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| <b>MEETING:</b>         | <b>General Overview and Scrutiny Committee</b>  |
| <b>DATE:</b>            | <b>10 June 2015</b>   |
| <b>TITLE OF REPORT:</b> | <b>Executive responses to General Overview and Scrutiny Committee recommendations</b> |
| <b>REPORT BY:</b>       | <b>Governance services</b>  |

## **1. Classification**

Open.

## **2. Key Decision**

This is not a key decision.

## **3. Wards Affected**

County-wide.

## **4. Purpose**

To report the Executive's responses to the committee recommendations in relation to recommendations arising from the report on Lease Restructuring with Hereford United (1939) Ltd and in relation to the task and finish group report on Balfour Beatty Living Places - Public Realm Services.

## **5. Recommendations**

**THAT:**

- (a) the Executive's responses be noted, subject to any comments the committee wishes to make; and**
- (b) a briefing note on progress with the responses to the task and finish group report on Balfour Beatty Living Places - Public Realm Services be provided within six months.**

## **6. Alternative Options**

- 6.1 None. This is an information report to the committee in accordance with the council's Constitution.

## **7. Reasons for Recommendations**

- 7.1 To ensure that the committee is aware of the Executive's responses to its recommendations and to comply with the council's Constitution (4.5.13.3).

## **8. Key Considerations**

8.1 The committee considered an item on Review of Lease Restructuring with Hereford United (1939) Ltd at its meeting on 18 February 2015. The agenda is available here:

<http://go.m-gov.eu/064M5329>

8.2 The committee considered the task and finish group report on Balfour Beatty Living Places - Public Realm Services at its meeting on 10 March 2015. The agenda is available here:

<http://go.m-gov.eu/064M5131>

8.3 The draft responses of the Executive to the recommendations were included in a briefing notes pack for committee members, issued on 31 March 2015. The purpose of this report is to enable the committee to receive the responses formally.

8.4 It is recommended that a briefing note on progress with the responses to the task and finish group report on Balfour Beatty Living Places - Public Realm Services be provided within six months.

## **9. Community Impact**

9.1 Any community impact implications have been set out in the appended reports.

## **10. Equality and Human Rights**

10.1 Any equality and human rights implications have been set out in the appended reports.

## **11. Financial Implications**

11.1 Any financial implications have been set out in the appended reports.

## **12. Legal Implications**

12.1 Any legal implications have been set out in the appended reports.

## **13. Risk Management**

13.1 Any risk implications have been set out in the appended reports.

## **14. Consultees**

14.1 Any consultees have been set out in the appended reports.

## **15. Appendices**

Appendix 1 Cabinet Member report - Executive responses to GOSC recommendations [Review of Lease Restructuring with Hereford United (1939) Ltd]

Appendix 2 Executive Responses to GOSC recommendations [Review of Lease Restructuring with Hereford United (1939) Ltd]

Appendix 3 Cabinet Member report - Executive responses to GOSC recommendations  
[Balfour Beatty Living Places]

Appendix 4 Executive responses to GOSC recommendations [Balfour Beatty Living  
Places]

## **16. Background Papers**

16.1 None identified.