

**GROWTH SCRUTINY COMMITTEE  
AGENDA**

**Wednesday 15<sup>th</sup> November 2017 at 1000 hours in the Council Chamber, The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b>PART 1 – OPEN ITEMS</b>	
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:  a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items  and, if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the minutes of a meeting held on 18 <sup>th</sup> October 2017.	3 to 6
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>	7 to 11
6.	Corporate Plan Targets Performance Update – July to September 2017 (Quarter 2 – 2017/18).	12 to 17
7.	Growth Summary Report for April to September 2017.	18 to 27
8.	Quarterly Growth Update from the Chief Executive Officer.	Verbal Update
9.	Update on High Street Regeneration from the Portfolio Holder for Efficiency and Business Development.	Verbal Update
10.	Work Plan 2017/18.	28 to 30
	<b><u>PART B – INFORMAL</u></b>	
	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.	
11.	Review of Income Generation.	

## **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 18<sup>th</sup> October 2017 at 1000 hours.

### **PRESENT:-**

Members:-

Councillor J. Wilson in the Chair

Councillors T. Alexander, A. Anderson, P. Barnes, G. Buxton, J.A. Clifton, M. Dixey, P. Smith and S. Statter (until Minute No. 0328)

Also in attendance at the invitation of the Chair was Councillor A.M. Syrett (Leader and Portfolio Holder – Strategic Planning and Regeneration) (until Minute No. 0328)

Officers:-

L. Cheong (Acting Scrutiny Officer) and A. Brownsword (Senior Governance Officer)

### **0322. APOLOGY**

An apology of absence was received from Councillor T. Connerton

### **0323. URGENT ITEMS OF BUSINESS**

There were no urgent items of business.

### **0324. DECLARATIONS OF INTEREST**

There were no declarations of interest

### **0325. MINUTES – 20<sup>TH</sup> SEPTEMBER 2017**

Moved by Councillor P. Smith and seconded by Councillor G. Buxton

**RESOLVED** that subject to paragraph 3 in minute no. 0244 being amended to read 'Members expressed their concerns that the infrastructure would be unable to cope', the minutes of a meeting of the Growth Scrutiny Committee held on 20<sup>th</sup> September 2017 be approved as a true and correct record.

## **GROWTH SCRUTINY COMMITTEE**

### **0326. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE**

Moved by Councillor J. Wilson and seconded by Councillor P. Smith

**RESOLVED** that the List of Key Decisions and Items to be Considered in Private be noted.

### **0327. PLANNING FOR THE FUTURE – GROWTH IN BOLSOVER DISTRICT**

The Leader and Portfolio Holder – Strategic Planning and Regeneration attended the meeting and gave an update with regarding growth in Bolsover District. It was noted that threats to the Council included lack of revenue from central government, HS2, automation and the need to ensure prosperity within the District by creating good quality jobs.

The Council was good at encouraging new business and had the best business start up rate in the county and what was more, many of those businesses were still in existence after 2 years. The Tangent in Shirebrook had been very successful and 7 new workshops were being built.

The lack of post 16 education within the District was an area of concern. All residents deserve the same opportunity and the Leader and Portfolio Holder – Strategic Planning and Regeneration was pressing Derbyshire County Council on the issue. Derby University had expressed some interest in creating some provision within the District. The District needed to create a well educated adaptable workforce and move away from the low quality jobs that dominated the area.

The immediate threat was 2020 and the need for the budget to balance before the withdrawal of government support. There had been a couple of financial windfalls last year, but a proper analysis of budget and need was required.

A review of the Strategic Alliance Management Team was currently underway to look at the structure and whether the right people were in the right job. Any re-organisation would start at the top. The Council was currently building more houses and this meant that the Housing Department was currently an area of growth.

The Council needed to investigate income generation and one area was looking to build on small pockets of blighted land/wasteland/garage sites which were unattractive to developers. High Street regeneration, particularly in Shirebrook and Bolsover, was also an important area to help build healthy, thriving communities.

## **GROWTH SCRUTINY COMMITTEE**

Members asked questions regarding the Strategic Alliance Management Team Review and thanked the Leader and Portfolio Holder – Strategic Planning and Regeneration for her support regarding officer attendance at Scrutiny Committee's.

A question was asked about the implementation of the Business Growth Website and the Leader and Portfolio Holder – Strategic Planning and Regeneration noted that although the website was important and there was frustration at the length of time the website was taking to launch, there was a lot of other work ongoing with regard to Growth.

Questions were raised regarding connectivity to the road infrastructure around the District and also an access point to the rail link for the southern parishes. It was noted that the route of HS2 was still being objected to but roads to Chesterfield were also an issue. This connectivity needed to be considered by HS2.

Members noted that as well as risks to the Council, there were also opportunities including Dragonfly (what was the capacity), Business rates, what else could be done to help start up businesses and what could Scrutiny do to help drive the Council forward.

The Leader and Portfolio Holder – Strategic Planning and Regeneration noted that the government kept delaying the implementation of the business rates, but there would need to be some form of compensation. The development of the leisure centre at Clowne had been a great opportunity for the Council and had exceeded its business plan making it very profitable. Another area of growth to be investigated was the possibility of public private partnerships e.g. energy supplies.

Members felt that the Committee needed to look at other forms of income streams and treasury management.

The Leader and Portfolio Holder – Strategic Planning and Regeneration noted that the Council had a good record of 'invest to save'. There may also be legal limitations on how monies could be made or invested. A major area of growth was around tourism and the possibility of a hotel in Bolsover would help to ensure that more money was spent in the District.

The Coalite site regeneration was well underway and was a good example of the Council being ready and in the right place at the right time to access funding for an important project. Several ideas were being looked at for the end use of the site, but 'big sheds' were not wanted. The District lacked an innovation centre and this could be the ideal location. It could also be the location for Post 16 education within the District

## **GROWTH SCRUTINY COMMITTEE**

The Chair thanked the Leader and Portfolio Holder – Strategic Planning and Regeneration for the presentation

**RESOLVED** that the update be noted.

Councillors S. Statter and A.M. Syrett left the meeting.

### **0328. BUSINESS GROWTH UPDATE**

The Chair noted that the Communications Manager had provided a written update on progress regarding the Business Website as he was unable to attend the meeting due to annual leave. The Communications Officer was willing to attend a meeting of Growth Scrutiny Committee to provide a demonstration of the website, once complete.

Members expressed their disappointment that no timescales had been indicated for release of the website.

Moved by Councillor J. Wilson and seconded by Councillor A. Anderson

**RESOLVED** that the update be noted.

### **0329. UPDATE ON HIGH STREET REGENERATION**

Moved by Councillor J. Wilson and seconded by Councillor G. Buxton

**RESOLVED** that the item be deferred to the next meeting.

### **0330. WORK PLAN 2017/18**

The Senior Governance Officer noted that the Chief Executive Officer was not able to attend the meeting on 4th April 2018, as requested at the last meeting of the Growth Scrutiny Committee, but would provide a written update to the meeting on 28<sup>th</sup> February 2018.

Moved by Councillor P. Smith and seconded by Councillor J. Wilson.

**RESOLVED** that the Work Plan be noted.

The formal meeting concluded at 1133 hours and Members then met as a working party to continue their review work. The working party concluded at 1200 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: 3<sup>rd</sup> November 2017**

## INTRODUCTION

The list attached sets out decisions that are termed as “Key Decisions” at least 28 calendar days before they are due to be taken by the Executive or an officer under delegated powers.

Preparation of the list helps Executive to programme its work. The purpose of the list is to give notice and provide an opportunity for consultation on the issues to be discussed. The list is updated each month with the period of the list being rolled forward by one month and republished. The list is available for public inspection at the The Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Sarah Sternberg, Assistant Director – Governance & Monitoring Officer at this address or by email to [sarah.sternberg@bolsover.gov.uk](mailto:sarah.sternberg@bolsover.gov.uk). The list can also be accessed from the Council’s website at [www.bolsover.gov.uk](http://www.bolsover.gov.uk).

The Executive is allowed to make urgent decisions which do not appear in the list, however, a notice will be published at The Arc and on the Council’s website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The names of Executive members are as follows:

Councillor A.M. Syrett - Leader  
Councillor M. Dooley – Deputy Leader  
Councillor S.W. Fritchley  
Councillor B.R. Murray-Carr  
Councillor K. Reid  
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, & Monitoring Officer about any particular item being considered in exempt.

The list does not detail all decisions which have to be taken by the Executive, only “Key Decisions. In these Rules a “Key Decision” means an Executive decision, which is likely:

- (1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The Council has decided that 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 in 2017/18 are as follows:**

2017 - 4<sup>th</sup> December

2018 - 15<sup>th</sup> January  
19<sup>th</sup> February  
5<sup>th</sup> March  
23<sup>rd</sup> April  
21<sup>st</sup> May

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

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<b>Medium Term Financial Plan</b>	Executive	December 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Assistant Director – Finance and Revenues & Benefits	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Private – relates to the Council’s financial or business affairs
<b>Medium Term Financial Plan</b>	Executive	December 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Assistant Director – Finance and Revenues & Benefits	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Open
<b>Economic Development Staffing</b>	Executive	December 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Assistant Director – Economic Growth	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Private – relates to the Council’s financial or business affairs

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<b>Sherwood Lodge Regeneration Scheme</b>	Executive	December 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration	Assistant Director – Economic Growth	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Private – relates to the Council's financial or business affairs
<b>Discretionary Business Rates Relief Scheme</b>	Executive	December 2017	Report of Councillor K. Reid – Portfolio Holder for Corporate Services	Assistant Director – Finance and Revenues & Benefits	Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more.	Open

**Bolsover District Council**

**Growth Scrutiny Committee**

**15<sup>th</sup> November 2017**

**Corporate Plan Targets Performance Update – July to September 2017  
(Q2 – 2017/18)**

**Report of the Joint Strategic Director**

This report is public

**Purpose of the Report**

- To report the quarter 2 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 30<sup>th</sup> September 2017. (Information compiled on 30/10/2017)

1.2 A summary is provided below:

**1.3 Unlocking our Growth Potential**

- 14 targets in total (3 targets achieved previously – G02, G04 and G14)
- 10 targets on track
- 1 target overdue:
  - G06 *Undertake statutory public consultation on the Local Plan in line with the adopted Local Development Scheme timetable by July 2017 – Task – 65% complete. Revised timetable scheduled to be considered at Planning Committee in October 2017. A new end date will be requested by the target lead in the Q3 update.*

**2 Conclusions and Reasons for Recommendation**

2.1 Out of the 14 targets 10 are on track, 1 is overdue and 3 have been achieved (previously).

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**

<b>Is the decision a Key Decision?</b> (A Key Decision is one which results in income or expenditure to the Council of £50,000 or more or which has a significant impact on two or more District wards)	No
<b>District Wards Affected</b>	Not applicable
<b>Links to Corporate Plan priorities or Policy Framework</b>	Links to all Corporate Plan 2015-2019 aims and priorities

#### **8 Document Information**

<b>Appendix No</b>	<b>Title</b>
1.	Corporate Plan Performance Update – Q2 July to September 2017
<b>Background Papers</b>	
All details on PERFORM system	
<b>Report Author</b>	<b>Contact Number</b>
Kath Drury, Information, Engagement and Performance Manager	01246 242280

Report Reference –

**Bolsover District Council**  
**Corporate Plan Targets Update – Q2 July to Sept 2017**

**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.	Growth	On track	Q2 - 88 Businesses Engaged to date. The service has worked to support potential growth businesses including: Emily Franklin, Made4U by Millie Lou, Temple Mill Engineering, Telsshells, Infinity Care @ Home, Matrix Energy Systems, Victory Design Ltd, WM Engineering, Romley Plant Hire, Drill Store UK, UK Printing Co, Integrated Glass Technologies, Plastic Works, Mad Signs and Graphics, Solus Testing and Carlton Woodmill. We responded to 16 business enquiries including 2 Business Growth Fund/LEADER grant enquiries. Attended the regular Crossover Advisor Forum (SCR/D2) to share best practice and case studies, and update on programme activity, marketing and management information.	Sun-31-Mar-19
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019	Growth Operations	On track	Q2 - Estimate of NNDR income for 31/3/18 is currently £25,221,014.  (Baseline: £23,476,638 Gross NNDR for 2014/15)	Sun-31-Mar-19
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.	Growth	On track	Q2: 10 of the 36 endorsed Expressions of Interest are from Bolsover District, and 3 of the 11 full applications currently in development. The LAG meeting held on 26th September 2017 approved a grant of £37,726.56 to Carlton Woodmill (Creswell), which will create 3 jobs. Three other projects in North East Derbyshire have been contracted to a total of £108,606, creating 5.5 jobs. Visits have been completed to eligible Industrial Estates and Business Parks across the	Thu-31-Dec-20

Key Corporate Target	Directorate	Status		Progress	Target Date
				area to share leaflets and have direct conversations and promotional businesses support events with D2N2 were held in Eckington and Doe Lea in late September. A recruitment process is currently underway to fill the vacant Programme Officer position.	
G 06 - Undertake statutory public consultation on the Local Plan (Strategic Policies and Site Allocations) in line with the adopted Local Development Scheme timetable by July 2017.	Growth	Overdue		Q2 – Revised timetable scheduled to be considered at Planning Committee in October 2017 (Task – 65% complete). The JAD Planning and Environmental Health will be taking a report to the next Planning Committee re a revised schedule for the Local Plan. A new end date will be provided in the Q3 update.	Mon-31-Jul-17
G 07 - Submit Local Plan (Strategic Policies and Site Allocations) for examination by the Planning Inspectorate by November 2017.	Growth	On track		Q2 – Revised timetable scheduled to be considered at Planning Committee in October 2017 (Task - 55% complete) The JAD Planning and Environmental Health will be taking a report to the next Planning Committee re a revised schedule for the Local Plan. A new end date will be provided in the Q3 update.	Thu-30-Nov-17
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Growth	On track		Q2: 100% (5 out of 5) applications for major development determined within statutory deadline or agreed extension of time. Year to date: 100% (14 out of 14) (Target 2017/18: 60%, National Target 50%)	Sun-31-Mar-19
G 09 - Deliver a minimum of 100 new Council properties by March 2019.	Operations	On track		Q2 - Fir Close Shirebrook (8 units) work completed. Derwent Drive, Tibshelf (7 units) and Hilltop Avenue Shirebrook (37 units) work started. Future sites being considered.	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>	
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Growth	On track	<p>Q2: Completions are reported annually and we are currently on track to reach the target.</p> <p>(2016/17 293 completions)</p>	Sun-31-Mar-19
G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.	Growth	On track	<p>Q2: Action Housing have now tenanted all 6 properties at Carr Vale with applicants from the local housing register, they are no longer classed as empty.</p> <p>Action Housing have now started work on The Station Hotel in Creswell. This will be converted into 14 (One bed) and 2 (Two bed) flats. Work is expected to be completed in April 2018.</p> <p>Action Housing are in the process of purchasing The Miners Welfare in Creswell which has laid empty for many years. The sale should be going through in October 2017, after this they will start work which will see it converted into 11 (One bed) flats. These will be completed towards the end of 2018.</p> <p>Action Housing are also in the process of negotiating with an owner of an empty property in Carr Vale with the view that this would be converted into 2/3 (One bed) flats.</p> <p>(<u>Note</u>: Action Housing is a Registered Provider of Social Housing undertaking an empty property scheme on behalf of</p>	Sun-31-Mar-19

Key Corporate Target	Directorate	Status		Progress	Target Date
				BDC. This is a collaborative arrangement)	
G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.	Growth	On track		Q2: Additional bonus for 2017/18 is £191,202. This brings the corporate plan period cumulative to £734,023.	Sun-31-Mar-19
G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.	Growth	On track		Q2 - None this quarter from private sites however the Station Hotel in Creswell is underway and will deliver 15 affordable units by the end of the financial year. 8 properties from B@Home have been completed in Q2 Fir Close Shirebrook  Year to date = 14 units	Sun-31-Mar-19

## **Bolsover District Council - Growth Summary 2017/18**

### **Unlocking Our Growth Potential**

In 2014 the Council committed to a strategy to focus on unlocking the potential to deliver growth for the district. Through the Growth Strategy and the Corporate Plan 2015-2019 the Council set out its ambition to create a sustainable high performing economy. The Council established three strategic priorities to unlock our growth potential. A summary of the progress against these priorities for 2017/18 (April to September 2017) is as follows:

#### **1. Supporting Enterprise: maintaining and growing the business base**

- Received 48 business enquiries including 6 Bolsover Business Growth Fund business grant enquiries. For the corporate plan period to date the Economic Development team has engaged with 88 businesses to support business growth.
- Attended the Crossover Advisor Forum (SCR/D2) to share best practice and case studies, and update on programme activity, marketing and management information.
- Delivered two Business Network events attended by local companies and issued e-bulletin news alerts to inform businesses of D2N2/SCR support services and funding opportunities.
- Organised the Bolsover Business Network Digital in Industry network launch event at East Midlands Designer Outlet, South Normanton, attracting 15 attendees from 13 businesses, all senior level directors and managers. Supported by D2N2 and SCR Growth Hubs, speakers from National Fluid Power Centre, Laing O Rourke, Bosch Rexroth, TribePad (SCR Jobs Board) also supported by a range of provider partners on the day.
- BNED LEADER Approach - 10 of the 36 endorsed Expressions of Interest are from Bolsover District, and 3 of the 11 full applications currently in development. The LAG meeting held on 26th September 2017 approved a grant of £37,726.56 to Carlton Woodmill (Creswell), which will create 3 jobs. Visits have been completed to eligible Industrial Estates and Business Parks across the area to share leaflets and have direct conversations and promotional businesses support events with D2N2 were held in Doe Lea in late September. A recruitment process is currently underway to fill the vacant Programme Officer position.

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

- B@home - Sites at Blackwell and Fir Close, Shirebrook now complete. Together with Rogers Avenue, Creswell means that 21 properties have been completed during the corporate plan period. Currently work is progressing on site at Derwent Drive, Tibshelf and Hill Top, Shirebrook. These sites combined will produce 44 properties. Plans are also progressing for the next phase with property design and sites layouts agreed and now seeking planning permission. There is an increased emphasis on providing properties that are in short supply, including 4 bed houses and 3 bed bungalows for families with disabilities.

- Bolsover North - submitted by DCC as a Housing Infrastructure Fund bid as part of a wider HS2 bid at the end of September. Will have feed back from Government by end of this year.
- Bolsover East - submitted to government as a Marginal Viability bid from BDC for accelerating highway infrastructure costs of circa £1.3m with Keepmoat as house builder of 212 units on Mooracre Lane, Bolsover. Will have feedback from government by end of the year.
- Empty homes programme - All owners of the residential empty properties have now been contacted and offered help and support to bring back in to economical use. Those properties that the owner has not responded to have been highlighted and the worse of these properties will be targeted for the first tranche of enforcement action.
- Station Hotel, Creswell - work has begun to convert in to general needs social housing. Work has also begun on converting an empty property in Creswell for general needs accommodation. The six properties in Carr Vale have been completed and all are now tenanted. Creswell Miners Welfare is with the purchaser's legal team to process. This unit will then be converted in to general needs social accommodation.
- Executive has agreed to the purchase of 13 properties (Shirebrook) from Keepmoat as part of the S106 agreement for the site. Housing Strategy are exploring other opportunities on other sites with Keepmoat to purchase further properties on other sites across the district. Rippon homes site (South Normanton) is progressing through the planning process and this will be monitored. A report on this site when/if it comes forward will be produced. Planning applications are up to date with the affordable requirement and sites have been put forward for the Housing Infrastructure Fund bid.
- The next Developers Forum is being held on the 18th October 2017 at the Post Mill South Normanton with a focus on modular build. A development control meeting is being held afterwards by Planning to further engage with landowners and developers.
- Dragonfly (Joint Venture) - Investment and loan secured. Awaiting the outcome from planning on Meadow Lane, South Normanton and Park Lane, Pinxton. Compulsory Purchase Order (CPO) for a section of unregistered land is currently being undertaken on the Rood Lane, Clowne site. A viability assessment is being undertaken on the old Bolsover Depot and a parcel of the Town council's land in Bolsover. Conversations have taken place with the HCA about Dragonfly developing HCA sites on deferred payment terms, if this can be achieved it could open up significant development opportunities within the district. Early indications are that they are be willing to discuss and are comfortable in principle with the idea.
- OPE - A One Public Estate Project is currently being worked up for the Shirebrook, which could see public sector partners within Shirebook work in a more collaborative and integrated way. The vision is to create a holistic customer focused hub which will improve services, enhance community cohesion and enable services to collocate and potentially provide a seamless integrated health and social care pathway through co delivery of services. Partners include, a DCC library, Public Health, Doctors surgery, Pharmacy, Adult Education Centre and community facility.

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

- Coalite - air quality monitoring report produced by Bolsover Land Limited , Enviroment Agency and Public Health England in process of review in order to provide feedback ; D2N2 £5.8m budget for remediation spent on time and within budget. Discussions taking place regarding the next phase of development and a draft design framework has been issued by the landowner, currently with officers as part of consultation.
- Markham Vale - On Plot 14, Ferdinand Bilstein are close to completing the fit-out of their advanced-logistics centre ready to be fully operational within the next few weeks. On Plot 15, Gist have just taken possession of their warehouse and storage facility following construction completion by Derbyshire based GF Tomlinson. Gist have already started their fit out phase and plan to have the 90,760 sq.ft building fully operational early next year.
- Great Bear have also recently taken possession of their 480,000 sq. ft distribution centre on Plot 13 following construction completion by Bowmer and Kirkland - another Derbyshire based building company. This will be the 2nd large building that Great Bear have acquired on Markham Vale.
- Council owned assets - The Tangent phase 2 workshop new build project is underway, the structural frame has been erected and project is on track to complete in December 2017. Marketing information has been produced and the property has been laced with the BB&J, the Council's procured external agent.
- Pleasley Vale security/concierge contract - Work started on site on 20th September and due to complete mid December 2017, £40k per annum revenue saving will be secured with additional income from letting the former security lodge and from meeting room lettings.

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

## BDC Growth PI Summary (2017-18 – Mid Year Position)

2016/17 Out-turn	Description	2017/18 Half year position	17/18 Target	Status	18/19 Target
£520,315	Major Planning fees received	£314,163	£325,000	▲	£325,000
£151,869	Minor Planning fees received	£66,440			
£672,184	Combined Minor and Major Planning fees	£380,603			
88.8% (24 out of 27)	Process all major planning applications 10% better than the national minimum (CP)	100% (14 out of 14)	60%	▲	60%
91.7% (133 out of 145)	Determining "Minor" applications within target deadlines	95.3% (62 out of 65)	70%	▲	70%
97.7% (216 out of 221)	Determining "Other" applications within target deadlines	97.3% (112 out of 115)	85%	▲	85%
8 years (2109 dwellings)	Supply of available and deliverable housing sites at 1st April (5 year supply)	Available Dec 18			
34,548 sqm 2016/17	Area of new employment floor space built (hectares / square metres)	Available Dec 18			
293 Net	Enable the development of at least 1,000 new residential properties within the district by March 2019 (CP)	Figure not available until year end	-	-	1000
£257,091 (Cumulative £542,821)	Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019 (CP)	£191,202 17/18	-	▲	£850,000
7	Deliver 100 new Council properties by March 2019 (CP)	14 YTD (Cumulative 21)	-	▲	100
7	Work with partners to deliver an average of 20 units of affordable homes each year (CP)	14	20	▲	20
0	Introduce alternative uses to 20% of garage sites owned (total 152) by the Council by March	0		▼	30 sites

2016/17 Out-turn	Description	2017/18 Half year position	17/18 Target	Status	18/19 Target
	2019 (CP)				
£130,100	Average house price	£138,143	-	▲	-
0	Bring back into use 15 empty properties per year (CP)	6	15	▼	15
99.4%	% of business rates collected in year	98.5%	98.5%	▲	98.5%
+£2,673,257 (£26,270,072) (£2,793,434 Cumulative)	Optimise business growth as measured by gross NNDR by £2.5 m by March 2019 (CP)  (Baseline £23,476,638 2014/15)	£25,221,014. Mid year forecast	-	▲	£2.5m
73% (£404,159.56.)	Percentage of NNDR arrears collected	14% (against a target of 30%)	65%	▼	65%
£3,545,547 (+6.5%)	Change in rateable value of commercial property in the district	£735,040 (1.2%).		See note	-
£233,732 income generated	Level of income generated through letting property owned by the Council but not occupied by the Council, not including Housing, The Tangent and Pleasley Vale	£124,136	£244,747	▲	£244,747
£19,939	Financial performance for the Tangent in line or exceeding budget forecast.	£12,990 profit	£19,984 profit	▲	£18,653 profit
£158,143	Financial performance of Pleasley Vale Mills in line or exceeding budget forecast.	£123,415 profit	£254,041 profit	▲	£249,951 profit
8	Number of Business Growth Fund grants awarded	9	10	▲	-
£64,144	Value of Business Growth Fund grants awarded	£71,200	£100,000	▲	-

2016/17 Out-turn	Description	2017/18 Half year position	17/18 Target	Status	18/19 Target
3	Number of BNED LEADER grants awarded (scheme total)	4	24	▼	18
€108,606	Value of BNED LEADER grants awarded	€146,333	€680,407	▼	€659,217
0	Apprenticeships started	8 See Note	10	—	10
65	50 businesses supported through Key Account Management by March 2019 (CP)	88	-	▲	50
1.2%	Percentage of district residents aged 18-24 claiming Job Seeker's Allowance	1%	-	▼	-
0.9%	Percentage of Derbyshire residents aged 18-24 claiming Job Seeker's Allowance	0.7%	-	▼	-
1.0%	Percentage of all district residents 16-64 claiming Job Seeker's Allowance	0.9%	-	▼	-

**Notes:**

Change in rateable value of commercial property in the district	The rateable value at 30/09/17 is £63,150,597. This cannot now be compared to the baseline figure as at 31/03/15 due to the revaluation that took place from 01/04/17. The two are no longer comparable. If the new baseline at 01/04/17 of £62,415,557 is used the increase is 735,040 (1.2%).
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Apprenticeships started	4 apprentices that are funded through the trainee/apprenticeship programme started in May/June 2017 4 apprentices that are existing staff – started May/September 2017. 2 new apprentices 1 in Finance and 1 in Governance - awaiting start dates (All full time except one at 28hrs per week)
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**Exceptions (for those currently not on track to meet 2017/18 targets)**

Introduce alternative uses to 20% of garage sites owned (total 152) by the Council by March 2019 (CP)	All sites surveyed during the year some brought forward for BDC development. Some sites identified as future B@Home sites. Detailed report to members in Q3. (Baseline data - 152 sites of which 20% = 30 sites)
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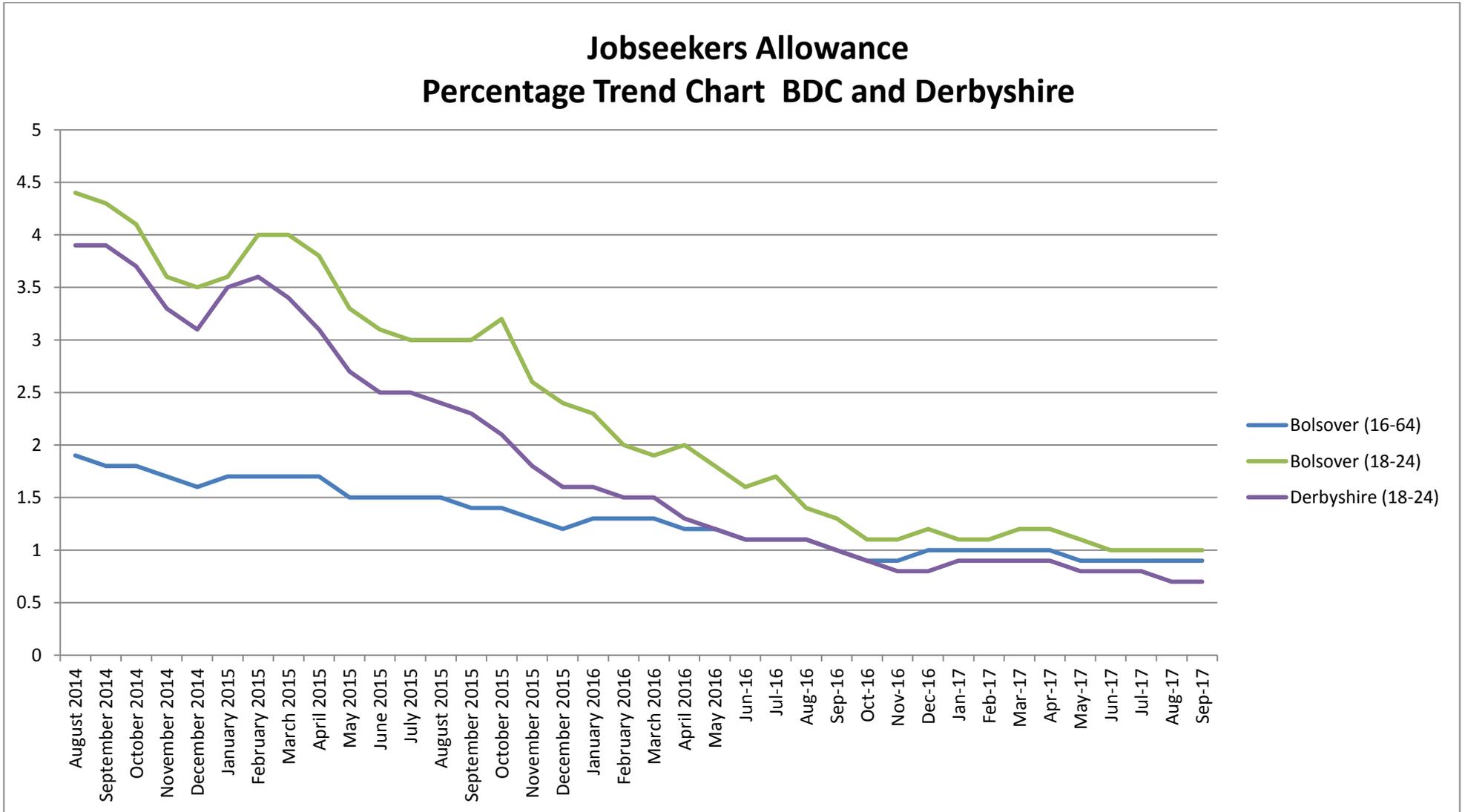
Bring back into use 15 empty properties per year (CP)	<p>Action Housing is a Registered Provider of Social Housing undertaking an empty property scheme on behalf of BDC. This is a collaborative arrangement. Below is a summary of activities that they are currently engaged with:</p> <ul style="list-style-type: none"> <li>• Have now tenanted all 6 properties at Carr Vale with applicants from the local housing register, they are no longer classed as empty.</li> <li>• Have now started work on The Station Hotel in Creswell. This will be converted into 14 (One bed) and 2 (Two bed) flats. Work is expected to be completed in April 2018.</li> <li>• Are in the process of purchasing The Miners Welfare in Creswell which has laid empty for many years. The sale should be going through in October 2017, after this they will start work which will see it converted into 11 (One bed) flats. These will be completed towards the end of 2018.</li> <li>• Are also in the process of negotiating with an owner of an empty property in Carr Vale with the view that this would be converted into 2/3 (One bed) flats.</li> </ul> <p>Housing Strategy are progressing the enforcement route for empty properties. This requires a number of factors to be in place e.g. property to be in a certain state of disrepair, charges on the property, no engagement from the owner.</p>
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Percentage of NNDR arrears collected	Lower % reduction due to increase in arrears for last quarter. This is due to revaluations/ new assessments by Valuation Office taking effect prior to 01/04/17. This has increased the charges payable and the arrears. This is outside the control of the Council. Arrears are monitored regularly to ensure that recovery action is in place and payments being received.
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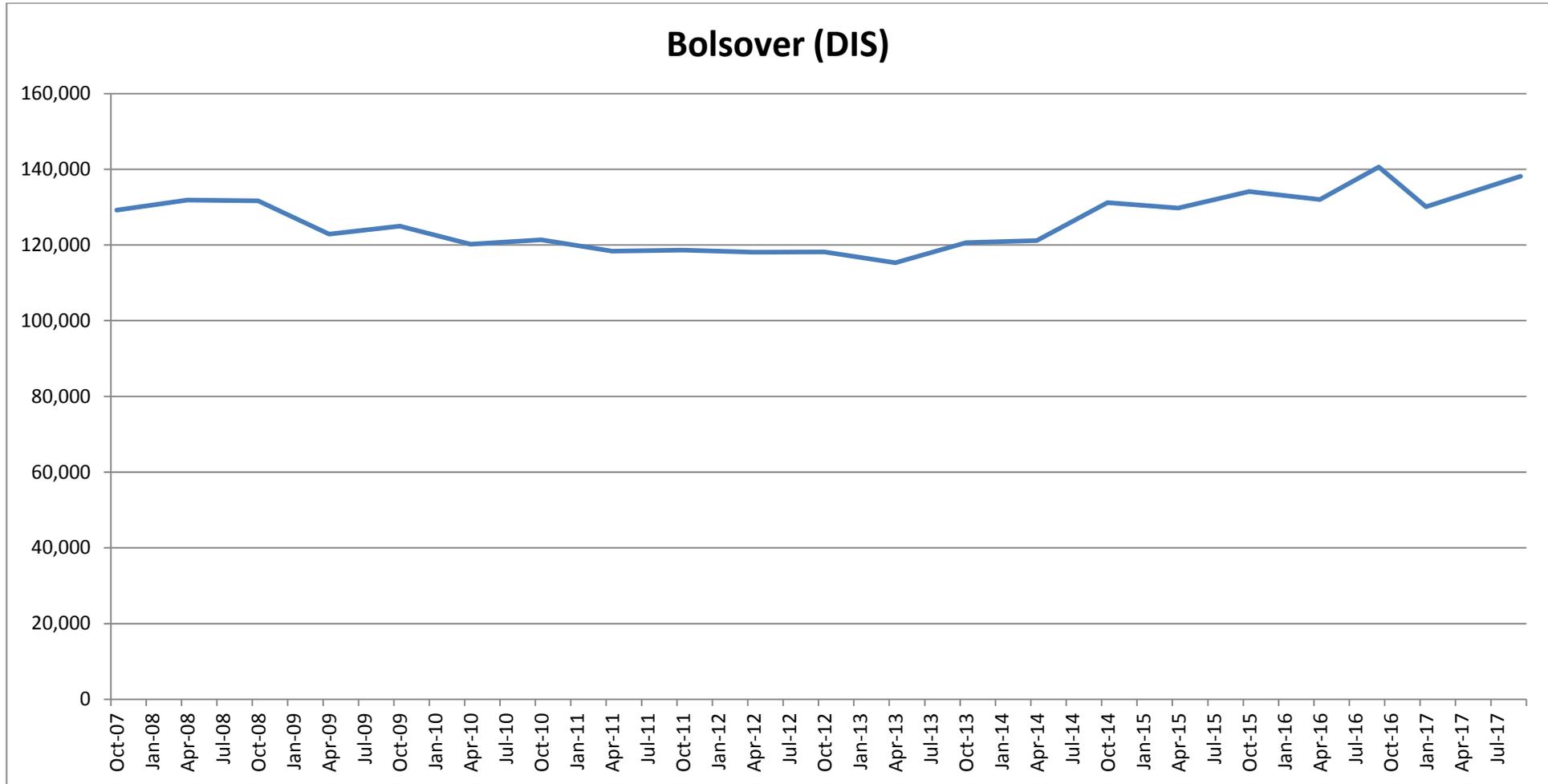
Number of BNED LEADER grants	10 of the 36 endorsed Expressions of Interest are from Bolsover District, and 3 of the 11 full
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awarded (scheme total) and value of grants awarded	applications currently in development. The LAG meeting held on 26th September 2017 approved a grant of £37,726.56 to Carlton Woodmill (Creswell), which will create 3 jobs. Three other projects in North East Derbyshire have been contracted to a total of £108,606, creating 5.5 jobs. Visits have been completed to eligible Industrial Estates and Business Parks across the area to share leaflets and have direct conversations and promotional businesses support events with D2N2 were held in Eckington and Doe Lea in late September. A recruitment process is currently underway to fill the vacant Programme Officer position.
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**BDC Job Seeker's Allowance % Trend Chart**



## BDC Average House Prices (2007 up to September 2017)



**Growth Scrutiny Committee**

**Work Programme – 2017 – 2018**

**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**

<b>Date of Meeting</b>	<b>Items</b>	<b>Lead Officer</b>	<b>Notes</b>
<b>14<sup>th</sup> June 2017</b>	<ul style="list-style-type: none"><li>• Setting the work plan</li></ul>	Scrutiny Officer	
<b>26<sup>th</sup> July 2017</b>	<ul style="list-style-type: none"><li>• Quarter 1 – Performance Update</li><li>• Planning for the future – growth in Bolsover District</li><li>• Website Demonstration</li></ul>	Kath Drury, Information, Engagement and Performance Manager  Portfolio Holder – Efficiency & Business Development  Scott Chambers, Communications and Marketing Manager	

<p><b>20<sup>th</sup> September 2017</b></p>	<ul style="list-style-type: none"> <li>• BDC Website – to receive an explanation for the delay in data being available for the new website, resulting in delays to the launch.</li> <li>• Concerns regarding an extension to the target date for the Local Plan submission and the consequences to the authority of an extension</li> </ul>	<p>James Arnold – Assistant Director, Planning and Environmental Health</p> <p>James Arnold – Assistant Director, Planning and Environmental Health</p>	
<p><b>18<sup>th</sup> October 2017</b></p>	<ul style="list-style-type: none"> <li>• Planning for the future – Growth in Bolsover District. Discussion with the Leader</li> <li>• Business Growth update</li> <li>• High Street Regeneration update</li> <li>• Review work</li> </ul>	<p>Leader – Strategic Planning and Regeneration</p> <p>Cllr Fritchley</p>	<p>Tourism – what BDC is doing</p>
<p><b>15<sup>th</sup> November 2017</b></p>	<ul style="list-style-type: none"> <li>• Quarter 2 – Performance Update</li> <li>• Growth Performance Indicators</li> <li>• Quarterly Growth Update</li> <li>• Update on High Street Regeneration from the Portfolio Holder for Efficiency and Business Development.</li> </ul>	<p>Kath Drury, Information, Engagement and Performance Manager</p> <p>Kath Drury, Information, Engagement and Performance Manager</p> <p>Dan Swaine, CEO</p> <p>Cllr Steve Fritchley PH for Efficiency and Business Development</p>	

<b>3<sup>rd</sup> January 2018</b>	•		
<b>31<sup>st</sup> January 2018</b>	•		
<b>28<sup>th</sup> February 2018</b>	• Quarter 3 – Performance Update	Kath Drury, Information, Engagement and Performance Manager	
<b>4<sup>th</sup> April 2018</b>	• Quarterly Growth Update	Dan Swaine, CEO	
<b>2<sup>nd</sup> May 2018</b>	<ul style="list-style-type: none"> <li>• Quarter 4 – Performance Update</li> <li>• Growth Performance Indicators</li> <li>• Quarterly Growth Update</li> </ul>	<p>Kath Drury, Information, Engagement and Performance Manager</p> <p>Kath Drury, Information, Engagement and Performance Manager</p> <p>Dan Swaine, CEO</p>	

Growth Scrutiny Committee Membership – 10 Members

Councillors: - T. Alexander, A. Anderson, P. Barnes, J. Clifton, T Connerton, G. Buxton, M. Dixey, P Smith, S. Statter, & J Wilson

To be included in the work plan:

- Identifying sites for growth

v2. 11.10.17 LC