

GROWTH SCRUTINY COMMITTEE

AGENDA

Wednesday 18th November 2015 at 1000 hours in Chamber Suites 1 & 2, The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and, if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the minutes of a meeting held on 21 st October 2015.	3 to 8
5.	List of Key Decisions & Items to be Considered in Private. <i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information).</i>	9 to 13
6.	Corporate Plan Targets Performance Update – July to September 2015. (Quarter 2 – 2015/16).	14 to 20
7.	Work Plan.	21 to 22
8.	Review of Business Support – Update on recommendations.	Verbal
9.	Scoping Document – Development of Sherwood Lodge Site, Bolsover, Review.	23 to 25

PART B – INFORMAL

The formal meeting of the Growth Scrutiny Committee ends at this point. Members will meet informally as a working party to carry out their review work. This meeting is closed to the public, so members of the public should leave at this point.

GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in Chamber Suite 2, The Arc, Clowne, on Wednesday 21st October 2015 at 1000 hours.

PRESENT:-

Members:-

Councillor S.W. Fritchley in the Chair

Councillors; T. Alexander, A. Anderson, P. Barnes, J.A. Clifton, M. Dixey, P. Smith, S. Statter, B. Watson and J. Wilson.

Officers; B. Mason (Executive Director – Operations), A. Westray-Chapman (Assistant Director – Economic Growth), J. Fieldsend (Senior Principle Solicitor), C. Millington (Scrutiny Officer) and A. Bluff (Governance Officer).

Also in attendance at the meeting were Councillors; M.J. Dooley, D. McGregor and J.E. Smith (until Minute No. 0465).

Members in attendance in the public gallery were Councillors T. Connerton, B.R. Murray-Carr and J. Ritchie (until Minute No. 0465).

0458. APOLOGY

An apology for absence was received on behalf of Councillor Syrett.

0459. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0460. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0461. MINUTES – 23RD SEPTEMBER 2015

Moved by Councillor A. Anderson and seconded by Councillor M. Dixey
RESOLVED that the minutes of a Growth Scrutiny Committee meeting held on 23rd September 2015 be approved as a true and correct record.

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0462. CHANGE TO ORDER OF BUSINESS ON THE AGENDA

The Chair consented to a change in order of business to that stated on the agenda. Agenda item 9, exempt item of business, Call In of Minute 0310 – Regeneration Strategy for the former Coalite Chemicals Site would be heard before agenda item 7, open item of business, Update regarding Corporate Plan Target; Support 200 young people to raise their aspirations and provide them with relevant employability skills by December 2015 (open item of business).

0463. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor J.A. Clifton and seconded by Councillor A. Anderson

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the stated Paragraph of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

0464. CALL IN OF MINUTE 0310 – REGENERATION STRATEGY FOR THE FORMER COALITE CHEMICALS SITE EXEMPT PARAGRAPHS 1, 3 AND 5

The Chair explained that Minute No. 0310 of the Executive meeting held on 7th September 2015, 'Regeneration Strategy for the former Coalite Chemical Site', had been 'Called In' by Councillors D. McGregor and J.E. Smith, who were Members of the Customer Service and Transformation Scrutiny Committee.

It was noted that no reason for the Call In had been provided at the time the item was called in.

Councillor McGregor gave a detailed explanation to the meeting regarding his concerns relating to the recommendations made at Executive on 7th September and that he and Councillor Smith had called in the item due to the lack of a Business Plan. He also added that he requested Growth Scrutiny Committee to request the Executive to rethink their position on spending £50k.

The Chair then gave an opportunity for the Portfolio Holder for Corporate Plan, HR and Leisure and officers to comment.

The Assistant Director – Economic Growth circulated information to the meeting, which had been taken from the Council's Growth Strategy and referred Members to the section that set out that the former Coalite site was a priority site for the Council.

The Assistant Director – Economic Growth stated that she had taken a proactive approach as requested and had identified key actions and funding mechanisms to bring forward development for the former Coalite site as set out in the Growth Strategy and that she had carried this out in line with agreed policy. Further, to achieve the objective for the site, she had held meetings with the site owners and some of these meetings

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had been attended by Members from both Bolsover and North East Derbyshire District Councils and the Joint Chief Executive Officer.

The Assistant Director – Economic Growth then gave details to the meeting of the approach she had undertaken.

The Executive Director – Operations noted that recommendation (1) of Minute 0310, *that Executive agree to allocate up to £50,000 from the Transformation Reserve to fund this Council's contribution for external legal and financial advice and support necessary to explore the options currently identified for the development of the Coalite site*, was to enable a robust business plan to be brought to Members. Details of any monies spent from the £50k would be reported to Members.

Councillor McGregor queried if there were any guarantee from the site owners in relation to the amount of money identified as needed to progress the scheme. The Assistant Director – Economic Growth replied that the site owners had identified the gap in the monies required for the full cost of the scheme in a presentation they had given to a meeting. The allocation of £50,000 was to include the cost of expert financial advice in relation to the site owner's figures concerning the cost of remediation.

The Executive Director – Operations added that external specialist advice would provide the necessary support on the risk of the scheme, address any issues on the legal framework and consider the reasonableness of any proposals.

A lengthy discussion took place.

The Chair then asked if Members of the Committee had any questions.

Councillor Clifton raised concern that the Executive minute stated that *"A discussion took place which clarified that this report was seeking only to progress feasibility work and that a further report on the outcome of that work would be brought to the Executive to allow full consideration of the detailed Regeneration Strategy for the site"*.

Nevertheless, the Executive had agreed to *"approve an 'in principle' application to BIS, with North East Derbyshire DC, through D2N2, for a recoverable loan, which would be utilised to fund the remediation work necessary for the development of the site"*.

A further discussion took place.

Councillor Barnes left the meeting at this point.

Moved by Councillor J.A. Clifton and seconded by Councillor P. Smith

RESOLVED that (1) the matter be referred back to the Executive for reconsideration because recommendation 6.3 in minute 0310 of the Executive Minutes exceeded what was necessary at that time, i.e., to progress feasibility work,

(2) Scrutiny Committee request that no decision, either in principle or otherwise, for an application to BIS with North East Derbyshire District Council, through D2N2 for a recoverable loan, which would be utilised to fund the remediation work necessary for the development of the site, be made until the conclusion of the feasibility report.

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0465. OPEN ITEMS

0466. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Members noted the current List of Key Decisions and Items to be Considered in Private document.

Moved by Councillor J. Wilson and seconded by Councillor P. Smith

RESOLVED that the list of Key Decisions and Items to be Considered in Private document be noted.

0467. FEEDBACK FROM MEMBERS ATTENDING THE SITE VISIT TO PLEASLEY VALE ON 15TH OCTOBER 2015

Scrutiny Committee Members who had attended a site visit to Pleasley Vale Mills on 15th October, provided feedback to the meeting.

Pleasley Vale had been the location for industry since at least 1797 and up until 1987 the Mills were still in operation. The Council bought the mill buildings in 1992.

Members highlighted the following;

- Members could see the issues regarding Pleasley Vale in relation to its location and the fact that it was also in a conservation area,
- Pleasley Vale was a unique site,
- Concern had been raised by some tenants regarding Broadband access at Pleasley Vale due to its location, (need high speed broadband),
- A Member felt that the Council needed to promote change in the marketing strategy for the site,
- A lot of people do not know that the site existed,
- Members noted that the site was at 75% capacity over the three Mills,
- A Member felt the site was the perfect place to be advertised in Derbyshire Life magazine, but it was bland with whitewashed walls and needed some new life putting into it.
- A Member felt that Growth Scrutiny Committee could provide a steer to help officers in promoting the site,
- Was there a business strategy for the site?
- Ask officers what future role the Council will have in the site,
- The site could be used for business meetings, for example, the breakfast briefings with Derek Mapp, instead of having them at local hotels etc,
- A Member felt the site currently occupied by Leisure was under utilised by them.
- Invite the Assistant Director – Property and Estates and the Commercial Property and Developments Manager to a future meeting of the Committee

Councillor P. Smith left the meeting at this point.

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0468. UPDATE REGARDING CORPORATE PLAN TARGET; SUPPORT 200 YOUNG PEOPLE TO RAISE THEIR ASPIRATIONS AND PROVIDE THEM WITH RELEVANT EMPLOYABILITY SKILLS BY DECEMBER 2015

Members had previously queried the target date of December 2015 for Corporate Plan target, 'Support 200 young people to raise their aspirations and provide them with relevant employability skills by December 2015', which was approved in July 2015 and whether this target was achievable given the timescale.

At the last meeting, the Scrutiny Officer had informed Committee of the response received from the Chief Executive's and Partnership Manager in relation to the query raised by Members. Members had been dissatisfied with the response and requested that the target be reviewed in line with the Corporate Plan timescales and a revised, more challenging target be submitted for Members approval.

The Scrutiny Officer read out the response, which had been provided to the Assistant Director - Customer Service & Improvement, from the Partnership Team as follows;

The target was 'left over' from the previous plan and as such was associated with the original targets set by the Partnership not the Council.

Going forward the target will be evaluated as at the end of December 2015 and reported. I have just heard though that we have received further funding (this wasn't the case when we wrote the Plan) for this project, so a stretch target will be produced from Jan 2016 for approximately 2 years (end of funding) with a fresh numerical target. This will enable us to celebrate the success in the 2016 Annual Review but allow for continued monitoring.

Members noted the response.

Moved by Councillor B. Watson and seconded by Councillor J.A. Clifton
RESOLVED that the response from the Partnership Team regarding the Target be noted.

0469. UPDATE ON THE SCRUTINY REVIEW OF BUSINESS SUPPORT

The Scrutiny Officer circulated information to the meeting in relation to the recommendations made in the Action Plan for the Committee's Review on Business Support.

It was noted that the target date of 30th September for 'resources to be made available so that the business support pages of the Council's website could be redesigned to offer a dedicated web presence for Business Support', had been met.

With regard to recommendation 2 that, '*the e-bulletin provided by the Economic Development team, be re-launched with the Business Bolsover branding as a quarterly newsletter*', was on track and an update would be provided at the next meeting.

Moved and seconded

GROWTH SCRUTINY COMMITTEE

RESOLVED that the update be noted.

0470. WORK PLAN 2015-2016

Members considered their 2015-2016 Work Plan programme.

The Scrutiny Officer noted that the Work Plan would need updating to reflect the Assistant Director – Property and Estates being invited to the next meeting of the Committee in relation to the Pleasley Vale Mills site as discussed earlier in the meeting.

The formal part of the Committee ended at 1210 hours.



The Arc
High Street
Clowne
Derbyshire
S43 4JY

Key Decisions & Items to be Considered in Private

To be made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Published on: 29 October 2015

INTRODUCTION

The list attached sets out decisions that are termed as “Key Decisions” at least 28 calendar days before they are due to be taken by the Executive or an officer under delegated powers.

Preparation of the list helps Executive to programme its work. The purpose of the list is to give notice and provide an opportunity for consultation on the issues to be discussed. The list is updated each month with the period of the list being rolled forward by one month and republished. The list is available for public inspection at the The Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Sarah Sternberg, Assistant Director – Governance & Monitoring Officer at this address or by email to sarah.sternberg@bolsover.gov.uk.

The list can also be accessed from the Council’s website at www.bolsover.gov.uk. The Executive is allowed to make urgent decisions which do not appear in the list, however, a notice will be published at The Arc and on the Council’s website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The names of Executive members are as follows:

Councillor A M Syrett - Leader
Councillor M Dooley – Deputy Leader
Councillor T Connerton
Councillor B R Murray-Carr
Councillor K Reid
Councillor J Ritchie

The Executive agenda and reports are available for inspection by the public five clear days prior to the meeting of the Executive. The papers can be seen at The Arc at the above address. The papers are also available on the Council’s website referred to above. Background papers are listed on each report submitted to the Executive and members of the public are entitled to see these documents unless they contain exempt or confidential information. The report also contains the name and telephone number of a contact officer.

Meetings of the Executive are open to the public and usually take place in the Chamber Suites at The Arc. Occasionally there are items included on the agenda which are exempt and for those items the public will be asked to leave the meeting. This list shows where this is intended and the reason why the reports are exempt or confidential. Members of the public may make representations to the Assistant Director – Governance & Monitoring Officer about any particular item being considered in exempt.

The list does not detail all decisions which have to be taken by the Executive, only “Key Decisions”. In these Rules a “Key Decision” means an executive decision, which is likely:

- (1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The Council has decided that income or expenditure of £50,000 or more is significant.

The dates for meetings of Executive in 2015/2016 are as follows:

2015	30 November
2016	4 January
	1 February
	29 February
	4 April
	25 April

The Council hereby gives notice of its intention to make the following Key Decisions and/or decisions to be considered in private:

<i>Matter in respect of which a decision will be taken</i>	<i>Decision-maker</i>	<i>Date of Decision</i>	<i>Documents to be considered</i>	<i>Contact Officer</i>	<i>Is this decision a Key Decision?</i>	<i>Is this decision to be heard in public or private session</i>
Accessing and Benefitting from Devolved Funding via D2N2 for Employment and Skills Programmes	Executive	November 2015	Report of Councillor A. Syrett, Leader of the Council and Growth Portfolio Holder	Assistant Director – Economic Growth	Yes – could impact on two or more District wards.	Public
Refurbishment of Cotton Street property To agree costs of refurbishing a Council property on Cotton Street, Bolsover	Executive	November 2015	Report of Councillor A. Syrett, Leader of the Council and Growth Portfolio Holder	Executive Director - Operations	Yes – involves expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs
Temporary Heating Rig To approve the purchase of a temporary gas heating rig for use in sheltered housing schemes	Executive	November 2015	Report of Councillor J Ritchie, Portfolio Holder for Housing and IT	Assistant Director – Community Safety and Head of Housing	Yes – involves expenditure of £50,000 or more	Public

<i>Matter in respect of which a decision will be taken</i>	<i>Decision-maker</i>	<i>Date of Decision</i>	<i>Documents to be considered</i>	<i>Contact Officer</i>	<i>Is this decision a Key Decision?</i>	<i>Is this decision to be heard in public or private session</i>
Housing Vehicle Fleet Replacements To approve the purchase of new vehicles	Executive	November 2015	Report of Councillor B R Murray-Carr, Portfolio Holder for Environment	Assistant Director - Streetscene	Yes – involves expenditure of £50,000 or more	Private – relates to the Council’s financial or business affairs
Revised Budgets To approve amendments to the General Fund, Housing Revenue Account and Capital Budgets	Executive	November 2015	Report of Councillor A. Syrett, Leader of the Council and Growth Portfolio Holder	Executive Director - Operations	Yes – involves savings of £50,000 or more.	Public
Refurbishment of Council Chamber To approve the award of tender for furniture and AV facilities	Executive	November 2015	Report of Councillor A. Syrett, Leader of the Council and Growth Portfolio Holder	Assistant Director – Property and Estates Governance Manager	Yes – involves expenditure of £50,000 or more.	Public

Bolsover District Council

Growth Scrutiny Committee

18th November 2015

**Corporate Plan Targets Performance Update – July to September 2015
(Q2 – 2015/16)**

Report of the Assistant Director – Customer Service and Improvement

This report is public

Purpose of the Report

- To report the quarter 2 outturns for the Corporate Plan 2015-2019 targets.

1 Report Details

1.1 The attached contains the performance outturn for targets which sit under the 'unlocking our growth potential' aim as of 30th September 2015. (Information compiled on 30th October 2015)

1.2 A summary is provided below:

1.3 Unlocking our Growth Potential

- 14 targets in total
- 13 targets on track
- 1 target not started yet (G03 – figures to be reported from Q3).

2 Conclusions and Reasons for Recommendation

2.1 Out of the 14 targets 13 are on track and 1 has not started yet.

2.2 This is an information report to keep Members informed of progress against the corporate plan targets noting achievements and any areas of concern.

3 Consultation and Equality Impact

3.1 Not applicable to this report as consultation was carried out on the original Corporate Plan.

4 Alternative Options and Reasons for Rejection

4.1 Not applicable to this report as providing an overview of performance against agreed targets.

5 Implications

5.1 Finance and Risk Implications

No finance or risk implications within this performance report.

5.2 Legal Implications including Data Protection

No legal implications within this performance report.

5.3 Human Resources Implications

No human resource implications within this performance report.

6 Recommendations

6.1 That early progress against the Corporate Plan 2015-2019 targets be noted.

7 Decision Information

Is the decision a Key Decision? (A Key Decision is one which results in income or expenditure to the Council of £50,000 or more or which has a significant impact on two or more District wards)	No
District Wards Affected	Not applicable
Links to Corporate Plan priorities or Policy Framework	Links to all Corporate Plan 2015-2019 aims and priorities

8 Document Information

Appendix No	Title
1.	Corporate Plan Performance Update – Q2 July to September 2015
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
All details on PERFORM system	
Report Author	Contact Number
Kath Drury, Information, Engagement and Performance Manager on behalf of Assistant Director – Customer Service and Improvement	01246 217641

**Bolsover District Council
Corporate Plan Targets Update – Q2 July to September 2015**

Aim – Unlocking our Growth Potential

Key Corporate Target	Directorate	Status	Progress	Target Date
G 01 - Through the use of Key Account Management develop a relationship with a minimum of 50 local businesses by March 2019.	Growth	On track	Q2 2015 - 4 businesses engaged to date: DC Steel Fabs, Mercol Engineering, Dobbies and TBG Solution Q1 June 2015 Update - Annual Targets for key account management have commenced and three companies have already been supported. Meetings with the DE55	Sun-31-Mar-19
G 02 - Establish business support programme by engaging with D2N2 (Local Enterprise Partnership for Derby, Derbyshire, Nottingham and Nottinghamshire) and SCR (Sheffield City Region) Growth Hub by March 2016.	Growth	On track	Q2 2015 - D2N2 LEP established the Growth Hub Gateway Service a triage service to direct business enquiries and SCR have appointed a GH Managers and is expected to launch the Growth Hub in the New Year. Funding has been secured for the period to March 2016 from D2N2/SCR for the delivery of business advisers to deliver general advice (suitable for ambitious businesses) as part of the D2N2/SCR Growth Hub solution for overlap areas. The fund is managed by Chesterfield Borough Council and is subject to Service Level Agreement approval. Key property agents meetings have been completed to discuss commercial portfolios to attract investment. Q1 June 2015 Update - Regular Business E-Bulletins issued. Website provides information and linkages to range of growth business support packages including D2N2/SCR LEPs. New `Business Bolsover` brochure under development - this will include information on available business support products. Development of a Bolsover	Thu-31-Mar-16

Key Corporate Target	Directorate	Status		Progress	Target Date
				District business grant scheme: continues to be developed through CEPT for non-BNED LEADER areas, to facilitate economic growth and job creation. It is intended to launch the scheme in line with the LEADER funding. Due to issues within Defra over the launch of LEADER this has been delayed until Autumn 2015. In the meantime, the BNED LEADER team is developing the application and guidance forms, publicity information and working with the Legal Department to develop a robust contracting process which will underpin the monitoring and performance management process for LEADER.	
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m	Growth Operations	Not Started		Q2 - Revenues have agreed how to calculate this. Figures will be reported from Q3 onwards.	Sun-31-Mar-19
G 04 - Support 200 young people to raise their aspirations and provide them with relevant employability skills by December 2015.	Growth	On track		Q2 There are a number of initiatives contributing towards this overall target. To date, 279 young people had been supported to raise their aspirations. This is broken down as follows: Raising Aspirations (169); Talent Match (57); Ambition (37) Traineeship/Apprenticeship Programme (16)	Thu-31-Dec-15
G 05 - Through the Bolsover North East Derbyshire LEADER Approach collectively support the creation of 65 sustainable jobs in the combined programme area by December 2020.	Growth	On track		Q1&2: The funding agreement for €1,713,000 was only received from the Rural Payments Agency (RPA) on 14th September 2015, therefore delaying the national launch of the programme to 14th October 2015, and by extension the launch of BNED LEADER approach (the original intention was a March 2015 start). A number of RPA training sessions have been attended by the appropriate staff working on BNED LEADER, including the new Monitoring & Support Officer who commenced in June 2015 (and has been supporting the establishment of the administrative processes). Although the scheme has not formally	Thu-31-Dec-20

Key Corporate Target	Directorate	Status		Progress	Target Date
				commenced, 39 businesses (13 from the BDC area) have noted their interest in the funding and initial discussions help with the delivery team to see whether it would be appropriate to submit an application when the fund goes 'live.' A formal launch of the BNED LEADER Programme will be held in November 2015.	
G 06 - Undertake statutory public consultation on the Local Plan (Strategic Policies and Site Allocations) in line with the adopted Local Development Scheme timetable by July 2017.	Growth	On track		Q2 Currently on target to commence consultation on the emerging Local Plan in Oct/Nov 2015. It has been agreed to amend the focus of consultation to consult on the Options available as opposed to a Preferred Option. This change can be accommodated without impacting the overall timescale for Plan production.	Mon-31-Jul-17
G 07 - Submit Local Plan (Strategic Policies and Site Allocations) for examination by the Planning Inspectorate by November 2017.	Growth	On track		Q2 Currently on target to commence consultation on the emerging Local Plan in Oct/Nov 2015. It has been agreed to amend the focus of consultation to consult on the Options available as opposed to a Preferred Option. This change can be accommodated without impacting the overall timescale for Plan production.	Thu-30-Nov-17
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Growth	On track		As at 30th September we had achieved 70% of majors in time. The fall in percentage has resulted in part from some developers not agreeing further extensions of time towards the end of the process. We will continue to try to secure these agreements to get the best decision on the first application rather than require a resubmission. (Target 2015/16: 60%, National Target 50%)	Sun-31-Mar-19
G 09 - Deliver a minimum of 100 new Council properties by March 2019.	Operations	On track		Q2/2015. Woodheads appointed as development partner. Tranche 1 sites agreed. First site, Rogers Avenue, has been granted planning permission with start on Site November 2015. Possible Tranche 2 sites identified and feasibility work being commissioned.	Sun-31-Mar-19

Key Corporate Target	Directorate	Status	Progress	Target Date
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Growth	On track	Q2 - Figures for completions are collected annually so will be reported following the end of the financial year. A recent exercise with the SCR LEP and HCA for the devolution bid showed 3458 new housing units planned by 2019. Not all these will come to fruition due to market forces but the council will be working with SCR and D2N2 and HCA to enable their development. Large sites include Brookvale in Shirebrook for 1100 new homes – the first phase will be taking place by March 2016. The b@home initiative aims to build at least 110 new council homes by 2019. Phase 1 sites have been identified with Rogers Avenue planned for November 2016 start. Phase 2 has identified possible sites. Bolsover North has plans for 950 new houses.	Sun-31-Mar-19
G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.	Growth	On track	Q2 - 9 units of affordable accommodation brought back into use through refurbishing empty commercial properties in Clowne. Joint initiative with Action Housing via Empty Properties round 2 funding. The Empty Properties officer is working closely with Action Housing and HCA to secure additional HCA CME funding for additional properties in the district.	Sun-31-Mar-19
G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.	Growth	On track	Q2 New Homes Bonus allocation for 2016/17 £257,091.80. Instalments over 6 years - £1,542,550.80. (Please note that these figures are provisional as they are calculated using last year's average national council tax bands. Allocations will be confirmed when the new national council tax bands are confirmed in the new year)	Sun-31-Mar-19
G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.	Growth	On track	Q2 - 9 affordable units brought back into use through HCA AHP (Affordable Housing Provision) – empty properties funding in Q1 and 2	Sun-31-Mar-19

Key Corporate Target	Directorate	Status	Progress	Target Date
<p>G 14 - Identify with partners key actions and funding mechanisms to bring forward priority employment sites at Markham Vale, Shirebrook and former Coalite site by March 2016.</p>	<p>Growth</p>	<p>On track</p>	<p>Q2 2015 - Former Coalite site – EZ application submitted to D2N2/SCR LEPs and is awaiting DCLG approval. Planning approval for Employment (B2 and B8 uses) has been granted, Sept 2015. Markham Vale – Seymore North link road is under construction expected completed summer 2016. Regenerations Frameworks procurement tenders submitted 5/10/15 for consultancy to deliver the frameworks for the district, lead by an enabler Tom Lonsdale. Q1 - Former Coalite site - Regular dialogue with Marcol and D2N2/SCR LEPs. Shirebrook - Regeneration Framework being prepared to provide comprehensive plan for the town centre and wider surrounding area. A consultant 'Enabler' commenced in July 2015. Markham Vale - Derbyshire County Council leading the site and advise it is progressing at good pace.</p>	<p>Thu-31-Mar-16</p>

Growth Scrutiny Committee**Work Programme – 2015-16**

Date of Meeting	Items	Lead Officer	Notes
27th May 2015	<ul style="list-style-type: none"> • Managing a Scrutiny Review – CfPS skills briefing • Selection of Scrutiny Review subject • Scoping Scrutiny Review 	<p>Claire Millington</p> <p>Claire Millington</p> <p>Claire Millington</p>	
1st July 2015	<ul style="list-style-type: none"> • Investment properties • Review work 	<p>Grant Galloway - Assistant Director of Properties and Estates.</p> <p>Allison Westray-Chapman – Assistant Director of Economic Development.</p>	
29th July 2015	<ul style="list-style-type: none"> • Contracts – looking at what we will do differently as a result of the developments at Bolsover and Shirebrook not going ahead. 	<p>Jim Fieldsend - Principal Solicitor, Grant Galloway - Assistant Director of Property and Estates</p>	
23rd September 2015	<ul style="list-style-type: none"> • Draft Empty Properties Strategy • Update on Corporate Plan Target relating to Raising Aspirations programme 	<p>Adrian Anderson – Joint Empty Properties Officer</p> <p>Update provided by Pam Brown, Chief Executive's and Partnerships Manager</p>	
21st October 2015	<ul style="list-style-type: none"> • Call- In of Executive Decision • Feedback from visit to Pleaseley Vale • Update on Corporate Plan Target. 	<p>Members</p> <p>Scrutiny Officer</p>	

18th November 2015	<ul style="list-style-type: none"> • Half Year Corporate Plan Targets Performance Update • Business Support Review update 	Kath Drury/Jane Foley	Members will receive an update based on the information on Perform.
16th December 2015	<ul style="list-style-type: none"> • Review work 		
20th January 2016	<ul style="list-style-type: none"> • Review work 		
17th February 2016	<ul style="list-style-type: none"> • Quarter 3 Performance Update 	Kath Drury/Jane Foley	
16th March 2016			
20th April 2016			
25rd May 2016	<ul style="list-style-type: none"> • Quarter 4 Performance Update 	Kath Drury/Jane Foley	

BOLSOVER DISTRICT COUNCIL**SCRUTINY PROJECT MANAGEMENT****SCRUTINY REVIEW SCOPE****NAME OF COMMITTEE:** Growth Scrutiny Committee

SUBJECT TO BE REVIEWED	Development of the Sherwood Lodge Site - Bolsover
MEMBERSHIP	Councillors Steve Fritchley (Chair), Jenifer Wilson (Vice-Chair), Tom Alexander, Andrew Anderson, Paul Barnes, Jim Clifton, Mark Dixey, Phil Smith, Sue Statter and Brian Watson
DIRECTOR	Chief Executive Officer
REASON(S) FOR THE REVIEW	To question the delay in the development of the Sherwood Lodge Site in Bolsover Town Centre.
IDENTIFY APPROPRIATE CORPORATE PLAN AIMS, PRIORITIES AND TARGETS	CORPORATE PLAN AIM – Unlocking our Growth Potential PRIORITY – Supporting Enterprise – maintaining and growing the business base.
TERMS OF REFERENCE	<ul style="list-style-type: none"> • To undertake a spotlight review to question the delay in the development of the Sherwood Lodge Site and identify any solutions to progressing the development. • To ensure that measures are in place for future developments to ensure that the same problems are not repeated again. • To make recommendations to Executive supported by evidence gathered throughout the review that follows the SMART methodology (<i>Specific, Measurable, Achievable, Realistic, Time bound</i>).
AIMS AND OBJECTIVES OF REVIEW	<p>Aim: To understand the reasons for delays in development of the Sherwood Lodge site and where possible, identify solutions towards progressing development.</p> <p>Objectives:</p> <ul style="list-style-type: none"> • To understand how Bolsover District Council can influence and support development on the site and the building of the Contact Centre on Cotton Street. • To consider the impact of this delay on Bolsover Town Centre.
KEY ISSUES	<ul style="list-style-type: none"> • What is causing the delay? • What can the Authority do to progress development? • Knock-on effect to the ERDF Project in Bolsover Town Centre?

- Public perception and Bolsover District Council's reputation
- What will the Authority do differently in future to make sure that this scenario is not repeated?

TIMESCALE	ESTIMATED	REVISED	ACTUAL
Commencement	18 th November 2015		
Interim Report/ Recommendations			
Finish			
Report			

METHOD(S) OF REVIEW:	Questioning/interviewing Written reports/evidence Desk based research Minutes/Planning Application and conditions
IMPLICATIONS: (legislative, regulatory, etc)	
DOCUMENTARY EVIDENCE: (Internal/External)	<ul style="list-style-type: none"> • Growth Strategy • Planning Committee Report and Minutes
STAKEHOLDERS	<p>RELEVANT PORTFOLIO HOLDER MUST BE INVOLVED IN THE REVIEW</p> <p>Councillor Ann Syrett – Leader and Portfolio Holder for Growth. Dan Swain - CEO Allison Westray-Chapman – Assistant Director of Economic Growth Economic Growth Team James Arnold – Assistant Director of Planning and Environmental Health (and/or other Planning staff)</p>
CONSULTATION/RESEARCH:	
SITE VISITS	

SCRUTINY REVIEW OUTCOMES

CONCLUSIONS:	
RECOMMENDATIONS:	
DRAFT REPORT SENT TO DIRECTOR & ANY RELEVANT OFFICERS FOR COMMENT:	
DRAFT REPORT CONSIDERED BY PORTFOLIO HOLDER:	
SIGNED OFF BY COMMITTEE/CHAIR:	
SIGNED OFF BY SCRUTINY MANAGEMENT BOARD:	
REVIEW OF PROCESS/COMMENTS:	
EXECUTIVE CONSIDERED:	
OUTCOME:	
FOLLOW UP:	
DATE:	