

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES** held at County Hall, Matlock on 19 March 2015

PRESENT

Councillor C R Moesby (in the Chair)

Councillors Mrs M Booth, P Dunn, S Freeborn, T A Kemp, D Lomax, S Marshall-Clarke and D Taylor.

Councillor Mrs M Booth declared a personal interest in item 6 – Review of the Trusted Trader scheme as her husband was a member of the scheme.

01/15 **MINUTES RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 18 December 2014 be confirmed as a correct record and signed by the Chair.

02/15 **DISCUSSION WITH CABINET MEMBER** Councillor A Botham attended the meeting to provide an update on his portfolio. He referred to progress on the rationalisation of the council's property in Matlock, Glossop, Clowne and Chesterfield with close collaboration with the District Councils; the establishment of the Development board for Elvaston Castle; the on-going discussions with the trade Unions over the Derbyshire Package; progress with the Innovation initiatives and the Tell Mags scheme; and the application of the Living Wage.

Councillor Botham thanked the Committee for the work it had carried out on the review of non-operational property which was assisting in making progress in this area.

03/15 **CREDIT UNION REVIEW** The Committee was provided with the final report following the review of Credit Unions in the county. A number of recommendations were made that would be for a range of organisations to consider. Members had a number of comments to make about the form of the recommendations that were made and the comments expressed would be taken into account in re-drafting the recommendations that were made.

RESOLVED that the report be accepted for presentation to Cabinet subject to the re-drafting of some of the recommendations to take account of the comments made.

04/15 **REVIEW OF THE TRUSTED TRADER SCHEME** A scoping report for the proposed review of the Trusted Trader scheme was presented. It was proposed that the review be completed by September 2015

and a small working group would be appointed to oversee the work undertaken.

RESOLVED (1) to approve the scoping report; and

(2) that Councillors Mrs M Booth, P Dunn, T Kemp, D Lomax and C R Moesby be appointed to serve on the review working group.

05/15 WORK PROGRAMME RESOLVED to note progress on the Committee's work programme for 2014/15.