

MINUTES of a meeting of **the IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES** held at County Hall, Matlock on 8 December 2016.

PRESENT

Councillor C R Moesby (in the Chair)

Councillors Mrs M Booth, S Bull, S Freeborn, T A Kemp, Mrs K D Lauro and D Lomax.

Apologies for absence were received from Councillor S Marshall Clarke.

25/16 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 22 September 2016 be confirmed as a correct record and signed by the Chair.

26/16 **DISCUSSION WITH CABINET MEMBER FOR COUNCIL SERVICES** Councillor A Botham, Cabinet member attended the meeting to discuss current issues within the portfolio, including pay and grading differentials, relief contracts, the internal jobs market, social value opportunities, the state of the estate review, the establishment of the Derbyshire Development Company and the Employment Charter for Derbyshire employers.

27/16 **ONE PUBLIC ESTATE PROGRAMME** An update was presented by R Taylor and S Morris on the progress of the One Public Estate (OPE) Programme within Derbyshire and across the wider North Midlands Partnership.

Now that the Partnership had received the necessary capacity funding for programme management and development activities for the next 12 months, future bids would focus on projects which involved a high level of collaboration across numerous partners (with a particular focus on increasing partnership working with Health) and seeking to deliver transformational change in service delivery through not only co-location but by using property and land assets to be the catalyst for the co-delivery of services.

The North Midlands partnership would be submitting a bid to the second round of Phase 4 in October 2016 which would include at least one project from Derbyshire which it was felt met a number of the OPE priorities (regeneration, co-location, revenue savings). Whilst Nottinghamshire had an established programme of events, the Derbyshire OPE Programme Manager would be holding a series of area-based and thematic workshops over the next twelve months which would enable all partners (including service delivery specialists) to bring their service requirements ‘to the table’ to enable the

identification of opportunities where OPE can be the mechanism for collaboration and transformation.

RESOLVED to note the report and to invite the Programme Manager to a future meeting to give a more detailed briefing on the work undertaken in Derbyshire.

28/16 SUSTAINABLE ENERGY INITIATIVES S Morris, Property Division, provided information on how sustainable energy initiatives were incorporated into new build projects.

In summary, the council's approach was never a 'one size fits all' but a bespoke solution that best suited the specific location and function of the building. There were many factors that contribute to efficient and sustainable building design starting with an understanding of the needs of the users.

RESOLVED that the information be received.

29/16 REVIEW OF BROADBAND ACCESS IN DERBYSHIRE

RESOLVED to note a report on the progress made to date on the review of Broadband access in Derbyshire and the future work to be undertaken by the working group.