

**Summary of Comments made on the Executive Agenda for
Thursday 17 November 2020**

3. Fees and Charges

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

4. & 10.

**Item 4: Sherbourne Resource Park – Proposal to become a Partner Council; and
Item 10: Waste Contract Renewal – Update Report**

The Overview and Scrutiny Committee considered both of these reports together because they both dealt with waste management. It noted and accepted the contents of both reports.

The Committee felt that it would be important to bring residents on-board with the changes to the waste and recycling services. Effective communication and providing help to residents to manage the impact of the changes would be necessary and this would help link into the Council's wider Climate Emergency ambitions.

The Committee did raise concerns over the potential problem that could be posed by fly-tipping and asked that an effective strategy to counter this risk was put in place. Flexibility in approach was key.

The Committee expressed its thanks to the Portfolio Holder, Councillor Grainger and Julie Lewis, the Head of Neighbourhood Services.

4. Sherbourne Resource Park – Proposal to become a Partner Council

Please see above for the comments made by the Overview & Scrutiny Committee which discussed Items 4 and 10 together at its meeting.

The Finance & Audit Scrutiny Committee supported the recommendations in the report.

6. Creative Quarter: Spencer Yard

The Overview & Scrutiny Committee considered the report and accepted its contents.

The Finance & Audit Scrutiny Committee recommend to Executive that authority be delegated to the Deputy Chief Executive (BH) in consultation with the Chair of the Finance & Audit Scrutiny Committee, the Leader of the Council and the Portfolio Holder for Finance and Business, to further investigate and look in detail at the proposed Heads of Terms included in Confidential Appendix 2. Given the Council's unanimous support of the Climate Emergency Action Plan, Members ask

that detailed terms on the environmental standards of the proposals be considered, and whether it is sensible to include environmental conditions into the lease. Members feel that the efficacy of those conditions is something the Programme Advisory Board should look at and monitor.

The Executive are required to vote on this because it forms a recommendation to them.

9. **Significant Business Risk Register**

The Finance & Audit Scrutiny Committee recommend to Executive to review Environmental Risk 16 on the Risk Register, "Failure to meet the District's ambition to be carbon neutral within specified timeframes", to more clearly indicate if this risk refers to the ambition to become carbon neutral as a Council, District or both together. Members felt that as it stood, this was unclear and would benefit from being broken down into different aspirations and their risks, or making it more clear if it is an overarching risk for the whole programme.

The Executive are required to vote on this because it forms a recommendation to them.

10. **Waste Contract Renewal – Update Report**

Please see above for the comments made by the Overview & Scrutiny Committee which discussed Items 4 and 10 together at its meeting.