



Please ask for Amanda Clayton
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The Chair and Members of Enterprise
and Wellbeing Scrutiny Committee

25 March 2019

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on TUESDAY, 2 APRIL 2019 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 - Homelessness (Pages 3 - 6)

5.00pm
4. Cabinet Member for Homes and Customers - Allocations Policy

5.30pm
5. Cabinet Member for Homes and Customers - Careline Response Service

5.45pm

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6. Scrutiny Project Groups

6.15pm

- Play Strategy
- Skills
- Development of the site of the former Queen's Park Sports Centre

7. Scrutiny Monitoring (Pages 7 - 10)

8. Forward Plan

<http://chesterfield.moderngov.co.uk/mgListPlanItems.aspx?PlanId=100&RP=134>

9. Work Programme for the Enterprise and Wellbeing Scrutiny Committee (Pages 11 - 14)

10. Minutes (Pages 15 - 20)

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

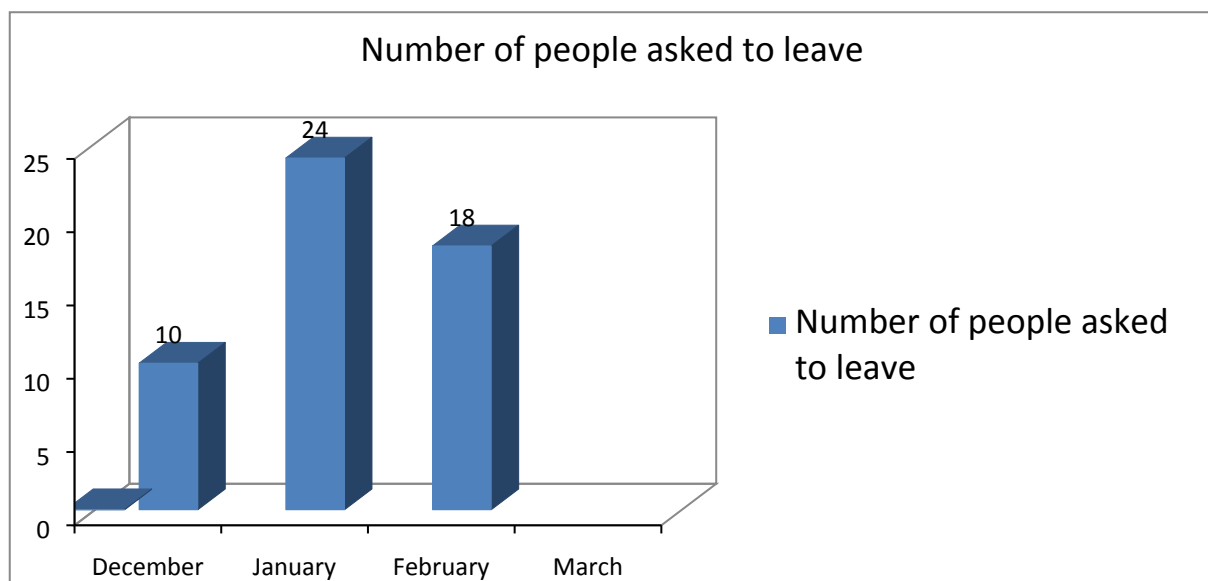
NIGHT SHELTER STATISTICS WINTER 2018/2019

(1st December 2018 – 4th March 2019)

The shelter has been open for 93 nights. The total number of nights it will open for is 121.

Total number of guests who have stayed at the shelter	96
Highest number of guests to arrive on one night	18
Lowest number to arrive on one night	1
Average number of guests arriving on a night	10
Highest amount of stays for an individual guest	64
Lowest amount of stays for an individual guest	1
Number of guests that have stayed for one night only	34
Average amount of nights stayed	12
Total amount of stays for all guests together	1118

'Asked To Leave'



Total number of guests asked to leave = 52

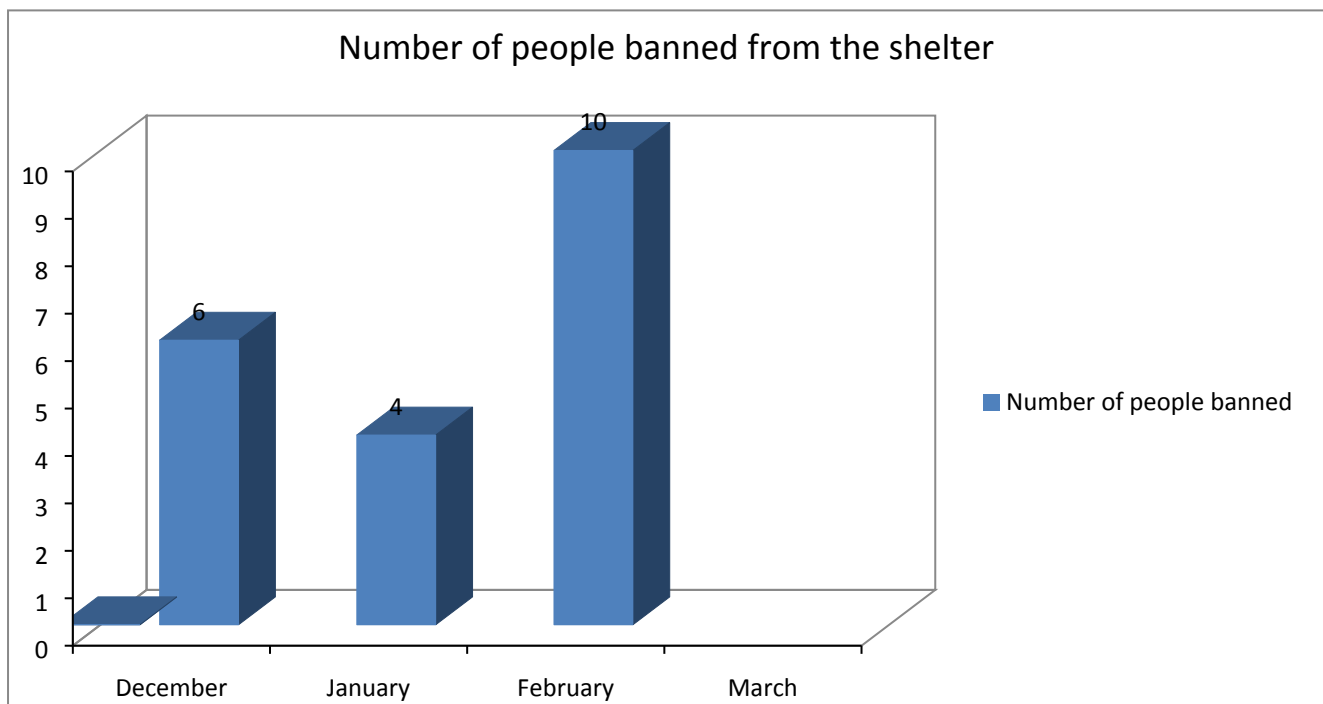
The main reasons for being asked to leave were due to breaking the rules for example;

- Smoking Mamba
- Smoking after 10pm
- Aggressive and threatening behaviour towards staff
- Use of IV drugs

The guests learn to self-manage and the teams are becoming safer and more together. They are building a good rapport with guests, which is easing the need for guests to go against rules.

Bans

Amount of bans put in place so far	20
Amount of permanent bans	1
Amount of indefinite bans	7
Amount of one/three night bans	12



There is a stepped rule break system - warnings, asked to leave, one night ban, three night ban, indefinite ban with a meeting to see Phil at Pathways to discuss behaviour and possibility of re-accessing the shelter.

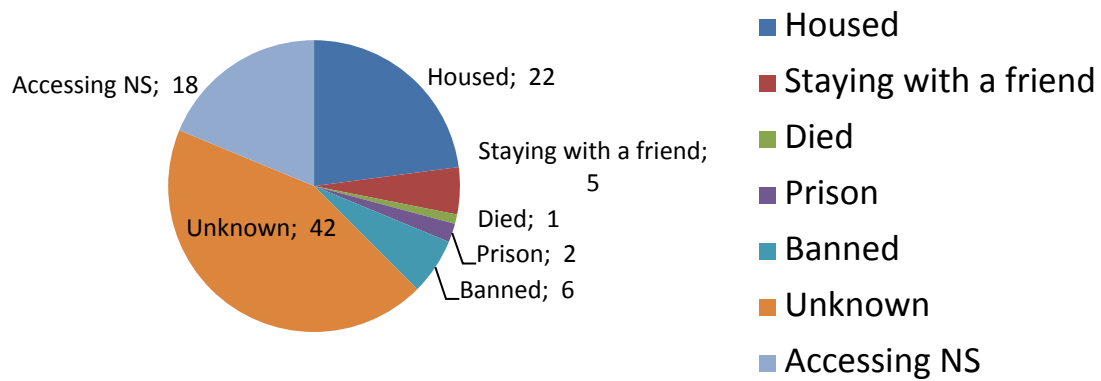
Venues

Number of venues	7
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Staff

Number of volunteers on board for the duration of the shelter	170
Number of volunteers in an evening	6-14
Number of employed staff over night	2

Housing



These are approximate figures.

Note; of the unknown results, these could have new situations as they are no longer accessing the shelter. Many were one night stays.

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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)
CCO1 Page 7	Statutory Crime & Disorder Scrutiny Ctte	CCO 29.09.11 (Min. No. 44)	Progress report on sharing information re alcohol related health problems and hospital admissions.	6 monthly wef 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.
CCO3	Friends Groups	CCO 19.09.17 (Min. No. 19) Cabinet 14.11.17 (Min. No. 81)	Friends Groups SPG report approved by CCO 19.09.17. Considered by Cabinet 14.11.17. – corporate officer working group to consider resource implications and to report to CCO and Cabinet.	May 2019	Monitoring report considered by CCO – 22.05.18	Monitor progress – 22.01.19.

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CCO4	Implementation of Universal Credit	CCO 22.05.18 (Min. No. 6) Cabinet Member for Homes & Customers 16.07.18	Re. provision of computer terminal(s) and support for Universal Credit claimants in Staveley area. Cabinet Member's response noted by CCO – 17.07.18 (Min. No. 14) – computer terminals and support available at several locations within Staveley area – provision to be monitored.	6 monthly progress reports	Cabinet Member's response noted by CCO – 17.07.18. Report considered by CCO – 27.11.18.	Monitor as part of ongoing review of implementation of Universal Credit.
OP8 Page 8	HS2	OPSF 11.09.18 Cabinet 23.10.18 (Min. No. 48)	Cabinet Response: 1. That the Cabinet thanks the Overview and Performance Scrutiny Forum for the first class work that has been taken forward in looking at how the Council is preparing for HS2 and, in particular, for the Forum's efforts in broadening and deepening the understanding of Council Members of the subject matter. 2. That Cabinet notes and endorses the recommendations of the Overview and Performance Scrutiny Forum.	6 monthly progress reports	Recommendations approved by Cabinet 23.10.18 Monitoring of the implementation of the recommendations due 19.03.19	Progress update 19.03.19

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Page 9			<p>3. That Cabinet endorses, in particular, the Forum's recommendation to establish a new Skills Scrutiny Project group and resolves to defer to the Overview and Performance Scrutiny Forum further consideration of the merit of establishing new Scrutiny Project Groups to look at particular aspects of HS2 as part of the future work programming discussions.</p> <p>See SPG Report for recommendations.</p>			
<p>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.</p>						

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WORK PROGRAMME: ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE ON 2 APRIL 2019.

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
1	02.04.19	Homelessness	The Homelessness Reduction Act (2017) came into effect in April 2018. It was recommended that the Committee receive an update approximately 12 months following this, to measure the impact of the new legislation, and receive an update on how the Council's housing service is continuing to tackle homelessness.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Homes and Customers</i>
2	02.04.19	Allocations Policy	The Council's current Allocations and Transfer Policy was last reviewed in 2015, with changes being implemented in 2016. It is planned for a revised Allocations Policy is be developed and implemented in October 2018. It was recommended that the Committee receive an update approximately 6 months following this to measure the impact of the new Policy.	Scrutiny Work Programme Action Planning – March 2018	Homes and Customers
3	02.04.19	Careline Response Service	Item on the Forward Plan regarding the review of staffing of the Careline service due to be received by Cabinet in September/October. DCC is currently carrying out a consultation as part of its review of eligibility criteria for community alarms and telecare services. It was recommended that the committee receive an update following this to review any proposals put forward in response.	E&WSC	Homes and Customers

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	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
<i>Scrutiny Project Groups (SPG) :</i>					
4	Every meeting	Play Strategy	Member Consultation took place in early 2018. Public Consultation planned to take place during May 2018.	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Homes and Customers</i>
5	Every meeting	Development of the site of the old Queen's Park Sports Centre	The report was presented to Cabinet on 5 December, 2017. Work is being carried out to finalise and submit a planning application.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Health and Wellbeing/ Town Centres and Visitor Economy</i>
6	Every meeting	Skills	The group started in June 2018 shortly after being added to the Scrutiny Work Programme for 2018/19.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Economic Growth</i>
<i>Corporate Working Groups:</i>					
7	Every meeting	Housing Revenue Account Business Plan Steering Group	Progress update received from Kevin Hanlon 05.02.19	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Homes and Customers</i>

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
<i>Items Pending Reschedule or Removal:</i>					
		Recycling/Climate Change	This provides members with an opportunity to receive an update on the Council's performance against waste and recycling targets, and on the new waste management contract that was approved during 2017/18.	Scrutiny Work Programme Action Planning – March 2018	Health and Wellbeing
		<i>New Business Items Proposed:</i>			

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].*

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ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**Tuesday, 5th February, 2019**

Present:-

Councillor Sarvent (Chair)

Councillors D Collins
Derbyshire

Councillors Falconer

Kevin Hanlon, Director of Finance and Resources +
Esther Thelwell, Senior Environmental Health Officer ++

+ Attended for Minute No. 46

++ Attended for Minute No. 47

*Matters dealt with under the Delegation Scheme

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

No declarations were received.

45 APOLOGIES FOR ABSENCEApologies for absence were received from Councillor Caulfield and
Councillor Dyke.**46 CORPORATE WORKING GROUPS**

The Director of Finance and Resources advised the committee that the Housing Revenue Account (HRA) business plan was presented to the Finance and Performance Board on Monday 4 February, 2019. The committee heard that the balance carried forward from last year was mostly committed to capital expenditure. The minimum balance required by law is £3 million and the current balance was £7 million.

The current housing stock was in decent condition. A £26.5 million capital spend programme was underway including improvements to Barrow Hill,

Newland Dale and Grangewood. The program for 2020 would cost in the region of £15 million.

It was reported that the budget for repairs was £8.3 million with 70% of this work being delivered by the Operation Services Division (OSD) and the remainder by specialist contractors.

The Director of Finance and Resources explained that a future risk would be the planned stock condition survey which would take place in 2020 and would be carried out by an external company. The results of the survey could impact the required budget for repairs.

RESOLVED –

That the update be noted.

47 CABINET MEMBER FOR HEALTH AND WELLBEING - RECYCLING AND CLIMATE CHANGE

The Senior Environmental Health Officer gave a presentation on climate change and the new Environmental Statement that was due to be completed in March 2019.

Climate change was summarised as a change in climate patterns as a result of the levels of carbon dioxide in the atmosphere produced by the use of fossil fuels. Examples of pollution were given as landfill, industrial process causing air pollution, vehicles, deforestation and single use plastics such as carrier bags.

Members heard that the Senior Environmental Health Officer had been set an objective last year to create an environmental statement. She expressed the opinion that in the future every corporate decision made by the Council should have an environmental consideration.

The ways in which the Council was already helping to look after the environment were listed as;

- Installation of EV charging points in car parks
- Biodegradable coffins available at the Crematorium
- Recycling
- Reducing levels of pollution
- Introducing electric vehicles into the fleet
- Implementing a green travel plan

- Insulating housing stock to reduce fuel consumption
- Energy management
- Regeneration across the Borough

The new statement would be an overarching document outlining the legal responsibilities of the Council for residents, businesses and contractors. It was indicated that the statement would be an umbrella document to enable more specific focus documents. It would set out our commitments with the aim of reducing our impact on the environment, our commitments for protecting the environment and reducing pollution and the intention to include environmental considerations in all decisions.

It was observed that there are areas in the Borough that are deemed 'hotspots' in terms of air quality and there was an air quality action plan due for completion in early May.

RESOLVED –

1. That the update be noted.
2. That the Senior Environmental Health Officer be invited back to the next meeting on 2 April, 2019 to present the completed statement.

48 SCRUTINY PROJECT GROUPS

Leisure, Sports and Cultural Activities

The committee was of the opinion that this project group had been concluded following confirmation from the Assistant Director – Health and Wellbeing that there were no further outstanding issues.

Future use of the former Queen's Park Sports Centre

The Chair advised that the coal mining survey and pre-planning conditions had caused delays on the site. A further update was expected from the Assistant Director – Health and Wellbeing and a site visit was to be conducted in May 2019.

Skills

The Senior Democratic and Scrutiny Officer presented the Skills Scrutiny Project Group report to the committee prior to it being presented to Cabinet on 26 February, 2019.

The project group was established to look at the Skills Action Plan at its halfway stage. The excellent support that the group had received from officers was noted. The project focussed on a number of key areas;

- How to maximise the benefits of local labour agreements.
- How to monitor and measure the success of apprenticeships in the Borough
- The possibility of hosting a Construction Skills Village in Chesterfield
- The effectiveness of the Enterprise Co-ordinator (which is part funded by the council)
- The unknown impact of Brexit

The Chair acknowledged that this was one of the best project groups she had seen.

Play Strategy

It was noted that the Play Strategy had been removed from the Forward Plan and that an all members briefing would be held before any further progress was made.

RESOLVED –

1. That the updates be noted.
2. That the recommendations of the Skills Scrutiny Project Group's report, as detailed below, be approved to be recommended to Cabinet.
 - i. That the quarterly meetings between the Economic Development team and Planning team to discuss current and new developments be re-instated.
 - ii. That smaller developments be encouraged to undertake best practice in supporting the local skills and employment agenda

by developing and publishing guidance on maximising skills and employment opportunities on small developments.

- iii. That the Apprentice Town web resource include guidance for employers and education providers on what a good apprenticeship looks like.
- iv. That the number of apprentices that go into permanent employment from Chesterfield Borough Council and Chesterfield College be monitored so that a new tool can be developed which can be applied to other apprenticeship providers.
- v. That the importance of statistics on apprentices carrying on into permanent employment be raised at the East Midlands Ambassador Network.
- vi. That the Council initiate the conversations with relevant stakeholders to locate a suitable development to host a Construction Skills Village in Chesterfield Borough.
- vii. That the Council continue to co-fund the Enterprise Co-ordinator.
- viii. That the Careers Education Information Advice and Guidance Group (CEIAG) be encouraged to provide careers leads in schools with information on jobs linked to HS2, particularly secondary schools in North Derbyshire.
- ix. That the Council encourage the LEPs to carry out a piece of work analysing the impact Brexit will have on the local skills and employment agenda and forward planning.

49 SCRUTINY MONITORING

The Committee considered the Scrutiny recommendations monitoring schedule.

RESOLVED -

That the Scrutiny monitoring schedule be noted.

50 FORWARD PLAN

The Forward Plan for the four month period 1 February, 2019 to 31 May, 2019 was presented for information.

RESOLVED –

That the Forward Plan be noted.

51 WORK PROGRAMME FOR THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

The 2018/19 Work Programme for the Enterprise and Wellbeing Scrutiny Committee was reported for information.

RESOLVED –

That the work programme be noted and updated to include the decisions of the current meeting.

52 MINUTES**RESOLVED –**

The Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee held on 4 December, 2018 were approved as a correct record and signed by the Chair.