes of the meeting of Cabinet held on 8 November 2016.

Questions and comments were raised in respect of:

Minute 55 (Moor Street Gateway Project) – authority of the delegation; on-going delegations as Project progresses.

It was noted that the item had not been called-in and therefore decision A of Cabinet had taken effect. However, it was agreed that the comment made, in relation to that particular delegation, where the authority, as set down at resolution A, rested solely with the Director of Development and Regeneration, be noted.

RESOLVED: A That, in relation to resolution A decision of Cabinet 8 November 2016, the comment on the delegation resting solely with the Director of Development and Regeneration, as set down within it, be noted.

B That the minutes of the Cabinet meeting held on 8 November 2016 be noted.

(Note: In the likely disclosure of exempt information, as defined in paragraph 12 of Part 1 of Schedule 12(A) to the Local Government Act 1972, Section 100A (4) whilst discussing Minute 55 relating to Moor Street Gateway Project, Members agreed that the public be excluded from the meeting during its consideration. On conclusion of the discussion the meeting was re-opened to the public and press.)

32 CALL-IN ITEMS

There were no items under this heading.

33 REVISED CAPITAL PROGRAMME AND MID YEAR REVIEW 2016/2017

Consideration was given to the report of the Borough Treasurer that provided details on the Revised Capital Programme and Mid Year Review 2016/2017 and an overview on the progress against it at the mid-year point. The report had previously been considered by Cabinet on 8 November 2016 and was scheduled to be considered by Council at its meeting on 14 December 2016.

In discussion comments were made in relation to:

- Park Pool changing room refurbishment (on hold pending development of the leisure strategy) – effect of delay on quality of service to the public..

RESOLVED: That the Revised Capital Programme and progress against it at the mid-year point be noted.

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Chairman