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Clowne
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To: Chair & Members of the
Local Growth Scrutiny Committee

Contact: Jim Fieldsend
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Monday, 25th September 2023

Dear Councillor

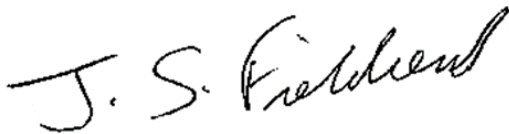
LOCAL GROWTH SCRUTINY COMMITTEE

You are hereby summoned to attend a meeting of the Local Growth Scrutiny Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday, 3rd October, 2023 at 10:00 hours.

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 on pages 3 and 4.

Yours faithfully



Solicitor to the Council & Monitoring Officer

Equalities Statement

Bolsover District Council is committed to equalities as an employer and when delivering the services it provides to all sections of the community.

The Council believes that no person should be treated unfairly and is committed to eliminating all forms of discrimination, advancing equality, and fostering good relations between all groups in society.

Access for All statement

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- **Phone:** [01246 242424](tel:01246242424)
- **Email:** enquiries@bolsover.gov.uk
- **BSL Video Call:** A three-way video call with us and a BSL interpreter. It is free to call Bolsover District Council with Sign Solutions, you just need Wi-Fi or mobile data to make the video call, or call into one of our Contact Centres.
- Call with [Relay UK](#) - a free phone service provided by BT for anyone who has difficulty hearing or speaking. It's a way to have a real-time conversation with us by text.
- **Visiting** one of our [offices](#) at Clowne, Bolsover, Shirebrook and South Normanton

**LOCAL GROWTH SCRUTINY COMMITTEE
AGENDA**

***Tuesday, 3rd October, 2023 at 10:00 hours taking place in the Council Chamber,
The Arc, Clowne***

Item No.		Page No.(s)
	<u>PART A - FORMAL</u>	
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	5 - 12
	To consider the minutes of the last meeting held on 1 st August 2023.	
5.	List of Key Decisions and Items to be Considered in Private	13
	<i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information). NB: If Members wish to discuss an exempt report under this item, the meeting will need to move into exempt business and exclude the public in accordance with the Local Government (Access to Information) Act 1985 and Local Government Act 1972, Part 1, Schedule 12a for that part of the meeting only.</i>	
6.	Lease Agreement for Vision West Notts College at Pleasley Vale Business Park	14 - 47
7.	Pleasley Vale Regeneration Programme	48 - 54

- | | | |
|-----------|--|------------------|
| 8. | Dragonfly Development Limited (DDL) Delivery Update | To Follow |
| 9. | Local Growth Scrutiny Work Programme 2023/24 | 55 - 61 |

LOCAL GROWTH SCRUTINY COMMITTEE

Minutes of a meeting of the Local Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, The Arc, Clowne on Tuesday 1st August 2023 at 10:00 hours.

PRESENT:

Members:

Councillor Tom Kirkham in the Chair

Councillors Will Fletcher and Phil Smith

Officers: Karen Hanson (Chief Executive), Jim Fieldsend (Monitoring Officer), Ian Barber (Director of Property and Construction, Dragonfly Development Limited), Chris Fridlington (Director of Economic Development, Dragonfly Development Limited), Natalie Etches (Business Growth Manager, Dragonfly Management (Bolsover) Ltd.), Caroline Daghsh (Senior Economic Development Officer – Growth and Investment, Dragonfly Management (Bolsover) Ltd.), and Joanne Wilson (Scrutiny & Elections Officer).

Also in attendance was Councillor John Ritchie, Portfolio Holder for Growth and Councillor David Bennett (observing).

LOC09-23/24 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Duncan Haywood, Mark Hinman and Janet Tait.

LOC10-23/24 URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

LOC11-23/24 DECLARATIONS OF INTEREST

There were no declarations of interest made.

LOC12-23/24 MINUTES OF A MEETING HELD ON 27TH JUNE 2023

Moved by Councillor Will Fletcher and seconded by Councillor Phil Smith

RESOLVED that the Minutes of a Local Growth Scrutiny Committee held on 27th June 2023 be approved as a correct record.

LOC13-23/24 LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

There were no items on the List of Key Decisions and items to be considered in private to note.

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LOC14-23/24

UPDATE ON THE DRAFT BOLSOVER DISTRICT AREA TOURISM STRATEGY AND ACTION PLAN 2023-2025

Committee considered a detailed report in relation to the updated draft Bolsover District Area Tourism Strategy and action plan.

The Business Growth Manager explained that the Strategy and action plan had been updated to reflect the sector post-covid and now had 5 priorities which local stakeholders had been consulted on. It set out the main objectives, local context and evaluated achievements under the old strategy, and supported the Council's priority of 'Promote the District and work with partners to increase tourism.'

The action plan set out clear short, medium, and long term actions for delivery – the short and medium term actions would be delivered across 2023-24 as soon as possible, with the remaining action prior to the end of the strategy in 2025. Monitoring reports would contain a Red, Amber, and Green status so Members could easily identify progress against the action plan.

Moved by Councillor Tom Kirkham and seconded by Councillor Will Fletcher
RESOLVED that the draft Bolsover District Area Tourism Strategy and action plan be submitted to Executive for approval.

LOC15-23/24

BUSINESS ENGAGEMENT STRATEGY AND ACTION PLAN

Committee considered a detailed report in relation to a revised draft Business Engagement Strategy (BES) and action plan following on from an earlier report in March 2023.

The service had secured funding from the LGA of £12,000 which had enabled consultancy support via the Economic Advisors Programme. The consultancy support had proved invaluable in the Council's approach and checking the deliverability of the strategy and action plan.

The BES identified three main areas of focus:

- Insight
- Connecting with Businesses
- Communications

The service aimed to use a range of methods to engage businesses to accommodate the variety of businesses within the area, approximately 3000 at present. This included a number of start-up businesses, those operating as 'work from home' and those with no location i.e. driving instructors.

A key objective in the action plan was the creation of an account management approach for businesses. This would be enabled by the CRM system recently introduced by the service, which would enable improved communications and efficient data management.

LOCAL GROWTH SCRUTINY COMMITTEE

Members were also presented with the first draft of the new InBusiness magazine which aimed to publicise support and showcase local businesses.

It was noted that the target dates presented in the action plan referred to 2022, which was outside the time frame of the plan, and an amended version would be issued to Members.

In response to a Member's query, it was explained that the system would enable officers to track inward investment, circulate news shots, store basic details about each business, log enquiries for support/funding, and note businesses interest in grants, development, and networking. It would also enable the service to carry out targeted engagement with local businesses.

A Member queried how the initiative linked to the work of the LEP on business engagement. The officer noted that the service regularly attended LEP meetings to ensure the Council remained on board with LEP programmes. However, a number of funding streams were due to end so a localised approach would now be of benefit to the District. As an additional boost, Clowne Enterprises would be operating at a local level and would be able to signpost businesses to support and grants.

Moved by Councillor Phil Smith and seconded by Councillor Will Fletcher

RESOLVED that (1) the revised draft Business Engagement Strategy and action plan be submitted to Executive for formal adoption,

(2) Scrutiny supports a report to a future Council meeting seeking additional revenue budget to be able to deliver the activities as set out in the strategy action plan.

LOC16-23/24

UK SHARED PROSPERITY FUND (UKSPF) – MONITORING UPDATE

Committee considered a report which provided Members with an update on the delivery of the UKSPF programmes.

The report and appendix detailed expenditure and activity so far. Across the five projects, the service had just over £789k for the period of the funding. Following delays in receipt of the allocation from Government, the start of the projects had been impacted but it was expected that all five projects would be delivered as planned over the two and a half year period.

Tourism and Culture

Accessibility audits were being completed across all four main centres to ensure that visitors were able to fully assess access to visitor sites, restaurants, bars/pubs, and signage with the aim of increasing inward and outward tourism. A total of 30 accessibility audits were being completed via Accessibility UK and visitors would be able to search the site for Bolsover locations and businesses as part of planning their visit.

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Business Growth Grants Scheme

The project offered two grant options. The first was grant funding available to existing businesses to encourage business improvement and growth opportunities resulting in job creation and retention. The growth grant was up to a maximum of £10,000 and had an 80% grant intervention rate.

The second grant was a small start-up grant of £500 at a 100% intervention rate. Applicants could be pre-start or a new business (up to 18 months old) and would be able to work with a business adviser on a 1:1 basis to assist with completion of the application and business plan but also to offer on-going support and access to workshops, networking events and courses.

A number of applications were due to go to the next panel meeting for consideration.

Net Zero Hyper Local Innovation Programme

This project aimed to deliver green skills audits for local businesses. In addition, local businesses would be supported to access training and funding to develop their understanding and skills relating to Net Zero. An additional element would include the completion of a feasibility study for a future green skills centre in the District based on the needs of business and informed by this programme of business engagement.

Hyper Local Small Business Support Scheme

Clowne Enterprise, an established local business support organisation had been commissioned to deliver this project. The support scheme covered pre-start, newly established and existing businesses within Bolsover district. Residents could take advantage of assistance to access mentoring and financial support to help launch a new business. Pre-start, start-up and existing businesses could receive assistance to develop a new product, become investor ready, or improve productivity of their business through innovation and technology implementation. Up to 30th June 2023, 15 people had received 1:1 coaching, and 13 businesses had received 1:1 coaching.

Visitor Economy Business Support

The project would contribute to accessibility, international tourism, and sector specific support for the cultural, historic and heritage sector. Businesses were being offered a programme of support, embracing innovative ways of working and business adaptations. Industry experts had been procured to deliver sector specific support including Search Engine Optimisation (SEO), social media, online booking channels, working with travel trade, accessibility, green and sustainable tourism and working with international tourism operators and events development. Wider environmental considerations would include the development of 'shoulder' season experiences and encouraging day visitors to stay longer and 'stay with us.' This would also assist in increasing productivity through the offer of year-round opportunities and build further business resilience.

An additional part to the new post was the development of 'Bolsover the Place' and creating a pride of place, both through tourism businesses, accommodation providers and attractions but also pride in the wider community and businesses as a whole.

In response to a Member's query regarding the process should the accessibility audit identify work that needed to take place to improve a premise, for example, a hearing loop or ramps, the officer noted that the Tourism and Place Manager was working with businesses to identify possible grant funding. Anything identified within main public

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realm areas or wider issues around town trails was being dealt with as part of wider work on the town centre.

A Member queried how the green skills audits planned differed from the wider skills audit recently completed. The Director of Economic Development noted that the green skills audit work would build on previous projects with colleagues at Sheffield Hallam (general skills audits and pathways post 16) and Nottingham Trent (green skills). A key outcome was to assess future job requirements, potential locations within the District and potential skills gaps within the area. As part of the scheme there would be focused interviews with businesses within the sector which would then shape the creation of a Skills Hub.

A Member queried if this would link back to recent work looking at the potential to develop skills provision/hub at the Pleasley Vale site. The Director confirmed it did.

A Member commented that the report was very comprehensive and welcomed the detailed update. They also queried what scope there would be for business to business support within the five project themes. The officer confirmed that it was not included within the five projects, however, there were a range of networking events and opportunities for local businesses that were developing well, and this enabled business to business engagement. The Director noted that the service had developed an active programme of networking events during and following the pandemic. The recent one had been branded as a 'Business detox' event involving lots of business to business interactions and sharing of information and ideas, with around 20 attendees per event. There was also a specific Business Women in Bolsover Network, so lots of peer to peer networking opportunities available.

A Member noted that technically the UKSPF programme was already around halfway through, and he questioned if the Council was still able to deliver everything planned due to the allocation delays and if there was a risk of non-delivery. The officer clarified that while the Council was still in the procurement phase for the Net Zero skills survey, all other areas were moving forward. The service was making allocations to local businesses and was already looking at where there could be underspend from other areas as demand was rising for Net Zero based support, beyond what had been originally allocated. The Director also noted that the projects were not yet halfway in terms of the funding profile, the biggest amount of spend was expected in year 3 of the programme and he expected the Council to spend what had been allocated.

A Member asked if it were possible to geographically plot the businesses in receipt of grant support and those engaging so the gaps in engagement and distribution of funding could be easily identified. The Senior Economic Development Officer noted this could be done and current analysis showed that engagement was from all over the District and events were actively being run in a range of locations to ensure the networking opportunities were accessible. There had been a good geographical spread to the applications received to date and businesses had given Clowne Enterprise good feedback about the Council's approach and the support and funding available.

Moved by Councillor Will Fletcher and seconded by Councillor Phil Smith
RESOLVED that the progress report be noted.

LOCAL GROWTH SCRUTINY COMMITTEE

LOC17-23/24

DRAGONFLY DEVELOPMENT LIMITED (DDL) DELIVERY UPDATE

Committee considered a report which provided an update on completed schemes, schemes currently being delivered and pipeline sites.

The completed schemes showed both evidence of delivery and income to the Council. DDL had projects scheduled for delivery across the next two years and were also supporting a neighbouring authority that had been affected by the collapse of Robert Woodhead Ltd. (RWL).

A Member queried the Compulsory Purchase Order (CPO) in relation to the Rood Lane site. The officer explained there was a small plot of land outside of the curtilage of the main site which was required as part of the scheme – a number of enquiries had been made and officers were now looking to finalise a CPO for the plot.

A Member noted that DDL was aiming to complete work for other authorities, and he queried the expected duration of the schemes and whether there was sufficient capacity to deliver for other organisations on top of delivery for the Council. The officer noted that the current scheme being delivered was due to complete in early 2024. Delivery of Bolsover Homes sites remained the number one priority but there was capacity for the company to deliver other schemes elsewhere. While DDL was not actively seeking additional work, there was scope to deliver more.

A Member queried the time frame being attributed to the current pipeline sites identified in the report. The officer noted that it was difficult to define a clear rigid time frame as currently the company had found the need to be flexible and alter scheduled works where an urgent scheme was identified. For example, the company had initially dealt with sites in progress affected by the RWL collapse. DDL management were open to look at opportunities as they arose and adjust the planned work programme if there was a clear benefit in completing other projects. An example of this was the development of the new crematorium in Shirebrook which was now being taken on by DDL.

A Member queried an open-book methodology, opposed to a closed-book methodology. Officers confirmed that normally companies delivering projects such as this would operate under a closed-book system whereby the contractor set the cost for a project and where they delivered for less than anticipated, make more profit, or conversely where the total cost was more than expected, they could incur a loss, if additional charges could not be passed on to the client.

Open-book was where the contractual parties were totally open about the project procurement and worked together to deliver what the client wanted. Where this happened, there was more likelihood of a project being delivered on time and on budget. In this case the contractor was open about the profit margin. To reduce risk to the Council, and as DDL was a young company, it had been agreed that open book was the preferred methodology to use.

A Member queried if future reports could include cost details or associated risks registers. The officer noted that some of the cost information may be commercially sensitive and would not be included in a public report, however, detail on risks could be.

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In response to a Member's query, the Chief Executive advised that the Shareholder Board was now set up and could report on the Terms of Reference, remit, and ongoing work programme to a future Scrutiny meeting.

In response to a Member's query regarding membership of the Shareholder Board, the Chief Executive Officer confirmed these were the three statutory officers of the Council, the Portfolio Holders for Housing, Growth, and Corporate Performance and Governance and the programme manager/support officer.

In response to the Member's query regarding a scrutiny Member or opposition member to be part of the Shareholder Board, the Monitoring Officer clarified that the Shareholder Board was not a decision-making group and would report to the Executive. However, reports from the Shareholder Board would be taken to Scrutiny.

Moved by Councillor Tom Kirkham and Councillor Will Fletcher
RESOLVED that the update be noted.

LOC18-23/24

REVIEW OF TOWN CENTRE REGENERATION FRAMEWORKS – ADDITIONAL BRIEFING

Committee considered a verbal report from the Director of Economic Development, Dragonfly Development Ltd., on the completion of the Review of Town Centre Regeneration Frameworks.

Members would be aware that a review of the Regeneration Frameworks was part of the Scrutiny Committee's work programme prior to the local elections. This work included a thorough review of each of the four Frameworks and resulted in a number of suggestions for taking work forward in each of the four areas covered by the individual Frameworks. However, not all of these suggestions could be translated into actionable recommendations and as they were focused on discreet actions in individual places; they did not provide a strategic framework to take forward a consistent and a District-wide approach to regeneration over the next four years. Therefore, officers proposed bringing a further report back to the Scrutiny Committee to pull together and summarise the key findings from the previous work on the Regeneration Frameworks to allow Members to work through the issues and options to inform a wider response to the challenges and opportunities highlighted by this work. It was considered this approach would also help Members to add value to their next piece of work because a further strategic review of the Regeneration Frameworks would result in recommendations that would flow directly into further meaningful scrutiny of levelling up across the District.

RESOLVED that the officer update be noted.

LOC19-23/24

LOCAL GROWTH SCRUTINY COMMITTEE WORK PROGRAMME 2023/24

Committee considered their proposed work programme for 2023/24. The Scrutiny & Elections Officer noted that the reports for October would be amended to incorporate the additional session on the Review of Town Centre Regeneration Frameworks.

LOCAL GROWTH SCRUTINY COMMITTEE

Members reviewed the draft scope for the 2023/24 review agreed at the June meeting. Members would need to agree the title of the review once work commenced in October.

Moved by Councillor Will Fletcher and seconded by Councillor Tom Kirkham

RESOLVED that (1) the Work Programme 2023/24 be noted,

(2) the draft review scope be approved.

(Scrutiny & Elections Officer)

The formal part of the meeting concluded at 10:54 hours and Members then met as a working party to discuss potential review work. The working party concluded at 11:12 hours.



List of Key Decisions and items to be considered in private

The latest version of the Forward Plan can be found here:

<https://committees.bolsover.gov.uk/mgListPlans.aspx?RPId=1147&RD=0&bcr=1>

Members should contact the officer whose name appears on the List of Key Decisions for any further information.

NB: If Members wish to discuss an exempt report under this item, the meeting will need to move into exempt business and exclude the public in accordance with the Local Government (Access to Information) Act 1985 and Local Government Act 1972, Part 1, Schedule 12a for that part of the meeting only.

Bolsover District Council

Meeting of the Local Growth Scrutiny Committee on 3 October 2023

Lease agreement for Vision West Notts College at Pleasley Vale Business Park

Report of the Portfolio Holder for Growth

Classification	This report is Public.
Report By	Jim Fieldsend, Director of Corporate and Legal Services and Monitoring Officer

PURPOSE/SUMMARY OF REPORT

- To inform Members about the decision of the Executive in relation to a lease of premises at Pleasley Vale Business Park and acceptance of £500,000 grant funding to deliver a Future Skills Hub.
- To provide Members the opportunity to ask officers questions on the decision of the Executive

REPORT DETAILS

1. Background

- 1.1 On the 5th September 2022 the Executive considered option relating to the Future Skills Hub following the award of funding from D2N2. The options were (1) private sector delivery form premises at Vernon Street Shirebrook and (2) Delivery by a higher education partner at Pleasley Vale Business Park. Following deliberations, the Executive resolved to opt for option 1 (a copy of the Executive report from 5th September is attached at Appendix 1).
- 1.2 Local Growth Scrutiny Committee called this decision in and the call-in was considered at its meeting on 4th October 2022 (a copy of the report is attached at Appendix 2). The decision of the Scrutiny Committee was to refer the matter back to Executive for reconsideration on the grounds outlined in the Outcome of Call-In report that was considered by Executive on 31st October 2022 (Appendix 3). The decision of the Executive was that option 1 (Vernon Street) remained the preferred option.
- 1.3 On 11th September 2023 a further report was presented to Executive explaining that the Vernon Street proposal was unable to proceed due to the lack of a

private training supplier and that an alternative involving Vision West Notts College delivering a green skills training and assessment centre at Pleasley Vale was recommended. This included the acceptance of grant funding of £500,000 from D2N2 for the creation of training and assessment centre including £150,000 in capital improvements. Full details of the proposal are contained in the report at Appendix 4.

- 1.4 The Chair of the Local Growth Scrutiny Committee has asked for this report to be brought to Committee for Members to be informed of the decision and to seek any clarification on the decision and its impacts on the Pleasley vale Business Park from the Portfolio Holder/Officers.

2. Reasons for Recommendation

- 3.1 The report is to update Local Growth Scrutiny on the decision of the Executive and to enable Members to seek clarification.

4 Alternative Options

- 4.1 No alternative options are available.

RECOMMENDATIONS

1. That Members note the contents of the progress report.

Approved by Councillor John Ritchie Portfolio Holder for Growth

IMPLICATIONS:

Finance and Risk: Yes No

Details:

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

On behalf of the Solicitor to the Council

Environment:

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details:	
Staffing:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	
On behalf of the Head of Paid Service	

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: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	No

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

Links to Council Ambition: Customers, Economy and Environment.
<ul style="list-style-type: none"> • Making the best use of our assets. • Ensuring financial sustainability and increasing revenue streams.

DOCUMENT INFORMATION	
Appendix No	Title
Appendix 1	Report to the Executive 5 th September 2022 (exempt)
Appendix 2	Report to Local Growth Scrutiny Committee 4 th October 2022 (exempt)
Appendix 3	Report to the Executive 31 st October 2022 (exempt)
Appendix 4	Report to Executive 11 th September 2023

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>

Rpttemplate/BDC/021122

Document is Restricted

Bolsover District Council

Meeting of the Executive on 11th September 2023

Lease agreement for Vision West Notts College at Pleasley Vale Business Park

Report of the Portfolio Holder for Growth / Economic Development

Classification	Open
Contact Officer	Sally Lovell Business Estates Manager Dragonfly Development Ltd

PURPOSE/SUMMARY OF REPORT

- To seek Members approval to accept £500,000 of funding from D2N2 (the Local Enterprise Partnership) to invest in Pleasley Vale Business Park and facilitate a lease agreement with Vision West Notts College.
- To seek Members approval for a ten-year lease with Vision West Notts College for vacant space at Pleasley Vale Business Park.
- The value of the income generated over the term of the lease also exceeds the key decision threshold and therefore approval of Executive is required to enable the formal heads of terms to be prepared, for Legal to be instructed on the preparation of the lease and to issue the lease to the tenant for signing.

REPORT DETAILS

1. Background

- 1.1 In December 2021, the Council submitted an application to D2N2 seeking funding for creating a Future Skills Hub within a new commercial building on Council-owned land off Portland Drive in Shirebrook.
- 1.2 Funding of £500,000 for this project was awarded by D2N2 in January 2022 subject to submission of a full business case and a timeline that indicated construction of the new building would take place in the latter part of 2022 and the Future Skills Hub would be open in January 2023.
- 1.3 Since January 2022, inflationary pressures affecting the construction industry have been well documented and combined with recent regulatory changes to flood risk constraints and habitat requirements, these pressures mean that the new building proposed on Portland Drive is no longer viable either as a fully commercial proposition with all units let at market rent or with the additional funding from the LEP and the introduction of a skills hub.

- 1.4 Therefore, alternative options were looked at including the potential to convert an existing commercial building in the Council's ownership on Vernon Street in Shirebrook. D2N2 were supportive of this proposal but the interest from a private training supplier in partnering with the Council on this project fell away.
- 1.5 One of the key issues faced by this organisation and any other private training supplier is a shortage of qualified trainers. Therefore, it has been necessary to reconsider a further alternative, which involves Vision West Notts College delivering a green skills training and assessment centre at Pleasley Mills Business Park.

2. Details of Proposal

Training and Assessment Centre

- 2.1 £390,000 of the funding from D2N2 will pay for the creation of an 800m² training and assessment centre at Pleasley Mill Business Park including a capital investment of £150,000 in the building and a further £240,000 investment in Heat Pump training equipment and associated technology.
- 2.2 The remaining £110,000 will be invested in a mobile construction skills centre to allow on-site training for green skills including installation of heat pumps and other renewable energy technologies.
- 2.3 This investment will result in the following outcomes:
 - creation of an 800m² training and assessment centre at Pleasley Mill Business Park, supporting key underpinning skills in the installation of Heat Pumps e.g., competency in refrigerants, electrical, plumbing, heating design, thermal efficiency, and other aspects of retro fit;
 - the centre will be used as a practical base to apply skills in reviewing improvements to the energy efficiency of Pleasley Mill. For example, creating a demonstration of small-scale hydroelectricity generation, and thermal energy efficiency improvements in the training centre;
 - students from Nottingham Trent University and West Nottinghamshire College will support the development of electricity generation and the improvement of the thermal efficiency of the building;
 - creation of a mobile on-site construction training facility for WNC students to undertake practical application of new low-carbon build methods and retro fit of buildings with low-carbon systems. This will provide practical experience in the installation of both low and high-thermal heat pumps, using a mix of hot water heat distribution via underfloor and radiators and air-based systems. The project sites will also make use of control technology to help power heat pumps efficiently. e.g. monitoring the level of solar electricity generation and storing energy through hot water storage and timing the application of heat; and
 - the college will work with Bolsover District Council to secure retro fit and new build sites to put skills into practice. Through this innovative partnership

approach the sites which are not economically viable under normal construction contracts; will provide additional homes for affordable / social housing which are highly energy efficient.

The Lease

- 2.4 Officers have negotiated outline heads of terms for a 10-year lease agreement for 10,684 square feet of vacant space on the 3rd floor of Mill 3, Pleasley Vale Business Park.
- 2.4 The agreed rent will be £20,000 p/a amounting to £200,000 over the ten-year lease. The Council's Valuer has advised that an annual rent of £35,000 would be a reasonable rent based on the current condition of the unit..
- 2.5 The Council is able to grant a lease at less than market value where the Council consider that the lease will contribute to the promotion or improvement of the economic, social or environmental well-being of its area and the extent of the undervalue does not exceed £2 million.
- 2.6 The lease of units will contribute to the promotion or improvement of all 3 factors
- Economic- the lease will result in grant funding of £500,000 of which £150,000 will be invested in the building;
 - Social- it will provide a skills hub for local people;
 - Environmental well-being- these benefits are set out in clause 2.3 above

Future Regeneration of Pleasley Mills

- 2.7 The heads of terms, and subsequent lease agreement, will make suitable provisions to protect the landlord in the event of a redevelopment proposal being brought forward for the Business Park that can be commenced before the end of the ten-year lease.
- 2.8 The nature of the proposal means that any 'break clause' to end the lease before ten years has expired will need to include some degree of compensation, which may include a depreciating clawback on the funding received from D2N2 and the reasonable cost of relocating the facilities installed with that funding.
- 2.9 Taking into account that a relatively small amount of the funding will be invested in the building itself and that a significant amount of the investment will be assets that are inherently mobile, it is considered the financial risk to the Council from exercising a break clause in the contract prior to the end of the ten years lease will be no more than £200,000 at an early stage of the lease.
- 2.10 Over time this cost depreciates, so this risk can be managed by careful phasing of any redevelopment programme, but this risk also has to be viewed in the context that any redevelopment scheme will require a multi-million pound investment and some of this investment will need to go towards a much bigger compensatory package for the full range of tenants at Pleasley Mills with leases that extend over the same period of time or where they have security of tenure.

- 2.11 In addition, this risk has to be considered in terms of securing investment in the District and all the associated benefits to the District that will result from accepting the funding from D2N2 that would not otherwise be achieved and can continue over the full ten years even if the lease were to be ended.
- 2.12 It is therefore considered the socio-economic and environmental benefits that will be achieved by the Council from accepting the funding from D2N2 and agreeing the ten-year lease will significantly and demonstrably outweigh the adverse financial implications of ending the lease early and this risk can be further mitigated by careful consideration of the phasing of the any redevelopment proposals.
- 2.13 Consequently, it is also considered accepting these proposals will not meaningfully compromise redevelopment of Pleasley Mills but may lead to further opportunities for redevelopment including the creation of a technological campus that brings further investment into the District and offers a different opportunity to maximise income generation and job creation over the next 25 years.

3. Reasons for Recommendation

- 3.1 The office accommodation which West Notts College are interested in has been vacant for a number of years with no other interested parties wanting to let the space. It is a large office space, with no demand from the market for such a size / use /class.
- 3.2 The investment would significantly improve the premises which are currently in a poor state of repair.
- 3.3 The rental income generated would be secured for the 10-year term of the lease. In addition, the business rate liability, approximately £14,870 per annum, would be paid by the tenant. This is currently being paid by the Council.
- 3.4 The provision of a Future Skills Hub at Pleasley Vale Business Park will enhance the post-16 provision in the District, the letting is strategically important to meeting the growth ambitions of the Council. It opens up new spin off commercial ventures by working in collaboration with existing tenants, for example Napit, to develop a technology campus which would further boost the vocational and technological skills for young people and upskilling the existing workforce.
- 3.5 Accepting these proposals will not meaningfully compromise redevelopment of Pleasley Mills.

4 Alternative Options and Reasons for Rejection

- 4.1 To advise D2N2 the grant funding is no longer required was rejected because this would mean losing an investment of £500,000 into the District and subsequently, not realising the benefits of the creation of a Future Skills Hub when this District is already at risk of falling behind in green skills.
- 4.2 Not to proceed with the tenancy and leave the space vacant awaiting further interest. This option was rejected as the space has been vacant for a number of

years and there are currently no other interested parties. The business rate liability would also remain with the Council at a cost to the Council of around £14,870 per annum. This would also result in a loss of grant funding investment into the district by the LEP, to support the provision of post-16 education.

- 4.3 To offer a standard 3-year tenancy to the interested party. This option was discounted as the tenant needs a longer-term lease to make their investment in the premises viable.

RECOMMENDATION(S)

1. Executive approve the letting of the space on the 3rd floor of Mill 3, Pleasley Vale Business Park to West Notts College on the terms set out in this report.
2. To delegate negotiation of the break clause and the associated clawback and compensation clauses to Director of Development of Dragonfly Development Limited in consultation with the Council's Chief Executive Officer
3. To note that the lease will contribute to the promotion or improvement of the economic, social and environmental well-being of the area
4. That the Council enter into a funding agreement with the LEP-D2N2- for the grant funding to deliver the Future Skills Hub at Pleasley Vale Business Park on terms to be agreed by the Chief Executive Officer

Approved by Councillor John Richie, Executive Member for Growth / Economic Development

IMPLICATIONS.

Finance and Risk: Yes No

Details: The combined annual benefit to the Council and its Medium-Term Financial Plan of the rental income and reduced business rates liability would be £34,780 amounting to a minimum of £0.345m over the ten-year period of the lease.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details: When granting long leases Section 123 of the Local Government Act 1972 requires the Council to obtain the best consideration which is reasonably obtainable. The Council can accept less than market value if it consider that the lease will contribute to the promotion or improvement of the economic, social or environmental well-being of its area and the extent of the undervalue does not exceed £2 million.

On behalf of the Solicitor to the Council

Environment:

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details: The post 16 provision delivered through the future skills hub will significantly contribute to the skills needed to adopt renewable technologies.

Staffing: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Details: There are no staffing implications as a result of this report. <div style="text-align: right;">On behalf of the Head of Paid Service</div>
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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: Revenue - £75,000 <input checked="" type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies.</i>	Yes
Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	Yes

District Wards Significantly Affected	Pleasley wards
Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	No Details:

Links to Council Ambition: Customers, Economy and Environment.
This letting contributes to the Economic priorities of: Making the best use of our assets; and ensuring financial sustainability and increasing revenue streams.

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>

Bolsover District Council

Meeting of the Local Growth Scrutiny Committee on 3 October 2023

Progress report – Pleasley Vale Regeneration Project

Report of the Portfolio Holder for Growth

Classification	This report is Public.
Contact Officer	Kay Gregory – Senior Economic Development Officer for Pleasley Vale, Dragonfly Management (Bolsover) Limited

PURPOSE/SUMMARY OF REPORT

- To inform Members about the Pleasley Vale regeneration project.
- To provide an update on work carried out, and progress made to date.

REPORT DETAILS

1. Background

- 1.1 The Council is fully committed to ensure that Pleasley Vale Mills and parkland are preserved and enhanced for future generations. Currently operating as a successful Business Park with approximately 85% occupancy, the rents alone do not cover the extensive capital repairs required to maintain and improve the buildings and land.
- 1.2 To address this, The Business Growth Team within Dragonfly Management (Bolsover) Limited has a dedicated officer to manage the Project and prepare a Masterplan for the site. With an allocated budget to commission reports and surveys to overcome site constraints and inform the principle of development, the objectives of the Project will be to explore and assess the viability and appropriateness of a range of regeneration options, with the ‘preferred option’ forming the basis of the Masterplan. Funding and investment opportunities will be sought to deliver the Project.

2 Current position/update

- 2.1 Flood risk – Pleasley Vale lies along the river Meden and contains a number of ponds and other water sources.
- 2.1.1 A large part of the site is within a Functional Flood Plain (Flood Zone 3B), so Flood Modelling was commissioned in 2021 to identify the position of the Flood Zones in relation to the built structures and natural environment.
- 2.1.2 Government guidance, relating to flood risk was updated in 2022, whereby development proposals need to confirm a 1:30 year flood event as part of their modelling data, and subsequent flood risk assessments. This was commissioned in 2023 after engagement with the Environment Agency. Following submission of the updated data, the Environment Agency was appointed to commission a formal Review of the modelling to confirm the position of the Flood Plane and inform the principle of development.
- 2.1.3 The first review received in August 2023 has identified a number of errors in the data and confirmed that the 2021 modelling is out of date and needs to be re-run. The appointed flood consultant is now scoping costs for the additional works required to satisfy the Environment Agency and to inform the next stage of the Review. A final position on flood risk and mitigation has not yet been confirmed by the Environment Agency, and this is critical to the future stages of project delivery, as it will confirm what can be done in terms of development across the whole site.
- 2.2 Gatehouses (Coach House and Gardeners Lodge) – Two, Grade II Listed Gatehouses lie at the western entrance to the Pleasley Vale Business Park. They are currently vacant and falling into a state of decline.
- 2.2.1 A Heritage Statement of Significance was commissioned in March 2023 to confirm the historic and architectural significance of Pleasley Vale, including the Gatehouses. The Statement referenced the importance of their unaltered form and layout, confirming that the historic interest and setting as gateway structures should be viewed in context with the setting of the overall Mill complex.
- 2.2.1 In order to accurately assess the amount of work required to renovate the Gatehouses, a fully costed Schedule of Repairs and Improvements for Renovation document was commissioned by Smith and Roper in April 2023. This identified that the Coach House requires £95,500 of repairs and Gardeners Lodge requires £151,300 of repairs. This does not include service connections, kitchen/bathroom fittings, decoration or wall finishes.
- 2.2.2 Once the Environment Agency has confirmed the position of the Flood Zones in relation to siting of the Gatehouses, formal pre-application discussions will be entered into with the Local Planning Authority, to confirm the current use, and establish how the buildings can be brought back in to use.
- 2.2.3 An options appraisal will then be commissioned to identify the most viable and appropriate end use for the Gatehouses. All necessary planning approvals, including Listed Building Consent will be sought. Investment and funding streams will then be explored to deliver the project.

- 2.3 Stakeholder engagement – a substantial number of stakeholders have been identified and engaged to assist with the preparation of the Masterplan and delivery of the Project.
- 2.3.1 A structured drop-in event for tenants of the Business Park has been held at Pleasley Vale. The purpose of the event was to explain the project parameters, and where their observations and concerns could be discussed in an open, but informal forum. Another event will be scheduled in approximately 12-months to update tenants on progress. The events were well attended, and tenants were encouraged to liaise with the Project team should they require information or clarification about the project.
- 2.3.2 Residents of Pleasley Vale are engaged in the project and are regularly updated during their Residents Association meetings, where the project manager has attended to provide updates and listen to their views. Residents have also been actively involved in creating a digital, historic archive of Pleasley Vale, through their extensive collection of photographs, other memorabilia, and personal memories. Further engagement with residents will be held throughout the project process and their active engagement with community events, such as heritage Open Days will be encouraged.
- 2.2.3 An online Visitor Experience Survey has been piloted during the 2023 summer holidays to identify how visitors access the site, and to seek their views on how the site should be used. The survey has generated more than 200 responses, whereby the results will be used to identify areas of most importance to visiting members of the public and will also be used as a basis to inform how visitors access the site, and to confirm where there are shortfalls in the visitor offer. An updated survey will be generated in 12-months.
- 2.4 Decarbonisation – Avenues are being explored to identify whether the site can be pioneered as a 'low-carbon, conservation led community'.
- 2.4.1 A strong stakeholder base has been established comprising sustainability specialists and other professionals in the renewable energy sectors, including education and other training providers, to prepare surveys and reports that confirm the viability and appropriateness of reinstating hydro-electric power at the site, utilising existing watercourses and the layout of built structures which lie directly above the river Meden.
- 2.4.2 Other avenues which utilise 'blue' infrastructure, comprising the potential to capture heat from pond water to use for open loop heat systems will be explored and tested for viability.
- 2.4.3 A feasibility study has been undertaken to confirm the costs and build implications of installing electric vehicle charging points at Mills 1 and 3 and is in the final stages of confirming the costs of delivery.
- 2.5 Biodiversity – Dragonfly Management fully appreciates the importance of the natural environment of Pleasley Vale. The regeneration project will explore avenues which enhance blue and green infrastructure, improve the visitor experience, and maintain the rich biodiversity of the Park.

- 2.5.1 A Biodiversity Strategy will be commissioned to confirm the ecological baseline of the site, to identify areas which require improvement and to provide a management plan to ensure that enhancements are made. Early engagement has identified the possibility of forming a partnership with Derbyshire and Nottinghamshire Wildlife Trusts, to collaborate with the preparation of a cross-boundary Strategy, which benefits both Bolsover and Mansfield Local Authorities that straddle Pleasley Vale.
- 2.5.2 The Biodiversity Strategy will also include an assessment of ecological sites within the Vale, to potentially create biodiversity banks for Biodiversity Net Gain. This could be a potential income source and will ensure that suitable benefits from regular, monitored maintenance.
- 2.6 Funding streams – Throughout the Project, avenues for potential funding streams will be explored to assist with the commissioning of reports and to deliver the ‘preferred option’ of the final Masterplan.
- 2.6.1 An application for National Lottery Heritage Fund (NLHF) will be submitted in 2023, for up to £250,000, which will assist with commissioning necessary reports and surveys, and to support with the costs associated with obtaining planning permission and any licenses or permits. This initial investment from NLHF could unlock additional NLHF of up to £10,000,000 to deliver the preferred option..
- 2.6.2 Historic England funding will be applied for if appropriate, to assist with the repairs and renovation of the Grade II Listed Gatehouse dwellings, dependent on the work as set out in 2.2.1 – 2.2.3 above.
- 2.6.3 Additional funding streams relating to decarbonisation and biodiversity will be identified, and where appropriate will be applied for to assist with project delivery.
- 2.7 Other updates
- 2.7.1 Mill Pond (Mill 1) - The pond is considered to have significant visual importance and provides a stunning backdrop to the impressive front elevation of Mill 1. It will also be critical to complying with the flood mitigation measures likely to be recommended by the Environment Agency as a result of their review of the Flood modelling work. As such, the Pleasley Vale Project Manager is liaising with the Council’s Leisure Services team to establish the feasibility of de-silting the Mill Pond in front of Mill 1. Leisure Services use this water body to deliver activities at the Outdoor Adventure base (operating from the Greaseworks).
- 2.7.2 Leisure Services have identified the silt levels within the pond have a potential health and safety implication for delivery of their activities on the Mill Pond. They have established the costs and implications associated with draining the pond, removing, and disposing of the silt, carrying out repairs to the dam wall and reinforcing banks of the pond. To date, no business case or report has been taken to Council to request the additional funding needed to carry out these works to support the delivery of their activities on the Mill Pond.
- 2.7.3 This work will have direct implications for the regeneration project, and as such requires careful collaboration between the two departments to establish

appropriate timescales to carry out the works to ensure we all maximise the benefits to flood and biodiversity mitigation measures.

3. Reasons for Recommendation

3.1 The report is to update Local Growth Scrutiny of progress on delivery of the Project, and for Members to note the content.

4 Alternative Options

4.1 No alternative options are available – the report is for information purposes.

RECOMMENDATIONS

1. That Members note the contents of the progress report.

Approved by Councillor John Ritchie Portfolio Holder for Growth

IMPLICATIONS:

Finance and Risk: Yes No

Details:

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

On behalf of the Solicitor to the Council

Environment:

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details:

The report sets out how the project is working to achieve improvements to the biodiversity, sustainability, and environmental impact of the regeneration scheme on the Business Park and wider Pleasley Vale Conservation Area.

Staffing: Yes <input type="checkbox"/> No <input type="checkbox"/> Details: <div style="text-align: right;">On behalf of the Head of Paid Service</div>

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: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	No

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

Links to Council Ambition: Customers, Economy and Environment.
This project contributes to the Council's ambition of: <ul style="list-style-type: none"> • Working with Partners to support enterprise, innovation, jobs, and skills. • Making the best use of our assets. • Ensuring financial sustainability and increasing revenue streams. • Promoting the District and working with partners to increase tourism. • Reducing our carbon footprint whilst supporting and encouraging residents and businesses to do the same. • Enhancing biodiversity and developing attractive neighbourhoods that residents feel proud of and take responsibility for.

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>

Rpttemplate/BDC/021122

Bolsover District Council

Meeting of Local Growth Scrutiny Committee on 3rd October 2023

Local Growth Scrutiny Committee Work Programme 2023/24

Report of the Scrutiny Officer

Classification	This report is Public.
Contact Officer	Jim Fieldsend, Director of Governance and Legal Services & Monitoring Officer

PURPOSE/SUMMARY OF REPORT

- To provide members of the Scrutiny Committee with an overview of the proposed meeting programme of the Committee for 2023/24.

REPORT DETAILS

1. Background

- 1.1 The main purpose of the report is to inform members of the proposed meeting programme for the year 2023/24 and planned agenda items (Appendix 1).
- 1.2 This programme may be subject to change should additional reports/presentations be required, or if items need to be re-arranged for alternative dates.
- 1.3 Review Scopes submitted will be agreed within Informal Session in advance of the designated meeting for Member approval to ensure that there is sufficient time to gather the information required by Members and to enable forward planning of questions.
- 1.4 Members may raise queries about the programme at the meeting or at any time with the Scrutiny Officer should they have any queries regarding future meetings.

- 1.5 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.
- 1.6 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.
- 1.7 As part of the scoping of Reviews, consideration is given to any consultation that could support the evidence gathering process.

2. Details of Proposal or Information

- 2.1 Attached at Appendix 1 is the meeting schedule for 2023/24 and the proposed agenda items for approval/amendment.

3. Reasons for Recommendation

- 3.1 This report sets the formal Committee Work Programme for 2023/24 and the issues identified for review.
- 3.2 The Scrutiny Programme enables challenge to service delivery both internally and externally across all the Council Ambitions.
- 3.3 The Scrutiny functions outlined in Part 3.6(1) of the Council's Constitution requires each Scrutiny Committee to set an annual work plan.

4 Alternative Options and Reasons for Rejection

- 4.1 There is no option to reject the report as the Scrutiny functions outlined in Part 3.6(1) of the Council's Constitution requires each Scrutiny Committee to set an annual work plan.

RECOMMENDATION(S)

1. That Members review this report and the Programme attached at Appendix 1 for approval and amendment as required. All Members are advised to contact the Scrutiny Officer should they have any queries regarding future meetings.

IMPLICATIONS:

Finance and Risk: Yes No

Details:

None from this report.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

In carrying out scrutiny reviews the Council is exercising its scrutiny powers as laid out in Part 1A, s9F(2) of the Local Government Act 2000.

On behalf of the Solicitor to the Council

Environment:

Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.

Details:

None from this report.

Staffing: Yes No

Details:

None from this report.

On behalf of the Head of Paid Service

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: Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i>	No
District Wards Significantly Affected	N/A
Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input checked="" type="checkbox"/> Members <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	Yes Details: Committee Members

Links to Council Ambition: Customers, Economy and Environment.

All

DOCUMENT INFORMATION

Appendix No	Title
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1.	LGSC Work Programme 2023/24
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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>
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Previous versions of the Committee Work Programme.
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Local Growth Scrutiny Committee

Work Programme 2023/24

Formal Items – Report Key

Performance Review	Policy Development	Policy/Strategy/ Programme Monitoring	Review Work	Call-In/Review of Executive Decisions	Petition
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Date of Meeting	Items for Agenda		Lead Officer
59	Part A – Formal	<ul style="list-style-type: none"> Agreement of Work Programme 2023/24 	Scrutiny & Elections Officer
		<ul style="list-style-type: none"> Business Growth Strategy – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL
		<ul style="list-style-type: none"> Update on Levelling Up Fund Bid for Bolsover 	Director of Economic Development, DDL; Business Growth Manager, DDL
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny & Elections Officer
1 August 2023	Part A – Formal	<ul style="list-style-type: none"> Draft Tourism Strategy 2023-2025 – Consultation 	Director of Economic Development, DDL; Business Growth Manager, DDL; Tourism and Place Manager, DDL
		<ul style="list-style-type: none"> Business Engagement Strategy (BES) and Action Plan – Final draft Consultation 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Business Engagement), DDL
		<ul style="list-style-type: none"> UK Shared Prosperity Fund – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		<ul style="list-style-type: none"> Dragonfly Development Limited (DDL) Delivery Update 	Director of Property & Construction, DDL

Date of Meeting	Items for Agenda		Lead Officer
		<ul style="list-style-type: none"> Review of Town Centre Regeneration Frameworks – Additional Briefing (VERBAL REPORT) 	Chief Executive; Chief Executive – Dragonfly; Portfolio Holder for Growth
		<ul style="list-style-type: none"> Work Programme 2023/24 	Scrutiny & Elections Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny & Elections Officer
5 September 2023 CANCELLED	Part A – Formal	<ul style="list-style-type: none"> Review of Dragonfly Development Limited (DDL) Service Level Agreements 	Monitoring Officer
3 October 2023 09	Part A – Formal	<ul style="list-style-type: none"> Pleasley Vale Regeneration Programme 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> Dragonfly Development Limited (DDL) Delivery Update 	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> Work Programme 2023/24 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> CANCELLED 	Scrutiny Officer/ Monitoring Officer
11 December 2023	Part A – Formal	<ul style="list-style-type: none"> Business Growth Strategy – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL
		<ul style="list-style-type: none"> UK Shared Prosperity Fund – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		<ul style="list-style-type: none"> Dragonfly Development Limited (DDL) Delivery Update 	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> Review of Dragonfly Development Limited (DDL) Service Level Agreements 	Monitoring Officer
		<ul style="list-style-type: none"> Review of Town Centre Regeneration Frameworks – Summary of Evidence and final recommendations 	Chief Executive, Director of Economic Development, DDL; Business Growth Manager, DDL

Date of Meeting	Items for Agenda		Lead Officer
		<ul style="list-style-type: none"> Review of Integration of Social Value to BDC Policy and Delivery – Post-Scrutiny Monitoring (FINAL REPORT) 	Scrutiny Officer
		<ul style="list-style-type: none"> Work Programme 2023/24 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work: Review of Town Centre Regeneration Frameworks – Agreement of Final Recommendations 	Scrutiny Officer/ Monitoring Officer
12 February 2024	Part A – Formal	<ul style="list-style-type: none"> Tourism Strategy – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Tourism and Place Manager, DDL
		<ul style="list-style-type: none"> Business Engagement Strategy – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Business Engagement), DDL
		<ul style="list-style-type: none"> Dragonfly Development Limited (DDL) Delivery Update 	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> Work Programme 2023/24 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny Officer
29 April 2024	Part A – Formal	<ul style="list-style-type: none"> Pleasley Vale Regeneration Programme 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> UK Shared Prosperity Fund – Monitoring Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		<ul style="list-style-type: none"> Dragonfly Development Limited (DDL) Delivery Update 	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> Work Programme 2023/24 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny Officer