

**GROWTH SCRUTINY COMMITTEE
AGENDA**

Wednesday 27th June 2018 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 30 th May 2018.	3 to 5
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>	6 to 11
6.	Growth Strategy Update October 2017 to March 2018 (Q3 & Q4 2017/18).	12 to 23
7.	Scrutiny Committee Work Programme 2018/19.	24 to 29

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.

8.	Review of Income Generation.	
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GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, the Arc on Wednesday 30th May, 2018 at 1000 hours.

PRESENT:-

Members:-

Councillor J. Wilson in the Chair

Councillors:- T. Alexander, A. Anderson, K. Reid and D.S. Watson.

Officers:- J. Wilson (Scrutiny and Elections Officer) and A. Bluff (Governance Officer).

The Chair welcomed Councillor Karl Reid to the meeting who was a new Member on the Committee and also the Vice Chair and Councillor Deborah Watson who was also a new Member.

0032. APOLOGIES

Apologies for absence were received on behalf of Councillors G. Buxton, T. Connerton, M. Dixey and S. Statter.

0033. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0034. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0035. MINUTES – 2ND MAY 2018

Moved by Councillor A. Anderson and seconded by Councillor T. Alexander
RESOLVED that the Minutes of a Growth Scrutiny Committee meeting held on 2nd May 2018 be approved as a correct record.

0036. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Moved by Councillor J. Wilson and seconded by Councillor K. Reid
RESOLVED that the List of Key Decisions and Items to be considered in Private document be noted.

GROWTH SCRUTINY COMMITTEE

0037. GROWTH STRATEGY UPDATE QUARTER 3 AND QUARTER 4

Committee was advised that the Information Engagement & Performance Manager was unable to attend the meeting.

Moved by Councillor K. Reid and seconded by Councillor A. Anderson

RESOLVED that the report on the Growth Strategy Update for Quarter 3 and Quarter 4 be deferred to the next meeting of the Committee.

(Scrutiny and Elections Officer)

0038. SCRUTINY COMMITTEE WORK PLAN 2018/19

Committee considered a report which informed Members of the Committee's meeting programme for 2018/19 and planned agenda items.

The Scrutiny and Elections Officer noted that the Committee had not received reports from the High Street Working Group for a while and Members requested that this be followed up with relevant officers. Further, the Committee had not monitored the Economic Development and Housing Strategy which was linked to the Growth Committee, however, there was an element of cross over with the Growth Strategy updates which the Committee was receiving. Members agreed that the Scrutiny and Elections Officer also follow this up with relevant officers to ensure that the Committee was not missing monitoring reports in relation to the Economic Development and Housing Strategy.

A list of topics discussed at the annual Scrutiny Conference held in April 2018 was also attached to the report for further consideration by Members.

Out of the long list of topics presented in Appendix 2 to the report, Members discussed the topics they felt were a higher priority.

Review of Bolsover Castle and Review of Activity to promote Tourism

The Scrutiny and Elections Officer noted that an update report on these two areas may be sufficient at this point in time rather than a full review being undertaken by the Committee as there was currently a lot of activity being undertaken by officers in relation to marketing and promoting tourism in the District.

A Member raised that she was aware that a large hotel was going to be built in Chesterfield Town Centre and it had been previously hoped that one would be built in Bolsover. The Scrutiny and Elections Officer reminded Members that the Communications Manager had advised Committee at the last informal meeting that currently the District was seen as a day destination, however, this was an area where officers were looking to increase the overnight stay and footfall.

Members agreed that an update report be presented to a future meeting of the Committee by relevant officers on the activities being undertaken in relation to marketing and promoting tourism in the District to see if any gaps in delivery could be identified for review.

GROWTH SCRUTINY COMMITTEE

In relation to the Council's Growth Strategy, a Member queried if the Strategy was being achieved. Further, apart from Dragonfly, B@Home and GoActive!@theArc, what other activities was the Authority undertaking to enable growth in the District. He requested that the Chief Executive Officer, the Leader, relevant Portfolio Holder and the Strategic Director – Place, also be invited to the next meeting to answer Members' queries in relation to the progress on the Growth Strategy.

Moved by Councillor J. Wilson and seconded by Councillor K. Reid

RESOLVED that (1) the report and the work programme 2018/19 be noted,

(2) relevant officers be invited to a future meeting to provide Members with an update on the High Street Working Group,

(3) relevant officers be invited to a future meeting to provide Members with an update on the Economic Development and Housing Strategy to enable Committee to determine how it interlinked with the Growth Strategy,

(4) the Chief Executive Officer, the Leader, relevant Portfolio Holders and the Strategic Director – Place, be invited to the next meeting to provide Committee with an update on what other activities apart from Dragonfly, B@Home and GoActive!@theArc were being undertaking to enable growth in the District,

(5) a report be presented to a future meeting regarding the activities being undertaken in relation to marketing and promoting tourism in the District to see if there was scope for the Committee to carry out a review,

(Scrutiny and Elections Officer)

The formal meeting concluded at 1030 hours and Members then met as a working party to continue their review work. The working party concluded at 1100 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: 15th June 2018

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, Solicitor to the Council & 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
Councillor S.W. Fritchley
Councillor H.J. Gilmour
Councillor D. McGregor – Deputy Leader
Councillor B.R. Murray-Carr
Councillor M.J. Ritchie
Councillor B. Watson

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, Solicitor to the Council & 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) **REVENUE**

- (a) Results in the Council making Revenue Savings of £75,000 or more; or
- (b) Results in the Council incurring Revenue Expenditure of £75,000 or more

(2) **CAPITAL**

- (a) Results in the Council making Capital Income of £150,000 or more; or
- (b) Results in the Council incurring Capital Expenditure of £150,000 or more

(3) 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 revenue income or expenditure of £75,000 or more and capital income or expenditure of £150,000 or more is significant.

The remaining dates for meetings of Executive in 2017/18 are as follows:

2018 - 21st May

The dates for meetings of Executive for 2018/19 are as follows:

2018 – 18 th June	2019 - 7 th January
16 th July	18 th February
10 th September	4 th March
8 th October	1 st April
5 th November	
3 rd December	

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
Medium Term Financial Plan	Executive	July 2018	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Joint Head of Finance and Resources	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Exempt – Paragraph 3
Medium Term Financial Plan	Executive	16 th June 2018	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Joint Head of Finance and Resources	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Open
Fleet Vehicle Replacements	Executive	16 th July 2018	Report of Councillor B.R. Murray-Carr – Portfolio Holder for Community Safety and Street Services	Joint Head of Streetscene	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Open

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
Appointment of lead consultant – Safe & Warm	Executive	16 th July 2018	A report of Cllr H Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Service – Housing & Community Safety	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Open
Alder House, Shirebrook	Executive	16 th July 2018	A report of Cllr H Gilmour – Portfolio Holder for Housing and Community Safety	Joint Strategic Director - Place	No	Exempt – Paragraph 3
Capital Investment in Joint Venture	Executive	16 th July 2018	Report of Councillor J. Ritchie – Portfolio Holder for Property and Commercial Services	Joint Head of Property and Commercial Services	Yes	Exempt – Paragraph 3

SCHEDULE

SCHEDULE 12A

ACCESS TO INFORMATION: EXEMPT INFORMATION

PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Bolsover District Council
Growth Scrutiny Committee

27th June 2018

Growth Strategy Update – October 2017 to March 2018 (Q3 & Q4 – 2017/18)
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Report of the Information, Engagement & Performance Manager

This report is public

Purpose of the Report

- To report the Quarter 3 and Quarter 4 outturns for the Growth Strategy.

1 Report Details

- 1.1 The attached summary contains the progress for actions and performance outturns for performance indicators which support the delivery of the Growth Strategy. (Information compiled April/May 2018.)
- 1.2 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 sets out its ambition to create a sustainable high performing economy. The Council established three strategic priorities to unlock our growth potential.
- 1.3 The summary covers the three strategic priorities of the Strategy:
1. **Supporting Enterprise:** maintaining and growing the business base
 2. **Enabling Housing Growth:** increasing the supply, quality and range of housing to meet the needs of a growing population and support economic growth
 3. **Unlocking Development Potential:** unlocking the capacity of major employment sites
- 1.4 A total of 6 performance indicators are at Exception with a full explanation provided within the attached appendix. 3 performance indicators are awaiting final data analysis with the final 2017/18 outturn expected later in 2018/19.

2 Conclusions and Reasons for Recommendation

- 2.1 This is an information report to keep Members informed of progress against the Growth Strategy 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

5.1.1 No finance or risk implications within this performance report.

5.2 Legal Implications including Data Protection

5.2.1 No legal implications within this performance report.

5.3 Human Resources Implications

5.3.1 No human resource implications within this performance report.

6 Recommendations

6.1 That progress against the Growth Strategy 2015-19 be noted.

7 Decision Information

<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds: <i>BDC: Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> <i>NEDDC: Revenue - £100,000</i> <input type="checkbox"/> <i>Capital - £250,000</i> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	<p>No</p>
<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p>	<p>No</p>
<p>District Wards Affected</p>	<p>All</p>
<p>Links to Corporate Plan priorities or Policy Framework</p>	<p>All Corporate Plan Aims with particular emphasis on 'Unlocking our Growth Potential'.</p>

8 Document Information

Appendix No	Title
1.	Growth Summary – Q3-Q4 2017/18
Background Papers	
All details on PERFORM system	
Report Author	Contact Number
Kath Drury, Information, Engagement and Performance Manager	01246 242280

Report Reference –

Bolsover District Council - Growth Summary Q3-Q4 2017/18

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 2017/18 (October to March 2018) is as follows:

1. Supporting Enterprise: maintaining and growing the business base

- The new 'Invest Bolsover' website has been launched which provides targeted information about the investment opportunities across the district. It complements the service information held on the corporate website, and can be updated to reflect new opportunities. Ebulletins continue to be a useful tool to spread relevant messages to business contacts and partners.
- The number of new and start up businesses contacting the Council has increased since the launch of the Bolsover Business Growth Fund (BGF). Articles posted in the In Touch newspaper continue to generate interest, which then develop into applications. Several BGF grant workshops have been held to enable attendees to access assistance from the team and hone their application prior to submission.
- The Regeneration Frameworks were submitted to the National Urban Design Awards and were a Finalist in the Public Sector Award against stiff competition from two London authorities with much bigger budgets. Work continues on the development of the Regeneration Framework Action Plans through the work of the High Street Working Group, which meets regularly with input from Members and Senior Officers.
- BNED LEADER Approach: 7 projects have been approved, totalling £195,384.76, generating £404,543.45 match funding and creating 8 jobs. 5 of the 23 endorsed Expressions of Interest in development are from Bolsover District, totalling £285,235.60. Recently approved projects include Eckington Civic Centre, P Coates Holiday Barn in Ashover and RM Wright Ltd, a farm in Upper Langwith. Two projects in Bolsover District have now been contracted to a total of £42,690.56. Flyers promoting the fund have been sent within Business Rates correspondence and drop in sessions held for interested applicants in both districts. The Programme Team is back to full capacity following recent recruitment exercises and is working to meet the Rural Payments Agency's expectation of 50% of programme budget to be allocated by May 2018.
- Responded to 72 business enquiries - for the corporate plan period to date the Economic Development team has actively engaged with 121 businesses to support business growth.
- Attended 7 business and investment meetings with partner organisations (including the 'Best of Both Hubs' event at the Proact Stadium on 8th March which was well attended by local businesses and partners), and issued 2 Business in Bolsover ebulletins, including one to promote the launch of the 'Invest Bolsover' website.

- Responded to 2 confidential general investment enquiries from Sheffield City Region (SCR).
- BDC Business Growth Fund: To date, 11 businesses have been awarded a grant from the Business Growth Fund totalling a commitment of £89,984. 15.6 full time equivalent jobs have been created to date. Economic Development have been working with businesses to stimulate interest and have a good pipeline of potential applications coming forward.
- Full planning permission granted for 1,950 sqm extension to the existing Xbite headquarters, including associated parking and landscaping works at Maison Court, Midland Way, Barlborough.

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

- B@home - Sites at Derwent Drive, Blackwell and Fir Close now complete, with Rogers Avenue, Creswell this means that 33 properties have been completed. Currently on site at Hill Top, Shirebrook, this is the largest site to date. Work has started on phase 2 properties, most of which are on small sites around Pinxton and South Normanton. The Council have been able to attract almost £500k additional funding for these schemes. There is an increased emphasis on providing properties that are lacking, including 4 bed houses and 3 bed bungalows for families with disabilities. Work continues to look at future sites.
- 28 social housing properties have been developed through the empty properties programme through a mixture of renovation and conversion.
- Full Planning permission granted for proposed Medical Centre, Main Street, Whaley Thorns. The NHS Foundation Trust have confirmed that funding allocation is in place to enable speedy delivery of this community facility.
- Full planning permission granted for “Bolsover East” - Residential development comprising 212 houses at Mooracre Lane, Bolsover (Keepmoat).
- Outline planning permission granted for residential development of up to 36 dwellings at Thornhill Drive, South Normanton (Rippon Homes Ltd).
- Full planning permission granted for residential development comprising 30no 2-bedroom dwellings and 5no 3-bedroom dwellings Jacques Brickyard, South Normanton.
- Across the district 54 affordable properties have been completed in this year. The target of 1000 properties developed in the district is close to being achieved and a strategic site has secured full planning permission (Keepmoat @ Bolsover East for 212 houses).
- Developer Forum held on 17th April 2018.

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

- Council owned assets - The Tangent phase 2 workshop new build project has been completed. Pleasley Vale security/concierge contract - work was completed in December 2017.
- Dragonfly (JV) - Investment and loan secured. Awaiting the outcome from planning on Park Lane Pinxton. Full Planning Permission granted for residential development for 10 two storey dwellings with associated parking spaces and landscaping, Council Depot at South Normanton (Dragonfly Developments).
- Ongoing progress on various applications to discharge conditions attached to the permission for re-development of the former Coalite site. Application for improvements to Buttermilk Lane / access to the site to be determined by planning committee in May. (MI corridor).
- Full planning permission granted for construction of new modern retail foodstore (Lidl) along with associated car parking and landscaping on land at Portland Road including Recreation Ground White Swan Public House Car Parks and Housing Areas, Portland Road Shirebrook.

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

BDC Growth PI Summary (2017-18 – End of Year Position)

2016/17 Outturn	Description	2017/18 Outturn	17/18 Target	Status	18/19 Target
£520,315	Major Planning fees received	£490,191		▲	
£151,869	Minor Planning fees received	£218,869			
£672,184	Combined Minor and Major Planning fees	£709,060	£325,000		
88.8% (24 out of 27)	Process all major planning applications 10% better than the national minimum (CP)	100% (32 out of 32)	60%	▲	60%
91.7% (133 out of 145)	Determining "Minor" applications within target deadlines	97% (132 out of 136)	70%	▲	70%
97.7% (216 out of 221)	Determining "Other" applications within target deadlines	98.5% (197 out of 200)	85%	▲	85%
8 years (2109 dwellings)	Supply of available and deliverable housing sites at 1st April (5 year supply)	Available Dec 18			
34,548 sqm 2016/17	Area of new employment floor space built (hectares / square metres)	Available Dec 18			
293 Net	Enable the development of at least 1,000 new residential properties within the district by March 2019 (CP)	Available Q1 18/19	-	-	1000
£257,091 (Cumulative £542,821)	Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019 (CP)	£191,202 17/18 £734,023	-	▲	£850,000
7	Deliver 100 new Council properties by March 2019 (CP)	26 YTD (Cumulative 33)	-	▲	100
7	Work with partners to deliver an average of 20 units of affordable homes each year (CP)	54	20	▲	20
0	Introduce alternative uses to 20% of garage sites owned (total 152) by the Council by March 2019 (CP)	14		▲	30 sites
£130,100	Average house price	£136,800	-	▲	-
0	Bring back into use 15 empty properties per year (CP)	6 converted to 28 dwellings	15	-	15
99.4%	% of business rates collected in year	99.1%	98.5%	▲	98.5%

2016/17 Outturn	Description	2017/18 Outturn	17/18 Target	Status	18/19 Target
+£2,673,257 (£26,270,072) (£2,793,434 Cumulative)	Optimise business growth as measured by gross NNDR by £2.5 m by March 2019 (CP) (Baseline £23,476,638 2014/15)	Awaiting Confirmation	-	▲	£2.5m
73% (£404,159.56.)	Percentage of NNDR arrears collected	40.4% (against a target of 65%)	65%	▼	65%
£3,545,547 (+6.5%)	Change in rateable value of commercial property in the district	£1,113,349 (+1.8%)		See note	-
£233,732 income generated	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	£237,364 income generated	£241,747	▼	-
£19,939	Financial performance for the Tangent in line or exceeding budget forecast.	-£9,132 Loss	£19,984 profit	▼	-
£158,143	Financial performance of Pleasley Vale Mills in line or exceeding budget forecast.	£191,130 Profit	£185,112 profit	▲	-
8	Number of Business Growth Fund grants awarded	11	10	▲	-
£64,144	Value of Business Growth Fund grants awarded	£89,894	£100,000	▼	-
3	Number of BNED LEADER grants awarded (scheme total)	7	24	▼	18
€108,606	Value of BNED LEADER grants awarded	£195,385	£500,000	▼	£659,217
0	Apprenticeships started	12	12	▲	10
65	50 businesses supported through Key Account Management by March 2019 (CP)	121	-	▲	50
1.2%	Percentage of district residents aged 18-24 claiming Job Seeker's Allowance	1.1%	-	-	-
0.9%	Percentage of Derbyshire residents aged 18-24 claiming Job Seeker's Allowance	0.8%	-	-	-
1.0%	Percentage of all district residents 16-64 claiming Job Seeker's Allowance	1.0%	-	-	-

Notes:

Change in rateable value of commercial property in the district	This figure cannot now be compared to the baseline figure as at 31/03/15 due to the revaluation that took place from 01/04/17. The two are no longer comparable. If the new baseline at 01/04/17 of £62,415,557 is used the increase is £1,113,349 (+1.8%)
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Exceptions:

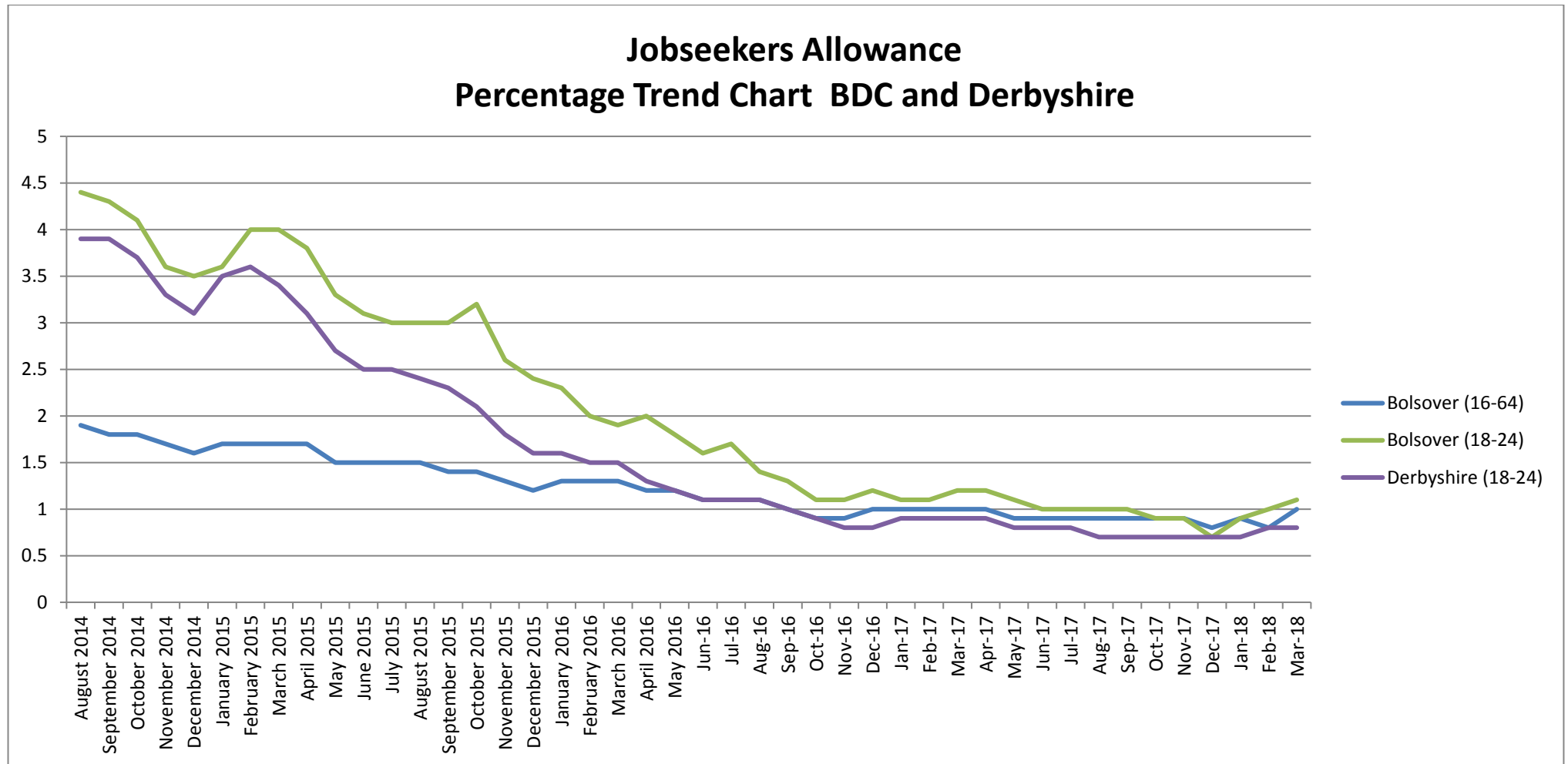
Percentage of NNDR arrears collected	The debit for previous years actually increased during the year by £1.3million due to retrospective changes to rateable values. Therefore, although the actual arrears outstanding at 31/03/17 have only reduced by 40.4%, the total collected for previous years was £1.7m.
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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	On G156 the rental income was £101,195.47 against a budget of £108,247 – this was as a result of Spoilt for Choice vacating the office at the Arc in June last year and DCHS completing the lease in January 2017. This is £4,686.75 per quarter.
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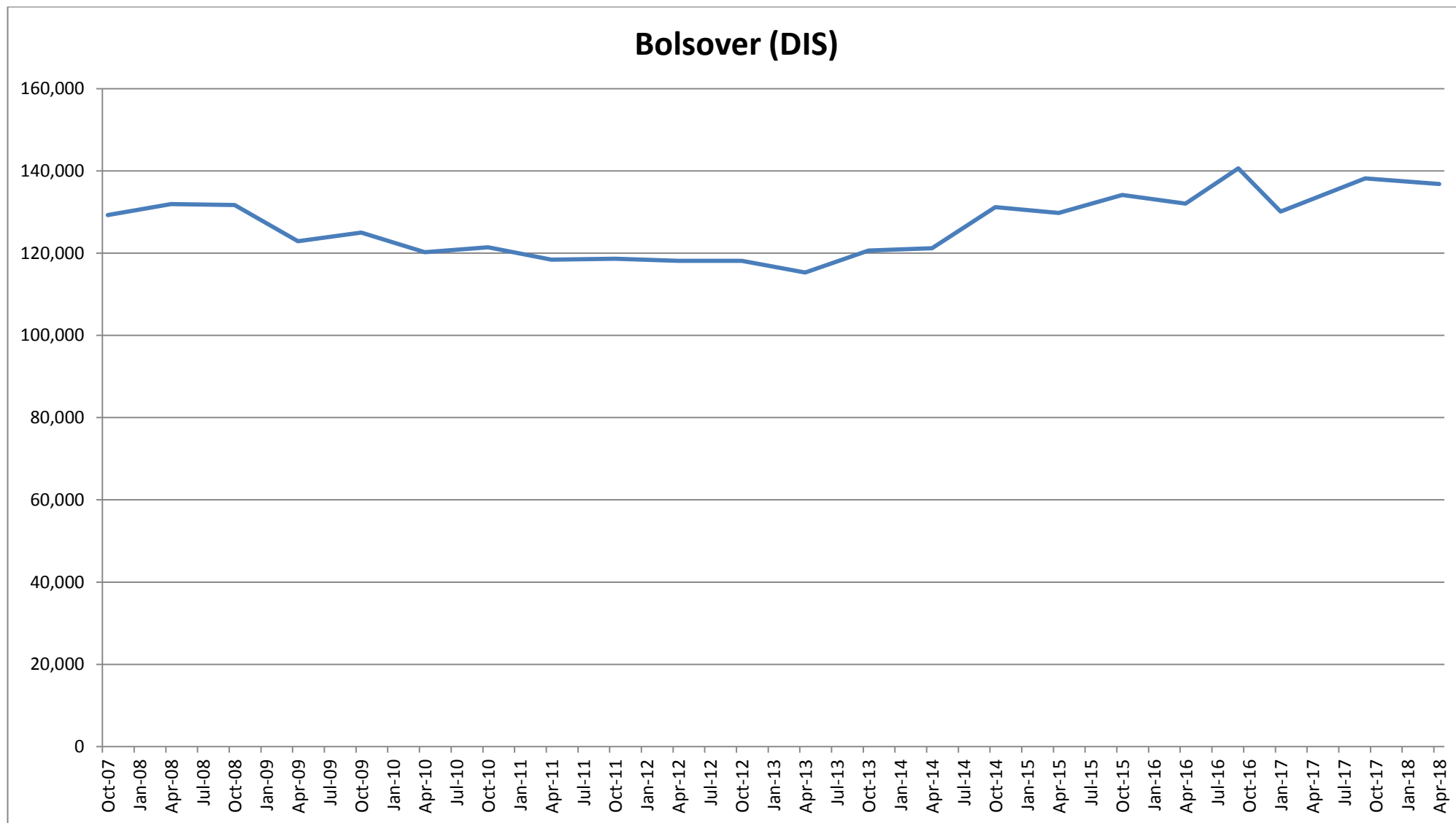
Financial performance for the Tangent in line or exceeding budget forecast.	<p>The electricity expenditure was slightly over forecast (£1940 over), as a result of building works and high level of occupancy.</p> <p>The water bills are not accrued, so the invoice for the period Oct 16 – March 17 was paid out of this financial year, and then WaterPlus / Severn Trent changed the billing from 6 monthly to quarterly, so we have a full financial year of charges for this financial year, in effect paying 18 months of bills within the one financial year (£3396.15 over budget);</p> <p>Due to ongoing disputes with BT for the broadband and telephone charges from the previous financial years 15/16 and 16/17 an accrual had been allowed for circa £5,000, however due to the length of time for the dispute and the final settled invoice, the cost exceeded this accrual (£4,804.79 over budget).</p>
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<p>Value of Business Growth Fund grants awarded</p>	<p>To date, 15.6 jobs have been created and positions filled; this equates to £5768 per job outcome (which compares very favourably with EU LEADER benchmarks of £25000 per job outcome). The Economic Development Team has been working with businesses to stimulate further interest in the fund and a number of pipeline applications are expected in the first period of 2018/19.</p>
<p>Number of BNED LEADER grants awarded (scheme total) Value of BNED LEADER grants awarded</p>	<p>Although 65 jobs was the target at the beginning of the LEADER programme (which coincided with the production of the Corporate Plan) the Rural Payments Agency have noted that due to the economic climate that we can informally work to the job creation rate used by Local Enterprise Partnerships, which is £25,000 per job. Against the approximate £1.1m grant available, the Delivery Plan was revised in 2016/17 to create 40 jobs (although still aiming for as many as possible). This target is still in place.</p> <p>Following the recruitment of two very capable officers we are working to mitigate the delays by offering regular drop in sessions and one-to-one support meetings with applicants held in the two Council offices or local business premises and have also contacted all NNDR-registered businesses and local farm businesses to again promote the fund to eligible organisations. Within a short time we have increased the turnover speed from Expression of Interest to Full Application and the drop-out rate has reduced significantly. It is expected as the Team settles into their new roles and way of working that there will be a considerable increase in approved projects in the next quarterly reporting period.</p>

BDC Job Seeker's Allowance % Trend Chart



BDC Average House Prices (2007 up to April 2018)



Bolsover District Council
Growth Scrutiny Committee

27th June 2018

Scrutiny Committee Work Programme 2018/19
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Report of the Scrutiny & Elections Officer

This report is public

Purpose of the Report

- To provide members of the Scrutiny Committee with an overview of the meeting programme of the Committee for 2018/19.

1 Report Details

- 1.1 The main purpose of the report is to inform members of the meeting programme for the year 2018/19 and planned agenda items (Appendix 1).
- 1.2 This programme may be subject to change should additional reports/presentations be required, or if items need to be re-arranged for alternative dates.
- 1.3 Review Scopes will be submitted agreed within Informal Session in advance of the designated meeting for Member approval to ensure that there is sufficient time to gather the information required by Members and to enable forward planning of questions.
- 1.4 Members may raise queries about the programme at the meeting or at any time with the Scrutiny & Elections Officer should they have any queries regarding future meetings.

2 Conclusions and Reasons for Recommendation

- 2.1 This report sets the formal Committee Work Programme for 2018/19 and the issues identified for review.
- 2.2 The Scrutiny Programme enables challenge to service delivery both internally and externally across all the Corporate Plan Ambitions.
- 2.3 Part 3.6(2) of the Council's Constitution requires each Scrutiny Committee to set an annual work plan.

3 Consultation and Equality Impact

- 3.1 All Scrutiny Committees are committed to equality and diversity in undertaking their statutory responsibilities and ensure equalities are considered as part of all Reviews. The selection criteria when submitting a topic, specifically asks members to identify where the topic suggested affects particular population groups or geographies.
- 3.2 The Council has a statutory duty under s.149 Equality Act 2010 to have due regard to the need to advance equality of opportunity and to eliminate discrimination.
- 3.3 As part of the scoping of Reviews, consideration is given to any consultation that could support the evidence gathering process.

4 Alternative Options and Reasons for Rejection

- 4.1 There is no option to reject the report as Part 3.6(2) of the Council's Constitution requires each Scrutiny Committee to set an annual work plan.

5 Implications

5.1 Finance and Risk Implications

- 5.1.1 None from this report.

5.2 Legal Implications including Data Protection

- 5.2.1 In carrying out scrutiny reviews the Council is exercising its scrutiny powers as laid out in s.21 of the Local Government Act 2000 and subsequent legislation which added/amended these powers e.g. the Local Government and Public Involvement in Health Act 2007.

5.3 Human Resources Implications

- 5.3.1 None from this report.

6 Recommendations

- 6.1 That Members note this report and the Programme attached at Appendix 1. All Members are advised to contact the Scrutiny & Elections Officer should they have any queries regarding future meetings.

7 Decision Information

<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:</p> <p><i>BDC: Revenue - £75,000 <input type="checkbox"/></i> <i>Capital - £150,000 <input type="checkbox"/></i></p> <p><i>NEDDC: Revenue - £100,000 <input type="checkbox"/></i> <i>Capital - £250,000 <input type="checkbox"/></i></p> <p><input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p>	No
<p>District Wards Affected</p>	All
<p>Links to Corporate Plan priorities or Policy Framework</p>	All

8 Document Information

Appendix No	Title
1.	Work Programme 2018/19
<p>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)</p> <p>Previous versions of the Committee Work Programme.</p>	
Report Author	Contact Number
Joanne Wilson, Scrutiny & Elections Officer	2385

Report Reference –

Growth Scrutiny Committee

Work Programme 2018/19

Vision: To enhance and improve the wealth profile, well-being and quality of life for the communities of Bolsover District

Corporate Aim: Unlocking our Growth Potential

Formal Items – Report Key

Performance Review	Policy Development	Policy/Strategy/ Programme Monitoring	Review Work	Call-In/Review of Executive Decisions	Petition

Date of Meeting	Items for Agenda		Lead Officer
30 th May 2018	Part A – Formal	<ul style="list-style-type: none"> Agreement of Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Scoping of Review Work 	Scrutiny & Elections Officer
		<ul style="list-style-type: none"> Review of Income Generation – Draft Final Report 	Scrutiny & Elections Officer
27 th June 2018	Part A – Formal	<ul style="list-style-type: none"> Growth Strategy Update Q3 & Q4 2017/18 (Deferred Item from 30.05.18) 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Growth Performance Indicators Q3 & Q4 2017/18 (Deferred Item from 30.05.18) 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work – Review of Income Generation 	Scrutiny & Elections Officer
		<ul style="list-style-type: none"> Training Session – Analysis/Evidence Interpretation Skills 	Monitoring Officer/Legal Team
25 th July 2018	Part A – Formal	<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer

Date of Meeting	Items for Agenda		Lead Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
5 th September 2018	Part A – Formal	<ul style="list-style-type: none"> Quarter 1 – Performance Update 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
3 rd October 2018	Part A – Formal	<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
31 October 2018	Part A – Formal	<ul style="list-style-type: none"> Quarter 2 – Performance Update 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
28 th November 2018	Part A – Formal	<ul style="list-style-type: none"> Growth Strategy Update Q1 & Q2 2018/19 – TBC 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Growth Performance Indicators Q1 & Q2 2018/19 – TBC 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
23 rd January 2019	Part A – Formal	<ul style="list-style-type: none"> Update on Bolsover Local Strategic Partnership/Sustainable Community Strategy (TBC) 	Partnership Team
		<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny & Elections Officer
27 th February 2019	Part A – Formal	<ul style="list-style-type: none"> Quarter 3 – Performance Update 	Information, Engagement and Performance Manager

Date of Meeting	Items for Agenda		Lead Officer
		<ul style="list-style-type: none"> • Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> • Review Work 	Scrutiny & Elections Officer
27th March 2019	Part A – Formal	<ul style="list-style-type: none"> • Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> • Review Work 	Scrutiny & Elections Officer
24th April 2019	Part A – Formal	<ul style="list-style-type: none"> • Work Programme 2018/19 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> • Review Work 	Scrutiny & Elections Officer

Update on High Street Working Group – TBC
Economic Development & Housing Strategy – Progress Update – TBC
Update on Tourism and Marketing Activity – TBC