

GROWTH SCRUTINY COMMITTEE

Minutes of an Extraordinary meeting of the Growth Scrutiny Committee of the Bolsover District Council held in Committee Room 2, The Arc, Clowne on Tuesday 19th February 2019 at 1300 hours.

PRESENT;-

Members:-

Councillor J. Wilson in the Chair

Councillors K. Reid, and T.J. Connerton.

Officers:-

J. Wilson (Scrutiny and Elections Officer), D. Stanton (Governance Officer - NED), L. Robinson (Finance Assistant).

0685. APOLOGIES

Apologies for absence were received from Councillors T. Alexander, A. Anderson, P. Barnes, M. Dixey, S. Statter, B. Watson and G. Buxton.

0686. DECLARATIONS OF INTEREST

There were no declarations of interest.

0687. REVIEW OF INCOME GENERATION

The Committee considered a report from the Chair of Growth Scrutiny Committee, presented by the Scrutiny and Elections Officer, which outlined the completed report for the recent Review of Income Generation.

The Committee had put together 11 recommendations which would assist the Council in identifying new investments and mechanisms for income generation. It was hoped that the recommendations set out in the review would help the Council move forward with new approaches to income generation, and identify improvements to the management of existing assets to create further income sustainability.

Members noted that some amendments were to be made to 1.1 and 1.2 of the cover report prior to submission to Executive, and that due to some financial inaccuracies section 5.2 of the report was available to Members in the form of a new handout. The Committee reiterated that they would like to see a year on year comparison of leisure facility use demonstrated in the report, rather than a previous to modern day general increase.

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Members discussed the wording of recommendation 1.8 of section 2 of the report. A consensus was reached, and whilst Members thanked officers for their advice, they wished for their original recommendation to remain.

Moved by Councillor K. Reid and seconded by Councillor T.J. Connerton.

RESOLVED that (1) the recommendations of the review outlined in section 2 of the attached report be endorsed, however, with an amendment to recommendation 1.6 of section 2 of the report,

“That the Corporate Marketing Strategy is refreshed to reflect a revised approach to marketing the commercial services of the Council”, is replaced with;-

“That a Corporate Marketing Strategy is produced to reflect a revised approach to marketing the commercial services of the Council.”

(2) the report be submitted to Executive for approval in accordance with the Scrutiny Committee Terms of Reference – Part 3.6 (10) of the Constitution,

(3) that following approval by Executive, monitoring of the recommendations by Committee takes place over a twelve month period via the PERFORM system with an update report to Committee at the end of the monitoring period.

(Scrutiny and Elections Officer)

The meeting concluded at 1320 hours.