



Please ask for Joel Hammond-Gant
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The Chair and Members of Enterprise
and Wellbeing Scrutiny Committee

19 February 2018

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on TUESDAY, 27 FEBRUARY 2018 at 5.00 pm in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' And Officers' Interests Relating To Items On The Agenda

2. Apologies for Absence

3. Cabinet Member for Homes and Customers

5.05pm – Update on Housing Allocations Policy

4. Cabinet Member for Economic Growth

6.05pm – Update on Skills Action Plan

5. Scrutiny Project Groups

6.45pm – Scrutiny Project Group updates:

- *Play Strategy*
- *Leisure, Sports and Cultural Activities*
- *Development of the site of the old Queen's Park Sports Centre*

6. Forward Plan

6.55pm – Forward Plan of Key Decisions

Please follow this link to the [Forward Plan](#) to view the most recent and up to date version.

7. Work Programme (Pages 3 - 6)

7.00pm – Work Programme of the Enterprise and Wellbeing Scrutiny Committee attached.

8. Monitoring Schedule (Pages 7 - 10)

7.05pm – Monitoring Schedule attached.

9. Corporate Working Groups

7.10pm – Update on the Housing Revenue Account Steering Group.

10. Minutes (Pages 11 - 16)

7.15pm – Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee held on 12 December, 2017 attached.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer

WORK PROGRAMME: ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE ON 27 FEBRUARY 2018

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
1	13.02.18	Housing Allocations Policy	Agreed to include on the Scrutiny Work Programme at the Action Planning session in March 2017.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Homes and Customers</i>
2	13.02.18	Skills Action Plan	Report received 30.05.17 which included the draft Skills Action Plan. Requested a progress report on the implementation of the plan on 13.02.18.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Economic Growth</i>
3	18.04.18	Homelessness	Members received training on the services that the council provides regarding homelessness on 17 th and 31 st October. A follow-up on this from Alison Craig (Assistant Director – Housing) was proposed to come to Committee in April 2018 to update on the progress of services.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Homes and Customers</i>
4	18.04.18	Economic Growth	Neil Johnson (Assistant Director –	<i>Scrutiny Chair</i>	<i>Economic</i>

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
			Economic Growth) advised that a broad overview and update on the key statistics, work undertaken and progress made within the Economic Growth team would be a worthwhile update for the Scrutiny Committee.		<i>Growth</i>
<i>Scrutiny Project Groups (SPG) :</i>					
5	Every meeting	Play Strategy	Member Consultation expected to commence at the end of 2017/start of 2018.	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Homes and Customers</i>
6	Every meeting	Leisure, Sport & Cultural Activities	Nearing completion pending receipt of final contractor documentation.	<i>Enterprise and Wellbeing Scrutiny Committee</i>	<i>Homes and Customers</i>
7	Every meeting	Development of the site of the old Queen's Park Sports Centre	The report is being presented to Cabinet on 5 th December 2017.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Health and Wellbeing/ Town Centres and Visitor Economy</i>
<i>Corporate Working Groups:</i>					

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
8	Every meeting	Housing Revenue Account Business Plan Steering Group	Progress update received from Alison Craig on 10.10.17. Cabinet report being prepared for December 2017 on the HRA Business Plan.	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Housing</i>
Items Pending Reschedule or Removal:					
New Business Items Proposed:					

Note: Items for monitoring (from scrutiny reviews and/or recommendations) are not included above but are listed in the Scrutiny Monitoring Form a separate item on the agenda. Items from the Forward Plan and Scrutiny Monitoring Form can be included in the work programme. *[KEY to abbreviations : O&P = Overview and Performance Scrutiny Forum. CCO = Community, Customer and Organisational Development Scrutiny Committee. E&W = Enterprise and Wellbeing Scrutiny Committee. TBC = to be confirmed. KD = Forward Plan Key Decision]* **(Next meeting date is 12.12.17).**

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SCRUTINY COMMITTEE RECOMMENDATIONS - IMPLEMENTATION MONITORING SCHEDULE

Ref No	Item (Scrutiny Issue or Topic. SPG = Scrutiny Project Group work)	Decision Dates (Scrutiny Committee, Cabinet, Council & its Committees)	Scrutiny Committee Recommendations and/or <i>Decision making body resolution</i> (<i>italics = Agreed by Scrutiny Committee but not yet considered by decision making body</i>) *	Completion Date for Actions	Action / Response Completed	Further Action Required by Scrutiny (6 monthly progress reports)
EW5 & Page 7 CCO2	New Leisure Facilities (SPG) (<i>now Leisure, Sport and Cultural Activities SPG including various sub groups</i>) - -	EW 05.06.14 Cabinet 23.09.14	<ol style="list-style-type: none"> 1. Consider Community Engagement Strategy principles throughout corporate projects. 2. Pre consultation dialogue takes place with key stakeholders. 3. Internal communications and engagement plan be developed for projects impacting on employees. 	6 month progress report	CCO agreed 24.11.15 to monitor corporate progress following next major consultation exercise. EW Progress report received 23.04.15. SPG to attend meeting with Leisure Centre Build Programme Board to sign off the Phase 1 work.	Next CCO2 - corporate progress report TBA. Next EW5 leisure progress report TBA.

Ref No	Item (Scrutiny Issue or Topic. SPG = Scrutiny Project Group work)	Decision Dates (Scrutiny Committee, Cabinet, Council & its Committees)	Scrutiny Committee Recommendations and/or <i>Decision making body resolution</i> (<i>italics = Agreed by Scrutiny Committee but not yet considered by decision making body</i>) *	Completion Date for Actions	Action / Response Completed	Further Action Required by Scrutiny (6 monthly progress reports)
CCO1	Statutory Crime & Disorder Scrutiny Ctte			6 monthly meetings		Next 6 monthly meeting due 21.03.17
Page 8	“ “	29/09/11 (No 0044)	Progress report on sharing information re alcohol related health problems and hospital admissions.	6 monthly 29/09/11.	Statistics requested for each 6 monthly meeting	Agreed on 08.01.15 that statistics on alcohol related health problems / hospital admissions be reported to each 6 monthly meeting.
	“ “	08.01.15 (No 35)	That the Executive Member for Environment be recommended to carry out a review of the decision to stop locking the park gates at night and to consider whether this may have led to the increase in anti-social behaviour and criminal damage and all the associated costs; and That the Crime and Disorder (Community, Customer and Organisation) Committee be provided with the details of the outcome of the review and the cost benefit analysis.	Report requested for 24.11.15 Meeting	Cabinet Member attended and responded to CCO meeting held on 07.07.15. Progress reported 15.09.15 and 24.11.15 (CCO requested account be taken of its views in the final executive decision.	Date for next progress monitoring report TBC.

Abbreviations Key : OP = Overview and Performance Scrutiny Forum. CCO = Community, Customer and Organisational Development Scrutiny Committee. EW = Enterprise and Wellbeing Scrutiny Committee). TBA (to be agreed).

* Note recommendation wording may be abridged.

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ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

Tuesday, 12th December, 2017

Present:-

Councillor Sarvent (Chair)

Councillors Perkins
Dyke

Councillors Derbyshire
D Collins

Michael Brymer, Assistant Director – Commercial Services +
Joel Hammond-Gant, Democratic and Scrutiny Officer
Philippa Roine, Principal Waste Management Officer +
William Thornhill, Principal Greenspace Delivery Officer +

+ Attended for Minute No. 30

27 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations of interest were received.

28 APOLOGIES FOR ABSENCE

No apologies for absence were received.

29 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC

RESOLVED –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting of the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

30 CABINET MEMBER FOR HEALTH AND WELLBEING

The Assistant Director – Commercial Services and the Principal Greenspace Delivery Officer attended to update members on the provision and maintenance of Bowling pitches in the Borough.

It was reported that a review had been undertaken to determine if and how, the Council could reduce the overall amount of subsidies paid to the different clubs in Chesterfield. The review focused on:

- Increasing the amount of effective collaborative work carried out with, and between, the clubs
- Recognising the wider contributions that the sports clubs can make to the health and wellbeing of local communities
- Promoting the use of 'in-kind' contributions from the clubs, whereby the reductions in subsidies from the Council can be flexible to ensure the needs of each club are still met
- Aligning the fee structure to the 'in-kind' contributions from the clubs

Members were advised of the current spend in subsidies and the breakdown of these across the clubs. It was reported that the 'in-kind' contributions could incur a 31 per cent saving on the annual spend in subsidies.

The Committee enquired as to how the Council could support the clubs to improve their membership levels and income positions.

The Assistant Director – Commercial Services advised that additional Council support would ultimately be controlled by resource availability. Areas that the Council could provide support would be around signposting and advertising through corporate groups, as well as promoting the sharing of best practice and skills between the clubs themselves.

The Committee thanked the Assistant Director – Commercial Services and the Principal Greenspace Delivery Officer for providing the update.

The Assistant Director – Commercial Services and the Principal Waste Management Officer provided an update on the Council's future waste collection options.

Members were made aware that the current waste contract that was awarded to Veolia in October 2011, is set to expire on 1 November 2018, and that the Council has a number of service and delivery options to consider.

Members were shown a range of tables and graphs outlining the residual and recycling waste performance of the Council in comparison with other

local authorities in Derbyshire. In 2015/16, Chesterfield had the fourth highest recycling rate and the second lowest average household residual waste of the 9 authorities considered.

The Council, in partnership with High Peak Borough Council and Derbyshire Dales District Council, had successfully bid to commission the Waste and Resources Action Programme (WRAP) to carry out free consultancy work to review current waste collection services, and look at potential future options and the impact(s) these may have. This has since become a Derbyshire-wide piece of work.

The potential service options that WRAP looked at were:

- Maintaining the current service and operations
- Enhancing the recycling offer (dry and organic recycle)
- Moving to three-weekly residual waste bin collections
- Replacing the current 240 litre residual waste bins with 140 litre bins
- Charging for green waste collections

The Assistant Director – Commercial Services also outlined the potential future delivery options available to the Council, which included:

- Opting in to a contract extension with Veolia for another 7 year period, or for a shorter 18 month period
- Procuring a new contract
- Procuring a new contract in partnership with other local authorities
- Sharing services with other local authorities
- Insourcing

Members enquired as to whether the Council had received specific performance-related information from Veolia about the different collection routes and areas in the Borough, and how the Council planned to improve its overall waste and recycling performance.

The Assistant Director – Commercial Services advised that this information had been received, but that similar information would help to advise the service of any particular areas in the Borough where additional efforts to increase the education and awareness of recycling could be focused.

It was emphasised that efforts would be made to try to improve the education and awareness of recycling across the Borough, within the resource capacity of the service.

The Assistant Director – Commercial Services and Principle Waste Management Officer were thanked for providing the update.

RESOLVED –

That the updates be noted.

31 RE-ADMISSION OF THE PUBLIC

That after consideration of an item containing exempt information, the public be re-admitted to the meeting.

32 SCRUTINY PROJECT GROUPS

Development of the Site of the Old Queen's Park Sports Centre

The Chair advised the Committee that the Scrutiny Project Group report had been considered at the meeting of Cabinet on 5 December 2017, and that the recommendations of the formal Cabinet report had been approved.

Play Strategy

The Chair confirmed that there was no update to be provided to the Committee at this meeting, but advised that the Principal Greenspace Strategy Officer had expressed an interest in attending a future Committee meeting to provide members with a fuller update on progress.

Leisure, Sports and Cultural Activities

The Chair confirmed that there was no update to be provided to the Committee at this meeting.

RESOLVED –

1. That the update on the Scrutiny Project Group on Development of the Site of the Old Queen's Park Sports Centre, be noted.

2. That the update on the Scrutiny Project Group on the Play Strategy, be noted.
3. That the update on the Scrutiny Project Group on Leisure, Sports and Cultural Activities, be noted.

33 WORK PROGRAMME

The Work Programme was considered. The Chair noted that 'Homelessness' had been delayed on the Work Programme due to training sessions focused on the homelessness issue in Chesterfield that members attended in October 2017.

It was proposed that the item be added to the Work Programme to come to the Committee meeting on 18 April 2018.

The Chair noted that the 'Economic Growth' item was a newly proposed business item, and advised that an update on this service area would provide members with a better understanding and overview of the Council's position and future economic plans.

It was proposed that the item be added to the Work Programme to come to the Committee meeting on 18 April 2018.

RESOLVED –

1. That 'Homelessness' be updated on the Work Programme.
2. That 'Economic Growth' be added to the Work Programme.
3. That the Work Programme be approved.

34 MONITORING SCHEDULE

The Monitoring Schedule was considered.

RESOLVED –

That the Monitoring Schedule be approved.

35 CORPORATE WORKING GROUPS

Housing Revenue Account Business Plan Steering Group

The Chair confirmed that there was no update to be provided to the Committee at this meeting.

RESOLVED –

That the update be noted.

36 FORWARD PLAN

The Forward Plan was considered.

RESOLVED –

That the Forward Plan be noted.

37 MINUTES

The Minutes of the meeting of the Committee held on 10 October, 2017, were presented.

RESOLVED –

That the Minutes be accepted as a correct record and be signed by the Chair.