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Date:

22 November 2021

To all Members of the Streetwise Oversight Board

Dear Councillor

A Meeting of the Streetwise Oversight Board will be held on Monday, 29 November 2021 at 11.00 am in the Council Chamber at Rushcliffe Arena to consider the following items of business.

Yours sincerely



Sanjit Sull
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Exclusion of the Public

To move "That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972."

3. Minutes of the meeting held on 26th August 2021 (Pages 1 - 4)
4. Business Plan Update (Pages 5 - 46)
5. Revised Company Articles (Pages 47 - 72)

Membership

Chairman: Councillor S J Robinson

Vice-Chairman: Councillor

Councillors: A Edyvean, G Moore, P Linfield, K Marriott and S Sull



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Opening hours:

**Monday, Tuesday and
Thursday**

8.30am - 5pm

Wednesday
9.30am - 5pm

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8.30am - 4.30pm

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Rushcliffe Borough
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Rushcliffe Arena
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Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

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**MINUTES
OF THE MEETING OF THE
STREETWISE OVERSIGHT BOARD
THURSDAY, 26 AUGUST 2021**

Held at 10.00 am in the Council Chamber, Rushcliffe Arena, Rugby Road, West
Bridgford

BOARD MEMBERS PRESENT:

Councillors S J Robinson (Chairman) and A Edyvean
Officers K Marriott, P Linfield, S Sull

ALSO IN ATTENDANCE:

N Carter – Managing Director – Streetwise
K Daniell – Non-executive Director - Streetwise

OFFICERS IN ATTENDANCE:

L Webb

Democratic Services Officer

1 Apologies for Absence

There were no apologies.

2 Exclusion of the Public

It was resolved that under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

3 Minutes of the last meeting of Rushcliffe Enterprises Limited - 30 November 2020

The minutes of the Rushcliffe Enterprises Limited meeting on 30 November 2020 were approved as a true record of the meeting.

4 Update on the year end position from the Managing Director

The Managing Director – Streetwise delivered a presentation to the Board which detailed an update on the year end position, an overview of trading conditions and prospective contacts and an update on their business plan.

Keith Daniell praised the staff at Streetwise for their service and commitment throughout the pandemic.

It was noted that the implications of the Bingham Leisure Centre nearing completion were minimal. It was also agreed that Streetwise's business plan needed to be updated to make it fit for purpose.

The board members thanked the Managing Director for delivering his presentation and answering their questions.

5 Governance Arrangements

The Chief Executive presented their report which outlined the governance arrangements for Streetwise.

It was agreed that a cabinet member would be made an additional member of the board, and that Councillor Robinson would inform the Chief Executive when this decision had been made so that the constitution could be updated.

It was noted that the Council's contract with Streetwise was currently being reviewed by Kelake Ltd with a value for money assessment. The report produced by Kelake Ltd would be reviewed by the Managing Director and Rushcliffe Officers in the first instance before being considered further.

It was proposed that an informal Workshop in with Cabinet members should be held in September to receive details of the Kelake report. This would be followed up by more formal reporting on the future of the contract via Cabinet.

It was also noted that an additional non-executive director should be appointed if the company continues and that Keith Daniell's contract was renewed until July 2022.

It was agreed that the profitability and risk of Streetwise potentially acquiring spotlight cleaning services needed to be considered as it was not compatible with Streetwise's social enterprise objectives. It was agreed that Streetwise's social enterprise values needed to be considered and included in future presentations to the Board, along with their commitment to the environment.

The meeting closed at 11.38 am.

CHAIRMAN

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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