

## GROWTH SCRUTINY COMMITTEE

### AGENDA

**Wednesday 14<sup>th</sup> June 2017 at 1000 hours in the Council Chamber, The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b>PART 1 – OPEN ITEMS</b>	
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 17 <sup>th</sup> May 2017.	To Follow
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>	3 to 9
6.	Setting the Scrutiny Work Plan.	Verbal Discussion

## **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 17<sup>th</sup> May 2017 at 1000 hours.

### **PRESENT:-**

Members:- Councillors T. Alexander, G. Buxton, J. Clifton, S. Statter and B. Watson.

Officers:- K. Drury (Information Engagement & Performance Manager), C. Millington (Scrutiny Officer) and A. Bluff (Governance Officer).

Also in attendance at the meeting were Councillors M.J. Dooley and S.W. Fritchley.

Councillor J. Wilson in the Chair

### **0886. APOLOGIES**

Apologies for absence were received on behalf of Councillors A. Anderson, P. Barnes, M. Dixey and A.M. Syrett.

### **0887. URGENT ITEMS OF BUSINESS**

There were no urgent items of business to consider.

### **0888. DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### **0889. MINUTES – 26<sup>TH</sup> APRIL 2017**

Moved by Councillor B. Watson and seconded by Councillor S. Statter

**RESOLVED** that the Minutes of a Growth Scrutiny Committee meeting held on 26<sup>th</sup> April 2017 be approved as a correct record.

### **0890. QUARTERLY CORPORATE PLAN TARGET PERFORMANCE UPDATE; QUARTER 4 – JANUARY TO MARCH 2017**

Committee considered a report which provided quarter four outturns (January to March 2017) for the Corporate Plan 2015-2019 targets.

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### **G 01 - Through the use of Key Account Management develop a relationship with a minimum of 50 local businesses by March 2019.**

This target was reported as being on track.

65 Businesses engaged to date. The service had worked to support potential growth businesses including the Hilcote Country Club, Blackwell, HW Martin, Veritas Management, Bladon Box, SOS Waypoint, Ansini, Napit Training, Windsor Chairs, Greewood, Meedon Mouldings, Bodytec, Sunbed and Leisure Systems, KFT Fire Systems, Spafix and QC Electrical. Target achieved.

### **G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019**

This target was reported as being on track.

The actual NNDR income figure at 31/3/17 was £26,270,072 per NNDR3 form submitted.

(Baseline: £23,476,638 Gross NNDR for 2014/15).

### **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.**

This target was reported as being on track.

There were currently 8 live Outline Applications in the process, 1 from the BDC area. A further bid from the BDC area was currently being appraised. 3 projects totalling £108,606.08 had been approved to date in NED. The Chancellor's Autumn Statement (23/11/2016) confirmed that Brexit would have no immediate impact on the LEADER programme, removing the imposed hiatus in publicity and contracting. Defra advised on 29/03/17 that local programmes "will be able to enter into funding commitments up to the point that the UK leaves the EU, and that these commitments will be honoured by the UK Government." Significant marketing commenced in early 2017 and included Flyers circulated with 2017/18 Business Rates letters, a two week radio campaign on Peak FM and promotion on Elastic FM, offers to attend parish/town council meetings, a programme of visits to 22 business/industrial centres across both districts (already visiting Barlborough, Clowne, Creswell, Holmewood and Pleasley) and promotion in LEADER and partner publications and websites.

### **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.**

This target was reported as being on track.

April 2017; Work was ongoing to supplement the evidence base and inform the Publication Version of the Local Plan.

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### **G 07 - Submit Local Plan (Strategic Policies and Site Allocations) for examination by the Planning Inspectorate by November 2017.**

This target was reported as being on track.

Work was ongoing to supplement the evidence base and inform the Publication Version of the Local Plan.

### **G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.**

This target was reported as being on track.

100% of all major applications (16 out of 16) determined within the deadline or agreed extension time. 24 out of 27 applications for major development determined within the 13 week deadline or agreed extension time. 2016/17 = 88.8% achieved.

(Target 2016/17: 60%, National Target 50%).

### **G 09 - Deliver a minimum of 100 new Council properties by March 2019.**

This target was reported as being on track.

Fir Close, Shirebrook (8 units) work started. Derwent Drive, Tibshelf (7 units) and Hilltop Avenue, Shirebrook (37 units) work to commence this financial year. Future sites were being considered.

Blackwell Hotel site (6 units) due for completion April 2017. Rogers Avenue, Creswell (7 units) completed previously.

### **G 10 - Enable the development of at least 1,000 new residential properties within the District by March 2019.**

This target was reported as being on track.

Monitoring was carried out annually at the end of the financial year, so figures should be available for the next quarterly update at the end of June 2017. A number of large sites were making progress and the 'clean up' of the Coalite site had begun.

### **G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.**

This target was flagged with an alert.

3x2 Bed Houses were currently being converted in to 6x1bed flats, 2 would be handed over in April, 2 in May and 2 in June. Consideration was also being given to using another partner in addition to Action Housing to support this target. A baseline was being created

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for Empty Properties in Bolsover and an action plan would then be put in place to tackle these properties. 2016/17 Not achieved.

### **G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.**

This target was reported as being on track.

£257,091 was the additional bonus being received in 2016/17. (For the Corporate Plan target period we had received £542,821 in additional bonuses).

### **G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.**

This target was flagged with an alert.

No affordable units had been completed this quarter. The site in Blackwell under the B@home scheme was now expected to be completed in April 2017 and would provide 6 units of affordable housing. A further 57 affordable housing units had received planning permission this year. With regard to private sites, the Interim Planning Policy, which waived the affordable housing requirement in return for an early start on site, had an effect on the number of affordable housing units coming through s106 sites. This had now been discontinued so it may lead to more s106 affordable units coming through on viable sites in the future.

2016/17 – 7 units completed (Rogers Avenue, Creswell) - Not achieved

Committee thanked the Information Engagement & Performance Manager for the report.

Moved by Councillor J. Wilson and seconded by Councillor S. Statter  
**RESOLVED** that the report be noted.

## **0891. GROWTH PERFORMANCE INDICATORS**

Committee considered a report which provided a summary of progress (October to March 2017) against the Council's three strategic priorities for Growth in the District.

A discussion took place with regard to New Homes Bonus and changes to the business rating system which would have an impact on the Council.

With regard to Pleasley Vale Mills, Members felt that the Council needed a short, medium and long term approach to the future of the site and also an investment schedule for the site. The Chair noted that the Committee had previously carried out a review of Pleasley Vale Mills, which was an asset for the Council but also required a large financial commitment.

The Chair thanked the Information Engagement & Performance Manager for attending the meeting.

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Councillors Dooley and Fritchley and the Information Engagement & Performance Manager left the meeting.

The Chair thanked Councillor Brian Watson for being her vice Chair for the previous few months and wished him well for the future as a Cabinet Member on the Executive.

The meeting concluded at 1030 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: 19<sup>th</sup> MAY 2017**

## 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](mailto:sarah.sternberg@bolsover.gov.uk). The list can also be accessed from the Council’s website at [www.bolsover.gov.uk](http://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 S.W. Fritchley  
Councillor B.R. Murray-Carr  
Councillor K. Reid  
Councillor M.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 Council Chamber 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 in Part 2 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:**

2017 - 22 May

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

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<p><b>Chesterfield and District Crematorium Delivery Options</b></p> <p>To look at delivery options</p>	Executive	May/June/July 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
<p><b>Public Art contract - Gleeson Development- Doe Lea</b></p> <p>To receive tenders</p>	Executive	May/June/July 2017	Report of Councillor M. Dooley – Deputy Leader, Portfolio Holder for Corporate Plan, HR and Leisure	Assistant Director - Leisure	Yes – involves expenditure of £50,000 or more.	Public

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<b>Kerbside Recycling Service Procurement arrangements for re-tendering the Council's Kerbside (burgundy bin) Recycling Service.</b>	Executive	February to July 2017	Reports of Councillor T Connerton, Portfolio Holder with Responsibility Neighbourhood Services	Assistant Director - Streetscene	Yes – likely to incur expenditure of £50,000 or more and is significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.	Private – relates to the Council's financial or business affairs

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<p><b>Raising Aspirations Commissioning Exercise</b></p> <p>To consider options for the procurement of this service</p>	Executive	June 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Chief Executive's and Partnership Manager	Yes – involves savings or expenditure of £50,000 or more.	Public
<p><b>Konica Multi Functional Devices Direct Award Contract</b></p>	Executive	June 2017	Report of Councillor T Connerton - Portfolio Holder for Health and Wellbeing	Report of Joint ICT Manager	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council's financial or business affairs

<b>Matter in respect of which a decision will be taken</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be considered</b>	<b>Contact Officer</b>	<b>Is this decision a Key Decision?</b>	<b>Is this key decision to be heard in public or private session</b>
<p><b>Financial Outturn 2016/17</b></p> <p>To provide details of expenditure and income during the previous financial year in respect of the General Fund, the HRA and the Capital Programme.</p>	Executive	June 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Finance and Revenues and Benefits	Yes – involves savings or expenditure of £50,000 or more.	Public