

GROWTH SCRUTINY COMMITTEE AGENDA

Wednesday 12th June 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 27 th March 2019.	3 to 4
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>	5 to 12
6.	Growth Report Update – October 2018 to March 2019	13 to 24
7.	Corporate Plan Targets Performance Update – January to March 2019. (Quarter 4 – 2018/19).	25 to 31
8.	Scrutiny Committee Work Programme 2019/20.	32 to 36

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.

GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Wednesday 27th March 2019 at 1000 hours.

PRESENT:-

Members:-

Councillor J. Wilson in the Chair

Councillors P. Barnes, G. Buxton, T.J. Connerton, K. Reid, and D.S. Watson.

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

0819. APOLOGIES

Apologies for absence were received on behalf of Councillors T. Alexander and A. Anderson.

0820. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0821. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0822. MINUTES – 27TH FEBRUARY 2019

Moved by Councillor K. Reid and seconded by Councillor P. Barnes

RESOLVED that the Minutes of a Growth Scrutiny Committee meeting held on 27th February 2019 be approved as a correct record.

0823. EXTRAORDINARY MINUTES – 19TH FEBRUARY 2019

Moved by Councillor T. J. Connerton and seconded by Councillor K. Reid

RESOLVED that subject to the inclusion of Councillor D.S. Watson's apologies, the Minutes of an Extraordinary Growth Scrutiny Committee meeting held on 19th February 2019 be approved as a correct record.

GROWTH SCRUTINY COMMITTEE

0824. 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.

Moved by Councillor J. Wilson and seconded by Councillor D.S. Watson

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

0825. REVIEW OF INCOME GENERATION

Committee considered a report which provided the Executive's response to the Committee's Review of Income Generation.

The aim of the review was to consider what had already been done by the Authority to generate income, to consider what other authorities had done to generate income and to make recommendations on ways for the Authority to generate income.

The Committee submitted 11 recommendations via the Review, which would hopefully assist the Council in identifying new investments and mechanisms for income generation.

Executive advised Committee to commence a period of post-Scrutiny monitoring to ensure effective implementation of the approved recommendations

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

RESOLVED that (1) the Executive's response to the Review of Income Generation be noted,

(2) the report and findings be made public in accordance with Part 4.5.17(3) of the Council's Constitution,

(3) Officers monitor progress on the recommendations and report in twelve months' time highlighting any exceptions to delivery.

(Scrutiny & Elections Officer)

0826. SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

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

Due to a lack of business for the Committee, it was suggested that the meeting scheduled for 24th April 2019 be cancelled.

Moved by Councillor D.S. Watson and seconded by Councillor P. Barnes

RESOLVED that the Growth Scrutiny Committee meeting scheduled for 24th April 2019 be cancelled.

(Scrutiny & Elections Officer)

The meeting concluded at 1010 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: 24th May 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.

Members of Executive are as follows:

Councillor Steve Fritchley - Leader
Councillor Duncan McGregor – Deputy Leader
Councillor Mary Dooley
Councillor Clive Moesby
Councillor Sandra Peake

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 also shows the reports intended to be dealt with in private 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 and why they think it should be dealt with in public.

The list does not detail *all* decisions which have to be taken by the Executive, only “Key Decisions” and “Exempt Reports”. 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 2019/20 are as follows:

Monday 10 th June 2019	Monday 20 th January 2020
Monday 24 th June 2019	Monday 10 th February 2020
Monday 22 nd July 2019	Monday 24 th February 2020
Monday 16 th September 2019	Monday 9 th March 2020
Monday 14 th October 2019	Monday 30 th March 2020
Monday 18 th November 2019	Monday 27 th April 2020
Monday 16 th December 2019	Tuesday 26 th May 2020

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
Award of contract for roofing for Council properties	Executive	10 th June 2019	Report of Portfolio Holder - Housing and Environment	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.	Public
Safe and Warm Works At The Paddock Bolsover	Executive	10 th June 2019	Report of Portfolio Holder – Housing and Environment	Contract Administrator/ Building Surveyor	Yes – as the decision is likely to result in the Council incurring Capital expenditure £150,000 or more.	Exempt – Paragraph 3
Procurement report for the appointment of the facilities contractor following evaluation exercise	Executive	10 th June 2019	Report of the Leader	Corporate Property Manager	Yes – Revenue expenditure greater than £75,000.00	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
Combined Heat & Power Investment	Executive	24 th June 2019	Report of the Portfolio Holder Finance & Resources	Joint Head of Partnership and Transformation	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
Extension to Council Property at Bakestone Moor, Whitwell	Executive	24 th June 2019	Report of Portfolio Holder – Housing and Environment	Grant Galloway, 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 1
Decision to award contract to successful bidder in respect of tender for 'Bolsover voluntary community sector infrastructure support'	Executive	24 th June 2019	Report of the Portfolio Holder Partnerships and Transformation	Pam Brown, Partnerships, Strategy and Policy Manager	Yes - involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Public

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
Proposal for a second phase of the Business Growth Fund	Executive	24 th June 2019	Report of the Portfolio Holder Partnerships and Transformation – Proposal for a second phase of the Business Growth Fund	Pam Brown, Partnerships, Strategy and Policy Manager	Yes - involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Public
Decision to award contract to successful bidder in respect of tender for 'Raising Aspirations'	Executive	22 nd July 2019	Report of the Portfolio Holder Partnerships and Transformation – Award of contract for Raising Aspirations programme	Pam Brown, Partnerships, Strategy and Policy Manager	Yes - involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Public

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
Safe & Warm Upgrade Scheme Park View Barlborough	Executive	22 nd July 2019	Report of Portfolio Holder – Housing and Environment	R Mooney (Contract Administrator)	Yes - estimated value of works is £180K Capital spend	Exempt Paragraph 3

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

12th June 2019

Growth Report Update – October 2018 to March 2019
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Report of the Information, Engagement & Performance Manager

This report is public

Purpose of the Report

- To report the half year outturns for the Growth Report.

1 Report Details

- 1.1 The attached summary contains an update on the Growth Strategy together with the outturns for performance indicators which support the delivery of the Growth Strategy. (Information compiled May 2019.)
- 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 Two performance indicators are at 'exception' with a full explanation provided within the attached appendix. 1 performance indicators are awaiting data analysis with the final 2018/19 outturn expected in June 2019/20.

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 Growth Strategy and 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 Growth Strategy and indicators 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	All
Links to Corporate Plan priorities or Policy Framework	All Corporate Plan Aims with particular emphasis on 'Unlocking our Growth Potential'.

8 Document Information

Appendix No	Title
1	Growth Report – October 2018 to March 2019
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)	
All details on PERFORM system	
Report Author	Contact Number
Kath Drury, Information, Engagement and Performance Manager.	01246 242280

Bolsover District Council - Growth Summary – 2018-19 Outturn

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 2018/19 (October to March 2019) is as follows:

1. Supporting Enterprise: maintaining and growing the business base

- Officers attend the Growth Hub Crossover Advisor Forum regularly, and continue to refer suitable enquirers to the Growth Hub for further support. A meeting was held with the new SCR Skills Advisors to open dialogue and ensure officers are aware of their products and offer to businesses.
- Support continues for businesses across Shirebrook through the Building Resilience programme. The Business Growth Fund has now closed, but further funds are being sought to keep this successful programme going, as it has been an excellent tool for engaging with businesses, especially those that would not normally engage with their local authority.
- 22 businesses have been awarded a grant from the Business Growth Fund; the level of funding approved is currently £184,812. 25.4 full time equivalent jobs have been created to date.
- Economic Development continues to promote its service through the Invest in Bolsover website, In Touch and promotional materials and to service enquiries with DIT (Department for International Trade), respond to investors and requests for information about developments and opportunities across the district.
- The bids submitted to the Business Rates Retention Pilot have all been approved, although the funding awarded has been reduced by 10%. Work will now commence in the forthcoming quarters to deliver these projects to benefit the town centres. A bid has been submitted to the Future High Streets Fund to develop Bolsover town centre. A decision is expected later this summer, but competition is intense.
- **BNED LEADER Approach** 5 applications have been assessed by the Partnership Team, and endorsed by the LAG. Officers have regularly attended the LAG meetings. The funding allocation period of the programme will close in the coming quarters, so a small number of outstanding applications are being finalised to hopefully secure the remaining funding before the closure. The programme to date has approved 31 projects totalling £1,142,050.10. These projects are committed to generating £1,592,468.40 match funding and creating 68.82FTE jobs.

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

- Preparatory work is well in hand for a survey of empty property owners to signpost information and encourage contact. Survey scheduled for end of May/early June.
- Miners Welfare, Creswell is on track for its target completion date. Discussions are being held about how to provide supported accommodation within some of these units.
- A unit in Whitwell has been identified to purchase for conversion into residential use and that is awaiting board sign off. Planning is expected to be applied for in June.
- Planning Service currently dealing with an outline application for planning permission (all matters reserved except access) for the mixed-use redevelopment of the former Whitwell Colliery site, comprising circa 450 dwellings and circa 6 hectares of employment, amongst other things.
- B@home - 88 properties now completed, another 3 under construction at Recreation Close, Clowne and a further 12 at The Paddock, Bolsover which is going through the planning process.
- Developer's Forum scheduled for October 2019. Moving from half-yearly to annual event to refresh format. Very positive feedback received from Keepmoat re: Planning Service at last developer's forum.
- The Local Plan was submitted for examination at the end of August 2018 with public hearing sessions taking place in January/February 2019. Consultation on modifications is scheduled for June 2019 with adoption expected later in the year.

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

- An offer has been accepted by Old Bolsover Town Council for a development plot on Oxcroft Lane Bolsover. Legal agreements are in the process of being drawn up. Once signed a planning application will be submitted.
- An offer to purchase the former depot site on Mill Lane Bolsover has been accepted by the Council. Legal agreements are in the process of being drawn up. Once signed a planning application will be submitted.
- The Project Control Board and Project Officer Group continue to meet to ensure the Coalite project moves forward. Officers are expecting the imminent submission of a reserved matters application for buildings on Plots 4, 5, 6, 7 and 8 on the Bolsover part of the former Coalite site.

- Funding has been awarded to establish an East Midlands Manufacturing Zone through a partnership with North East Derbyshire District Council, Chesterfield Borough Council, DCC and D2N2. A Project Control Board has been established and two Project Operations Groups have been established to develop the two strands of the project.
- Morrisons have now confirmed that they will be occupying the anchor unit at the former Sherwood Lodge development, and hope to be operating by the end of 2019. Further units have been developed and let at Markham Vale. Amazon have taken the former Tesco distribution warehouse at Barlborough and will be creating around 200 jobs.

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

BDC Growth PI Summary (2018/19 – Outturn)

2017/18 Out-turn	No.	Description	2018/19 Outturn	18/19 Target	Status
£490,191	1.	Major Planning fees received	£397,518	£325,000	▲
£ 218,869	2.	Minor Planning fees received	£258,681		
£709,060	3.	Combined Minor and Major Planning fees	£656,199		
100% (32 out of 32)	4.	Process all major planning applications 10% better than the national minimum (CP)	100% (23 out of 23)	60%	▲
97% (132 out of 136)	5.	Determining "Minor" applications within target deadlines	99.2% (120 out of 121)	70%	▲
98.5% (197 out of 200)	6.	Determining "Other" applications within target deadlines	99.5% (214 out of 215)	85%	▲
2109 (8 year's supply) 2016/17	7.	Supply of available and deliverable housing sites at 1st April (5 year supply)	2482 (9 years of deliverable supply)	-	
3.454 ha 2016/17	8.	Area of new employment floor space built (hectares / square metres)	Not Available June 2019	-	

2017/18 Out-turn	No.	Description	2018/19 Outturn	18/19 Target	Status
871 Cumulative	9.	Enable the development of at least 1,000 new residential properties within the district by March 2019 (CP)	1154	1000	▲
£191,202 17/18 £734,023	10.	Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019 (CP)	£991,206	£850,000	▲
26 YTD (Cumulative 33)	11.	Deliver 100 new Council properties by March 2019 (CP)	88	100	▼
54	12.	Work with partners to deliver an average of 20 units of affordable homes each year (CP)	69	20	▲
Awaiting confirmation	13.	Introduce alternative uses to 20% of garage sites owned (total 152) by the Council by March 2019 (CP)	38 sites	30 sites	
£136,800	14.	Average house price (See graph)	£145,676	-	▲
6 converted to 28 dwellings	15.	Bring back into use 15 empty properties per year (CP)	5	15	▼
99.1%	16.	% of business rates collected in year	99.3%	98.5%	▲
+£1,183,429 (£4,728,976 Cumulative)	17.	Optimise business growth as measured by gross NNDR by £2.5 m by March 2019 (CP) (Baseline £54,800,120 - 2014/15) (Baseline £62,345,477 - 2017/18)	£5,217,083	£2.5m	▲
40.4% (against a target of 65%)	18.	Percentage of NNDR arrears collected	66.6%	65%	▲
£1,113,349 (+1.8%)	19.	Change in rateable value of commercial property in the district	£1,671,536 (+2.6%)	-	-
£237,364 income generated	20.	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	£ 233,524	£235,747	-

2017/18 Out-turn	No.	Description	2018/19 Outturn	18/19 Target	Status
-£9,132 Loss	21.	Financial performance for the Tangent in line or exceeding budget forecast.	£53,391	£43,912 profit	▲
£191,130 Profit	22.	Financial performance of Pleasley Vale Mills in line or exceeding budget forecast.	£195,157	£194,796 profit	▲
11	23.	Number of Business Growth Fund grants awarded	22	10	▲
£89,894	24.	Value of Business Growth Fund grants awarded	£184,812	£100,000	▲
7	25.	Number of BNED LEADER grants awarded (scheme total)	31	18	▲
£195,385	26.	Value of BNED LEADER grants awarded	£1,142,050	£659,217	▲
12	27.	Apprenticeships started	23	11 FTE	▲
121	28.	50 businesses supported through Key Account Management by March 2019 (CP)	142	50	▲
1.1%	29.	Percentage of district residents aged 18-24 claiming Job Seeker's Allowance – see graph	0.3%	-	-
0.8%	30.	Percentage of Derbyshire residents aged 18-24 claiming Job Seeker's Allowance – see graph	0.3%	-	-
1.0%	31.	Percentage of all district residents 16-64 claiming Job Seeker's Allowance – see graph	0.5%	-	-
New indicator	32.	Out-Of-Work Benefits Claimant count Age range 16 – 64 See note	2.1 %Bolsover 2.2% East Mid 2.7% GB		

Notes

Out-Of-Work Benefits Claimant count Age range 16 - 64	<p>The Claimant Count is the number of people claiming benefit principally for the reason of being unemployed. This is measured by combining the number of people claiming Jobseeker's Allowance (JSA) and National Insurance credits with the number of people receiving Universal Credit principally for the reason of being unemployed. Claimants declare that they are out of work, capable of, available for and actively seeking work during the week in which the claim is made.</p> <p>Under Universal Credit a broader span of claimants are required to look for work than under Jobseeker's Allowance. As Universal Credit Full Service is rolled out in particular areas, the number of people recorded as being on the Claimant Count is therefore likely to rise.</p>
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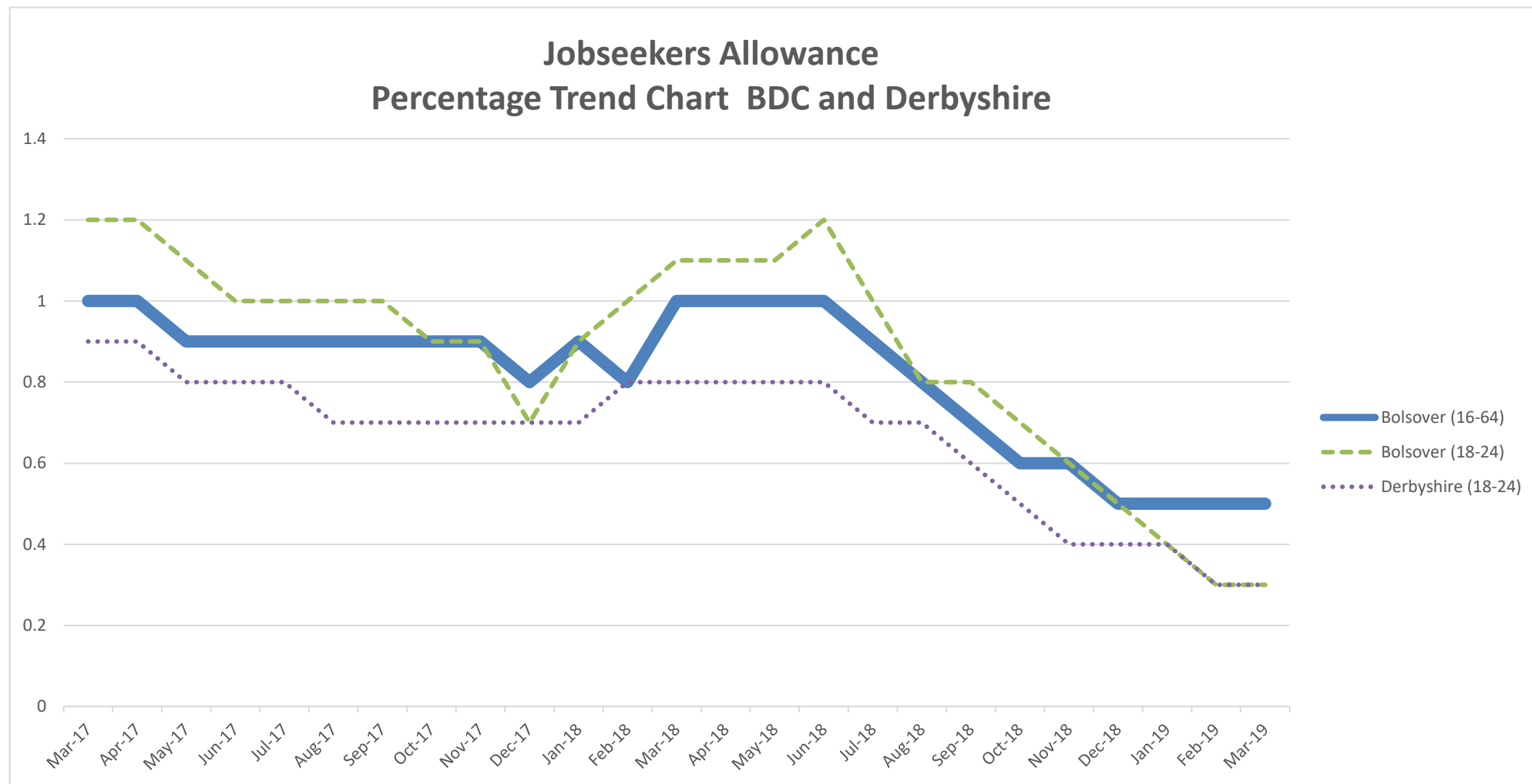
Exceptions

Deliver 100 new Council properties by March 2019 (CP)	<p>88 properties completed to date. 3 properties purchased from Keepmoat Homes - Section 106</p> <p>Total B @ Home properties in progress is 92 plus purchased one former RTB property. Also 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 - Completed South Normanton Cluster (Leamington/Beech) - Completed St Michaels Drive - 2 Units - Completed Recreation Close - 3 Units - On site due for completion May 2019 The Paddock - 12 Units - Planning application submitted</p> <p>Three units purchased from Keepmoat Homes one further property due for handover May 2019.</p>
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	This target will exceed the 100 milestone upon completion of the Recreation Close, Clowne and the Paddock, Bolsover sites.
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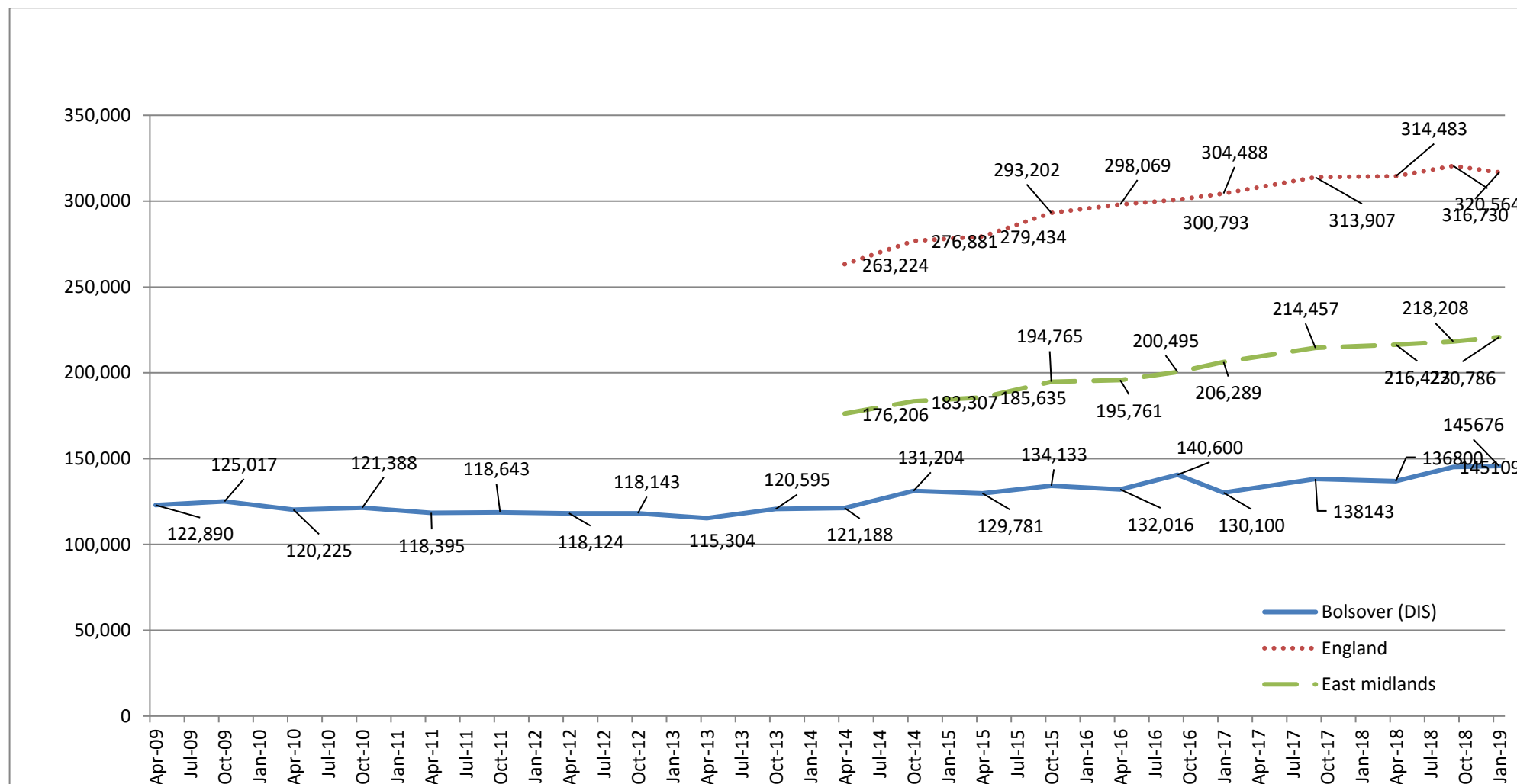
Bring back into use 15 empty properties per year (CP)	<p>The 11 apartments at The Miners Welfare in Creswell are in the process of becoming occupied. Action Housing have started work on a long term empty property in Carr Vale to convert it into 2 apartments - work is expected to be completed by the summer. They are also in the process of purchasing a former shop in Whitwell, which they propose to convert into 5 apartments.</p> <p>A long term empty property in South Normanton has now been sold and reoccupied following intervention from the Council. The property had been empty for more than 7 years and had attracted numerous complaints from local residents and so this outcome has been beneficial to all involved parties.</p> <p>The Council have held 2 landlord events recently that focused on Universal Credit and Fire Safety for private rented tenancies. Feedback from landlords indicated that the events were a useful way to get legislation updates and a good opportunity to network with other Landlords and Council Officers. Officers from the Housing Strategy Team gave a presentation on Universal Credit at the recent member development workshops - this was well received as it was a good opportunity for members to get more information on Universal Credit and how this affects tenants and landlords in the District.</p> <p>To date 5 empty units have been brought forward in 2018/19 which has resulted in 15 units of housing being created.</p>
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Bolsover District Job Seeker's Allowance % Trend Chart*



*<https://www.nomisweb.co.uk/>

Bolsover, East Midlands and English average house prices (2013 up to Sept 2018)*



*Hometrack - Housing Intelligence System

Bolsover District Council

Growth Scrutiny Committee

12th June 2019

<p>Corporate Plan Targets Performance Update – January to March 2019 (Q4 – 2018/19)</p>

Report of the Information, Engagement & Performance Manager

This report is public

Purpose of the Report

- To report the quarter 4 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 March 2019. (Information compiled on 24th May 2019)

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)
- 2 targets have been marked as failed as they have not achieved their intended outcomes by March 2019:
 - **G 09** - *Deliver a minimum of 100 new Council properties by March 2019.* 88 properties have been completed to date. This target will exceed the 100 milestone upon completion of the Recreation Close, Clowne and the Paddock, Bolsover sites. See appendix for a breakdown.
 - **G 11** - *Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.* In 2018/19 5 empty units have been brought back into use creating 15 units of housing. See appendix for details.
- 7 targets have been achieved:
 - **G 01** - *Through the use of Key Account Management develop a relationship with a minimum of 50 local businesses by March 2019.*

- **G 03** - *Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019*
- **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.*
- **G 08** - *Process all major planning applications 10% better than the minimum for special measures per annum.*
- **G 10** - *Enable the development of at least 1,000 new residential properties within the district by March 2019.*
- **G 12** - *Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.*
- **G 13** - *Work with partners to deliver an average of 20 units of affordable homes each year.*

2 Conclusions and Reasons for Recommendation

- 2.1 Out of the 14 targets, 7 have been achieved this quarter, 5 have been achieved (previously) and 2 targets have failed to achieve their intended outcome by March 2019.
- 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: BDC: <i>Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> NEDDC: <i>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 – Q4 January to March 2019
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 – Q4 – January to March 2019

Status key

Target Status	Usage
 On Track	The target is progressing well against the intended outcomes and intended date.
 Achieved	The target has been successfully completed within the target date. Success to be celebrated fully.
 Failed	The target has failed to achieve what it set out to accomplish within the intended target date.

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	Achieved	 <p>Q4 2018/19 - 142 Businesses engaged to date with the Team, including Sherwood Electrical Solutions who seek funding for their clients to undertake LED lighting and improve green credentials for businesses. A number of Shirebrook businesses continue to be supported through the Building Resilience programme, and work is progressing on the demonstrator property, which will hopefully generate further interest.</p>	Sun-31-Mar-19																														
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019	People Place	Achieved	 <p>Accumulatively for the corporate plan period we have optimised business growth by £5,217,083</p> <table> <tr> <th>Financial Year</th><th>Baseline</th><th>Out-turn</th><th>Difference</th><th>% Change</th></tr> <tr> <td>2018/19</td><td>62,345,477</td><td>64,017,013</td><td>+1,671,536</td><td>+2.7%</td></tr> <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> </table>	Financial Year	Baseline	Out-turn	Difference	% Change	2018/19	62,345,477	64,017,013	+1,671,536	+2.7%	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																														
2018/19	62,345,477	64,017,013	+1,671,536	+2.7%																														
2017/18	62,345,477	63,528,906	+1,183,429	+1.8%																														
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2015/16	54,800,120	55,349,581	+549,461	+1.0%																														
31/03/15	54,800,120																																	

Key Corporate Target	Directorate	Status		Progress	Target Date
				This target has been achieved (Q4 2018/19: RV total as at 31/03/19 64,017,013. Difference +1,671,536. % change 2.7%).	
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	Achieved		Q4: The programme has approved 31 projects totalling £1,142,050.10. These projects are committed to generating £1,592,468.40 match funding and creating 68.82FTE jobs, which is a unit cost of £16,585 per job, significantly lower than the national £25,000 per job target used by the LEPs. This also exceeds to programme target of 44.5 jobs and 65 stated in the Corporate Plan. Circa £95,000 is still available for allocation, which must be contracted by 30 June 2019. Two BDC area projects totalling £179,889.68 were approved in the quarter, Pleasley Pit Cafe & Visitors Centre and Precision Farming Equipment.	Thu-31-Dec-20
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Place	Achieved		Q4 100% (5 out of 5 applications for major development determined within statutory deadline or agreed extension of time). 2018/19 = 100% (23 out of 23 determined by statutory deadline)	Sun-31-Mar-19
G 09 - Deliver a minimum of 100 new Council properties by March 2019.	Place	Failed		Q4 2018: 88 properties completed to date: Rogers Avenue, Creswell – 7 Units - Completed Former Blackwell Hotel – 6 Units - Completed Fir Close, Shirebrook – 8 Units - Completed Derwent Drive, Tibshelf – 12 Units - Completed Hill Top, Shirebrook – 37 Units – Completed Highcliffe Avenue, Shirebrook – Completed	Sun-31-Mar-19

Key Corporate Target	Directorate	Status		Progress	Target Date
				<p>Pinxton Cluster (Ash/Elm/Lime) – 12 Units – Completed South Normanton Cluster (Leamington/Beech) – Completed St Michaels Drive, South Normanton – 2 Units – Completed Recreation Close, Clowne - 3 Units – On site due for completion May 2019 The Paddock, Bolsover – 12 Units – Planning application submitted</p> <p>Outline plans for Stage 2 have been reported to Members.</p> <p>This target will exceed the 100 milestone upon completion of the Recreation Close, Clowne and the Paddock, Bolsover sites.</p>	
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Place	Achieved		291 completed for 2018/19 making a figure of 1,154 for the corporate plan period	Sun-31-Mar-19
G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.	Place	Failed		<p>Q4 April 2019 The 11 apartments at The Miners Welfare in Creswell are in the process of becoming occupied. Action Housing have started work on a long term empty property in Carr Vale to convert it into 2 apartments - work is expected to be completed by the summer. They are also in the process of purchasing a former shop in Whitwell, which they propose to convert into 5 apartments.</p> <p>A long term empty property in South Normanton has now been sold and reoccupied following intervention from the Council. The property had been empty for more than 7 years and had attracted numerous complaints from local residents and so this outcome has been beneficial to all involved parties.</p> <p>The Council have held 2 landlord events recently that focused on Universal Credit and Fire Safety for private rented tenancies. Feedback from landlords indicated that the events were a useful way to get legislation updates and a</p>	Sun-31-Mar-19

Key Corporate Target	Directorate	Status		Progress	Target Date
				<p>good opportunity to network with other Landlords and Council Officers. Officers from the Housing Strategy Team gave a presentation on Universal Credit at the recent member development workshops - this was well received as it was a good opportunity for members to get more information on Universal Credit and how this affects tenants and landlords in the District.</p> <p>To date 5 empty units have been brought forward in 2018/19 which has resulted in 15 units of housing being created.</p> <p>Corporate plan actuals: 2015/16 – 9 empty properties 2016/17 – 0 empty properties 2017/18 – 8 empty properties converted to 28 habitable dwellings</p>	
G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.	Place	Achieved		<p>2015/16 £277,154 2016/17 £265,993 2017/18 £191,202 2018/19 £256,857 Additional amount being received</p> <p>Total £991,206</p> <p>This target has been achieved</p>	Sun-31-Mar-19
G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.	Place	Achieved		<p>2018/19 = 69 affordable units delivered</p>	Sun-31-Mar-19

Bolsover District Council

Growth Scrutiny Committee

12th June 2019

Scrutiny Committee Work Programme 2019/20
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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 2019/20.

1 Report Details

- 1.1 The main purpose of the report is to inform members of the meeting programme for the year 2019/20 and planned agenda items (Appendix 1).
- 1.2 Attached at Appendix 2, is the list of topics discussed at the Scrutiny Conference 2019 for further consideration and selection by Committee.
- 1.3 This programme may be subject to change should additional reports/presentations be required, or if items need to be re-arranged for alternative dates.
- 1.4 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.
- 1.5 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 2019/20 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.
- 6.2 That Members review the topics suggested for 2019/20 within Appendix 2 and select their priority topic(s) for 2019/20.

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 <input type="checkbox"/></i> <i>Capital - £150,000 <input type="checkbox"/></i> <i>NEDDC: Revenue - £100,000 <input type="checkbox"/></i> <i>Capital - £250,000 <input type="checkbox"/></i> <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	N/A
District Wards Affected	All
Links to Corporate Plan priorities or Policy Framework	All

8 Document Information

Appendix No	Title
1.	Work Programme 2019/20
2.	Scrutiny Topic Suggestions for 2019/20 – Growth (To Follow)
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, Scrutiny & Elections Officer	2385

Report Reference –

Growth Scrutiny Committee

Work Programme 2019/20

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
12 th June 2019	Part A – Formal	• Growth Strategy Update Q3 & Q4 2018/19 and Growth Performance Indicators Q3 & Q4 2018/19	Information, Engagement and Performance Manager
		• Quarter 4 – Performance Update	Information, Engagement and Performance Manager
		• Agreement of Work Programme 2019/20	Scrutiny & Elections Officer
	Part B – Informal	• Scoping of Review Work	Scrutiny & Elections Officer
10 th July 2019	Part A – Formal	• Work Programme 2019/20	Scrutiny & Elections Officer
	Part B – Informal	• Review Work	Scrutiny & Elections Officer
7 th August 2019	Part A – Formal	• Quarter 1 – Performance Update	Information, Engagement and Performance Manager
		• Work Programme 2019/20	Scrutiny & Elections Officer
	Part B – Informal	• Review Work	Scrutiny & Elections Officer
18 th September 2019	Part A – Formal	• Work Programme 2019/20	Scrutiny & Elections Officer
	Part B – Informal	• Review Work	Scrutiny & Elections Officer
	Part A – Formal	• Work Programme 2019/20	Scrutiny & Elections Officer

Date of Meeting	Items for Agenda		Lead Officer
16 th October 2019	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
20 th November 2019	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 2019/20 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
26 th February 2020	Part A – Formal	<ul style="list-style-type: none"> Growth Strategy Update Q1 & Q2 2019/20 and Growth Performance Indicators Q1 & Q2 2019/20 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Quarter 3 – Performance Update 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Review work – Approval of Final Report (Provisional) 	Scrutiny & Elections Officer
		<ul style="list-style-type: none"> Work Programme 2019/20 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
18 th March 2020	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 2019/20 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review Work 	Scrutiny & Elections Officer
13 th May 2020	Part A – Formal	<ul style="list-style-type: none"> Review work – Executive Response (Provisional) 	Chair/Scrutiny & Elections Officer
		<ul style="list-style-type: none"> Quarter 4 – Performance Update 	Information, Engagement and Performance Manager
		<ul style="list-style-type: none"> Work Programme 2019/20 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> 	Scrutiny & Elections Officer