

EXECUTIVE CABINET MEMBER ENVIRONMENTAL SERVICES DELIVERY

A record of decisions made by the Executive Cabinet Member with responsibility for Waste Collection and Neighbourhood and Community Services and Digital:-

TUESDAY 14th FEBRUARY, 2023

Following consideration of the matters detailed below in the presence of:-

Councillor Muslim	Executive Cabinet Member for Environmental Services Delivery
Councillor Iqbal	Major Opposition Spokesperson
Councillor Wright	Minor Opposition Spokesperson
Councillor Veevers	Minor Opposition Spokesperson
Councillor Heslop	Minor Opposition Spokesperson

Officers

Mr. J. Dyson	Director of Place
Mr. G. Parker	Assistant Director Environment and Regulatory Services
Mr. A. Williamson	Assistant Director Transformation
Ms. J. Pollard	Head of Finance – Chief Executive's and Place
Ms. N. Connell	Corporate Programme Manager
Mrs. V. Ridge	Democratic Services Manger

15. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

16. DIRECTORATE OF PLACE – FINANCE REPORT 2022-2023 QUARTER THREE

The Directors of Place and Corporate Resources submitted a joint report which provided the Executive Cabinet Member with information relating to the financial quarter three projected outturn position for 2022-2023 of the Directorate of Place.

The Executive Cabinet Member was advised that revenue expenditure as at quarter three for the Directorate of Place showed a projected overspend against budget of £548,000 after planned reserve movements and there was one significant variance which was detailed in the report.

In terms of capital expenditure for the Directorate of Place, as at quarter three, was £21.64 million against a revised quarter three budget of £75.19 million.

The Executive Cabinet Member was also advised that the Directorate of Place had fully used all general reserves in year and held a projected balance of £4.361 million earmarked reserves. The budgeted efficiency savings for 2021/2023 for the Directorate of Place were £6.161 million.

The report also detailed the specific areas of risk which had been identified for the year.

The Executive Cabinet Member NOTED –

- (i) The quarter three financial position of the Directorate of Place; APPROVED -**
- (ii) Revisions made to the capital programme which fall under their portfolio; AUTHORISED –**
- (iv) The Director of Place to call off under any available framework(s) to enable the capital programme to progress; and NOTED –**
- (v) The key findings as detailed in the report.**

17. ANNUAL DIGITAL UPDATE FOR 2022

The Chief Executive submitted a report which updated the Executive Cabinet Member on the progress which had been made on the Council's Digital Programme.

The Executive Cabinet Member was reminded that the Council launched its Digital Strategy in April, 2021. Since then a wide-ranging programme of work had been developed and formalised into the Digital Programme and delivery of the priorities commenced in September, 2021.

The report advised that there were six themes in the strategy which were as follows:-

- Operating Model;
- Data, Intelligence, Performance Management;
- Digital Detractors;
- Process Transformation;
- Digital Toolkit; and
- Culture.

It was also stated that all priorities were homed within the themes under the leadership of a sponsor and theme lead. Initially, 34 priorities were identified to be taken forward over a multi-year schedule and the programme now stood at 37 priorities. Further details of the progress by theme were detailed in section 3 of the report.

The report also provided details in relation a number of key outcomes which were anticipated in 2023.

In terms of the financial implications, the Executive Cabinet Member was informed that the Digital Programme continued to realise annual financial benefits of over £0.6 million per annum and avoiding a further £300,000 of cost and a breakdown of this was provided in the report.

The Executive Cabinet Member NOTED the report.

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