

**Strategy and Resources
Scrutiny Committee Decisions
1 July 2019**



Agenda item	Decision
3. Minutes	The minutes of the 11 February, 25 March 22 May 2019 Strategy and Resources Scrutiny Committee were approved as a correct record.
5. Annual Report 2018/19 on the Corporate Plan	<p>The Committee unanimously approved the recommendation to:</p> <ul style="list-style-type: none"> i. Note the achievements during third year of the Corporate Plan 2016 to 2019 and agreed the annual report be published. ii. Agree to the annual report being reported alongside the annual complaints report, to one committee in future years. <p>The Executive Councillor agreed the recommendation.</p>
6. Combined Authority Update	<p>The Committee noted the recommendation to:</p> <ul style="list-style-type: none"> i. Receive an update on issues considered at the meeting of the Combined Authority held on 27 March, 29 May and 26 June 2019. <p>The Executive Councillor noted the recommendation.</p>

7. 2018/19 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances – S&EP	<p>The Committee unanimously approved the recommendation to:</p> <ul style="list-style-type: none"> i. Agree to carry forward requests totalling £651,630 revenue funding from 2018/19 to 2019/20, as detailed in Appendix C ii. Agree to carry forward requests of £437k capital resources from 2018/19 to 2019/20 to fund rephased net capital spending, as detailed in Appendix D. <p>The Executive Councillor approved the recommendation.</p>
8. 3Cs Shared Service annual reports – ICT, Legal and Internal Audit	<p>The Committee unanimously approved the recommendation to:</p> <ul style="list-style-type: none"> i. Note the content of the report ii. Bring a report to the next Strategy and Resources Scrutiny Committee regarding proposals for the joint scrutiny of shared services <p>The Executive Councillor approved the recommendation.</p>
9. Review of Council Tax Reduction Scheme	<p>The Committee unanimously approved the recommendations to:</p> <ul style="list-style-type: none"> i. Agree outline proposals and consultation process for the review of the local Council Tax Reduction Scheme <p>The Executive Councillor approved the recommendation.</p>
10. Annual Treasury Management (Outturn) Report 2018/19	<p>The Committee unanimously approved the recommendations to:</p> <ul style="list-style-type: none"> i. Recommend to Council to approve the report which included the Council's actual Prudential and Treasury Indicators for 2018/19.

	<p>The Executive Councillor approved the recommendation.</p>
<p>11. Building Cleaning Contract Procurement</p>	<p>The Executive Councillor proposed an additional recommendation to become new (i) to:</p> <ul style="list-style-type: none"> i. Ask Officers to develop proposals for the new contract on the feasibility of paying at least £10 / hour to contracted staff to ensure that the evaluation of the current contract is used to inform the specification for the new contract, as well as preparing a stringent contract monitoring plan for Year One of the next contract. <p>The Committee unanimously approved the amendment.</p> <p>The Committee approved the recommendations:</p> <ul style="list-style-type: none"> - Unanimously to endorse recommendation i - Unanimously to endorse recommendation ii - By 3 votes to 2 to endorse recommendation iii. <ul style="list-style-type: none"> i. Ask Officers to develop proposals for the new contract on the feasibility of paying at least £10 / hour to contracted staff to ensure that the evaluation of the current contract is used to inform the specification for the new contract, as well as preparing a stringent contract monitoring plan for Year One of the next contract. ii. Approve the re-procurement of the Building Cleaning contract, subject to best value considerations. iii. Delegate to the Head of Environmental

	<p>Services authority to take decisions to determine the specification, evaluate tenders and award one or more contracts for cleaning in consultation with the Executive Councillor, Chair and Opposition Spokes.</p> <p>The Executive Councillor approved the recommendation.</p>
12. Insurance Services Contract	<p>The Committee unanimously approved the recommendations to:</p> <ul style="list-style-type: none"> i. Authorise officers to undertake the re-tendering and award of the Council's Insurance Service contract for an initial 3 years to 31 March 2023 with the Council's option to extend the contract for a further period up to 2 years to 31 March 2025, subject to the preferred tender price being with 10% or less of the approved budget and if necessary to seek the approval of the Strategic Director to any additional expenditure. ii. Authorise officers to review the Local Government Mutual offering to establish if this is a viable alternative to the traditional insurance arrangements, the review will also include the Local Government procurement arrangements as the Local Government Mutual will not participate in a formal tender exercise. <p>The Executive Councillor approved the recommendation.</p>
13. 2018/19 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances – Finance and Resources	<p>The Committee unanimously approved the recommendations to:</p> <ul style="list-style-type: none"> i. Approve carry forward requests totaling £85,080 revenue funding from 2018/19 to 2019/20 as detailed in Appendix C of the officer's report.

	<p>ii. Approve carry forward requests of £3,116k capital resources from 2018/19 to 2019/20 to fund rephased net capital spending as detailed in Appendix D of the officer's report.</p> <p>The Executive Councillor approved the recommendation.</p>
<p>14. 2018/19 General Fund (Overview) Revenue and Capital Outturn, Carry Forwards and Significant Variances</p>	<p>The Head of Finance confirmed that the carry forward request figure in recommendation ii should be corrected to £14,539k.</p> <p>The Committee unanimously approved the recommendations to:</p> <p>i. Carry forward requests totalling £923,000k revenue funding from 2018/19 to 2019/20, as detailed in Appendix C (as amended).</p> <p>ii. Carry forward requests of £14,539k capital resources from 2018/19 to 2019/20 to fund rephased net capital spending, as detailed in Appendix D</p> <p>The Executive Councillor approved the recommendation.</p>
<p>15. Property Review</p>	<p>The Scrutiny Committee resolved by 3 votes to 0, to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</p> <p>The Committee approved the recommendations by 2 votes to 2 and on the Chair's casting vote to:</p> <p>i. Approve the officer's recommendation.</p> <p>The Executive Councillor approved the</p>

	recommendation.
16. Park Street	<p>The Chair ruled under 100B(4)(b) of the Local Government Act 1972 the late item from the Strategic Director be considered despite not being included on the published agenda.</p> <p>The Scrutiny Committee resolved by 3 votes to 0, to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraph 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972</p> <p>The Committee approved the recommendations by 3 votes to 0 to:</p> <p style="padding-left: 40px;">i. Approve the officer's recommendation.</p> <p>The Executive Councillor approved the recommendation.</p>

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