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Commissioning Board

Held at Council Chamber, Ryedale House, Malton
on Thursday 6 June 2013

Present

Councillors J Andrews, Arnold (Chairman), Clark, Hope, Mrs Keal and Windress

In Attendance

Councillors Mrs Cowling and Mrs Goodrick

Overview & Scrutiny Observer – Councillor Mrs Shields

Fiona Brown, Simon Copley, Paul Cresswell, Gary Housden, Phil Long, Steve Richmond, Kim Robertshaw and Julian Rudd

Minutes

1 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs Frank, Fraser, Mrs Sanderson and Walker.

2 **Minutes of the meeting held on 21 March 2013**

Decision

That the minutes of the meeting of the Commissioning Board held on 21 March 2013 be approved and signed by the Chairman as a correct record.

3 **Minutes of an extraordinary meeting held on 16 May 2013**

Decision

That the minutes of an extraordinary meeting of the Commissioning Board held on 16 May 2013 be approved and signed by the Chairman as a correct record.

4 **Declarations of Interest**

The following interest was declared:

Councillor Clark declared a personal non-pecuniary but not prejudicial interest in agenda item 12 (Leisure Procurement) as a member of North Yorkshire County Council.

5 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

PART TWO - A Items dealt with under delegated powers or matters determined by the Board

6 Delivering the Council's Priorities 2013 - 2017

Considered – Report of the Chief Executive

Decision

(i) That the progress made by the Council in delivering its priorities in 2012/13 be noted and the challenges to be faced in 2013/14 be agreed.

(ii) That the Aims and Strategic Objectives of the Council Plan for 2013/17 be supported and recommended to Council.

7 Food Service & Health and Safety Service Plan 2013/14

Considered – Report of the Head of Environment, Streetscene, Facilities and ICT

Decision

(i) That the aims and objectives of the Service Plan be supported

(ii) That the Food Service and Health and Safety Service Plan for 2013/14 be adopted.

8 Homelessness Strategy Action Plan

Considered – Report of the Head of Planning and Housing

Decision

That the draft 2012/2017 Homelessness Strategy and Action Plan be approved and a monthly report be circulated to members of the Commissioning Board by officers on housing and benefits performance in the light of welfare reform.

9 Housing Performance 2012/13

Considered – Report of the Head of Planning and Housing

For information only.

10 **Review of White Rose Home Improvement Agency**

Considered – Report of the Head of Planning and Housing

Decision

- (i) That the performance during the first year of operation of the White Rose HIA be noted;
- (ii) That the situation regarding future Supporting People grant funding along with NYCC's intention to enter into new contracts with Home Improvement Agencies from 31 March 2014 be noted;
- (iii) That officers be authorised to commence an options appraisal for the delivery of a single Scarborough/Ryedale Handyperson Service from 31 March 2014 and;
- (iv) That an officer review of the partnership arrangements prior to April 2014 be agreed

11 **Community Grants**

Considered - Report of the Head of Economy and Infrastructure.

Decision

That Members support in principle the establishment of a New Community Grant budget and that the Head of Economy and Infrastructure, in consultation with the Chairman of the Commissioning Board and Commissioning Board group representatives, devise the criteria (this will include the maximum amount to be allocated to any group and the need for any match funding to be applied to any grant requests) and consider the resource requirements and an officer report is presented for approval to Council on the 5 September.

12 **Leisure Procurement**

Considered - Report of the Head of Environment, Streetscene, Facilities and ICT and the Corporate Director (s151)

Decision

- That the report be noted and the following guidance be provided to officers regarding the key terms and conditions relating to the production of a specification for procurement of a new leisure contract in September 2014:
- That the proposals in paragraph 6.5 of the report be supported

- That the minimum specification standards in Annex B of the report be supported
- That the pool should be open 7 days a week
- That the specification should be informed by further consultation with users

PART THREE - B Items - Matters to be referred to Council

13 Capital Funding for Derwent and Ryedale Pools

Considered – Report of the Head of Environment, Streetscene, Facilities and ICT

Recommendation

That Council be recommended to approve the sum of £365,000 in the Capital programme for works to Ryedale and Derwent Pools for the period up to 31 March 2017.

14 Any other business that the Chairman decides is urgent

There being no other business, the meeting closed at 8.10pm.