

**GROWTH SCRUTINY COMMITTEE
AGENDA**

**Wednesday 27th February 2019 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 23 rd January 2019.	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.	Corporate Plan Targets Performance Update – October 2018 to December 2018. (Quarter 3 – 2018/19).	10 to 17
7.	Scrutiny Committee Work Programme 2018/19.	18 to 23

GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in Committee Room 2, The Arc, Clowne, on Wednesday 23rd January 2019 at 1000 hours.

PRESENT:-

Members:-

Councillor J. Wilson in the Chair

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

Officers:- S.E.A. Sternberg (Joint Head of Corporate Governance), P. Brown (Chief Executive's & Partnership Manager) (to Minute No. 0620), J. Clayton (Partnership Performance and Sustainability Officer) (to Minute No. 0620) and A. Bluff (Governance Officer).

0614. APOLOGIES

Apologies for absence were received on behalf of Councillor M. Dixey and J. Wilson (Scrutiny and Elections Officer).

0615. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0616. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0617. MINUTES – 28TH NOVEMBER 2018

Moved by Councillor A. Anderson and seconded by Councillor G. Buxton.

RESOLVED that the Minutes of a Growth Scrutiny Committee held on 28th November 2018 be approved as a correct record.

GROWTH SCRUTINY COMMITTEE

0618. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

A list of Key Decisions and items to be considered in private document dated 18th January 2019 was circulated at the Meeting. Members were advised that the document had been published after the agenda for this meeting had been posted out.

Committee considered the List of Key Decisions and Items to be considered in private document.

Moved by Councillor K. Reid and seconded by Councillor D. S. Watson

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

0619. UPDATE ON SUSTAINABLE COMMUNITY STRATEGY 2006-2020 MONITORING REPORT 2012-2018

The Chief Executive's & Partnership Manager and the Partnership Performance and Sustainability Officer provided Committee with a slide presentation on the Authority's Sustainable Communities Strategy 2006 to 2020 and what had been achieved so far.

Between 2006 and 2012 annual reviews were undertaken to monitor interventions and projects enabling priorities to be reassessed. A refreshed Strategy was developed for 2013 – 2020 to help strengthen the impact on local communities in the District.

During the period, the Partnership had also been able to access various funding sources to tackle high level priorities, including Neighbourhood Renewal Fund (NRF) and Working Neighbourhoods funding (WNF). These had been used as a catalyst to bring huge benefit to communities and make a real difference to the lives of local people. In addition, the funds had allowed to lever in other resources, such as European Funding for the District.

In 2012 it was found that since 2006 the gaps in deprivation had started to close and these continued to improve. There were changes in employment health, skills and training. Gaps in health inequality had also started to close. This meant the approaches the Partnership was taking was having an impact. In addition, in 2006 the District had been the 20th most deprived area in the country; currently it was 61st.

The slides provided a number of case studies including a trip organised in partnership with Hardwick Clinical Commissioning Group to deliver a life changing expedition to Namibia. 30 young people from secondary schools in the District, many who had never left the country, embarked on a 5,000 mile expedition. This was not a programme to overcome geographical challenges but personal ones. The journey was about growing young peoples' confidence, to learn, share, work as a team and take and share responsibility. The programme has since gone from strength to strength and Bolsover was showcased by a young man from one of the schools in the District, who took part in the programme, presenting his experience in London with Prince Andrew in attendance.

GROWTH SCRUTINY COMMITTEE

Members asked various questions and a discussion took place regarding other projects, partners and funding.

The Chief Executive's & Partnership Manager referred to the strength of the Partnership, which was key, through the action groups where partners met regarding priorities and sustainability of projects when funding was no longer there.

Members congratulated the Chief Executive's & Partnership Manager and the Partnership Performance and Sustainability Officer on what had been achieved since 2006.

The Chief Executive's & Partnership Manager and the Partnership Performance and Sustainability Officer left the meeting.

0620. SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

Committee considered the remainder their Work Programme for 2018/19.

Moved by Councillor J. Wilson and seconded by Councillor K. Reid
RESOLVED that the Growth Scrutiny Work Programme 2018/19 be noted.

The formal meeting concluded at 1110 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: 18th January 2019

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 Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Sarah Sternberg, Joint Head of Service for Corporate 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

Joint Head of Service for Corporate 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:

2019 - 18th February
4th March
1st 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	18 th February 2019	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	18 th February 2019	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
Land Sale – Mill Lane, Bolsover	Executive	18 th February 2019	Report of Cllr J Ritchie – Portfolio Holder for Property and Commercial Services	Joint Head of Property and Commercial Services	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

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
Award of contract to supply UPVc external doors and windows to Council housing.	Executive	4 th March 2019	Report of H.J. Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Housing and 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
Award of contract to provide void cleaning to Council housing.	Executive	4 th March 2019	Report of H.J. Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Housing and 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
Award of contract to provide damp investigations and associated remedial work.	Executive	4 th March 2019	Report of H.J. Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Housing and 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

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
Award of contract for roofing for Council properties	Executive	4 th March 2019	Report of H.J. Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Housing and 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
Anti-Social Behaviour Policy	Executive	4 th March 2019	Report of H.J. Gilmour – Portfolio Holder for Housing and Community Safety	Joint Head of Housing and 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

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.
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Bolsover District Council
Growth Scrutiny Committee

27th February 2019

**Corporate Plan Targets Performance Update – October to December 2018
(Q3 – 2018/19)**

Report of the Information, Engagement & Performance Manager

This report is public

Purpose of the Report

- To report the quarter 3 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 31st December 2018. (Information compiled on 11/02/19)

1.2 A summary is provided below:

1.3 Unlocking our Growth Potential

- 14 targets in total (5 targets achieved previously – G02, G04, G06 G07 and G14)
- 8 targets on track
- 1 target has been flagged as an 'alert' as it may not achieve its intended outcome by March 2019:
 - **G11** - *Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum. See Appendix for details.*

2 Conclusions and Reasons for Recommendation

2.1 Out of the 14 targets 8 are on track, 5 have been achieved (previously) and 1 target flagged as an 'alert'.

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 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>	No
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No
Has the relevant Portfolio Holder been informed	Yes
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 – Q3 October to December 2018
Background Papers	
All details on PERFORM system	
Report Author	Contact Number
Kath Drury, Information, Engagement and Performance Manager	01246 242280

Bolsover District Council
Corporate Plan Targets Update – Q3 October to December 2018

Status key

	On Track	The target is progressing well against the intended outcomes and intended date.
	Alert	The target is six months off the intended completion date and the required outcome may not be achieved. Also to flag annual indicators within a corporate plan target that may not be met.

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.	Place	On track	Q3 - 138 Business engaged to date with the Team, including Subframes UK who are seeking assistance with the implications of HS2 on their site in South Normanton. Support continues to be given to businesses across Shirebrook through the Shirebrook Shopfronts Scheme, and the on-going work with Junction Arts and the artist engaged to develop the artwork for the shutters. BGF was also briefly re-opened this Quarter to allow the allocation of remaining funds of £26,282. A number of previous enquirers were contacted and 3 businesses successfully progressed through rigorous scrutiny as to which projects offered the best return on investment	Sun-31-Mar-19																									
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019	People Place	On track	<p>Accumulatively for the corporate plan period we have optimised business growth by £4,728,976</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Baseline</th> <th>Out-turn</th> <th>Difference</th> <th>% Change</th> </tr> </thead> <tbody> <tr> <td>2017/18</td> <td>62,345,477</td> <td>63,528,906</td> <td>+1,183,429</td> <td>+1.8%</td> </tr> <tr> <td>2016/17</td> <td>54,800,120</td> <td>58,345,667</td> <td>+3,545,547</td> <td>+6.5%</td> </tr> <tr> <td>2015/16</td> <td>54,800,120</td> <td>55,349,581</td> <td>+549,461</td> <td>+1.0%</td> </tr> <tr> <td>31/03/15</td> <td>54,800,120</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Financial Year	Baseline	Out-turn	Difference	% Change	2017/18	62,345,477	63,528,906	+1,183,429	+1.8%	2016/17	54,800,120	58,345,667	+3,545,547	+6.5%	2015/16	54,800,120	55,349,581	+549,461	+1.0%	31/03/15	54,800,120				Sun-31-Mar-19
Financial Year	Baseline	Out-turn	Difference	% Change																									
2017/18	62,345,477	63,528,906	+1,183,429	+1.8%																									
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31/03/15	54,800,120																												

Key Corporate Target	Directorate	Status	Progress	Target Date
			This target will be marked up as achieved at Q4.	
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.	Place	On track	<p>Q3: The current programme total (subject to exchange rate) is £1,123,728. 24 projects are now contracted for £802,874.51, £ 1,266,820.76 match funding and to create 60.79FTE jobs. 3 projects were approved in the quarter: Riber Products - New Tooling, Commercial Production of Kombucha and Unstone Parish Council - Remodelling of Community Parks (all NEDDC area). 10 full applications totalling £542,954.91 are in the appraisal process and a further 4 endorsed Expressions of Interest are currently being developed into full bids, seeking £249,134. Additional resources is likely to be sought from the RPA in January subject to the approval of these projects.</p> <p>The contracted LEADER job creation (legal obligation) target is 44.5FTE jobs. Approved and pipeline projects total 88.54FTE jobs although pipeline projects are subject to thorough appraisal/approval procedures and the final total is therefore likely to reduce. The vacant Monitoring & Support Officer position is to be advertised in Q4.</p>	Thu-31-Dec-20
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Place	On track	Q3 - 100% (2 out of 2 applications for major development determined within statutory deadline or agreed extension of time)	Sun-31-Mar-19
G 09 - Deliver a minimum of 100 new Council properties by March 2019.	Place	On track	Q3 2018: Hilltop Shirebrook all properties now handed over (37 units) Fir Close Shirebrook (8 units) work completed. Derwent Drive, Tibshelf work completed (12 units). Phase 2 properties, mainly new sites around Pinxton and South Normanton started March 2018, planning permission being sought for site in Bolsover.	Sun-31-Mar-19

Key Corporate Target	Directorate	Status	Progress	Target Date
			<p>Blackwell Hotel site (6 units) and Rogers Avenue (7 units) completed previously.</p> <p>Total B @ Home properties in progress is 92 plus purchased one former RTB property. Also considering purchasing S.106 Units from developer.</p> <p>Outline plans for Stage 2 have been reported to Members.</p> <p>Rogers Avenue - 7 Units - Completed Former Blackwell Hotel - 6 Units - Completed Fir Close - 8 Units - Completed Derwent Drive - 12 Units - Completed Hill Top - 37 Units - Completed Highcliffe Avenue - Completed Pinxton Cluster (Ash/Elm/Lime) - 12 Units - Onsite South Normanton Cluster (Leamington/Beech) - Completed St Michaels Drive - 2 Units - Completed Recreation Close - 3 Units - On site The Paddock - 12 Units - Awaiting instructions</p> <p>To date - 76 units completed</p>	
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Place	On track	<p>Q3 - A figure is published annually after the end of the financial year. The cumulative figures over the period of the Corporate Plan (871 to end of 2017/18) mean the council is on course to reach the target of 1,000 by March 2019.</p>	Sun-31-Mar-19
G 11 - Through a programme of targeted	Place	Alert	<p>Q3 - The Miners Welfare in Creswell has now been completed and the 11 apartments have now been advertised for rent through Action Housing. Due to the derelict state the building had lain in for many years and the large number of</p>	Sun-31-Mar-19

Key Corporate Target	Directorate	Status	Progress	Target Date
refurbishment bring 15 empty private sector properties back into use per annum.			<p>ASB incidents, the transformation has attracted attention from the media and the Council will feature in a BBC Housing programme in the spring. The partnership work between the Council and Action Housing was also acknowledged and the national Empty Homes awards in October, where both organisations were awarded the 'Best Partnership Award'.</p> <p>The Council have facilitated the reoccupation of 2 long term empty properties in Carr Vale. 1 property has been leased to Addullam Homes for their Supported Housing scheme. Another property has now been reoccupied after intervention from the EHO and the Planning Enforcement team.</p> <p>Action Housing are in the process of signing a lease for a long term empty property through intervention from the EHO - work is due to start in February to transform the property into 2 apartments. They are also in the process of negotiating purchasing 2 empty commercial buildings which - if successful and when complete - will provide 15 units of accommodation.</p> <p>A Landlord forum has now been established and the Council are now holding quarterly events that will focus on different topics that affect Landlords, the most recent one focused on Universal Credit. This was attended by 15 Landlords and was an opportunity for them to understand how Universal Credit affects them and also to help prevent homelessness and encourage tenancy sustainment in the Private Rented Sector.</p> <p>To date 4 long term empty properties have been brought back into use which has resulted in 14 units of accommodation being provided.</p>	
G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by	Place	On track	<p>2015/16 = £227,154 2016/17 = £265,993 2017/18 = £191,202 Corporate plan total = £991,206. Target to be signed off as 'achieved' at Q4.</p>	Sun-31-Mar-19

Key Corporate Target	Directorate	Status	Progress	Target Date
March 2019.				
G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.	Place	On track	Q3 - An annual figure will be provided after the end of the financial year 2018/19. 69 affordable housing units are currently under construction in the district including both council and private sites.	Sun-31-Mar-19

Bolsover District Council

Growth Scrutiny Committee

27th February 2019

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 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 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>Has the relevant Portfolio Holder been informed</p>	N/A
<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 and 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"> Draft Local Enforcement Plan (Planning) 	Planning Manager
		<ul style="list-style-type: none"> Growth Strategy Update (Presentation) 	Joint Head of Economic Development/ Housing Strategy & Growth Manager
		<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 – Review of Income Generation (Approaches to Investment) 	Scrutiny & Elections Officer
5th September 2018	Part A – Formal	<ul style="list-style-type: none"> Quarter 1 – Performance Update 	Information, Engagement and Performance Manager
	Part B – Informal	<ul style="list-style-type: none"> Work Programme 2018/19 	Scrutiny & Elections Officer
3rd 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
28th November 2018	Part A – Formal	<ul style="list-style-type: none"> Growth Strategy Update Q1 & Q2 2018/19 and Growth Performance Indicators Q1 & Q2 2018/19 	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
23rd January 2019	Part A – Formal	<ul style="list-style-type: none"> Update on Sustainable Community Strategy 2006-20 	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 – Review of Income Generation (Final Draft) 	Scrutiny & Elections Officer
<u>Extraordinary Meeting</u> 19th February 2019 1:00PM	Part A – Formal	<ul style="list-style-type: none"> Review of Income Generation – Approval of Final Report 	Scrutiny & Elections Officer
27th February 2019	Part A – Formal	<ul style="list-style-type: none"> Quarter 3 – 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"> CANCELLED 	Scrutiny & Elections Officer

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