

Joint Executive (Cabinet) Committee



St Edmundsbury
BOROUGH COUNCIL

Title of Report:	Report of St Edmundsbury's Overview and Scrutiny Committee: 11 July 2018	
Report No:	CAB/JT/18/014	
Report to and date:	Joint Executive (Cabinet) Committee	24 July 2018
Chairman of the Committee:	Councillor Diane Hind Chairman of SEBC's Overview and Scrutiny Committee Tel: 01284 706542 Email: diane.hind@stedsb.gov.uk	
Lead Officer:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk	
Purpose of report:	On 11 July 2018, the Overview and Scrutiny Committee considered the following items: (1) Haverhill Research Park; (2) Annual Presentation by the Cabinet Member for Housing; (3) Decisions Plan: 1 July 2018 to 31 March 2019 (4) Shadow Executive (Cabinet) Decisions Plan: 1 July 2018 to 31 March 2019 (5) Work Programme.	
Recommendation:	The Joint Executive (Cabinet) Committee is requested to <u>NOTE</u> the contents of Report CAB/JT/18/014, being the report of St Edmundsbury's Overview and Scrutiny Committee.	

Key Decision: <i>(Check the appropriate box and delete all those that do not apply.)</i>		<i>Is this a Key Decision and, if so, under which definition?</i> Yes, it is a Key Decision - <input type="checkbox"/> No, it is not a Key Decision - <input checked="" type="checkbox"/> Report for information only.	
Consultation:		<ul style="list-style-type: none"> • See Reports listed under background papers below 	
Alternative option(s):		<ul style="list-style-type: none"> • See Reports listed under background papers below 	
Implications:			
<i>Are there any financial implications? If yes, please give details</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> <ul style="list-style-type: none"> • See Reports listed under background papers below 	
<i>Are there any staffing implications? If yes, please give details</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> <ul style="list-style-type: none"> • See Reports listed under background papers below 	
<i>Are there any ICT implications? If yes, please give details</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> <ul style="list-style-type: none"> • See Reports listed under background papers below 	
<i>Are there any legal and/or policy implications? If yes, please give details</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> <ul style="list-style-type: none"> • See Reports listed under background papers below 	
<i>Are there any equality implications? If yes, please give details</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> <ul style="list-style-type: none"> • See Reports listed under background papers below 	
Risk/opportunity assessment:		<i>(potential hazards or opportunities affecting corporate, service or project objectives)</i>	
Risk area	Inherent level of risk (before controls)	Controls	Residual risk (after controls)
See Reports listed under background papers below			
Wards affected:		All Wards	
Background papers:		Please see background papers, which are listed at the end of the report.	
Documents attached:		None	

1. Key issues and reasons for recommendation

1.1 Haverhill Research Park (Report No: OAS/SE/18/020)

- 1.1.1 The Committee received an update on progress being made in delivering the Haverhill Research Park. It was reported that officers are working on a number of options to help deliver the Council's vision for high quality jobs to complement the growth in homes locally.
- 1.1.2 The report including information on the background ; strategic links; the vision for the site; Enterprise Zone status; key challenges; the role of the Council and next steps.
- 1.1.3 In the exempt part of the meeting Members received a presentation from officers setting out a number of options being considered in moving the project forward.
- 1.1.4 Detailed discussions were held on each of the options, to which comprehensive responses were provided.
- 1.1.5 There being no decision required, the Committee **noted** the update report on the current position, and that it was proposed that progress would be reported back through the democratic process in six months' time.

1.2 Annual Presentation by the Cabinet Member for Housing (Report No: OAS/SE/18/021)

- 1.2.1 The Cabinet Member for Housing, Councillor Sara Mildmay-White was invited back to give an annual update on her portfolio. Report No: OAS/SE/18/021 set out the focus for the annual update.
- 1.2.2 Prior to the meeting taking place, the Cabinet Member was provided with some key questions from Scrutiny Members on what they would like included in the update, and responses were set out the report.
- 1.2.3 The Committee asked a number of follow-up questions relating to housing, to which comprehensive responses were provided.
- 1.2.4 There being no decision required, the Committee **noted** the update report on the current position, and that it was proposed that progress would be reported back through the democratic process in six months' time.

1.3 Decisions Plan: 1 July 2018 to 31 March 2019 (Report No: OAS/SE/18/022)

- 1.3.1 The Committee considered the latest version of the Decisions Plan, covering the period 1 June 2018 to 31 March 2019.
- 1.3.2 There being no decision required, the Committee **noted** the contents of the Decisions Plan.

1.4 **Shadow Executive (Cabinet) Decisions Plan: 1 July 2018 to 31 March 2019 (Report No: OAS/SE/18/023)**

1.4.1 The Committee considered the Shadow Executive (Cabinet) Decisions Plan, covering the period 1 July 2018 to 31 March 2019.

1.4.2 There being no decision required, the Committee **noted** the contents of the Decisions Plan.

1.5 **Work Programme Update (Report No: OAS/SE/18/024)**

1.5.1 The Committee received and **noted** Report No: OAS/SE/18/024, which provided an update on the current status of the Committee's Work Programme for 2018-2019, which included current Joint Task and Finish Group(s).

1.5.2 Members were informed of an additional item to be included in its work programme for its meeting on 9 January 2019, being:

- West Suffolk Customer Access Strategy, Business Case and West Suffolk Digital Strategy.

1.5.3 The report also requested that Members identify questions they would like the Cabinet Member for Operations to cover in his annual report to the Committee on 12 September 2018.

1.5.4 Finally, the Chairman informed Members that she would be speaking with Councillor Simon Cole, Chairman of Forest Heath's Overview and Scrutiny to seek his thoughts on holding an Informal Joint Committee to receive an update on Barley Homes.

2. Background Papers

2.1.1 Report No: [OAS/SE/18/020](#) to the Overview and Scrutiny Committee: Haverhill Research Park

2.1.2 Report No: [OAS/SE/18/021](#) to the Overview and Scrutiny Committee: Annual Presentation by the Cabinet Member for Housing

2.1.3 Report No: [OAS/SE/18/022](#) and [Appendix 1](#) to the Overview and Scrutiny Committee: Decisions Plan: 1 July 2018 to 31 March 2019

2.1.4 Report No: [OAS/SE/18/023](#) and [Appendix 1](#) to the Overview and Scrutiny Committee: Shadow Executive (Cabinet) Decisions Plan: 1 July 2018 to 31 March 2019

2.1.5 Report No: [OAS/SE/18/024](#) and [Appendix 1](#) to the Overview and Scrutiny Committee: Work Programme Update