

# EAST STAFFORDSHIRE BOROUGH COUNCIL

## SCRUTINY (VALUE FOR MONEY COUNCIL) COMMITTEE

Minutes of the Meeting of the Scrutiny (Value for Money Council) Committee held in the Coltman VC Room, Town Hall on Wednesday 20<sup>th</sup> March 2024 at 6.30pm.

### **Present:**

Councillors Z. Krupski (Chairman), A. Bailey, A. Clarke, S. Gaskin, M. Holton, P. Krupski, S. Sankey, M. Shrive

### **Officers Present:**

Sean Loughran (Corporate and Commercial Team Leader), Daniel Langford (Leisure Services Contract Officer) and Daniel Caulkett (Democratic Services Officer)

#### 44/24 **DECLARATIONS OF INTEREST**

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

#### 45/24 **URGENT BUSINESS**

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

#### 46/24 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public submitted.

#### 47/24 **QUESTIONS FROM MEMBERS OF THE COMMITTEE**

There were no questions from members of the Committee submitted.

#### 48/24 **PUBLIC MINUTES**

### **Resolved:**

That the Public Minutes of the Meeting held on the 17<sup>th</sup> January 2024 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 Z. Krupski Councillor A. Bailey Councillor A. Clarke Councillor S. Gaskin		Councillor M. Holton

Councillor P. Krupski		
Councillor S. Sankey		
Councillor M. Shrive		

49/24 **QUARTER 3 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 third 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 3 Performance Monitoring Spreadsheet had been circulated with the report.

Councillors noted the report which stated that: out of 132 corporate targets, 118 were green, 3 were amber, 5 were red with 3 not yet due to be reported and 2 had been deleted; of the 126 live targets, 93.65% were green status, 2.38% were amber status and 3.97% were red status; at the end of Quarter 3 of the Leisure Contract Performance, 77 performance indicators were green whilst 1 performance indicator was amber; project progress on the Towns Fund Programme including key risks, current financial profiles , and total spend for three projects; Specialist College Project (£3,494,864), Cycle Network Enhancements (£1,063,788.19 and the Canal Towpath Project (£157,821.28)

An opportunity for questions followed.

**NOTED.**

50/24 **SCRUTINY REVIEW PROGRAMME UPDATE: CAR PARKING CHARGES; GROUNDS MAINTENANCE**

The Committee received an update on the scrutiny reviews of Car Parking Charges and Grounds Maintenance from the Corporate and Commercial Team Leader.

It was agreed an additional meeting would be scheduled to finalise and submit the final reports surrounding the Car Parking Charges review and Grounds Maintenance review.

**NOTED.**

51/24 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records

An opportunity for questions followed.

**NOTED.**

52/24 **DATE OF THE NEXT MEETING**

The next meeting of the Committee is 11<sup>th</sup> April 2024.

53/24 **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

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

LEISURE SERVICES CONTRACT PERFORMANCE

PRIVATE MINUTES

PRIVATE EXECUTIVE DECISION RECORDS

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Z. Krupski Councillor A. Bailey Councillor A. Clarke Councillor S. Gaskin Councillor M. Holton Councillor P. Krupski Councillor S. Sankey Councillor M. Shrive		