

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the New
Bolsover Joint Partnership Committee

Contact: Tom Scott (Governance Officer)
E-mail: tom.scott@bolsover.gov.uk
Phone: 01246 217045

Wednesday, 9 March 2022

Dear Councillor

NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE

You are hereby summoned to attend a meeting of the New Bolsover Joint Partnership Committee of Bolsover District Council to be held at the Council Chamber, The Arc, Clowne on Thursday, 17th March, 2022 at 10:00 hours.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

These documents have been emailed to Members and are available on the Modern.Gov App library.



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

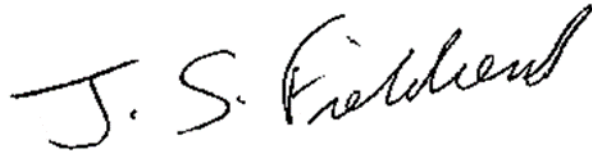
**If you require this agenda in large print
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised onwards.

Yours faithfully

A handwritten signature in black ink, reading "J. S. Fielden". The signature is written in a cursive style with a large, sweeping initial "J".

Interim Monitoring Officer

**NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE
AGENDA**

***Thursday, 17th March, 2022 at 10:00 hours taking place at the Council Chamber, The Arc,
Clowne***

Item No.		Page No.(s)
1.	Apologies For Absence	
2.	Urgent Items of Business	
	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.	Declarations of Interest	
	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.	Minutes	4 - 7
	To consider the minutes of the last meeting held on 11 th March 2021.	
5.	Consideration of disbanding of the New Bolsover Joint Partnership Committee	8 - 11

Agenda Item 4

NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE

Minutes of a meeting of the New Bolsover Joint Partnership Committee of the Bolsover District Council held in the Virtual Meeting on Thursday, 11 March 2021 at 10:00 hours.

PRESENT:-

Members:-

Councillor Tom Munro in the Chair

Councillors Chris Kane (Vice-Chair), Derek Adams, Allan Bailey, Rose Bowler, Anne Clarke, David Dixon, Sandra Peake, Peter Roberts and Liz Smyth.

Officers:- .

Also in attendance at the meeting were: - Ian Barber (Property Services Manager), Matthew Connley (Special Projects Officer), Matthew Phillips (Clerk of Works – Housing), Kim Wyatt (New Bolsover Project Manager), Mark Dungworth (Strategic Repairs Manager), Tom Scott (Governance Officer) and Liz Robinson (Governance Support Officer).

NEW1-20/21 APOLOGIES FOR ABSENCE

There were no apologies for absence received

NEW2-20/21 URGENT ITEMS OF BUSINESS

There was no urgent business to be considered at the meeting.

NEW3-20/21 DECLARATIONS OF INTEREST

There were no declarations made at the meeting.

NEW4-20/21 MINUTES

Moved by Councillor Rose Bowler and seconded by Councillor Sandra Peake.

RESOLVED that the minutes of the New Bolsover joint Partnership Committee held on 12th March 2020 be approved as a true and correct record.

NEW5-20/21 NOTES (10TH SEPTEMBER 2020)

Moved by Councillor Tom Munro and seconded by Councillor Sandra Peake.

RESOLVED that the minutes of the New Bolsover joint Partnership Committee held on 10th September 2020 be approved as a true and correct record.

NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE

NEW6-20/21 NOTES (10TH NOVEMBER 2020)

Moved by Councillor Tom Munro and seconded by Councillor Derek Adams.

RESOLVED that the minutes of the New Bolsover joint Partnership Committee held on 10th November 2020 be approved as a true and correct record.

NEW7-20/21 NEW BOLSOVER HERITAGE LOTTERY FUND PROJECT

The New Bolsover Project Manager gave an update on the contract for the resurfacing of the paths across the Green, she explained it was due to be let through a Bolsover District Council procurement framework which had been managed by Steve Chapman from the BDC Engineers department. The Contractor had been asked to look at the drainage problems on the lower paths. An update on this would be presented at the next meeting.

The New Bolsover Project Manager then updated the meeting on the reasons why we had to use timber doors due to the listed status of the buildings. There is an expectation that traditional materials and detailing should be used and “off the peg” composite doors are not considered appropriate. It was also explained that the lease for the Community house had been put on hold due to Covid and the Strategic Repairs Manager explained that he had spoken to Clare regarding funding and a zoom meeting had been arranged to discuss arrangements to get back on track. A further update would be given at the next meeting.

The Special Projects Officer explained that the play area had been opened in October 2020, there were still currently major drainage issues and installation issues that had not been resolved and these will be re-inspected once the surfacing has had a chance to get established. He explained we haven't paid for the installation yet as we were not satisfied with the quality of the finished product. These should be looked at in spring 2021.

Moved by Councillor Tom Munro and seconded by Councillor Sandra Peake.

RESOLVED –

(1) The presentation and updates be noted.

NEW8-20/21 PROJECT WORK

The Clerk Of Works – Housing gave the following update on a slide presentation for all the Committee to observe.

There are four scenarios really which are affecting us:

Defective new doors with cracks / splits above manufactures tolerances: these are covered by RWL

Poor quality paint finish on a New Door: these are covered by RWL

Poor quality refurbishment: this is covered by RWL

Old doors with splits & cracks or signs of rot: these doors weren't deemed as requiring replacing by HLP on their original survey, this will now be down to the

NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE

repairs coordinator for Bolsover who will view these per property and organize the required repairs or replacement, tenants can report any issues through the usual process, the use of door bolts is being trailed to help reduce the movement in the door and create a tight seal on the draft strip, with the council's specialist joinery contractor the cost of a replacement timber door and frame meeting the project specification is currently in excess of £1400 per door

All doors across NBMV are being surveyed and where applicable the defective doors will be sent back to RWL so far 24 doors have been sent back as defective

BDC'S 12 Month internal defect's: The 12 month defect period has now past all BDC properties all residents have been written to and 82 properties responded and RWL have completed 74 of those,

A latent defect period on is still in place

12 Month external defects: All blocks have been surveyed by BDC and issued to RWL, works are ongoing and specific labour has now been allocated to these works, any outstanding items raised previously by private residents should be completed alongside these defect works

High level works: After a frustrating December and January period due to the low temperatures, with recently increased temperatures we have been able to complete outstanding mortar works, this has allowed us to remove the scaffolding to several blocks, the numbers of skilled labour on site have increased and rwl have increased site supervision, a clear process of inspections, undertaking the works, signing of works and removing scaffolding is now in place and working well with RWL,HLP and BDC all involved ,

Scaffolding is being erected and works are taking place to the remaining 7 Blocks, the 7 Blocks remaining are 3B, 4A, 4B, 5B, 5C, 6B, 7B

End of April / early May completion

NEW9-20/21 PLANNING ENFORCEMENT AND UNAUTHORISED WORKS TO PROPERTIES

The Property Services Manager explained that unauthorised works are taking place, which the enforcement team are aware of and these breaches are currently been looked into. It was agreed that a letter needs to be written and circulated explaining the planning guidelines of work that can and cannot be undertaken to the properties. There is to be a follow up of the unauthorised works report so that a close eye can be kept and registered correctly.

The unauthorised works that had taken place included satellite dishes on the front of buildings, fences and boundary walls being put up, extra sheds in different materials, painted brick work and lights being placed wrongly just to name a few of the scenarios.

NEW10-20/21 FRIENDS OF NEW BOLSOVER UPDATE

An update was given by the Vice Chair from Friends of New Bolsover explaining that they are currently in the process of rebranding FONB to Bolsover Community. It was explained that a plan would be drawn up to engage more residents from the community in various projects to include baby/toddler groups, youth clubs and community parties when Covid restrictions allow.

NEW BOLSOVER JOINT PARTNERSHIP COMMITTEE

The Vice Chair gave an update explaining that FONB are currently collecting left over food from supermarkets and selling 10 items in a bag for £1.00 to the community to raise funds.

Cllr Munro requested that the Vice Chair contacts the Community Youth Project and Community Unity Project as those are good organisations to source helpful advice.

The Vice Chair updated the committee that Martin Green and Sue Sparks-Green had now left FONB. Cllr Munro expressed his gratitude to Martin Green and Sue Sparks-Green for all their support with FONB project and requested a letter of thanks to be sent acknowledging all their hard work and his grateful appreciation.

The Vice Chair gave an update that the new members of FONB would now be the Chair Nicola Goodlad, Vice Chair Sharon Ward and they are currently still looking for a secretary and treasurer.

The meeting concluded at 11:30 hours.

Bolsover District Council

Meeting of the New Bolsover Joint Partnership Committee

17th March 2022

Proposal to disband the Partnership Committee

Report of the Assistant Director of Property Services & Housing Repairs

Classification	This report is Public
Report By	Ian Barber Asst Director Property Services & Housing Repairs 01246 242484 ian.barber@bolsover.gov.uk
Contact Officer	As above

PURPOSE/SUMMARY OF REPORT

To update the committee on the completion of the New Bolsover New Beginnings project and recommend to disband the committee set up to oversee the project.

REPORT DETAILS

1. Background

1.1 The project is now contractually complete and the objectives set out for the project have been met which were;

- Carry out a full programme of works to restore the architectural uniformity to 194 houses in New Bolsover Model Village
- Carry out all works to highest conservation standards. Taking advantage learned from the English Heritage pilot at 113 New Bolsover, such as the need for high quality lime mortar pointing
- Thermal upgrading to council properties to better meet current housing need and demand
- Internal re-ordering and upgrading of council properties to better meet current housing need and demand
- Based on best practice elsewhere, devise a package of outreach work, information, advice and support for private owners, including legal advice, so as to encourage and facilitate their participation in the scheme
- Design a scheme for public realm improvements, for approval by HLF before

implementing it

- Fully involve residents in planning and implementation of the above works. To enable this, and to further build resident involvement, continue to offer support, training and advice to Friends of New Bolsover
- Deliver the activity plan so as to further develop knowledge and appreciation of the heritage of the new model village. Audiences will include residents, school children, professionals, visitors to Bolsover, students and any others to be identified
- Throughout the life of the project maximise opportunities of public and professional learning. This will include making available a house or other public building on the new model village.

2. Details of Proposal or Information

- 2.1 Having achieved the objectives above and contractually completed the scheme it would seem the right time to disband the committee.
- 2.2 Following the email sent out by the Governance team a number of concerns were raised by attendees of the group;

That information as to why the recommendation was made be brought to the committee

That a final partnership meeting be held, with invites extended to the community group FoNB (Friends of New Bolsover)

That a clear process be shared with Private owners regarding future issues (Latent defects only)

That members of the partnership be satisfied that a process exists, Private owners are aware of it and that existing issues are being dealt with appropriately.

3. Reasons for Recommendation

- 3.1 The objectives have been met

The contract is complete

A draft letter will be issued to the Partnership committee which will include details of who to contact should a latent defect be suspected. Once agreed this letter can be signed by the committee or chair and issued to all private residents.

The work undertaken to resolve any on-going private resident issues will be evidenced to local members.

4 Alternative Options and Reasons for Rejection

- 4.1 The Partnership committee could continue to meet, this was rejected as there will be no further updates relating to the project.

RECOMMENDATION(S)

1. That the New Bolsover Partnership Committee be disbanded following the completion of the project.

<u>IMPLICATIONS:</u>	
<u>Finance and Risk:</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<u>Details:</u> The contract is complete financially and the Finance team have been consulted on this report.	
On behalf of the Section 151 Officer	
<u>Legal (including Data Protection):</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<u>Details:</u> The legal team have been consulted on this report	
On behalf of the Solicitor to the Council	
<u>Staffing:</u>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<u>Details:</u> There are no staffing implications arising from this report.	
On behalf of the Head of Paid Service	

DECISION INFORMATION

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

District Wards Significantly Affected	Bolsover
<p>Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	

Links to Council Ambition: Customers, Economy and Environment.

This decision links to the following priorities within the Council Ambition:
--

- | |
|---|
| <ul style="list-style-type: none">• Providing good quality council housing where people choose to live• Enabling Housing Growth: increasing the supply, quality and range of housing to meet the needs of the growing population and support economic growth |
|---|

DOCUMENT INFORMATION

Appendix No	Title

Background Papers

<i>(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 Executive you must provide copies of the background papers).</i>
--

None
