

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Local
Growth Scrutiny Committee

Contact: Matthew Kerry
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Thursday, 22nd August 2024

Dear Councillor,

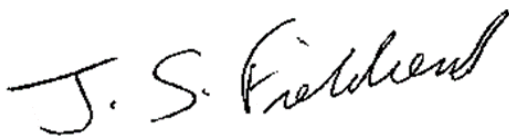
LOCAL GROWTH SCRUTINY COMMITTEE

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 September, 2024 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 page 3 onwards.

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

You can request this document or information in another format such as large print or **language** or contact us by:

- **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 WiFi 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 September, 2024 at 10:00 hours taking place in the Council Chamber, The
Arc, Clowne*

Item No.		Page No.(s)
	<u>FORMAL PART A</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	4 - 10
	To consider the minutes of the last meeting held on 25 th June 2024.	
5.	List of Key Decisions	11 - 18
6.	UK Shared Prosperity Fund - Monitoring Update	19 - 26
7.	Pleasley Vale Regeneration Programme - Update	27 - 31
8.	Social Value Policy Review	32 - 34
9.	Dragonfly Development Limited (DDL) Delivery Update	35 - 36
10.	Work Programme 2024/25	37 - 44
	<u>INFORMAL PART B</u>	
11.	Review Work	

Agenda Item 4

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, 25th June 2024 at 10:00 hours.

PRESENT:-

Members:-

Councillor Tom Munro in the Chair

Councillors Tom Kirkham, Will Fletcher, Duncan Haywood and Jeanne Raspin.

Officers:- Jim Fieldsend (Director of Governance and Legal Services & Monitoring Officer), Natalie Etches (Business Growth Manager, Dragonfly Development Ltd.), Thomas Dunne-Wragg (Scrutiny Officer) and Matthew Kerry (Governance and Civic Officer) .

LOC1-24/24 APOLOGIES FOR ABSENCE

There were no apologies for absences received.

LOC2-24/25 URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

LOC3-24/25 DECLARATIONS OF INTEREST

There were no declarations made.

LOC4-24/25 MINUTES

Moved by Councillor Will Fletcher and seconded by Councillor Tom Kirkham

RESOLVED that the Minutes of a Local Growth Scrutiny Committee held on 29th April 2024 be approved as a true and correct record.

LOC5-24/25 LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

The Monitoring Officer explained that a number of the items included on the Key Decisions and Items to be Considered listed had already been considered at a meeting of the Executive the previous day.

After a question on the Roseland Park and Crematorium, the Business Growth Manager confirmed updates would be provided at future Committee meetings. The Chair stated

LOCAL GROWTH SCRUTINY COMMITTEE

the changes made had been confirmed at a previous Planning Committee meeting and that the process for the Crematorium would now accelerate.

Moved by Councillor Jeanne Raspin and seconded by Councillor Duncan Haywood
RESOLVED that the List of Key Decisions and Items to be considered in the private document be noted.

LOC6-24/25 DISPOSAL AND ACQUISITION POLICY

The report on the proposed changes to the Council's Disposals and Acquisitions Policy (the "Policy") was presented to the Committee. The report explained that the Policy set out the processes that would be followed when the Council intended to either sell or purchase property, whether that be land or buildings. It also included the method for the granting of a lease for a period of more than 7 years.

The Committee was required to consider the proposed changes to the Policy and provide comment prior to submission to Executive for approval.

The Chair explained text had been changed and updated to reflect administrative changes nationally (e.g., the removal of EU Procurement Rules) and locally (e.g., new sections added).

A Member noted that included in the Policy was that Dragonfly Development Ltd. was part of the Asset Management Group (AMG) and asked what was their role in this Council interest focussed Group. The Monitoring Officer explained the AMG was an internal advisory Group consisting of Officers and Members, with no decision-making powers. The Member sought clarity if the recommendations the Group made included the purchasing of construction equipment. The Monitoring Officer reiterated the Group dealt with land and buildings only, with the Dragonfly Development Ltd. officers only providing AMG with knowledge and recommendations from a Council point of view. The Business Growth Manager added that the Commercial Property Team, on behalf of the Council, managed assets and were able to provide information. The Monitoring Officer reiterated that the AMG was not a decision-making body, with all asset decisions being made by either a relevant Officer with delegated powers or by the Executive.

The Monitoring Officer noted that Annex 1 of the proposed Policy, the Disposal General Flowchart, still needed amending to reflect the changes to the Policy.

A Member asked, when recommendations were made in consultation with Dragonfly Development Ltd., did that mean the Leader of the Council would have a conflict of interest to declare. The Monitoring Officer stated that the Leader of the Council would have to withdraw if a decision being made by the Executive had a direct impact on Dragonfly Development Ltd., using the example of the sale of assets on Cotton Street, Bolsover by the Executive (the AMG had recommended a sale of these properties by auction with no impact on Dragonfly Development Ltd.). A declaration of interest would only be needed if the land and/or buildings being sold was purchased by Dragonfly Development Ltd..

Moved by Councillor Tom Munro and seconded by Councillor Will Fletcher
RESOLVED that the report be noted.

LOCAL GROWTH SCRUTINY COMMITTEE

LOC7-24/25 PLEASLEY VALE REGENERATION PROGRAMME - VERBAL UPDATE

The Business Growth Manager provided a verbal update on the Pleasley Vale Business Park regeneration project.

Little progress had been made since the written report provided to the Committee at the last meeting, though of note were the following:

- There was a recruitment process following a member of staff moving to the Planning Team;
- Discussions around the options appraisal for the Gate House lodgers were taking place;
- The Council was working with West Notts. College to identify opportunities to work with their students on a real-life project;
- Beaumont Rivers were mobilising works on site with ground clearance along the river course (equipment was being delivered on the day of the Committee). The Business Growth Manager would continue to update the Committee on this vital work moving forward.
- The works to repair the damage caused by Storm Babet in October 2023 continued to take place. This was a lengthy process with the Council working with the insurers, the loss adjusters, the contractors, etc., though the water levels remained significantly high (required investigations had not been able to take place).

The Business Growth Manager noted that Pleasley Vale Business Park was operational, and tenants continued to operate on site; certain surveys could only take place once the water levels had dropped to a safe level.

A Member asked about the Skill Centre agreed several months previously. The Business Growth Manager explained the works of the Council as the landlord of the site were nearly complete. Once these works were completed the lease would be formalised and the tenant would take up occupation on site and carry out their own works; an anticipated opening of the Skill Centre was expected in September 2024.

RESOLVED that the update be noted.

LOC8-24/25 BOLSOVER DISTRICT REGENERATION FUND UPDATE

The Business Growth Manager presented the report to update Members on the activities of the £15 million Regeneration Fund project awarded to the Council in the 2023 Autumn Statement; the fund was for “Place” based regeneration within the District.

The report stated that Henham Strategy had been appointed December 2023 to work alongside the Economic Development Team to identify and appraise appropriate options around the utilisation of the regeneration funding. Working alongside the Executive and acting on previous Department for Levelling Up, Housing and Communities (DLUHC) feedback on the District’s Levelling Up Fund round 2 feedback, Henham Strategy had implemented a methodical approach to appraising potential options based on their insight into the bid development process.

LOCAL GROWTH SCRUTINY COMMITTEE

Following this work, an Investment Plan had been submitted to DLUHC on 29th March 2024, setting out the proposals for how the Fund would be directed to best meet the strategic priorities for regeneration of the Place across the District.

The projects proposed had been considered based on their alignment and ability to deliver the strategic priorities within the provided timescale of the Fund (delivery up to 31st March 2026). The projects would directly deliver economic, social, and environmental benefits to the District's residents, businesses, and visitors.

Appendix 1 to the report set out the 8 projects proposed, the financial allocation of each project, and the upcoming key milestones.

The Chair asked, with the UK General Election taking place in July 2024, was this capital secured irrespective of the result. The Business Growth Manager explained that the Council was still waiting for a signed investment plan from DLUHC.

A Member noted the report detailed the stakeholder engagement. Mark Fletcher MP for Bolsover had publicly stated he had not been engaged with this, and neither had the Committee in its scrutiny role. The Member asked who had been engaged in drawing up the proposals. The Business Growth Manager reiterated from the previous Committee meeting that a Working Group of the Executive had been convened to carry out the consultation due to the limited timescale available of the Regeneration Fund; all projects had to be completed before the 31st March 2026 deadline.

A Member of the Committee asked if there were any learnings from the process so far, in particular with regards to improving the engagement in drawing up proposals in future. The Business Growth Manager reiterated the very tight timescales that had been involved, which had been:

- The announcement was made in October 2023;
- The details from DLUHC had been released on 16th January 2024;
- The Council had received the application form in February 2024;
- A response was required with the Council's information within a few working days;
- No response from DLUHC was received until more information was then requested, again within a few working days.

The Member clarified there had been no questioning by the Committee of the work the Team had completed and that in future, opportunities should be sought for the Committee to scrutinise the work even within the tight timescales.

In response to a question on Project 1 of the attached Appendix, the Business Growth Manager explained the Place led programme was a piece of work the Tourist and Place Manager was leading on; this was a District wide Place promotion initiative while the Bolsover loop was a 28 mile (to be confirmed) route around the District (a multiuser network of trails). The Bolsover Team would be promoting this loop by delivering signage and wayfinding across the District. For Bolsover Town, it was about creating connections with the proposed new Sixth Form, the new housing developments, and the proposed creative hub. The sustainable transport plan was a piece of work looking to encourage residents to use the trail and the networks rather than driving their vehicle into Bolsover Town, exacerbating air pollution and current parking issues.

The Business Growth Manager admitted one of the reasons Members may have felt a

LOCAL GROWTH SCRUTINY COMMITTEE

lack of clarity on projects present was due to the 150 word limit on each project to explain how the Council would spend the £15 million; this had been a challenge for the Council when applying for this funding.

A Member asked about the Green Skills Centres; there would be one at Pleasley Vale Business Park and another in Shirebrook, but why was this second site chosen when there was a potential to allocate it with the first to boost that area. The Business Growth Manager stated these were complimentary sites led by the same officer; they would not be competing. The equipment and intentions of the second initiative would also not be serviceable at Pleasley Vale Business Park, hence the intention to use Shirebrook.

A Member of the Committee asked a question regarding the rationale behind the Shirebrook Pavilion and the project in Pinxton. The Business Growth Manager stated that the decision regarding the scheme had been taken by Executive. The deliverability of schemes was affected by the time constraints of projects before the 31st March 2026 deadline; any projects outside this timeframe could not be completed before then and so could not be progressed (e.g., Blackwell Community Centre had been withdrawn due to this limited timescale). All current projects listed in the attached Appendix were ready to go pending the memorandum of understanding be provided by DLUHC.

The Committee discussed the Regeneration Fund proposals and concern was expressed regarding how the final projects had been chosen. It was suggested that Members of the Executive be invited to the next meeting of the Committee to answer questions and provide information on how the projects had been selected.

Moved by Councillor Will Fletcher and seconded by Councillor Tom Kirkham

RESOLVED that: (1) the report be noted; and,

(2) an invitation be extended to Members of the Executive to attend the next Committee meeting to provide information on the rationale behind the choices of the Regeneration Fund projects.

LOC9-24/25 DRAGONFLY DEVELOPMENT LIMITED DELIVERY UPDATE

The Committee considered the Dragonfly Development Limited delivery update report. The report provided an update regarding both live and pipeline projects.

The Chair noted the Roseland Crematorium was listed, but as mentioned earlier in the meeting this had already progressed through Planning Committee with an increased number of windows and additional design features present (some external cladding had been replaced as the original had proven unworkable).

A Member noted the Shareholder Board monitored Dragonfly Development Ltd.. At the previous Committee meeting, there had been no evidence of performance review monitoring in the Shareholder Board minutes provided. There was also no minutes or report supplied to this Committee meeting; was there no Shareholder Board meeting between the date of the last Committee meeting and this one. The Monitoring Officer explained the next Shareholder board meeting would be taking place at the start of July 2024. An update from the Shareholder Board would be supplied to the next Committee meeting in September 2024. A Member asked if this could be inserted into the

LOCAL GROWTH SCRUTINY COMMITTEE

Committee's Work Programme.

A Member asked about the current budget of the Roseland Crematorium. The Business Growth Manager explained the £7.4 million related to the construction cost, not the total project cost, and that value engineering was taking place. It was still predicted that there would be profit in year 1.

The Member asked, with regards to the review of the business case, could this information be shared with the Council to monitor progress and the viability of the sites. The Business Growth Manager explained it would be included in a report submitted to the Executive once all information was available.

The Chair noted that following the Executive meeting, the business case report could be available for the next Committee meeting to provide Members reassurance the project was on target and progressing as expected. The Monitoring Officer added this would be a Key Decision and therefore, Members would have the opportunity to scrutinise it.

A Member felt it remained inappropriate to leave it to either a full Council meeting or to call for an extraordinary meeting of the Committee when the mechanism to monitor Dragonfly Development Ltd. was the Shareholder Board; the Member felt the membership of the Shareholder Board should reflect the Council and not be made up of the Executive. It was asked this be noted in the minutes.

The Chair stated there was one Scrutiny Committee Member now on the Shareholder Board. The Member noted that this Scrutiny Member was also a Junior Executive Member.

In answer to a question the Business Growth Manager confirmed that the figures in the pipe line projects list referred to millions.

Moved by Councillor Tom Munro and seconded by Councillor Will Fletcher
RESOLVED that the report be noted.

The Business Growth Manager left the meeting at 11:02 hours.

LOC10-24/25 AGREEMENT OF WORK PROGRAMME 2024/25

The Chair began that, from previous discussions earlier in the meeting, Dragonfly Development Ltd. Shareholder Board updates would be added to the Work Programme 2024/25 and an invitation would be extended for a Member of the Executive to provide clarity on the choices made with regards the allocation of funding from the DLUHC Regeneration Fund to the Committee at the next meeting.

On a question of the Shareholder Board meetings, the Monitoring Officer confirmed it would be useful for updates to be included at every Committee meeting when available.

The Work Programme, attached as Appendix 1 to the report, was also a fluid document and the programme would be subject to change if additional reports/presentations were required, or if items needed to be re-arranged for alternative dates. Topics suggested by Members were included as Appendix 2, with a further suggestion,

LOCAL GROWTH SCRUTINY COMMITTEE

“Enterprise/industrial zones within Bolsover District – to review their current state of readiness for:

- Potential new business opportunities, in particular green energy based and other business opportunities;
- The potential disappearance of significant current active businesses within the enterprise/industrial zones.”

With Sports Direct actively working towards leaving the District, and a new Mayor in position for the East Midlands Combined County Authority, it was important to explore and promote business opportunities in the area, including the green transition and apprenticeships.

A Member agreed with the submitted suggestion, stating a third bullet point be added; “Innovative start-ups” – instead of inviting established businesses into the District, which has been done previously, focus on new businesses already local. The Scrutiny Officer stated the bullet points listed could be listed as objectives and provide a scope for the Committee’s work.

For a question on how the public could be engaged with the suggested topic, the Scrutiny Officer stated a citizens’ survey could take place and managed by the Improvement Officer. The Committee also agreed Unions and leading business figures should be invited to the Committee to provide their respective views.

For suggestion 2.1 of the attached Appendix 2, for a “Review of the Council’s approach to bid writing for external funding”, this was intended for when there was external funding available so the Council would be in the strongest position to bid successfully. Members agreed this information be shared with Parish Council to help them identify available funding.

The Committee agreed that a review of the Council’s approach to bid writing for external funding be part of the Work Programme for September-November 2024, as it was expected to be a short project, then the enterprise and industrial zones be started after this.

RESOLVED that: (1) the report be noted;

(2) a review of the Council’s approach to bid writing for external funding take place between September and November 2024; and,

(3) a review of enterprise and industrial zones begin once the review at (2) above had been completed.

The meeting concluded at 11:23 hours.



The Arc
High Street
Clowne
Derbyshire
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11

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: 9th August 2024

Agenda Item 5

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 Jim Fieldsend, Monitoring Officer, at this address or by email to jim.fieldsend@bolsover.gov.uk. The list can also be accessed from the Council’s website at www.bolsover.gov.uk.

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

12

Members of Executive are as follows:

Councillor Steve Fritchley - Leader and Portfolio Holder for Policy, Strategy and Communications
Councillor Duncan McGregor - Deputy Leader and Portfolio Holder for Corporate Performance and Governance
Councillor John Ritchie - Portfolio Holder for Growth
Councillor Anne Clarke - Portfolio Holder for Environment
Councillor Sandra Peake Portfolio Holder for Housing
Councillor Mary Dooley - Portfolio Holder for Health and Wellbeing
Councillor Clive Moesby - Portfolio Holder for Resources

The Executive agenda and reports are available for inspection by the public five clear days prior to the meeting of the Executive. The papers can be seen at The Arc at the above address. The papers are also available on the Council’s website referred to above. Background papers are listed on each report submitted to the Executive and members of the public are entitled to see these documents unless they contain exempt or confidential information. The report also contains the name and telephone number of a contact officer.

Meetings of the Executive are open to the public and usually take place in the Council Chamber at The Arc. Occasionally there are items included on the agenda which are exempt and for those items the public will be asked to leave the meeting. This list also shows the reports intended to be dealt with in private and the reason why the reports are exempt or confidential. Members of the public may make representations to the Monitoring Officer about any particular item being considered in exempt and why they think it should be dealt with in public.

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

(1) **REVENUE**

- (a) Results in the Council making Revenue Savings of £75,000 or more; or
- (b) Results in the Council incurring Revenue Expenditure of £75,000 or more

(2) **CAPITAL**

- (a) Results in the Council making Capital Income of £150,000 or more; or
- (b) Results in the Council incurring Capital Expenditure of £150,000 or more

(3) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

Ω 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 can be found here:

<https://committees.bolsover.gov.uk/ieListMeetings.aspx?Committeeld=1147>

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
Mine Water Energy Demonstrator and HNDU Feasibility Study	Executive	9 th September 2024	Report of the Portfolio Holder for Environment	Chris Fridlington, Director Economic Development	Key It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Open
Local Area Energy Planning	Executive	9 th September 2024	Report of the Portfolio Holder for Environment	Chris Fridlington, Director Economic Development	Key It is significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.	Open
Retrofit Pilot and Local Area retrofit Accelerator	Executive	9 th September 2024	Report of the Portfolio Holder for Environment	Chris Fridlington, Director Economic Development	Key It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
Award of contract for Shirebrook Market Place: REimagined project Phase 2	Executive	9 th September 2024	Report of the Portfolio Holder for Growth	Chris McKinney, Senior Devolution Lead for Planning Policy, Strategic Growth and Housing	Key It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Open
Grant of an easement along Loxley Lane, Whitwell	Executive	9 th September 2024	Report of the Portfolio Holder for Growth	Jim Fieldsend, Service Director Governance and Legal Services & Monitoring Officer	Key It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Open
Proposed sale of approximately 0.93 acres of land at Elmton Lane Bolsover Proposed sale of approximately 0.93 acres of land at Elmton Lane Bolsover	Executive	Within the next 3 months	Report of the Portfolio Holder for Growth	Jim Fieldsend, Service Director Governance and Legal Services & Monitoring Officer	Key It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
Renewal of Insurance Policies	Service Director Finance & Section 151 Officer	Not before 9th Sep 2024	Delegated Decision Notice	Theresa Fletcher, Service Director Finance & Section 151 Officer	Key It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open
Vehicle Fleet Replacements	Strategic Director of Services	Within the next 3 months	Delegated Decision Notice	Steve Brunt, Strategic Director of Services	Key It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open
Roseland Park and Crematorium - update on project progress	Executive	9 th September 2024	Report of the Portfolio Holder for Growth	Natalie Etches, Business Growth Manager	Key It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Fully exempt

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
Acquisition of land and property	Executive	9 th September 2024	Report of the Portfolio Holder for Growth	Natalie Etches, Business Growth Manager	Key It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Fully exempt

**SCHEDULE 12A
ACCESS TO INFORMATION: EXEMPT INFORMATION**

**PART 1
DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

18

Bolsover District Council

Meeting of the Local Growth Scrutiny Committee on Tuesday 3rd September 2024

UK Shared Prosperity Fund – Monitoring Update

Report of the Portfolio Holder for Growth

Classification	This report is Public
Report By	Natalie Etches Head of Business Growth
Contact Officer	Natalie Etches Head of Business Growth

PURPOSE/SUMMARY OF REPORT

- To provide members with an update on the projects being delivered by the Economic Development Team with funding from the UK Shared Prosperity Fund (UKSPF).

REPORT DETAILS

1. Background

- 1.1 The UK Government launched the UK Shared Prosperity Fund on 13th April 2022, and it has provided £2.6 billion of new funding for local investment through to March 2025.
- 1.2 Bolsover District Council received an allocation of £1,963,993 over a two-and-a-half-year period covering October 2022 – March 2025, of which £789,212 was allocated to five projects which are being delivered by the Economic Development Team.

2. Details of Proposal or Information

- 2.1 Below is a breakdown of the allocation of funding for each project followed by an update of activity and expenditure which has taken place in the 15-month delivery period up to 30th June 2024.

Allocation of budget for each project being delivered by the Economic Development Team with funding from the UK Shared Prosperity Fund

	2022/23	2023/24	2024/25	TOTAL
Tourism and Culture	£18,000	£25,000	£35,000	£78,000
Business Growth Grants Scheme	£0	£100,036	£128,176	£228,212
Net Zero Hyper Local Innovation programme	£60,000	£80,000	£160,000	£300,000
Small Business Support Scheme	£0	£45,000	£50,000	£95,000
Visitor Economy Business Support	£18,000	£35,000	£35,000	£88,000
TOTAL				£789,212

2.2 **Tourism and Culture** – thinkingplace were commissioned to consult with key stakeholders and develop a new positive place narrative for the area; providing a consistent positive place narrative for all stakeholders to use to promote the area as a great place to live, work, visit and be educated. The new narrative will kick start the development of a new Bolsover Place Programme led by the Tourism and Place Manager. £27,120 was spent in 2023-24.

The priorities of the programme identified through the consultation are:

Bolsover; confidently embracing its wider experience:

- *we’ve made it our business to reach out*
- *experience our great value, living location*
- *your visitor experience, all packaged up.*

A new private sector led Bolsover Place Board has also been established to provide direction, insight and guidance as we deliver a new place programme based on the above priorities.

Following the place narrative commission thinkingplace will be supporting the place programme in 2024-25 with a new brand visual language, photography, marketing masterclass, story book and launch event.

Outputs for this period relate to 65 businesses supported through providing a new positive place narrative to be consistently used by all stakeholders. 5 events or workshops have been held and 149 people have been reached having had some involvement in the consultation stage.

2.3 **Business Growth Grants Scheme** – This project offers two grants: The first is available to existing businesses to encourage business improvement and growth opportunities resulting in job creation and retention – The Growth Grant.

Businesses are able to access specialist consultancy and/or training, help to adopt digital solutions, carbon reduction solutions and product development. In addition, the grant can contribute towards the purchase of capital equipment

including plant and machinery. The growth grant is up to a maximum of £10,000 and has an 80% grant intervention rate.

The second grant – The Start-Up Grant – is a small start-up grant of £500 at a 100% intervention rate. Applicants can either be pre-start or a new business (up to 18 months old) and will work with a business adviser on a 1:1 basis to assist with completion of the application and business plan, as well as on-going support and access to workshops, networking events and courses to support business growth and sustainability longer-term.

The Scheme is still being widely promoted. Details are included on the Bolsover District Council website, they are being promoted at the monthly Business In Bolsover Business Detox Breakfast meetings, the InBusiness Magazine which is sent out to all businesses in the District that are included on the business rates list, and the InTouch magazine which is sent out to all residential properties in the district on a quarterly basis. The Scheme is also being promoted by Partner organisations and is complemented with the work undertaken by Clowne Enterprise who support pre-start, start-up and existing businesses to help them access the grants. UKSPF also funds the Hyper Local Business Support Programme, delivered by Clowne Enterprise. Partners at Nottingham Trent University (NTU) who are working with the Economic Development Team to deliver the UKSPF funded Net Zero Programme promote the Growth Grants when visiting business premises to undertake energy audits.

Demand for both the Growth and Start-up Grant Schemes has remained high moving into the second year of the project also due to on-going promotion and word-of-mouth from beneficiaries.

The project was launched in February 2023 and up to the end of June 2024 there has been:

- 46 Grants awarded (31 Start-up and 15 Growth)
- A total of £159,430 awarded with £111,327 spent (of the £228,212 allocated to the project)
- 228 enquiries
- 136 expressions of interest requested
- 100 businesses invited to full application

Performance against outputs and outcomes for the Growth Grants Scheme is mainly on track or ahead of target. Specifically, the percentage performance of the Scheme after 15 months, against the targets for the full two years is:

OUTPUTS

- Number of businesses receiving grants 69%

OUTCOMES

- Increased amount of investment 111%
- Businesses introducing a new product to the firm 50%
- Businesses engaged in knowledge transfer 29%
- Premises with improved digital connectivity 33%
- Businesses adopting new technologies or processes 47%
- Businesses adopting new or improved products or services 53%

Additional outcomes will be achieved as a result of the grant funded projects developing over time.

Due to the demand for the grants from the business community, the Economic Development Team have secured additional funding of £75,000 from the UKSPF Rural Fund. This funding became available for businesses to apply for from April 2024. The Rural Fund element is only available to businesses who are located in eligible rural areas of the district (i.e. district wide apart from Bolsover or Shirebrook Towns). Up to the end of June 2024 there has been:

- 3 Grants awarded
- £29,596 awarded with £5,443 spent

It should be noted that the figures above are up to the end of June 2024 and since then we have seen more interest through July and the beginning of August. Currently waiting for appraisal are:

- Six Growth Grants totalling £54,500
- Two Rural Grants totalling £20,000
- Two Start-Up Grants totalling £1,000

2.4 **Net Zero Hyper Local Innovation Programme**

NTU have focused on continuing to build visibility within the region and have started to build on last quarter's activity in terms of engagement with SME's, resulting in outputs being claimed within this quarter.

Workshop and carbon audit visit activity has increased greatly, and the team are building good relationships with SME's in the district.

The project's Business Development Officer (BDO) has increased their days on project from 3 to 4, which brings additional resource in terms of engagement and marketing activity. Budget remains unchanged.

The BDO is working with the social media project manager on updating our journey to net zero and publishing this online. We are also looking to proactively attract participants by attending local meetings and networking events but also by old fashioned leaflet drops, door knocking and calls direct to businesses.

To date, 35 businesses have been sent Enrolment Form / Baseline Carbon Reduction Survey.

- Of those 35:
 - 10 have had a site audit (6 reports received, 4 reports sent to business - 2 new businesses scheduled for next week);
 - 13 attended a Carbon Management workshop (4 attended April, 3 attended May, 6 attended June – 2 currently interested in workshop in July):
 - 5 have returned a decarbonisation plan from the workshop;

- 5 invoices have been received for the bursary and 4 have been paid the £300 bursary;
- 5 have shown interest in a Carbon Management event (4 attended 29th May, 1 to attend a future event);
- 7 companies have had more than 1 strand of support (e.g. attended a Carbon Management workshop and had a site visit).

Regular Business in Bolsover networking events continue to be delivered, attracting local businesses, which include a speaker or feature on Net Zero topics to build momentum for the Hyper-Local NZIP. Summary of business detox networking events delivered in the quarter –

- April – 5 events, with 89 registrations/attendees
- May – 3 events with 43 registrations/attendees
- June – 5 events, with 90 registrations/attendees

Several NZIP event and workshops are being planned up to March 2025 (in addition to the Business in Bolsover planned events) including specialised events hosted within local businesses and in collaboration with partners.

In the quarter NTU have had meetings with the Coal Authority Sustainability champion, the Environment Agency, the Midland Net Zero Hub and the Smart Data Manufacturing Hub, from which we delivered a joint event with the Smart Manufacturing Data Hub on 25th July. We also have a business hosted event confirmed with Penny Engineering, please see below.

[Sustainability Networking Event at Penny Engineering Tickets, Wed 4 Sep 2024 at 08:30 | Eventbrite](#)

We have also produced our first case studies, please see below:

<https://www.ntu.ac.uk/business-and-employers/case-studies/bolsover-net-zero-lauri-smith>

<https://www.ntu.ac.uk/business-and-employers/case-studies/bolsover-net-zero-michelle-slater>

We have 1 more in development and our aim is to identify more local champions for the project. This will also include video content.

The focus for the next quarter is to build momentum for the Hyper-Local NZIP through our marketing and BDO work which with the aim of filling the Carbon Management Workshops and project events over the next quarter. This will in turn lead to claiming additional Outputs and Outcomes in this next quarter. Total spend on the project so far is £144,892, with all budget committed through purchase orders/contracts.

- 2.5 **Hyper Local Business Support** - This project through hyper local on the ground business support advisers, assists local residents and SME businesses within Bolsover District to access business support. This support extends to pre-start, newly established as well as existing businesses.

Clowne Enterprise, an established local business support organisation has been commissioned to deliver this project providing assistance to access

mentoring and financial support to help launch a new business, to develop a new product, become investor ready, or improve productivity through innovation and technology implementation.

The project has been running since May 2023 and continues to be successful with the numbers of participants growing steadily. To the end of June 2024:

- 103 businesses have been supported (107% of the target for the two-year programme); and,
- 64 potential entrepreneurs have sought help from the programme (133% of the target for the two-year programme). That includes individuals and businesses who have received 1:1 coaching support, who have attended training/workshops, or participated in informal networking events.

The team are careful to ensure there is no double counting of intervention with businesses, therefore these figures do not include additional participants who have accessed the Growth Grants, the Business Detox events and other activities such as the Businesswomen's events.

Performance is either on or well ahead of target. Specifically, the percentage performance of the programme after 15 months, against the targets for the full two years is:

- Businesses supported – 103 (107%)
- Potential entrepreneurs supported – 64 (133%)
- Jobs created – 31 (258%)
- New businesses – 21 (175%)
- New products or services introduced by clients – 16 (267%)
- New markets accessed by clients – 16 (94%)

2.6 Visitor Economy Business Support – The final payments to Accessible UK were funded through this period. The accessibility of the destination and specific sites will be included in our marketing and promotions for the destination going forward and embedded in the visitor “stay” campaign that is associated with the Bolsover Place Programme.

A support programme for businesses, prioritising the Visitor Economy sector, to grow key areas including Digital, Zero Carbon and sector specific business skills. Businesses are being offered a programme of support, embracing innovative ways of working and business adaptations through Filter Free Business.

A programme of workshops part funded through the Visitor Economy Business Support project has been running both on-line and in person. A total of 84 business events have taken place with 448 businesses receiving non-financial support. The total costs of the activity equates to £40,593.

Next year's allocation will support the continuation of the support programme alongside supporting a Woman's Creative Network and town centre traders benefiting from the £15m Regeneration Fund.

3. Reasons for Recommendation

- 3.1 The Local Growth Scrutiny Committee has been provided with this report which sets out details of the schemes funded by UK Shared Prosperity, which have been identified to be delivered by the Economic Development Team. The intention of the report is to update Local Growth Scrutiny Committee of progress on delivery to date, and for Members to review the content of the update to ensure appropriate progress is being made to deliver the projects successfully within the timescale provided.

4. Alternative Options and Reasons for Rejection

- 4.1 The alternative is not to provide detailed updates of the progress on delivery of the projects, but this may risk loss of focus on achieving the outputs and outcomes required.

RECOMMENDATION(S)

1. That Members review the content of the progress report and make recommendations to Executive, where required, on additional action that may be needed for successful delivery.

Approved by Councillor John Ritchie Portfolio Holder for Growth

IMPLICATIONS:

Finance and Risk: Yes No

Details:

There are no additional finance implications arising from this report, all expenditure will be funded from the grant award

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:

Three of the five projects have specific aims and objectives around access to carbon reduction solutions for businesses, which in turn will enhance the environment. Grants are available to enable businesses to become more carbon efficient, there are plans to assist businesses with the development of sustainable and Net Zero strategies and also advice to tourism businesses on how to become more green and sustainable.

Staffing: Yes No

Details:

There is no staffing implication, delivery is contained within existing structures

On behalf of the Head of Paid Service

Links to Council Ambition: Customers, Economy and Environment.

Economy

- Working with Partners to support enterprise, innovation, jobs and skills
- Promoting the District and working with Partners to increase tourism

Environment

- Supporting businesses to reduce their carbon footprint

DOCUMENT INFORMATION

Appendix No	Title

Bolsover District Council

Meeting of the Local Growth Scrutiny Committee on Tuesday 3rd September 2024

Update on Pleasley Vale Regeneration Project

Report of the Portfolio Holder for Growth

Classification	This report is Public.
Report By	Natalie Etches – Head of Business Growth Dragonfly Management (Bolsover) Limited

PURPOSE/SUMMARY OF REPORT

- To update Members about the Pleasley Vale regeneration project and activities which have been carried out around the site.
- To inform Members of future work and projects for Pleasley Vale Business Park.

REPORT DETAILS

1. Background

- 1.1 The Council is fully invested to make the best use of assets within their ownership, and to find viable ways to sustain and increase revenue streams. Pleasley Vale is recognised as an important asset, for its historic and cultural importance, the stunning parkland, and its success as an industrial and commercial Business Park, as well as offering Outdoor Physical Activity opportunities from the natural assets of the vale. There is a strong commitment to ensure that the site is preserved and enhanced for future generations.
- 1.2 One of the main constraints on site relates to flood risk. A significant area of the site is within flood zone 3b (functional flood plain). A functional flood plain is an area of land where water naturally collects. The geological and geographical formation of the site within a limestone gorge, and the river Meden which flows in a west to east direction, means that in storm events or following heavy rainfall the site can become prone to flooding. This issue became particularly evident in October 2023, during Storm Babet. This extreme weather event caused the River Meden to overflow and flood areas of the site, causing damage to property and land.
- 1.3 The Head of Business Growth and the Assistant Director for Leisure, Health and Wellbeing have been working with their respective departments collaboratively to prioritise the works needed to deal with the flood mitigation and prevention measures. This will ensure continued operation of the

business park (currently insured for flood protection) and enable the Council to explore options for longer term options for the site.

2.0 Project Update

- 2.1 Effectively managing flood risk and protecting the site from future extreme weather events is of paramount importance if the site is to continue operations.
- 2.2 When the River Meden overflowed during Storm Babet, it backfilled the millpond in front of Mill 1, causing significant flooding to the ground floor of Mill 1, damaging the property of both the landlord and tenants occupying those areas, and affecting their working patterns. The financial and economic cost to this flood event is still being felt, with business operations of tenants significantly compromised. Within Mill 3, the storm water rose and broke through floor slabs within units, rendering them unsafe and therefore unusable.
- 2.3 The insurance loss adjuster has agreed to the appointment of a third-party contractor to procure and manage the contractors onsite to carry out the flood remediation works – this is anticipated to start mid-September.
- 2.4 An insurance renewal for the business park for future years is likely to increase the insurance excess, or worse – insurance companies may be reluctant to insure the site, particularly if measures to reduce future flood events are not explored and implemented. Therefore, flood prevention and mitigation measures must be a priority of the Council.
- 2.5 Beaumont Rivers are an environmental restoration company who specialise in nature recovery and water management techniques. The Council has appointed them to oversee a flood mitigation and water management project. During site visits, they inspected areas of the natural environment, and identified opportunities to mitigate flood risk on site and reinstate some of the original drainage networks.
- 2.6 Dr Hughes, a reservoirs engineer, has inspected the site alongside Jonny Ackroyd of Beaumont Rivers, and the full extent of the dam wall (146m) has been cleared by the Council's grounds maintenance team and this has enabled a more detailed assessment of the extent of works required. A Scope of Works has been agreed, and Beaumont Rivers has been appointed to oversee these works and is included in Appendix A.
- 2.7 Beaumont Rivers has undertaken early market engagement on this scope with P&D Environmental to ensure it is deliverable, and this will now be put to the market to establish some budget figures which will be presented to the Council in a future report.
- 2.8 Derbyshire Wildlife Trust (DWT) has been appointed to produce a Nature Recovery / Blue and Green Infrastructure Masterplan for Pleasley Vale, to survey and assess the current condition of the site, identify constraints and opportunities for funding, and collaboration with communities and education providers. Bringing together data from their desktop study, surveys, workshops and in-house habitat creation, DWT will prepare an ecologically coherent and visionary masterplan, which balances the interactions between existing and potential

habitat stocks, and the wider regeneration plans for the mill complex, to achieve a success for wildlife at Pleasley Vale.

- 2.9 This has been commissioned, but once this Plan is complete and works identified, a further report will be taken to Council to fund additional survey work and to conduct any capital works proposed within the Masterplan. DWT will explore opportunities for Biodiversity Net Gain, assessing the suitability to register Pleasley Vale as a Receptor Site. This is a potential income stream for the Council, and Members will be updated accordingly on the progress of this.
- 2.10 Gardener's Cottage and Coach House
Work is currently underway to oversee the renovation and re-use of the two Gatehouse properties. A scope of works has been drafted although overall progress on this element has been slow to date.
- 2.11 However, as part of this work, the project team are exploring opportunities with Vision West Notts to provide educational opportunities for students to work on the properties, developing techniques such as surveying, plan drawing and repairs, all to be overseen by the project team and Council's Conservation Officer. This will provide opportunities for students to learn about traditional retrofitting within the historic environment.
- 2.12 The project team is also in discussions to host Nottingham Trent University for a full day of project experience, where third year students look at a project within Pleasley Vale identifying constraints and exploring avenues for regeneration. The Head of Business Growth and the Assistant Director of Planning will then attend the group presentations at the university. Further educational opportunities will be explored when works commence in the natural environment.
- 2.13 The project team have also been developing a working group of stakeholders, including Leisure Services, Members, and representatives from Mansfield District Council to discuss site issues and opportunities for regeneration.

3.0 Reasons for Recommendation

- 3.1 The purpose of this report is to update Members on the progress of the regeneration project and to highlight the current situation and challenges faced on site following recent flood events.

4 Alternative Options and Reasons for Rejection

- 4.1 This report is for information only. There are no alternative options.

RECOMMENDATION(S)

1. That members note the contents of the report.

Approved by Councillor John Ritchie Portfolio Holder for Growth

IMPLICATIONS:

Finance and Risk: Yes No

Details:

There are no financial implications arising directly from this report, however it should be noted that if intervention and investment is not made into the Natural Flood Management and mitigation actions there is a risk that the insurance policy and excess could significantly increase when retendered, or even be uninsurable.

On behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

There are no legal implication arising from this report

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 the work being done to address the risks of flooding within the Vale, and how opportunities to enhance biodiversity and natural flood water management will enhance the environment.

Staffing: Yes No

Details:

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"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i></p>	No

<p>District Wards Significantly Affected</p>	Pleasley
<p>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 checked="" type="checkbox"/></p>	<p>Details: None</p>

Links to Council Ambition: Customers, Economy and Environment.

Economy - drive growth, promote the district and be business and visitor friendly.

Environment - protect the quality of life for residents and businesses, meet environmental challenges and enhance biodiversity

DOCUMENT INFORMATION

Appendix No	Title
A	Proposed Scope of Works (TO FOLLOW)



Bolsover District Council

Local Growth Scrutiny Committee on 3rd September 2024

Social Value Policy

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 approve the Social Value Policy

REPORT DETAILS

1. Background

- 1.1 On 3rd October 2022, the Executive approved six recommendations from the Local Growth Scrutiny Committee intended to assist the Council in embedding social value into the wider policy structures and operational delivery of the Council.
- 1.2 One of the recommendations was to adopt a Social Value Policy. Another recommendation was that all procurements over £75,000 will be required to demonstrate social value outcomes as part of the tender, evaluation and delivery processes. In addition, when evaluation contract bids the standard weighting for social value should be a minimum of 10% of the overall evaluation score.
- 1.3 The Procurement and Partnership teams have worked together and produced the attached draft policy which incorporates the recommendations of the Local Growth Scrutiny Committee referred to above.
- 1.4 The attached policy provides a framework for ensuring the Council meets its obligations under the Social Value Act 2012. It is also anticipated that this will be built on following the introduction of the Procurement Act 2023 (in force from October 2024) with a requirements for contracting authorities to maximize public benefit and a shift from looking for the “most economically advantage tender” to “most advantageous tender”. The policy will therefore be one that is under constant review with both Procurement and Partnership playing key roles in its development.

2. Reasons for Recommendation

- 2.1 The draft policy is to be presented to the Executive on 9th September 2024. In accordance with the policy approval procedure this policy is being reported to Local Growth Scrutiny Committee for comment. Any comments from the committee will be reported verbally at the Executive.

3 Alternative Options

- 3.1 None

RECOMMENDATIONS

To consider the attached Social Value Policy and provide comments to the Executive.

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:

The Public Services (Social Value) Act 2012 states:

“The authority must consider:

(a) how what is proposed to be procured might improve the economic, social and environmental well-being of the relevant area

(b) how, in conducting the process of procurement, it might act with a view to securing that improvement.”

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:

<p>Staffing: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Details:</p> <p style="text-align: right;">On behalf of the Head of Paid Service</p>
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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? <i>(Only Key Decisions are subject to Call-In)</i></p>	No

<p>District Wards Significantly Affected</p>	
<p>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 checked="" type="checkbox"/></p>	<p>Details:</p>

<p>Links to Council Ambition: Customers, Economy and Environment.</p> <ul style="list-style-type: none"> • Making the best use of our assets. • Ensuring financial sustainability and increasing revenue streams.
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DOCUMENT INFORMATION	
Appendix No	Title
Appendix 1	Draft Social Value Policy (TO FOLLOW)

<p>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></p>

Monthly Scrutiny Report		 DRAGONFLY MANAGEMENT	 DRAGONFLY DEVELOPMENT
Report Date	05/08/2024		
Report Period	Jul-24		
Live Projects			
Project Name			
Woburn & Pendean - Blackwell			
Client & Contract Sum	Bolsover Homes	£	11,582,574.69
Expected SoS & Finish	Apr-24	ILS and Phase 1 - Summer 25 Phase 2 - Summer 26 ** Subject to decant of the existing ILS**	
Programme	Currently the project is on track to achieve its phase 1 completion date. Phase 2 completion date is subject to the decant and demolition programme of the existing ILS of which is not yet fully understood.		
Cost	Currently the project is on track to achieve its approved contract sum		
Health & Safety	Currently the project meets its legal compliance and recent H&S inspections raised minimal issues.		
Progress in the Period	Start on site was achieved on the 01/04/2024. The confirmation of the omission of the Community Centre has allowed the project to get back on track and focus on the original contract scope. Currently the ILS has commenced its super structures and the first floor to land at the end of August and water tight by the end of 2024. The bungalows on phase one are reaching roof stage. The project team are looking at any mitigation the decant and demo of the ILS may cause. Pendean is to commence on site in November subject to planning approval.		
Project Name			
Roseland Crematorium			
Client & Contract Sum	Bolsover District Council	£	7,400,000.00
Contract Start on Site & Finish	18.09.2023	Autum 2026	
Programme	Currently the project is off track to achieve its completion date, due to excessive design delays caused by the client appointed design team. The programme is being readjusted to align with the new design team.		
Cost	Currently the project is off track to achieve its approved contract sum. DDL are currently reporting an over spend due to the delays associated with the design issues. The final expected account is not yet fully understood until a revised programme is defined and issues understand and quantified.		
Health & Safety	Currently the project meets its legal compliance.		
Progress in the Period	DDL have completed the steel frames to the buildings in February 2024 but limited work has progressed on the super structures since due to design issues. The groundworks have progressed well and are meeting a near completion in July. The hard landscaping will occur after the super structure are completed. The main infrastructure such as the sub station, water, power and drainage are all installed. The project team are optimistic that the super structures can re commence in October 2024 and allow internal works to take place in the spring.		
Pipe Line Projects - BDC Homes			
Project Name			
Shirebrook Cluster 2 - Alder Way and Close, Rowan, Brookfield			
Client & Estimated Cost	Bolsover Homes	Alder - £1.7 Brook - £600k Rowan - £2.3	
Expected SoS & Finish	Estimated Jan 2025 - lost 3 months	N/A	
Progress in the Period	Currently the DML pre construction team along with the design team WSP are progressing these sites with Planning decision on Brookfield agreed to be issued in September . Rowen and Alder to follow subject to some issues regarding land and design confirmations. These two sites are expected to be issued to planning in September. Currently pre construction money is holding up progress.		
Project Name & Number			
Mill Lane - Bolsover			
Client & Estimated Cost (To date)	Bolsover Homes	£11	
Expected SoS & Finish	Jul-25	Spring 2027	
Progress in the Period	Currently the DML pre construction team are reviewing this site which had achieved planning in 2021 for private sale. Currently there is a land ownership issue hindering progress, the team are working to resolve this while ensuring viability. Options include purchasing the neighbouring property. WSP have produced a layout for affordable homes. The layout was agreed at the last DTM in May. The DML team are now progressing this layout through the RIBA stages and aim to issue to planning. Currently pre construction money is holding up progress.		
Project Name & Number			
Bolsover Cluster			
Client & Estimated Cost (To date)	Bolsover Homes	TBC	
Expected SoS & Finish	TBC	TBC	
Progress in the Period	No progress in the period on this scheme.		
Project Name & Number			
Park Lane - Pinxton			
Client & Estimated Cost (To date)	Bolsover Homes	TBC	
Expected SoS & Prelim Allowance (Weeks)	TBC	TBC	
Progress in the Period	This project has executive board approval subject to planning approval to increase the plots from 10 to 11. No progress in the period on this scheme.		
Project Name & Number			
Briar Close			
Client & Estimated Cost (To date)	Bolsover Homes	Demo £300k	
Expected SoS & Prelim Allowance (Weeks)	Demo Autum 2024	Demo completion Winter 2024	
Progress in the Period	This project is deemed a potential, but it awaits development on adjoining Homes England site before it is committed for further design. BDC have requested that DDL carry out the demolition of the existing plots this will take place once the 3 nr residents leave in Spring 2024. The demo will commence in Autum 2024, DML are removing meters and disconnecting power as we speak since the last residents have departed. Currently pre construction money is holding up progress to agree a new layout.		

Project Name & Number		Pinxton Cluster	
Client & Estimated Cost (To date)	Bolsover Homes		TBC
Expected SoS & Prelim Allowance (Weeks)	TBC		TBC
Progress in the Period	No progress in the period on this scheme.		
Pipe Line Projects - Regeneration			
Project Name & Number		Events Centre (Shirebrook)	
Client & Estimated Cost (To date)	BDC - Regeneration		£2
Expected SoS & Prelim Allowance (Weeks)	Oct-24		Apr-25
Progress in the Period	The DML team have met with the BDC lead and have had a number of meetings to establish a strategy to deliver this project. The DML team have proposed that the Cafe is procured as a pre fab off site to keep cost down and provide a high quality end product. Planning has not been issued due to ecology report being late. DDL are awaiting approval for some pre construction monies.		
Project Name & Number		Portland Sheds (Shirebrook)	
Client & Estimated Cost (To date)	BDC - Regeneration		£2
Expected SoS & Prelim Allowance (Weeks)	Mar-25		Mar-26
Progress in the Period	Currently the DML team are working with BDC to establish a strategy for this project.		
Project Name & Number		Co-op Demolition and Landscaping (Bolsover)	
Client & Estimated Cost (To date)	BDC - Regeneration		£2
Expected SoS & Prelim Allowance (Weeks)	Feb-25		Autum 25
Progress in the Period	Currently the DML team are working with BDC to establish a strategy for this project.		
Pipe Line Projects - External Clients to BDC			
Project Name & Number		Boarder Hill School	
Client & Estimated Cost (To date)	Bassetlaw District Council		£8
Expected SoS & Prelim Allowance (Weeks)	Dec-24		TBC
Progress in the Period	Currently the DML pre construction team are working with the client to establish a contract cost and progress the design through to RIBA stage 5. The team are focusing on the removal of the existing façade to ensure a safe and viable project for the client.		
Project Name & Number		Centre Place	
Client & Estimated Cost (To date)	Bassetlaw District Council		£2
Expected SoS & Prelim Allowance (Weeks)	Feb-25		Nov-25
Progress in the Period	Currently the DML pre construction team are working with the client to establish a demo plan. The main building proposal has been shelved due to lack of funding.		
Project Name & Number		Amber Vally - Potential	
Client & Estimated Cost (To date)	Amber Vally		TBC
Expected SoS & Prelim Allowance (Weeks)	TBC		TBC
Progress in the Period	Currently the DML pre construction team are working with the client land portfolio to find potential housing developments ranging from 2 - 100 plots.		



Bolsover District Council

Meeting of Local Growth Scrutiny Committee on 3rd September 2024

Local Growth Scrutiny Committee Work Programme 2024/25

Report of the Scrutiny Officer

Classification	This report is Public.
Contact Officer	Scrutiny Officer

PURPOSE/SUMMARY OF REPORT

- To provide members of the Local Growth Scrutiny Committee with an overview of the proposed meeting programme of the Committee for 2024/25.

REPORT DETAILS

1. Background

- 1.1 The main purpose of the report is to inform members of the proposed meeting programme for the year 2024/25 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 2024/25 and the proposed agenda items for approval/amendment.

2.2 Attached at Appendices 2.1, 2.2 and 2.3 are review topic suggestions for the Committee's consideration. Members will need to take a vote on whether either suggestion is taken forward and assess possible timescales given existing work of the Committee.

3. Reasons for Recommendation

3.1 This report sets the formal Committee Work Programme for 2024/25 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.
2. That Members consider the initial briefing from officers alongside the review topic suggestions attached at Appendices 2.1 2.2 and 2.3, and determine whether they will take forward any as a review for the year 2024/25.

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
1.	LGSC Work Programme 2024/25

Background Papers

(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive you must provide copies of the background papers).

Previous versions of the Committee Work Programme.

Local Growth Scrutiny Committee

Work Programme 2024/25

Formal Items – Report Key

Performance Review	Policy Development	Policy/Strategy/ Programme Monitoring	Review Work	Call-In/Review of Executive Decisions	Petition

Date of Meeting	Items for Agenda		Lead Officer
41		• Disposal and Acquisition Policy	Monitoring Officer
		• Bolsover District Regeneration Fund Update	Director of Economic Development, DDL; Business Growth Manager, DDL
		• Dragonfly Development Limited (DDL) Delivery Update	Director of Economic Development, DDL; Business Growth Manager, DDL
		• Pleasley Vale Regeneration Programme – Verbal Update	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		• Agreement of Work Programme 2024/25	Scrutiny Officer
	Part B – Informal	• Review work	Scrutiny Officer
3 September 2024	Part A – Formal	• UK Shared Prosperity Fund – Monitoring Update	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		• Pleasley Vale Regeneration Programme – Update	Director of Economic Development, DDL; Business Growth Manager, DDL;

Date of Meeting	Items for Agenda		Lead Officer
		<ul style="list-style-type: none"> • Social Value Policy Review 	Monitoring Officer
		<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 2024/25 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> • Review work 	Scrutiny Officer
42 5 October 2024	Part A – Formal	<ul style="list-style-type: none"> • Pleasley Vale Regeneration Programme – Update 	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"> • Dragonfly Development Limited (DDL) Shareholder Board – Update (TBC) 	Monitoring Officer
		<ul style="list-style-type: none"> • Work Programme 2024/25 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> • Review work 	Scrutiny Officer
5 November 2024	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"> • Pleasley Vale Regeneration Programme - Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), 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 2024/25 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny Officer
21 January 2025	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"> Pleasley Vale Regeneration Programme - Update 	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), 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 (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"> East Midlands Investment Zone - Monitoring Update 	Assistant Director Development and Planning
		<ul style="list-style-type: none"> Work Programme 2024/25 	Scrutiny Officer
		Part B – Informal	<ul style="list-style-type: none"> Review work
18 March 2025	Part A – Formal	<ul style="list-style-type: none"> Pleasley Vale Regeneration Programme - Update 	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;

Date of Meeting	Items for Agenda		Lead Officer
			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 2024/25 	Scrutiny Officer
	Part B – Informal	<ul style="list-style-type: none"> Review work 	Scrutiny Officer