

Date: 8th November 2016

The Arc
High Street
Clowne
Derbyshire
S43 4JY

Dear Sir or Madam

You are hereby summoned to attend a meeting of the Growth Scrutiny Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on **Wednesday 16th November 2016** at **1000** hours.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.


You will find the contents of the agenda itemised on page 2.

Yours faithfully

Assistant Director of Governance and Monitoring Officer
To: Chairman and Members of the Growth Scrutiny Committee

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GROWTH SCRUTINY COMMITTEE

AGENDA

Wednesday 16th November 2016 at 1000 hours in the Council Chamber, 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 19 th October 2016.	3 to 6
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>	7 to 13
6.	Corporate Plan Targets Performance Update – Quarter 2; July to September 2016.	14 to 18
7.	Growth Performance Indicators.	19 to 25
8.	Regeneration Framework: Accepting the Framework, prepared by Bauman Lyons Architects.	Presentation by Bauman Lyons Architects
9.	The Authority's approach to debt management – Update from the Executive Director – Operations.	Verbal Update
10.	Growth Scrutiny Work Plan.	26 to 28

GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Wednesday 19th October 2016 at 1000 hours.

PRESENT:-

Members:-

Councillor J. Wilson in the Chair

Councillors T. Alexander, A. Anderson, P. Barnes, G. Buxton, J. Clifton, S. Statter and B. Watson.

Officers:-

D. Swaine (Chief Executive Officer), C. Millington (Scrutiny Officer) and A. Bluff (Governance Officer).

0382. APOLOGY

An apology for absence was received on behalf of Councillor M. Dixey.

0383. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0384. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0385. MINUTES – 21ST SEPTEMBER 2016

Moved by Councillor A. Anderson and seconded by Councillor B. Watson

RESOLVED that the Minutes of a Growth Scrutiny Committee held on 21st September 2016 be approved as a correct record.

0386. 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.

GROWTH SCRUTINY COMMITTEE

In relation to the write-off of irrecoverable items over £2,500 a concern was raised that not enough detail was provided to Members as to the reasons why large amounts of debt were being written off and also what the debt related to. The Council's policy and process for the recovery of debt was also queried.

The Chief Executive Officer agreed that Members should be provided with more detail of why debts were being written off and that this had also been raised at a recent Executive meeting, i.e., the historic accumulation of a debt and also what it related to. The Chief Executive Officer suggested that the Executive Director - Operations attend a future meeting of Scrutiny to explain how the recovery process worked and that this could also be a piece of work for the Committee to carry out a review on.

Moved and seconded

RESOLVED that the List of Key Decisions and Items to be considered in Private document be noted.

0387. QUARTERLY GROWTH UPDATE – CHIEF EXECUTIVE OFFICER

The Chief Executive Officer circulated information to the meeting which provided Members with an update on growth in the District.

Broadband/Digital Derbyshire Project; Four options would be considered for a decision on which option to pursue at the next meeting of the Shirebrook Business Forum;

- 1) wireless link from the Tangent;
- 2) cabinet upgrade of the existing cabinet on the business park;
- 3) new cabinet in closer proximity to the affected business units;
- 4) leased line and wireless connections between the affected businesses.

The Council's preferred option was 4) - a leased line and wireless connections between the affected businesses as this was the most reliable and most cost effective as well as the quickest solution to meet their needs. The Chief Executive Officer would pursue this option with BT and mobile providers.

Option 1 was restrictive due to tenant demands on the internet supply at the Tangent. State Aid implications were currently being investigated regarding options 2 and 3 and due to the expense, businesses were likely to request the Council to financially contribute which could mean it wasn't a possible option to pursue.

With regard to Pleasley Vale, the Chief Executive Officer would be discussing this with the Assistant Director – Property and Estates.

Joint Venture Company; At its first Board meeting on Monday 3rd October, Dragonfly Development Ltd (DDL) considered the viability of three sites in the District. A report regarding this would be considered at Executive on 31st October.

GROWTH SCRUTINY COMMITTEE

A Member queried if any of the potential houses to be built would incorporate disabled adaptations. The Chief Executive Officer replied that he would follow this up with the Assistant Director – Property and Estates.

Sherwood Lodge/Morrisons; Sherwood Lodge remained vacant and there had been ongoing issues with security – there had also been a small fire on the ground floor of the building. The Chief Executive Officer had written a joint letter to the CEO and Chairman of Morrisons regarding security concerns and also to request clarity on the future development of the site. Morrisons response had been to arrange 24 hour security for the site from 4th October and to ensure all boards to windows and doors/accesses were refitted. Security would be kept on site until a remote monitoring system had been installed in the building. Morrisons had also advised they would be presenting a recommendation to their Board for demolition of Sherwood Lodge. Members would be updated as further information was received from Morrisons.

With regard to Morrisons proposed scheme for the site, Derbyshire County Council had highlighted problems with access and that this had not been properly assessed in relation to transport impact. The Chief Executive Officer would chase up DCC's response on the legal position. He also added that the Council had advised Morrisons of the relevant Local Enterprise Partnerships for any available funding to help get proposals for the site off the ground.

Devolution; Sheffield City Region had undertaken some consultation to which the Council had responded by way of a four page letter. A meeting of the combined authorities would take place in Sheffield for a summary of the consultation. The Council had challenged how the concept was put together with a letter being sent to the Secretary of State. Derbyshire County Council had presented a legal challenge regarding the legality of the consultation and this had impacted on the Secretary of State's timescale to respond.

Coalite; With the Council's support, Bolsover Land Ltd had submitted a bid for approximately £6m to the D2N2, Local Growth Fund 2 which had been approved. A business case had also been submitted for final approval at the D2N2 Infrastructure Board on 27th October 2016. If approved, Marcol could be on site to start the appropriate decontamination and clean-up by November 2016. D2N2 had released a newsletter which had included the former Coalite site on 17th October. The Chief Executive Officer noted that a lot of work had been put into this and officers had done a fantastic job.

HS2 route proposals & potential impact on Coalite; HS2 Ltd had issued a new route proposal in July 2016 that moved the high-speed line 40 miles to the east. These new proposals ran through the Coalite site on the residential land part (NEDDC side). Given the potential impact of this, high-level meetings were currently being arranged with HS2 Ltd, due to the level of uncertainty which was not helpful to the councils or local people. Marcol were also due to meet with Sir David Higgins to discuss on 31st October 2016.

0388. GROWTH SCRUTINY WORK PLAN 2016/17

Members considered the Committee's 2016/17 Work Plan.

GROWTH SCRUTINY COMMITTEE

Members agreed that the Executive Director - Operations be requested to attend a future meeting of the Committee to provide initial information on the Council's process of debt management in relation to national non domestic rates, including best practice and comparison to other local authorities.

The Scrutiny Officer reported that she had recently attended a seminar at Melton Mowbray where the topic had been on the subject of 'commercialism'. The Scrutiny Officer would bring further information on examples of commercialism and scrutiny work carried out by others to a future meeting of the Growth Scrutiny Committee.

The meeting concluded at 1115 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: 28th October 2016

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 2016/17 are as follows:

2016	2017
	3 January
	30 January
	27 February
31 October	27 March
28 November	24 April
	22 May

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>
CCTV To consider future options for CCTV in the District	Executive	October/November 2016	Report of Councillor J. Ritchie – Portfolio Holder for Housing and Community Safety	Assistant Director – Community Safety and Head of Housing (BDC)	Yes – involves savings or expenditure of £50,000 or more.	Public
Medium Term Financial Plan	Executive	October 2016	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Executive Director - Operations	Yes – involves savings or expenditure of £50,000 or more.	Public
Fixed Lines and Calls Contract To accept a tender for provision of fixed telephony, broadband and call costs following completion of a procurement exercise	Executive	November 2016	Report of Councillor T. Connerton – Portfolio Holder for Neighbourhood Services	ICT Manager	Yes – involves savings or 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>
Mobile Telephony Contract To accept a tender for the provision of mobile telephony and call costs following completion of a procurement exercise	Executive	November 2016	Report of Councillor T. Connerton – Portfolio Holder for Neighbourhood Services	ICT Manager	Yes – involves savings or expenditure of £50,000 or more.	Public
Bolsover Safe and Warm Scheme To approve contractors to upgrade district Heating Systems.	Executive	September / November 2016	Report of Councillor J. Ritchie – Portfolio Holder for Housing and Community Safety	Assistant Director – Community Safety and Head of Housing (BDC)	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs
Irrecoverable Arrears over £2,500 To approve write-off of irrecoverable arrears	Executive	October/November 2016	Report of Councillor K. Reid – Portfolio Holder for Corporate Services	Executive Director - Operations	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs

<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>
Development Proposal Investment opportunity for the Council aimed at delivering new homes across the District	Executive	October/November 2016	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Property and Estates	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs
Funding Proposal To consider the opportunity to provide commercial loans to fund development	Executive	October/November 2016	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Property and Estates	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs
Chesterfield and District Crematorium Delivery Options To look at delivery options	Executive	January 2017	Report of Councillor B Murray-Carr - Portfolio Holder for Health and Wellbeing	Report of Joint Crematorium Committee	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs

<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>
Fleet Vehicle Replacements To receive tenders	Executive	October 2016 – January 2017	Report of Councillor T Connerton - Portfolio Holder for Neighbourhood Services	Assistant Director - Streetscene	Yes – involves expenditure of £50,000 or more.	Public

Bolsover District Council

Growth Scrutiny Committee

16th November 2016

<p>Corporate Plan Targets Performance Update – July to September 2016 (Q2 – 2016/17)</p>

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 2016. (Information compiled on 24th October 2016)

1.2 A summary is provided below:

1.3 Unlocking our Growth Potential

- 14 targets in total (3 target achieved previously – G02, G04 and G14)
- 10 targets on track noting that G10 now has an outturn figure for 2015/16.
- 1 target has been flagged as an 'alert' i.e. it may not achieve its intended outcome by the target date:
 - **G11** 'Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum'. No properties brought back into use to date during 2016/17. (Target not met for 2015/16 – 9 units brought back into use). As noted on the appendix Action Housing has been provided with a list of properties to review and shortlist.

2 Conclusions and Reasons for Recommendation

2.1 Out of the 14 targets 10 are on track, 3 have been achieved (previously) and 1 has been flagged as an 'alert' i.e. it may not achieve its intended outcome this financial year.

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 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 Sept 2016	
Background Papers		
All details on PERFORM system		
Report Author		Contact Number
Kath Drury, Information, Engagement and Performance Manager on behalf of AD – Customer Service and Improvement		242280

Bolsover District Council
Corporate Plan Targets Update – Q2 July to September 2016

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 - 45 Businesses engaged to date. Support provided for major employment site redevelopment M1 Junction 28 to Thorngrove Land & Property Ltd. Advisory support provided for the Bolsover Local Growth Fund to submit EOIs. BLGF companies : Damien Spalding, Cards and Things, Tiny Tots nursery, Bolsover, Nikki Clifford Hairdressers, Those Finishing Touches, Wayne Bennett, Amanda Page and Magdalena Ulatowska.	Sun-31-Mar-19
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019	Growth Operations	On track		Q2 (16/17) Estimate of NNDR income for 31/3/17 at the end of September is £26,966,677. An update of the appeals information remains unavailable from the Valuation Officer for this year. Only a small amount of refunds for appeals have been paid so far this year. Appeals of up to £1m could be deducted from this figure before 31 March 2017. (Baseline: £23,476,638 Gross NNDR for 2014/15)	Sun-31-Mar-19
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		Q2: There are currently 11 live Outline Applications in the process, 2 from the BDC area. In the light of Brexit, on 16.08.16 the Chancellor announced the Government would honour contracts made before the Autumn Statement. As it is unclear what will happen after this Statement all businesses enquiring to the scheme have therefore been advised to submit application as soon as possible to ensure approved projects will have their funding in place. As well as ongoing publicity and direct visits to trading estates in eligible BDC areas, EDU and the Partnership Team have	Thu-31-Dec-20

Key Corporate Target	Directorate	Status		Progress	Target Date
				been asked to advise the LEADER Officer of any forthcoming business engagement events to maximise the potential for publicity.	
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 The Draft Plan has been prepared and subject to Planning Committee Approval will be published for public consultation in Nov/Dec 2016. The Service remains on target for consultation on the Publication Version of the Local Plan by July 2017.	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 The Draft Plan has been prepared and subject to Planning Committee Approval will be published for public consultation in Nov/Dec 2016. The Service remains on target to Submit the Local Plan to the Planning Inspectorate by November 2016.	Thu-30-Nov-17
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Growth	On track		Q2 80% of all major applications determined within the deadline or agreed extension of time. This was a particularly strong performance taking into account staffing issues over the quarter. (Target 2016/17: 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 Rogers Avenue, Creswell (7 units) complete. Blackwell Hotel (7 units) - on site. Plans to start Derwent Drive, Tibshelf - 12 units, Fir Close, Shirebrook - 6 units, Hilltop, Shirebrook up to 40 units before end of Financial Year to maximise potential HCA Grant.	Sun-31-Mar-19
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Growth	On track		Q2 Gross Completions from 01/04/2015 to 31/03/2016 are 326. This is the most up to date information as the completions are reported at then end of financial year.	Sun-31-Mar-19

Key Corporate Target	Directorate	Status		Progress	Target Date
G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.	Growth	Alert		Q2 - A list of properties was identified and sent to Action Housing to assess. Unfortunately due to long term sickness progress against this has been slowed. This is no longer an issue and progress has been made to review the properties and they are currently shortlisting properties.	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. £257,091.80.is the additional NHB being received in 2016/17. (A projection for 2017/18 is estimated £309,771.54).	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. Rogers Avenue at Creswell have been completed, 7 in total. Other B@homes properties are currently underway and will be completed in the following quarters. No other schemes delivering affordable units due to interim affordable housing policy.	Sun-31-Mar-19

Bolsover District Council - Growth Summary 2016/17 Half Year Position

Unlocking Our Growth Potential

In 2014 the Council committed to a strategy to focus on unlocking the potential to deliver growth for the district. Through the Growth Strategy and the Corporate Plan 2015-2019 the Council set out its ambition to create a sustainable high performing economy. The Council established three strategic priorities to unlock our growth potential. A summary of the progress against these priorities for 2016/17 (April to September 2016) is as follows:

1. Supporting Enterprise: maintaining and growing the business base

- 45 existing and new businesses supported through Key Account Management to date including Thorngrove Land & Property Ltd for major employment site redevelopment M1 Junction 28.
- Informed Youth Entrepreneurship and Enterprise service (SCR) ESIF application to support and encourage entrepreneurship and enterprise amongst young people pre-18 year olds to complement the existing 18+ year olds with the Princes Trust, operating in conjunction with the New Business Growth Team and the Skills team.
- Meeting held with the Business Mentoring service (Sheffield City Region SCR) to discuss the referrals process for mentors to match mentees with the mentors as a strand of Launchpad.
- Attended and informed the D2N2 Skills and Employment Strategy review meeting, D2N2 European Structural Funds Workshop and the D2N2 Annual Conference.
- New Business Bolsover Sites folding leaflet produced to promote the district to potential investors and included in the MIPIM UK (Property Trade Show - October).
- Attended 7 business and investment events: SCR Property and Construction Sector, The Firm Business Network, Inspiring Women in Enterprise, East Midlands Chamber Business Expo and Meet the Buyer Event, Derbyshire Town and Business Forum, The Yorkshire Business Festival and the Urban Design Academy.
- A number of appraised projects have been referred to the Approval Panel following a LAG meeting on 27th September 2016. Projects funded through EAFRD (CAP Pillar 2) have to be signed before the Autumn Statement to be fully funded.
- BNED LEADER Approach - There are currently 11 live Outline Applications in the process, 2 from the Bolsover district. All businesses enquiring to the scheme have been advised to submit application as soon as possible to ensure approved projects will have their funding in place. As well as ongoing publicity and direct visits to trading estates in eligible BDC areas, Economic Development and the Partnership Team have been asked to advise the LEADER Officer of any forthcoming business engagement events to maximise the potential for publicity.

2. Enabling Housing Growth: increasing the supply, quality and range of housing to meet the needs of a growing population and support economic growth











- Joint Venture Company (Dragonfly Development Ltd) has now been set up and is looking to bring forward three sites, Rood Land, Clowne, Meadow Lane, South Normanton and Park Lane Pinxton.
- Council Housing - 1st site completed (Rogers Avenue, Creswell) and work started on the second (Blackwell Hotel). Aim to start on next three sites before the end of the financial year. This will mean that around 70 properties will have been completed.
- Bolsover North (approximately 950 dwellings): Planning Committee resolved to grant outline planning permission on 30th March 2016.
- Brookvale, Shirebrook: 12 houses were built by the end of August 2016 with a further 25 under construction.
- Blind Lane, Bolsover: New outline planning application validated on 28th September 2016 (appropriately 250 units).
- A Private Sector Leasing partner has been identified and a service level agreement is being drawn up.
- Work continues to review and assess incoming enquiries from members of the public reporting long term empty properties. Joint visits being undertaken with Environmental Health to establish an action plan for each property where appropriate.
- Confirmed our support of a Shared Ownership Bid for 4 units in Palterton (Homes & Communities Agency HCA).

3. Unlocking Development Potential: unlocking the capacity of major employment sites

- Joint Venture Company (Dragonfly Development Ltd) has now been set up and is looking to bring forward three sites, Rood Land, Clowne, Meadow Lane, South Normanton and Park Lane Pinxton.
- BDC Planning Policy has completed the Economic Development Assessment to inform the Local Plan evidence base to identify future employment land allocations.
- Working with a developer to regenerate a major employment site (A38 M1 Junction 28 South Normanton).
- Former Coalite site - Local Growth Fund Bid to D2N2 Infrastructure Investment Board is being prepared for consideration at the 27th October meeting, to gain approval for investment to commence the remediation of the site.
- Markham Vale - Great Bear will be operational imminently. They have recruited the Warehouse Manager to commence the recruitment of up to 400 jobs, building awareness through community job events.
- Markham Vale North (Seymour) has secured Ferdinand Bilstine motor parts. They have recruited their Warehouse Manager, to commence oversee development. An announcement is imminent on other new investment on the 70 acre site.

The following is a more detailed breakdown of some of the performance measures against our Growth priorities.

BDC Growth PI Summary (2016-17 – Half Year Position)

2015/16 Out-turn	Description	2016/17 Half year position	16/17 Target	Trend	17/18 Target	18/19 Target
£452,105	Major Planning fees received	£223,504	£325,000		£325,000	£325,000
£137,029	Minor Planning fees received	£77,718				
£589,134	Combined Minor and Major Planning fees	£301,222				
75% (24 / 32)	Process all major planning applications 10% better than the national minimum (CP)	81.8% (9 out of 11)	60%		60%	60%
80.3% (105 / 132)	Determining "Minor" applications within target deadlines	85.3% (64 out of 75)	70%		70%	70%
90.3% (176 / 196)	Determining "Other" applications within target deadlines	94.6% (106 out of 112)	85%		85%	85%
2207	Supply of available and deliverable housing sites at 1 st April (5 year supply)	-				
Due 12/16	Area of new employment floor space built (hectares / square metres)	-				
326	Enable the development of at least 1,000 new residential properties within the district by March 2019 (CP)	Figure not available	-	-	-	1000
£285,730	Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019 (CP)	£257,091 16/17	-		-	£850,000
0	Deliver 100 new Council properties by March 2019 (CP)	7	-		-	100
9	Work with partners to deliver an average of 20 units of affordable homes each year (CP)	7	20		20	20
1 site	Introduce alternative uses to 20% of garage sites owned (total 152) by the Council by March 2019 (CP)	0	-		-	30 sites
£134,133	Average house price	£140,600	-		--	-
9	Bring back into use 15 empty properties per year (CP)	0	15		15	15

2015/16 Out-turn	Description	2016/17 Half year position	16/17 Target	Trend	17/18 Target	18/19 Target
98.9%	% of business rates collected in year	100.9%	98.5%	▲	98.5%	98.5%
£120,177 (£23,596,815)	Optimise business growth as measured by gross NNDR by £2.5 m by March 2019 (CP)	£26,314,739 See note 1	-	—	-	£2.5m
38.4%	Percentage of NNDR arrears collected	66.7%	65%	▲	65%	65%
£549,361	Change in rateable value of commercial property in the district	£1,822,006. (+3.23%)	-	▲	-	-
£215,297	Level of income generated through letting property owned by the Council but not occupied by the Council, not including Housing, The Tangent and Pleasley Vale	£116,000 income generated	£224,448	▲	£229,895	£229,895
£20,398 profit	Financial performance for the Tangent in line or exceeding budget forecast.	£31,283 profit	£15,639 profit	▲	£14,495 profit	£13,324 profit
£155,100 profit	Financial performance of Pleasley Vale Mills in line or exceeding budget forecast.	£112,691 profit	£120,730 profit	▲	£165,244 profit	£162,055 profit
n/a	Number of Business Growth Fund grants awarded	5	10	▲	10	-
n/a	Value of Business Growth Fund grants awarded	£39,144	£100,000	—	£100,000	-
0	Number of BNED LEADER grants awarded (scheme total)	0	9	—	3	5
£0	Value of BNED LEADER grants awarded	€0	€411,653	—	€351,269	€344,913
9	Apprenticeships started	0 See note 2	10	—	10	10
28	50 businesses supported through Key Account Management by March 2019 (CP)	45	-	▲	-	50
1.9%	Percentage of district residents aged 18-24 claiming Job Seeker's Allowance	1.5%	-	▼	-	-
1.5%	Percentage of Derbyshire residents aged 18-24 claiming Job Seeker's Allowance	1.1%	-	▼	-	-
1.3%	Percentage of all district residents 16-64 claiming Job Seeker's Allowance	1.1%	-	▼	-	-

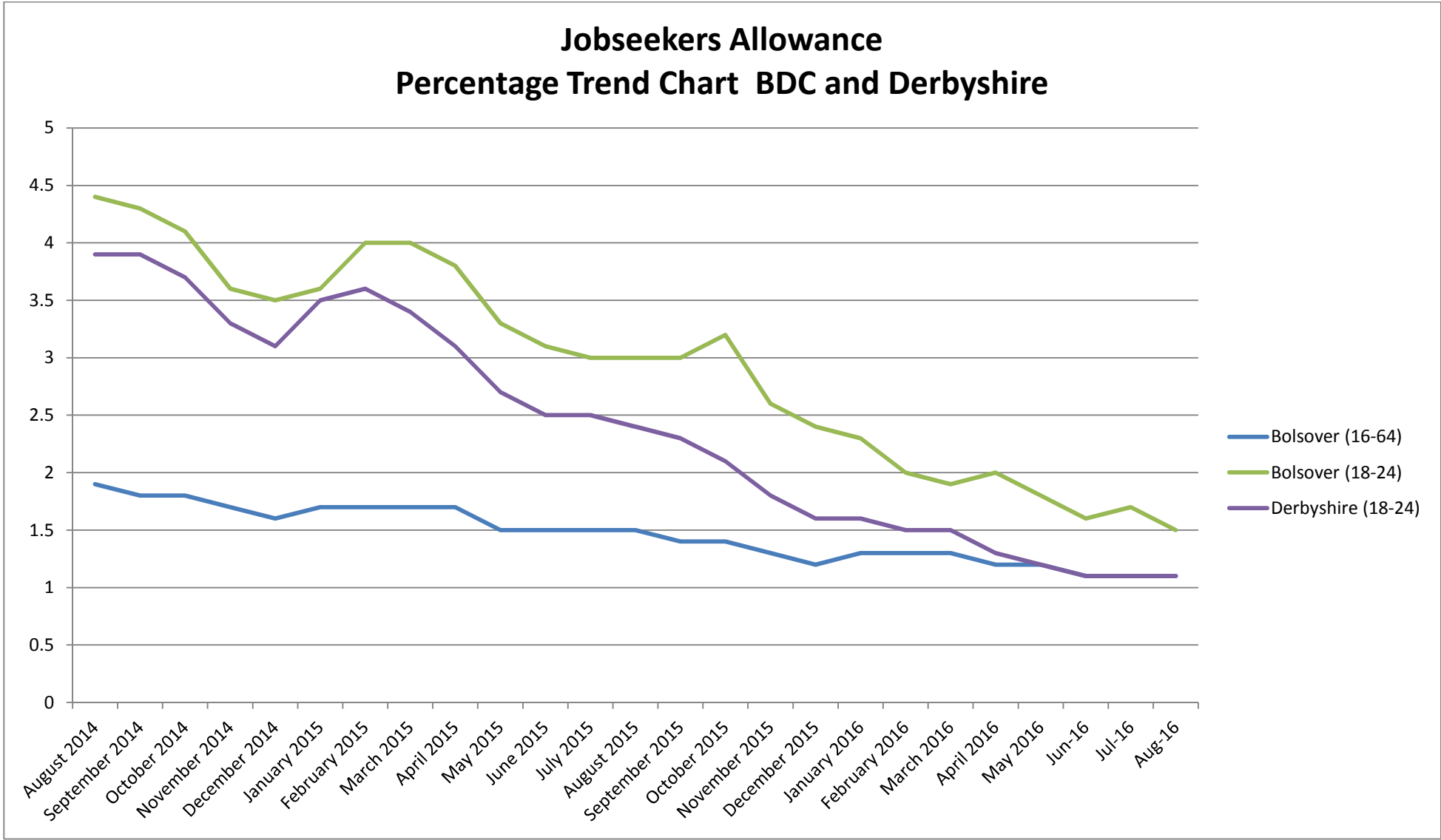
Notes

- (1) Appeals information is unavailable from the Valuation Office for this year so far, as such this figure is very likely to change. Appeals in previous years have been over £1m which would be deducted from this figure.
- (2) The next cohort of apprenticeships is likely to start April/May 2017 to coincide with the new apprenticeship levy.

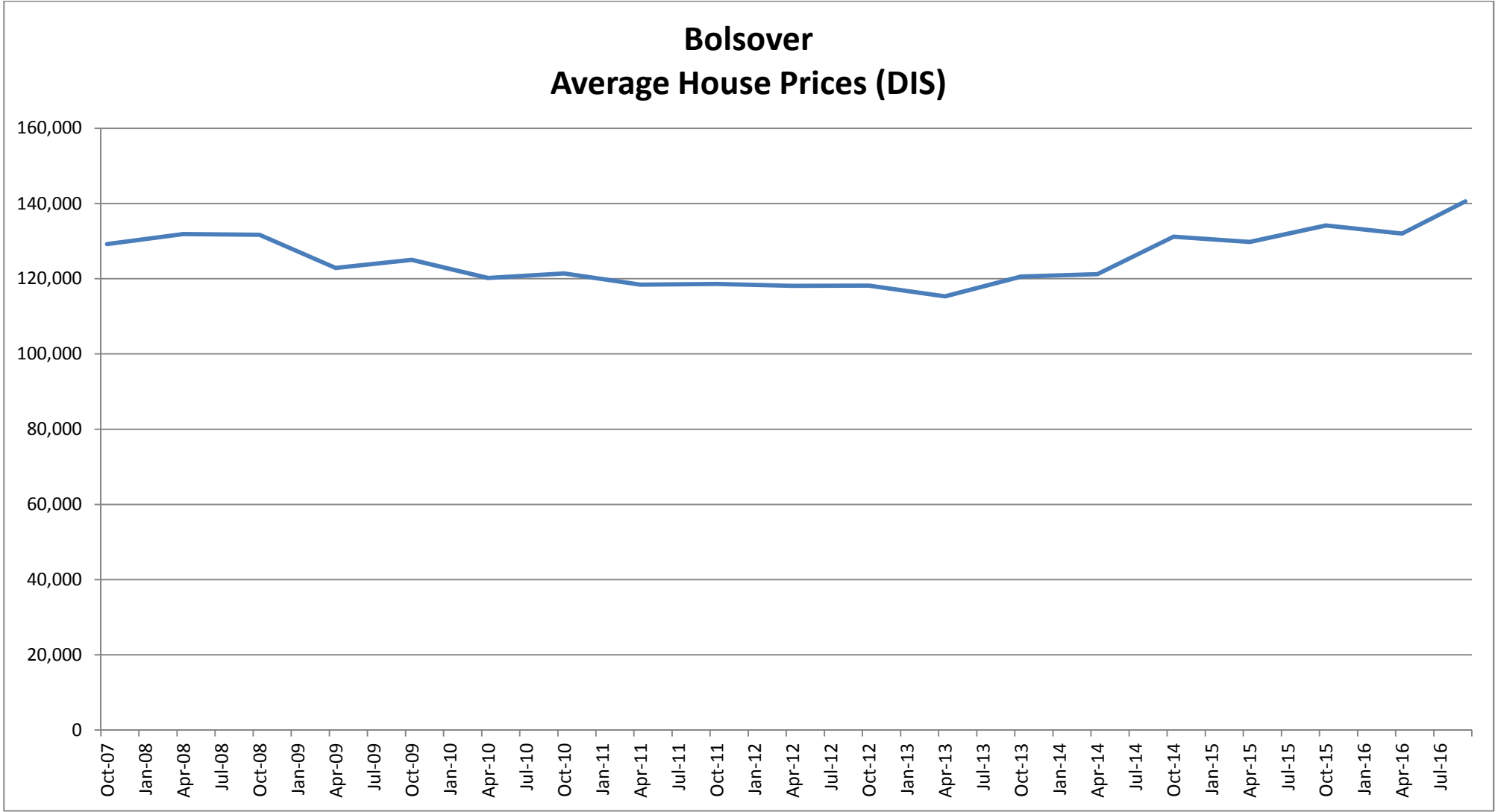
Exceptions ▼

Work with partners to deliver an average of 20 units of affordable homes each year (CP)	Rogers Avenue at Creswell has completed 7 in total. Other B@homes properties are currently underway and will be completed in the following quarters. No other schemes delivering affordable units due to interim affordable housing policy.
Bring back into use 15 empty properties per year (CP)	A list of properties has been identified and sent to Action Housing to assess. Unfortunately due to staffing issues progress against this target has been slowed. This is no longer an issue and progress has been made to review the properties and they are currently short-listing properties.

BDC Job Seeker's Allowance % Trend Chart



BDC Average House Prices (2007 up to September 2016)



Growth Scrutiny Committee

Work Programme – 2016-17

Date of Meeting	Items	Lead Officer	Notes
25th May 2016, 10.00 am	<ul style="list-style-type: none"> Quarter 4 – Performance Monitoring Asset Backed Joint Venture Company Joint Venture/Housing Scrutiny reviews 2016/17 – selection and scoping exercise. 	<p>Jane Foley, Assistant Director of Customer Service and Improvement</p> <p>Grant Galloway, Assistant Director, Property and Estates</p> <p>Grant Galloway, Assistant Director, Property and Estates and Peter Campbell, Assistant Director of Community Safety and Housing.</p> <p>Claire Millington, Scrutiny Officer.</p>	
29th June 2016, 2.00 pm	<ul style="list-style-type: none"> Growth Update Growth Performance Indicators 	<p>Dan Swaine, Chief Executive Officer</p> <p>Dan Swaine, Chief Executive Officer</p>	

27th July 2016, 10.00 am	<ul style="list-style-type: none"> • Quarter 1 – Performance Monitoring • Empty Properties Scheme Update • Demonstration of the new Business web pages 	<p>Allison Westray-Chapman, Assistant Director – Economic Growth</p> <p>Scott Chambers – Communications, Marketing and Design Manager.</p>	
23rd August 2016 10.00am Special Meeting	<ul style="list-style-type: none"> • Consultation on 100% Business Rates retention. 	<p>Bryan Mason – Director of Operations</p> <p>Dawn Clarke – JAD, Finance and Revenues & Benefits.</p>	
21st September 2016, 10.00 am	<ul style="list-style-type: none"> • Growth Strategy – progress update against the actions/targets within the Strategy • Town Centre Regeneration Plans. 	<p>Allison Westray-Chapman, Assistant Director – Economic Growth.</p> <p>Allison Westray-Chapman, Assistant Director – Economic Growth.</p>	
19th October 2016, 10.00 am	<ul style="list-style-type: none"> • Growth Update 	Dan Swaine, Chief Executive Officer	

16th November 2016, 10.00 am	<ul style="list-style-type: none"> • Quarter 2 – Performance Monitoring • Growth Performance Indicators • Debt recovery and approach to debt management 	Kath Drury, Information, Engagement and Performance Manager. Director of Operations	
14th December 2016, 10.00 am			
18th January 2017, 10.00 am	<ul style="list-style-type: none"> • Growth Update 	Dan Swaine, Chief Executive Officer	
15th February 2017, 10.00 am	<ul style="list-style-type: none"> • Quarter 3 – Performance Monitoring 		
15th March 2017, 10.00 am			
19th April 2017, 2.00 pm	<ul style="list-style-type: none"> • Growth Update 	Dan Swaine, Chief Executive Officer	
17th May 2017, 10.00 am	<ul style="list-style-type: none"> • Quarter 4 – Performance Monitoring 		

Growth Scrutiny Committee Membership –

Councillors: - T. Alexander, A. Anderson, P. Barnes, J. Clifton, G. Buxton, M. Dixey, S. Fritchley, S. Statter, B. Watson & J Wilson