GROWTH SCRUTINY COMMITTEE AGENDA

<u>Wednesday 3rd October 2018 at 10am</u> <u>in the Council Chamber, The Arc, Clowne</u>

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	(0)
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 agendab) any urgent additional items to be consideredc) 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 5 th September 2018.	3 to 7
5.	List of Key Decisions & Items to be Considered in Private. (Members should contact the officer whose name appears on the List of Key Decisions for any further information).	8 to 12
6.	Scrutiny Committee Work Programme 2018/19.	13 to 18
	PART B – INFORMAL	
	The formal meeting of the Growth Scrutiny Committee ends at this point.	

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.

7. Review Work – Review of Income Generation.

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, the Arc, Clowne, on Wednesday 5th September 2018 at 1000 hours.

PRESENT:-

Members:-

Councillor J. Wilson in the Chair

Councillors T. Alexander, A. Anderson, P. Barnes, G. Buxton, K. Reid and D.S. Watson.

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

0242. APOLOGIES

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

0243. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0244. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0245. MINUTES – 25TH JULY 2018

Moved by Councillor A. Anderson and seconded by Councillor K. Reid **RESOLVED** that the Minutes of a Growth Scrutiny Committee held on 25th July 2018 be approved as a true record.

0246. 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.

Members agreed that it would be helpful to them as Scrutiny Members to be able to consider items which appeared on the List of Key Decisions at least three months in advance of the items being considered by the Executive. This would allow Scrutiny

Members sufficient time to invite relevant Portfolio Holder(s) and lead officers to Committee to inform and advise Members of any areas of concern Scrutiny may have.

Members agreed that a request be put forward that Scrutiny Committee receive the List of Key Decisions at least three months in advance of the items being considered by the Executive.

Moved by Councillor K. Reid and seconded by Councillor A. Anderson **RESOLVED** that a request be put forward that Scrutiny Committee receive the List of Key

Decisions at least three months in advance of the items being considered by the

Executive.

(Scrutiny & Elections Officer)

0247. CORPORATE PLAN TARGETS PERFORMANCE UPDATE; QUARTER 1 - APRIL TO JUNE 2018

Committee considered a report which provided performance outturns for the period April 2018 to June 2018 in relation to Corporate Plan Targets under the Committee's remit of 'unlocking our growth potential'.

14 targets sat under the Committee's remit. 3 targets had been previously achieved. 9 targets were on track, 1 target had been achieved in the quarter and 1 had been extended.

With regard to 3 of the performance targets, queries had been raised at the Scrutiny pre meeting by the Chair and Vice Chair and responses to those queries were circulated at the meeting as follows;

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.

Members are aware of the current post advertised of LEADER Programme Officer. Is this an additional post or do we have another vacancy within the team? Should there be a delay in recruitment what impact could this have given that the Programme has already faced resource issues?

Officer response;

The current LEADER Programme Officer has decided to enrol on a full time education course and will leave her post on 28.09.18. The internal vacancy deadline is 03.09.18 and we would interview as soon as practicable should suitable candidates apply, ideally to enable a handover between the current and new Programme Officer.

If unable to recruit internally from BDC/NEDDC/Rykneld Homes then the post would be externally advertised. Should this be the case, the NEDDC Partnership Support Officer will provide increased interim support to the existing LEADER Monitoring & Support Officer on the day to day operations of the LAG/programme to avoid major disruption and ensure separation of duties in line with Rural Payment Agency (RPA) regulations.

As it stands (23.08.18) the Programme is now significantly oversubscribed and following discussions with the RPA no new applications will be accepted. This will allow greater focus on the projects in the 'pipeline' and reduce the demands on officer time to work with new bids to develop their applications.

The target is to approve and contract the full programme allocation of £1,237,704 by 31.03.19, although the RPA have advised (on 14.08.18) that there may now be some flexibility in extending this deadline, although the aim is to not require this extension.

Measure	Number of projects funded to date	Approved LEADER Grant (£)	Contracted Match Funding (£)	Contracted Jobs created	Businesses supported / created
Increasing Farming Productivity	6	152,874.67	229,452.01	2	6
Micro and small enterprises and farm diversification	5	300,370.72	702,450.75	39.5	5
Rural Tourism	2	30,586.86	21,143.82	1	1
Rural Services	3	116,455.56	17,296.50	1	0
Culture and Heritage Activity	0	0	0	0	0
Increasing Forestry Productivity	2	57,622.30	86,433.46	4	2
	18	657,910.11	1,056,776.54	47.5 (Job Unit cost £13,850.74)	14

In addition to the above, a further 26 applications were currently in various stages of development, pre-appraisal checks and appraisal, which provisionally totalled £1,186,366.62 and collectively would generate 24.65 jobs. Clearly not all bids would progress or be successful with their applications.

G07 - Submit Local Plan (Strategic Policies and Site Allocations) for examination by the Planning Inspectorate by November 2017.

The comment in the report states that the Plan was to be submitted by the end of July 2018. Members know that this deadline was not met. Has a date been agreed for submission – if so what is it?

Officer Response;

The following update was placed on the Council's website to explain the delay. The Plan is scheduled for submission by Friday 31st August 2018

Local Plan timetable update

Following on from the Publication Local Plan consultation, the Council decided to carry out some further work that has led to a slight delay in the submission date for the Local Plan.

The Council will now be submitting the Local Plan in late August 2018. It is now likely that the Examination of the Plan will proceed early in the New Year.

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

A query was raised in relation to the limited action in Quarter 1. The Information Engagement & Performance Manager responded noting that the Target would be under review at Quarter 2. The Target had seen mixed success during the delivery of the Corporate Plan. It was not achieved during the first two years but was achieved during year 3 (2017/18). A further review was required during the current year.

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

Could officers provide further clarity on the sites that can be delivered during 2018/19? As there is no progress YTD is it realistic that the target can still be met for the year?

Officer Response;

The target should be comfortably met. The Miner's Welfare at Creswell will bring forward 11 apartments for affordable housing and there are currently 55 new build units under construction through the B@home Scheme (as listed below). The Contract Administrator / Building Surveyor has advised that the 37 at Hilltop, Shirebrook will be complete by October 2018 plus another 5 at South Normanton, totalling 42 to be completed this financial year. New builds and conversions 53.

Hilltop, Shirebrook	37 (Houses, flats and an adapted bungalow)	Under construction Expected July 2018 onwards
Ash Close, Pinxton 17/00571/FUL	6 (2 x 1 bed houses, 2 x 2 bed houses, 1 x 3 bed house and 1 x 4 bed house LTH)	Under construction
Lime Close Pinxton 17/00572/FUL	2 (1 x 2 bed house det. and 1 x 3 bed house det. LTH)	Under construction
St Michael's Drive, South Normanton 17/00573/FUL	2 (2 x 2 BU LTH)	Under construction
Beech Grove, South Normanton 17/00574/FUL	1 (3 bed detached bungalow fully adaptable)	Under construction
Elm Close, Pinxton 17/00575/FUL	5 (5 x 2 bed houses LTH)	Under construction
Leamington Drive, South Normanton 17/00576/FUL	2 (1 x 2 bed detached bungalow and 1 x 3 bed detached fully adaptable bungalow)	Under construction

A Member commented that although building on the houses at Ash Close, Lime Close and Elm Close, Pinxton had started, there had been no further work carried out for many months. The Information Engagement & Performance Manager agreed to follow this up with the Head of Housing and Community Safety and report back to Committee.

Moved by Councillor A. Anderson and seconded by Councillor P. Bowmer **RESOLVED** that the report be received.

The Information Engagement & Performance Manager left the meeting.

0248. SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

Committee considered their Work Programme for 2018/19.

A Member raised concern that for the remainder of the current year and up to May 2019, committee meetings were scheduled to take place during school holidays. She requested that the impact of this be taken into account when the new meeting schedule was set for 2019/20. Another Member added that the Council should consider that meetings take place in the afternoon or evenings.

Moved by Councillor Karl Reid and seconded by Councillor A. Anderson **RESOLVED** that the report be received.

(Scrutiny & Elections Officer)

The formal meeting concluded at 1040 hours and Members then met as a working party to continue their review work. The working party 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: 7th September 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 dates for meetings of Executive for 2018/19 are as follows:

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

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	10 th September 2018	Report of Councillor B. Watson - Portfolio Holder for Finance & Resources and Sustainable Energy	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	10 th September 2018	Report of Councillor B. Watson - Portfolio Holder for Finance & Resources and Sustainable Energy	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
Management of Corporate Debt – Write off of outstanding amounts	Executive	5 th November 2018	Report of Cllr B. Watson – Portfolio Holder for Finance and Resources and Sustainable Energy	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 – Paragraphs 1, 2 & 3

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
Safe and Warm Works to Hides Green and Hilltop, Bolsover	Executive	5 th November 2018	Report of Cllr H Gilmour – Portfolio Holder for Housing and Community Safety	Housing and	Yes	Open

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

3rd October 2018

Scrutiny Committee Work Programme 2018/19

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 to/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 <u>Decision Information</u>

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:				
BDC: Revenue - £75,000 \square Capital - £150,000 \square NEDDC: Revenue - £100,000 \square Capital - £250,000 \square \square Please indicate which threshold applies				
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No			
Has the relevant Portfolio Holder been informed	N/A			
District Wards Affected	All			
Links to Corporate Plan priorities or Policy Framework	All			

8 <u>Document Information</u>

Appendix No	Title					
1.	Work Programme 2018/19					
on to a material section below. you must provid	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) Previous versions of the Committee Work Programme.					
Report Author Contact Number						
Joanne Wilson,	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	Agreement of Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Scoping of Review Work	Scrutiny & Elections Officer
		Review of Income Generation – Draft Final Report	Scrutiny & Elections Officer
27 th June 2018	Part A – Formal	Growth Strategy Update Q3 & Q4 2017/18 (Deferred Item from 30.05.18)	Information, Engagement and Performance Manager
		• Growth Performance Indicators Q3 & Q4 2017/18 (Deferred Item from 30.05.18)	Information, Engagement and Performance Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work – Review of Income Generation	Scrutiny & Elections Officer
		Training Session – Analysis/Evidence Interpretation Skills	Monitoring Officer/Legal Team

Date of Meeting		Items for Agenda	Lead Officer
25 th July 2018	Part A – Formal	Draft Local Enforcement Plan (Planning)	Planning Manager
		Growth Strategy Update (Presentation)	Joint Head of Economic Development/ Housing Strategy & Growth Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work – Review of Income Generation (Approaches to Investment)	Scrutiny & Elections Officer
5 th September 2018	Part A – Formal	Quarter 1 – Performance Update	Information, Engagement and Performance Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer
3 rd October 2018	Part A – Formal	Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer
31 October 2018	Part A – Formal	Quarter 2 – Performance Update	Information, Engagement and Performance Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer
28 th November 2018	Part A – Formal	Growth Strategy Update Q1 & Q2 2018/19 – TBC	Information, Engagement and Performance Manager
		Growth Performance Indicators Q1 & Q2 2018/19 – TBC	Information, Engagement and Performance Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer

Date of Meeting		Items for Agenda	Lead Officer
23 rd January 2019	Part A – Formal	Update on Bolsover Local Strategic Partnership/Sustainable Community Strategy (TBC)	Partnership Team
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review work	Scrutiny & Elections Officer
27 th February 2019	Part A – Formal	Quarter 3 – Performance Update	Information, Engagement and Performance Manager
		Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer
27 th March 2019	Part A – Formal	Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer
24 th April 2019	Part A – Formal	Work Programme 2018/19	Scrutiny & Elections Officer
	Part B – Informal	Review Work	Scrutiny & Elections Officer