

FINANCE AND CORPORATE OVERVIEW SCRUTINY COMMITTEE

Minutes of a meeting of the Finance and Corporate Overview Scrutiny Committee of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Tuesday, 27th February 2024, at 10:00 hours.

PRESENT:-

Members:-

Councillor Lucy King in the Chair

Councillors: David Bennett, Rowan Clarke, Justin Gilbody, Chris Kane, Tom Munro, Sally Renshaw, and Jen Wilson.

Also in attendance was Councillor Clive Moesby (Portfolio Holder – Resources)

Officers: Jim Fieldsend (Monitoring Officer), Thomas Dunne-Wragg (Scrutiny Officer) and Kath Drury (Information, Engagement and Performance Manager).

FCOS46-23/24 APOLOGIES FOR ABSENCE

No apologies for absence were received.

FCOS47-23/24 URGENT ITEMS OF BUSINESS

There were no urgent items of business.

FCOS48-23/24 DECLARATIONS OF INTEREST

There were no declarations of interest made.

FCOS49-23/24 MINUTES – 23RD JANUARY 2024

Moved by Councillor David Bennett and seconded by Councillor Sally Renshaw **RESOLVED** that the Minutes of a Finance and Corporate Overview Scrutiny Committee held on 23rd January 2024 be approved as a correct record.

FCOS50-23/24 LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Committee considered the List of Key Decisions and items to be considered in private document.

Moved by Councillor David Bennett and seconded by Councillor Justin Gilbody **RESOLVED** that the List of Key Decisions and items to be considered in private document be noted.

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FCOS51-23/24 AMBITION PLAN TARGETS PERFORMANCE UPDATE - OCTOBER 2023 TO DECEMBER 2023

The Information, Engagement and Performance Manager gave members an update on performance against the Ambition Plan Targets from October 2023 – December 2023.

It was noted that out of the 25 targets 17 (68%) were on track and 8 (32%) had achieved their outturn previously.

Out of the 48 performance indicators 38 (80%) had a positive outturn, 8 (16%) had a negative outturn and 2 (4%) were within target.

The appendices to the report contained a detailed breakdown of the targets and an explanation of those that were below target.

A Member queried CSP 25 and highlighted that there had been a downward trend across the last three quarters. It was suggested that the number of complaints be included in brackets.

Members queried where performance figures for Dragonfly would be reported to. The Monitoring Officer advised that the Service level Agreement contained requirements to provide performance details to the Council's Shareholder Board, however there may be the option for this information to be referred to the Finance and Corporate Overview Scrutiny Committee.

Moved by Councillor Tom Munro and seconded by Councillor David Bennett
RESOLVED that the quarterly outturns against the Council Ambition 2020-2024 targets and relevant performance indicators be noted.

FCOS52-23/24 FINANCE AND CORPORATE OVERVIEW SCRUTINY COMMITTEE WORK PROGRAMME 2023/2024

The Monitoring Officer presented the Committee's Work Programme 2023/2024.

Moved by Councillor Justin Gilbody and seconded by Councillor Rowan Clarke
RESOLVED that the work programme be noted.