

OVERVIEW AND SCRUTINY COMMITTEE

19<sup>th</sup> October 2016

**PRESENT:-**

**Conservative Group**

Councillor Mrs Farrington (Chairman), Councillor Swann (Vice-Chairman)  
and Councillors Billings and Mrs Patten

**Labour Group**

Councillor Dunn

**In attendance**

Councillor Atkin

OS/19 **APOLOGIES**

Apologies were received from Councillors Mrs Coe (Conservative Group),  
Bambrick and Dr Pearson (Labour Group)

OS/20 **MINUTES**

The Open Minutes of the Meetings held on 22<sup>nd</sup> June 2016 and 7<sup>th</sup> September  
2016 were taken as read, approved as a true record and signed by the  
Chairman.

OS/21 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

The Committee were informed that no declarations of interest from Members of  
the Council had been received.

OS/22 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURSUANT TO  
COUNCIL PROCEDURE RULE NO. 10**

The Committee were informed that no questions from members of the Public  
had been received.

OS/23 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURSUANT TO  
COUNCIL PROCEDURE RULE NO. 11**

The Committee were informed that no questions from Members of the Council  
had been received.

OS/24 **NATIONAL HEALTH SERVICE DERBY & BURTON HOSPITALS UPDATE**

Gavin Boyle, Chief Executive, Derby Teaching Hospitals and Alison Wynne, Director of Strategy and Partnerships, Burton Hospitals attended the Meeting and provided the Committee with an update on the organisation's collaborations plans.

Members raised queries relating to meeting the health needs resulting from housing / population growth, joint procurement, hospital choice, staffing numbers and Dementia Friendly information, points responded to by the NHS representatives.

The Chairman led Members in thanking Mr Boyle and Ms Wynne for their attendance and presentation.

OS/25 **EAST MIDLANDS AMBULANCE SERVICE UPDATE**

Annie Palmer, External Relations and Engagement Manager attended the Meeting and addressed the Committee, highlighting the organisation's actions aimed at improving its service provision. Apologies were proffered on behalf of Martin Watts, General Manager, who was unable to attend the Meeting at short notice.

Members raised queries regarding the number of ambulances in service, emergency call categories, the impact of calls referred by the 111 service and difficulties in attaining GP appointments and the eight minute response target, points Ms Palmer responded to.

The Chairman led Members in thanking Ms Palmer for her attendance and presentation.

Councillor Dunn, whilst welcoming the information relayed during the above presentations, queried the Committee's role in such matters and its relevance to the Committee. The Chairman stated that any health related matter fell within the remit of the Committee with its overview responsibility on behalf of South Derbyshire residents.

OS/26 **SECTION 106 CONTRIBUTIONS UPDATE**

The Director of Community and Planning Services, in conjunction with Nwando Umeh, Commissioning Manager – Primary & Community Services, of the NHS Southern Derbyshire Clinical Commissioning Group, provided the Committee with an update on the current Section 106 Contributions situation.

The Chairman queried how the process might be improved and it was agreed that funding needs within South Derbyshire would be reviewed in an attempt to allocate the outstanding funds. The Vice-Chairman noted progress made by Ms Umeh's predecessor in the post and the Committee's role in aiding the process. Ms Umeh commented that, in relation to Section 106 matters, South Derbyshire was one of the more engaged authorities in the county.

The Chairman thanked Ms Umeh for attending the Meeting.

OS/27 **FESTIVAL OF LEISURE**

The Director of Community and Planning Services delivered an update to the Committee, emphasising the joint aims of keeping net costs to a minimum and maximising community participation.

Members raised queries relating to the inclusion and engagement of other areas in the District, as well as the benefits of the revenue generated by those attending these local events, far outweighing costs incurred in their provision. The Director responded to these matters, also outlining plans for the 2017 event.

OS/28 **MEMBER IT PROVISION UPDATE**

The Director of Finance and Corporate Services presented the report to Committee. Members considered the report's content and discussed options as to how replacement iPads could be assessed by the Committee and delivered to the wider Member group.

**RESOLVED:-**

***Members agreed that the option of replacing iPads with a more suitable device to meet the updated needs of Members be pursued.***

OS/29 **TRIDENT MEETING UPDATE**

The Chairman provided feedback on the Trident meeting, reporting that residents had since reported positive outcomes.

Councillor Dunn, having noted the contents of the feedback, queried the situation regarding unit valuation at the Oaklands location, a point the Chairman stated could be raised at a future meeting with Trident. The Vice-Chairman emphasised the need to establish working relationships with such organisations and the role the Committee had in this endeavour.

OS/30 **STREETSCENE & RECYCLING / BULKY WASTE COLLECTIONS**

The Director of Housing and Environmental Services referred to the scoping documents circulated to Committee Members.

Members requested that the criteria of the reports be expanded to include options relating to a zero tolerance policy to littering, disposal costs (although it was noted that some of these fell outside the Council's remit), resource provision and fly tipping prevention / prosecution activities. Reports would be compiled relating to the above topics, for submission to the Committee at its December meeting.

OS/31 **COMMITTEE WORK PROGRAMME 2016-17**

The Committee considered and approved the updated work programme.

**RESOLVED:-**

***Members considered and agreed the proposed Committee Work Programme for 2016/17.***

OS/32 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RESOLVED:-**

***That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it would be 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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**EXEMPT QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

***The Committee were informed that no exempt questions from Members of the Council had been received.***

The Meeting terminated at 8.05pm.

COUNCILLOR MRS FARRINGTON

CHAIRMAN