

Remit, Work Programme and Topic Reviews

SUMMARY

- 1.1 To consider and review the work programme of the Regeneration and Housing Board.
- 1.2 The report allows officers to inform the Board of any key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme.

RECOMMENDATIONS

- 2.1 To note the report.

REASONS FOR RECOMMENDATIONS

- 3.1 To remind the Board of its Terms of Reference.
- 3.2 To enable the council to undertake functions in relation to scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

SUPPORTING INFORMATION

4.1 Terms of Reference of Scrutiny Review Boards

Within the scope of their terms of reference set out in Article 6 of the Constitution to:

1. Agree a programme of policy development and review in relation to the board's allocated topic area, and to undertake any policy development and review arising;
2. Consider service updates in relation to council and non council functions within the board's allocated topic area;
3. Make reports or recommendation to Council, Council Cabinet or any committees of the council in respect of the discharge of the council's functions; and
4. Make recommendations to the Executive Scrutiny Board in respect of performance areas for review.

4.1 The remit of this board covers service areas that fall within the portfolios of the Cabinet Member for Regeneration and Economy (Deputy Leader of the Council) and the Cabinet Member for Housing and Urban Renewal:

- Regeneration – including Strategic Assets
- Economic Development
- Planning
- Strategic Transport
- Markets
- Derby Homes and Derby Advice
- Strategic Housing
- Housing Options Service
- Empty Homes
- Housing Development
- Housing Enforcement

4.2 This item gives members an opportunity to review the work programme for the current municipal year, and develop the basis for the topic reviews.

OTHER OPTIONS CONSIDERED

5.1 None

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	David Walsh – Head of Democracy
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For more information contact: Background papers: List of appendices:	Karen Squires 01332 643649 None Appendix 1 – Implications Appendix 2 – Work programme for Regeneration and Housing Scrutiny Review Board
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IMPLICATIONS

Financial and Value for Money

- 1.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Legal

- 2.2 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Personnel

- 3.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

IT

- 4.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Equalities Impact

- 5.1 Effective scrutiny benefits all Derby people.
- 5.2 Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Health and Safety

- 6.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Environmental Sustainability

- 7.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Property and Asset Management

- 8.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Risk Management

- 9.1 None arising directly from this report. Implications may arise from future items identified for inclusion on the work programme as and when they are considered by the board and from the final recommendations resulting from topic reviews.

Corporate objectives and priorities for change

- 10.1 Our aim is to work together so that Derby and its people will enjoy a thriving sustainable economy, good health and well-being and an active cultural life.

Appendix 2

**Regeneration and Housing Scrutiny Review Board – Work Programme
2017/18**

Meeting	Items	Service Director / Lead officer
21 November 2017	<p>Items for Future Meetings – Presentation by David Enticott on pressures on the Housing Revenue Account</p> <p>University Quarter</p> <p>Generation of housing unit needs in the city and on the boundary</p> <p>Housing and Regeneration Delivery Vehicles</p> <p>Assembly Rooms and Market Hall</p> <p>Arena Commerciality</p> <p>Metro Strategy</p> <p>Income generation from a commercial property investment portfolio.</p>	<p>David Enticott</p> <p>Meeting arranged for 12 January 2018</p> <p>Ian Fullagar</p> <p>Greg Jennings</p> <p>Catherine Williams</p> <p>Claire Davenport</p> <p>David Gartside</p> <p>Jayne Sowerby-Warrington</p>
23 January 2018	<p>Items for Future Meetings – Generation of housing unit needs in the city and on the boundary</p> <p>Private sector high end apartments above shops</p> <p>Redevelopment of the DRI site</p> <p>Housing & Regeneration Delivery Vehicles</p>	<p>Ian Fullagar</p> <p>Ian Fullagar</p> <p>Greg Jennings</p> <p>Greg Jennings</p>
20 March 2018	Items for Future Meetings – .	

