

The Arc  
High Street  
Clowne  
S43 4JY

To: Chair & Members of the Local  
Growth Scrutiny Committee

Contact: Thomas Dunne-Wragg  
Telephone: 01246 242520

Email: [Thomas.dunne-wragg@bolsover.gov.uk](mailto:Thomas.dunne-wragg@bolsover.gov.uk)

Friday, 10<sup>th</sup> January 2025

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, 21<sup>st</sup> January, 2025 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](mailto: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, 21st January, 2025 at 10:00 hours taking place in the Council Chamber, The  
Arc, Clowne*

<b>Item No.</b>		<b>Page No.(s)</b>
	<b><u>FORMAL PART A</u></b>	
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Urgent Items of Business</b>	
	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.	
<b>3.</b>	<b>Declarations of Interest</b>	
	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.	
<b>4.</b>	<b>Minutes</b>	5 - 9
	To consider the minutes of the last meeting held on 5 <sup>th</sup> November 2024.	
<b>5.</b>	<b>List of Key Decisions</b>	10 - 14
<b>6.</b>	<b>Business Growth Strategy - Monitoring Update</b>	Presentation
<b>7.</b>	<b>Pleasley Vale Regeneration Programme - Update</b>	15 - 17
<b>8.</b>	<b>Dragonfly Shareholder Board Update</b>	Presentation
<b>9.</b>	<b>Review of Integration of Social Value to BDC Policy and Delivery - Post-Scrutiny Monitoring (Final Report)</b>	18 - 33
<b>10.</b>	<b>Work Programme 2024/25</b>	34 - 40
	<b><u>INFORMAL PART B</u></b>	
<b>11.</b>	<b>Review Work</b>	

# 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, 5<sup>th</sup> November 2024 at 10:00 hours.

### **PRESENT:-**

Members:-

Councillor Tom Munro in the Chair

Councillors Jen Wilson, Tom Kirkham, Will Fletcher and Jeanne Raspin.

Officers:- Karen Hanson (Chief Executive), Ian Barber (Director of Property & Construction (Dragonfly Development Ltd.)), Steve Brunt (Strategic Director of Services), Natalie Etches (Head of Business Growth, Dragonfly Management (Bolsover) Limited), Jim Fieldsend (Director of Governance and Legal Services & Monitoring Officer), Theresa Fletcher (Section 151 Officer), Thomas Dunne-Wragg (Scrutiny Officer) and Matthew Kerry (Governance and Civic Officer).

Also in attendance at the meeting, observing, were Councillors John Ritchie, Portfolio Holder for Growth, and Phil Smith, Junior Portfolio Holder for Growth.

### **LOC21-24/25 APOLOGIES FOR ABSENCE**

No apologies of absence were received.

### **LOC22-24/25 URGENT ITEMS OF BUSINESS**

The Chair informed the Committee, in relation to Items 9 and 11, that a Joint Extraordinary Meeting of the Dragonfly Board and the Council's Dragonfly Shareholder Board was to be held the day after the meeting.

To carry out its function effectively, it was put to the Committee that scrutiny of Items 9 and 11 be material and that, if required, an Extraordinary Meeting of the Committee be held to review the minutes of tomorrow's meeting.

To a question of when this Joint Extraordinary Meeting of the Dragonfly Board and the Council's Dragonfly Shareholder Board was learned of, the Chair answered 14 hours prior to the Committee meeting.

Moved by Councillor Tom Munro and seconded by Councillor Jeanne Raspin

**RESOLVED** that, to carry out its scrutiny role, Items 9 and 11 be materially reviewed and that, if required, an Extraordinary Meeting be held to review the minutes of the Joint Extraordinary Meeting of the Dragonfly Board and the Council's Dragonfly Shareholder Board.

### **LOC23-24/25 DECLARATIONS OF INTEREST**

Councillor Tom Kirkham declared an interest in Pleasley Pit Trust.

## LOCAL GROWTH SCRUTINY COMMITTEE

### LOC24-24/25 MINUTES

The Head of Business Growth informed the list of UKSPF Growth and Start-Up Grants requested in the previous meeting was on the provided copies for the Committee's consideration.

Moved by Councillor Will Fletcher and seconded by Councillor Jen Wilson

**RESOLVED** that the Minutes of a Local Growth Scrutiny Committee held on 3<sup>rd</sup> September 2024 be approved as a true and correct record.

### LOC25-24/25 LIST OF KEY DECISIONS

The most recent List of Key Decisions was provided to the Committee.

A Member asked which decisions were passed by the Executive the day before the Committee. The Monitoring Officer informed a number of items were not considered and deferred to the following Executive meeting. The Committee was informed of the decisions taken by the Executive.

A Member asked which funding stream had been utilised for the Shirebrook Market Place: REimagined Project Phase 2. The Head of Business Growth informed it had been funded through the UKSPF.

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

### LOC26-24/25 PLEASLEY VALE REGENERATION PROGRAMME - UPDATE

The Head of Business Growth presented the report to the Committee.

Work on the flood mitigation of the site was proceeding. A significant area was within a functional floodplain (where water naturally collected). This became particularly evident following Storm Babet in October 2023. As the landlord, the Council was working with Beaumont Rivers, a private contractor, to mitigate future events.

Details of the work being undertaken was available in the report.

It was noted that the Head of Business Growth had convened a meeting of Members and Officers of the Council, along with Beaumont Rivers and Councillor Sharron Hartshorn of Mansfield District Council, representative of Pleasley Ward, to further understand the work which had been ongoing in Pleasley Village in the wake of Storm Babet.

This meeting had been arranged to ensure that work to the watercourse upstream of the Park was being co-ordinated alongside the works in the Vale, and that all interested parties were engaged in discussions. A further meeting was to be arranged in the coming weeks.

To a question on the third-party contractor appointment by the insurance loss adjuster, the Head of Business Growth explained this contractor, Monaghan's, would be working collaboratively with the Council's appointed third-party contractor, Beaumont Rivers, on

## LOCAL GROWTH SCRUTINY COMMITTEE

the flood remediation works.

The Head of Business Growth noted that work on flood mitigation was the priority, and that once this matter was further addressed, then applications for external funding to develop the site could follow.

Due to the requirement for the Environment Agency to authorise some aspects of the work, the work on flood mitigation could not be accelerated.

On a question regarding the timescale of renovation work of the listed Coach House and Gardener's Cottage, the Head of Business Growth explained this was being developed alongside the Council's Conservation Officer, and that information would be passed along to Members. It was believed a decision on these could be reached in 3-6 months.

Moved by Councillor Will Fletcher and seconded by Councillor Jeanne Raspin  
**RESOLVED** that the report be noted.

Approved by Councillor John Ritchie, Portfolio Holder for Growth

### **LOC27-24/25 DRAGONFLY DEVELOPMENT LIMITED (DDL) DELIVERY UPDATE**

The Director of Property & Construction (Dragonfly Development Ltd.) presented a more recent Delivery Update report to the Committee.

The Committee proceeded through each update, with Members asking questions on each development.

An example of questions included Members seeking clarification on the costs of the Roseland Crematorium (more information would be provided to the Committee's meeting in February 2025).

Officers who provided answers to the Committee included the Director of Property & Construction (Dragonfly Development Ltd.), the Head of Business Growth, the Section 151 Officer, and the Monitoring Officer.

The Chair informed the Committee that the £15 million awarded by the previous UK National Government to the Council through the Regeneration Fund had been honoured by the new UK National Government.

Moved by Councillor Will Fletcher and seconded by Councillor Jeanne Raspin  
**RESOLVED** that the report be noted.

### **LOC28-24/25 WORK PROGRAMME 2024/25**

The Scrutiny Officer presented the Work Programme to the Committee.

A Member asked that the minutes of the Joint Extraordinary Meeting of the Dragonfly Board and the Council's Dragonfly Shareholder Board meeting taking place the day after the Committee be included in the Work Programme.

## **LOCAL GROWTH SCRUTINY COMMITTEE**

Moved by Councillor Tom Munro and seconded by Councillor Jen Wilson

**RESOLVED** that: 1) Members review this report and the Programme attached at Appendix 1 for approval and amendment as required; and,

- 2) All Members are advised to contact the Scrutiny Officer should they have any queries regarding future meetings.

### **LOC29-24/25      DRAGONFLY SHAREHOLDER BOARD MINUTES**

The Chair introduced the item and stated the minutes of the Dragonfly Shareholder Board meeting from 19<sup>th</sup> April 2024 would be discussed first.

After reviewing the minutes from the 19<sup>th</sup> April 2024 meeting, the Committee proceeded to review the minutes from the 30<sup>th</sup> September 2024 meeting.

To a question on Minute No. SHBD03-24/25, the Monitoring Officer confirmed any reports taken to the Executive would be reviewed by the Council's three statutory officers. These included: the Monitoring Officer; the Section 151 Officer; and the Chief Executive. This was the standard drafting of all reports and if a Key Decision, subject to any call in by a Member and/or Committee.

To a question on Minute No. SHBD06-24/25, the Monitoring Officer explained the Service Level Agreement was needing to be finalised.

Due to the technical nature of a question regarding Minute No. SHBD07-24/25, the Chair advised the Member to clarify their inquiry and contact the appropriate Officer in writing. It was requested that this correspondence include the Members of the Committee; the Member and Director of Property & Construction (Dragonfly Development Ltd.) agreed to do so.

To a question on Minute No. SHBD08-24/25, the Director of Property & Construction (Dragonfly Development Ltd.) explained a Draft Business Plan was with the Council as of the end October 2024. The Director of Property & Construction (Dragonfly Development Ltd.) also informed the Committee of recent attendance of the Council's Risk Management Group on Dragonfly's Strategic Risk Register.

The Monitoring Officer added the minutes of this Risk Management Group meeting could be provided to the Committee, with the Chief Executive highlighting that updates of the Risk Management Group were also provided to the Finance and Corporate Overview Scrutiny Committee.

To a question on the Business Plan process, the Monitoring Officer informed Dragonfly Development Ltd. and Dragonfly Development Management needed to produce a Business Plan for the Council to review. This would be a Key Decision and subject to any call in by a Member and/or Committee and would be presented to the Executive.

The Committee were informed that if they wished to see the Business Plan before the Executive, as part of its scrutiny role, this could be arranged.

To a question regarding Minute No. SHBD09-24/25, the Head of Business Growth explained the percentage of income generated was determined by the percentage of

## **LOCAL GROWTH SCRUTINY COMMITTEE**

contribution made; the Council had provided 96% of investment, and Shirebrook Town Council (with regards the valuation of land used) 4%.

All responsibility and management of the crematorium site fell with the established Joint Venture Company that supervised this business.

Moved by Councillor Jen Wilson and seconded by Councillor Jeanne Raspin  
**RESOLVED** that the report be noted.

Approved by Councillor John Ritchie, Portfolio Holder for Growth

### **LOC30-24/25      EXCLUSION OF THE PUBLIC**

Moved by Councillor Tom Munro and seconded by Councillor Jen Wilson

**RESOLVED** that the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 1, Part I of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

### **LOC31-24/25      DRAGONFLY SHAREHOLDER BOARD MINUTES - APPENDIX 3**

The Committee discussed the exempt item in private.

The formal part of the meeting concluded at 11:19 hours and Members then met as a working party to continue their review work. The working party concluded at 12:40 hours.





The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

6

## **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: 23rd December 2024**

## 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](mailto:jim.fieldsend@bolsover.gov.uk). The list can also be accessed from the Council’s website at [www.bolsover.gov.uk](http://www.bolsover.gov.uk).

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

10

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.

- 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:

<b>Matter in respect of which a decision will be taken</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be considered</b>	<b>Contact Officer</b>	<b>Is this decision a Key Decision?</b>	<b>Is this key decision to be heard in public or private session</b>
<b>Aquisition of land and property</b>	Executive	27th Jan 2025	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
<b>Roseland Park and Crematorium - update on project progress</b>  12	Executive	27th Jan 2025	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
<b>Bolsover Homes Alder Close development</b>	Executive	27th Jan 2025	Report of the Portfolio Holder for Growth	Katie Walters, Property Services Manager	Key - It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more.	Open
<b>Lease of 3 / 4 Vernon Street, Shirebrook</b>	Executive	27th Jan 2025	Report of the Portfolio Holder for Growth	Lorri Darby, Developments and Contracts Officer	Key - It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open
<b>Feasibility Study for Green Skills Hub</b>	Executive	27th Jan 2025	Report of the Portfolio Holder for Growth	Chris Fridlington, Director Devolution and Development	Key - It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more.	Open

**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.

---

## Bolsover District Council

### Meeting of the Local Growth Scrutiny Committee on Tuesday 21<sup>st</sup> January 2025

#### Update on Pleasley Vale Regeneration Project

#### Report of the Portfolio Holder for Growth

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

#### PURPOSE/SUMMARY OF REPORT

- To update Members on activities which have been carried out on site around Pleasley Vale Business Park.

#### REPORT DETAILS

##### **1. Update**

- 1.1. During the last two months, and since the Local Growth Scrutiny Committee (LGSC) held in November, the Executive has approved the appointment of P&D Environmental to complete flood remedial works at Pleasley Vale Business Park. This appointment is based on the scope of works presented to the LGSC previously.
- 1.2. Following a procurement exercise for a full scope of works by the Loss Adjuster's appointed contractor, Monaghans recommended that Dragonfly Development Limited be appointed as the preferred supplier. Dragonfly Development Limited submitted the most cost-effective quote of the three submitted, which was within the initial estimate approved by the Loss Adjuster and they were identified as the most compliant tender with the lowest risk. Executive approved the appointment of Dragonfly Development Limited at the December committee meeting.
- 1.3. Both appointments will mean works can commence early in the new year on both the remediation following storm Babet, and mitigation against future flood events.
- 1.4. The Business Estates Manager and the Facilities Management Team within Dragonfly Development (Management) Limited have worked tirelessly over the last 12-months since the flood event to ensure relationships with tenants have been maintained, services upheld, and pressure put on all parties to bring this to a conclusion. As a result of this, tenant levels have remained constant and revenue streams maintained throughout. The works being able to commence will be welcome news to those tenants directly affected by Storm Babet.

1.5. At its December meeting, the Council approved funds for investment into Pleasley Vale for the schemes identified above as well as additional repairs and works to the mill buildings. The Council further approved a recommendation for Members to delegate authority to the Chief Executive Officer to establish the post and budget of a Building Surveyor / Contractors Administrator into the Property Services Team of DMBL, to be appointed to manage and oversee the building works and repairs at Pleasley Vale Business Park. This will provide much needed resource to oversee the works on behalf of the district council. The vacancy has been advertised and is now closed to applicants, with shortlisting underway.

1.6. Work is continuing with proposals for the renovation and reuse of the two Gatehouses properties. A pre-construction scope of works has been agreed and officers of the project team and the Council's Conservation Officer have conducted site visits to inform the scope as well as potential end uses.

## **2.0 Reasons for Recommendation**

2.1 The purpose of this report is to update Members on progress.

## **3.0 Alternative Options and Reasons for Rejection**

3.1 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. This report is for information only.

On behalf of the Section 151 Officer

**Legal (including Data Protection):**            Yes             No

**Details:**

There are no legal implication arising from this report. This report is for information only.

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:** There are no staffing implication arising from this report. This report is for information only.

On behalf of the Head of Paid Service

**DECISION INFORMATION**

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

<p><b>District Wards Significantly Affected</b></p>	<p>Pleasley</p>
<p><b>Consultation:</b>  <b>Leader / Deputy Leader</b> <input type="checkbox"/> <b>Executive</b> <input type="checkbox"/>  <b>SLT</b> <input type="checkbox"/> <b>Relevant Service Manager</b> <input type="checkbox"/>  <b>Members</b> <input type="checkbox"/> <b>Public</b> <input type="checkbox"/> <b>Other</b> <input checked="" type="checkbox"/></p>	<p>Details:          None</p>

<p><b>Links to Council Ambition: Customers, Economy and Environment.</b></p>
<p>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</p>

<p><b>DOCUMENT INFORMATION</b></p>	
<p><b>Appendix No</b></p>	<p><b>Title</b></p>
<p> </p>	<p> </p>



## Bolsover District Council

### Meeting of the Local Growth Scrutiny Committee on 21<sup>st</sup> January 2025

### Review of Integration of Social Value to BDC Policy and Delivery – Post-Scrutiny Monitoring (Final Report)

### Report of the Chair of Local Growth Scrutiny Committee

<b>Classification</b>	This report is Public
<b>Contact Officer</b>	Thomas Dunne-Wragg, Scrutiny Officer

#### PURPOSE/SUMMARY OF REPORT

- To present the Final Post-Scrutiny Monitoring report on the recent Review of Integration of Social Value to BDC Policy and Delivery to Local Growth Scrutiny Committee.

---

#### REPORT DETAILS

##### **1. Background**

- 1.1 The Local Growth Scrutiny Committee agreed to undertake a Review of Integration of Social Value to BDC Policy and Delivery, as part of the 2021/22 Work Programme.
- 1.2 This review came at a time when the Council was under increasing pressure to not only ensure value for money from investments, but also to secure additional benefits and impact from programmes and developments. Development of our approach to Social Value and implementation of a Social Value Policy supports key objectives within the Business Growth Strategy.
- 1.3 Members welcomed the opportunity to work with fellow scrutiny Members in Climate Change & Communities Scrutiny Committee in reviewing the Council's approach to how social value outcomes are evaluated and Member's hope the new software tool will allow the council to evidence its outcomes more clearly to residents and partners.

## **2. Details of Proposal or Information**

- 2.1 The Committee put together six recommendations which assisted the Council in embedding social value into the wider policy structures and operational delivery of the Council.
- 2.2 This report acknowledges the final progress to date by Officers implementing the recommendations.
- 2.3 To date all 6 out of the original 6 recommendations have been achieved; 2 were achieved within the target date and 4 were achieved behind the target date during 2024.

## **3. Reasons for Recommendation**

- 3.1 Members are required to make their report and findings public, in accordance with Part 4.5.17(4) of the Council's Constitution.
- 3.2 Committee is required to monitor implementation of their recommendations in accordance with Part 3.6(1) of the Council's Constitution.
- 3.3 Members must note Executive's response to the review recommendations and agree to review progress on the approved recommendations. A progress report is submitted at six and twelve months' intervals, with any exceptions to expected delivery highlighted.

## **4 Alternative Options and Reasons for Rejection**

- 4.1 There are no alternative options. Members are required to note the service's response to progress against the review recommendations.
- 4.2 Committee is required to monitor implementation of their recommendations in accordance with Part 3.6(1) of the Council's Constitution and as such the report cannot be rejected.

---

## **RECOMMENDATION(S)**

- 1. That Members note the completion of the review recommendations.
- 2. That Members make its report and findings public, in accordance with Part 4.5.17(4) of the Council's Constitution.

**IMPLICATIONS:**

**Finance and Risk:**            Yes             No

**Details:** The purchase of the new Social Value evaluation tool has been subject to a separate decision process and the costs are accounted for.

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.

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.

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:** Through the new social value evaluation tool, the Council will monitor the environmental social value outcomes from the Council's routine service delivery and targeted development programmes.

**Staffing:**            Yes             No

**Details:** There are no staffing implications from this report.

On behalf of the Head of Paid Service

**DECISION INFORMATION**

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

<b>District Wards Significantly Affected</b>	None
<b>Consultation:</b> <b>Leader / Deputy Leader</b> <input type="checkbox"/> <b>Executive</b> <input checked="" type="checkbox"/> <b>SLT</b> <input type="checkbox"/> <b>Relevant Service Manager</b> <input checked="" type="checkbox"/> <b>Members</b> <input checked="" type="checkbox"/> <b>Public</b> <input type="checkbox"/> <b>Other</b> <input type="checkbox"/>	Yes  Details: Relevant Service Managers and Portfolio Holder engaged during the review process.

<b>Links to Council Ambition: Customers, Economy and Environment.</b>
<p>The review supports the original Corporate Ambitions:</p> <p>Our Economy:</p> <ul style="list-style-type: none"> <li>Working with partners to support enterprise, innovation, jobs and skills</li> </ul> <p>Our Environment:</p> <ul style="list-style-type: none"> <li>Reducing our carbon footprint and supporting residents and businesses to reduce their footprint</li> <li>Actively engaging with partners to benefit our communities</li> </ul> <p>Our Customers:</p> <ul style="list-style-type: none"> <li>Actively engaging with partners to benefit our customers</li> <li>Promoting equality and diversity and supporting vulnerable and disadvantaged people</li> </ul> <p>Development of our approach to Social Value and implementation of a Social Value Policy supported Corporate target ECO.01 - Deliver a Business Growth Strategy that will support enterprise, innovation, jobs and skills and makes the best use of our assets.</p>

<b>DOCUMENT INFORMATION</b>	
<b>Appendix No</b>	<b>Title</b>
1	App.1 PSM Review of Integration of Social Value – Original Recommendations and Executive Response
2	App2. PSM Review of Integration of Social Value – Final Report

<b>Background Papers</b>
<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>

**EXECUTIVE RESPONSE TO RECOMMENDATIONS OF SCRUTINY REVIEW**

<b>Title of Review:</b>	Review of Integration of Social Value to BDC Policy and Delivery		
<b>Timescale of Review:</b>	October 2021 – July 2022	<b>Post-Monitoring Period:</b>	12 months commencing October 2022. Interim report due March 2023.
<b>Date agreed by Scrutiny:</b>	Sept 2022	<b>Date agreed by Executive:</b>	October 2022 – meeting pending prior to Committee

<b>PERFORM Code</b>	<b>Recommendation</b>	<b>Desired Outcome</b>	<b>Target Date</b>	<b>Lead Officer</b>	<b>Resources</b>	<b>Service Response</b>	<b>Executive Response</b>
LGSC21-22 1.1  22	That the draft Social Value Policy is formally adopted.	Social Value principles are fully integrated within Council Policy and delivery.	Jan 2023	Assistant Director of Development & Planning	Officer time	<p>This is a core aim of the Development service during 2022 and this will also be integrated with the Procurement Strategy creating greater alignment.</p> <p>The ambition would be to secure 10% social value across every tender above the specified limit of £75,000. This threshold would be subject to change should the Council agree to vary its Procurement Rules within the Constitution.</p>	Recommendation approved.

PERFORM Code	Recommendation	Desired Outcome	Target Date	Lead Officer	Resources	Service Response	Executive Response
LGSC21-22 1.2  23	That as a minimum, all procurements over £75,000 will be required to demonstrate social value outcomes as part of the tender, evaluation and delivery processes.	That the adopted Policy clearly defines which procurements will be required to demonstrate social value outcomes as part of the tender.	Jan 2023	Procurement team/ Social Value Working Group  All service areas procuring to tenders over £75,000	Officer time	<p>To keep aligned to the constitution, all tenders over £75,000 should go through the evaluation process and seek to secure a minimum of 10% social value.</p> <p>The onus will be on the service area completing the tender to identify how social value can be achieved, or alternatively evidence why it does not apply.</p> <p>There will be no target setting by Procurement, they will</p>	Recommendation approved.

PERFORM Code	Recommendation	Desired Outcome	Target Date	Lead Officer	Resources	Service Response	Executive Response
24						<p>simply prompt service areas to ensure social value outcomes have been accounted for as part of the procurement process.</p> <p>Performance against this criteria in the policy will be monitored by a PI through PERFORM.</p>	
LGSC21-22 1.3	That the standard weighting for social value will be a minimum 10% of the overall evaluation score – and where feasible this may be higher.	That the adopted Policy clearly defines the standard weighting for social value within the overall evaluation score	Jan 2023	Procurement team/ Social Value Working Group	Officer time	To keep aligned to the constitution, all tenders over £75,000 should go through the evaluation process and seek to secure a minimum of 10% social value.	Recommendation approved.



PERFORM Code	Recommendation	Desired Outcome	Target Date	Lead Officer	Resources	Service Response	Executive Response
25						<p>The onus will be on the service area completing the tender to identify how social value can be achieved, or alternatively evidence why it does not apply.</p> <p>There will be no target setting by Procurement, they will simply prompt service areas to ensure social value outcomes have been accounted for as part of the procurement process.</p>	
LGSC21-22 1.4	That Officers in Development ensure incoming businesses to Horizon 29 are engaged with the Council's	That maximum benefit is gained from the Horizon 29 development in terms of local	December 2022	Business Growth Manager	Officer time	The CRM system is being configured to best capture	Recommendation approved.

<b>PERFORM Code</b>	<b>Recommendation</b>	<b>Desired Outcome</b>	<b>Target Date</b>	<b>Lead Officer</b>	<b>Resources</b>	<b>Service Response</b>	<b>Executive Response</b>
26	Business CRM system and appropriate advice and support be given.	employment and creation of high-skill jobs, through signposting to training advice and funding support.				the data for inward investment enquiries, business support, and business engagement / key account management to best support the growth and location of businesses in the district.	
LGSC21-22 1.5	That Officers ensure the procurement process for a SV calculator tool takes in to account the criteria identified by Members during the review process.	Procurement process meets Members requirements in relation to mitigating potential risks associated with software procurement	May 2022	Executive and Partnerships Team  Development Team	Officer time	This was completed during the course of the review with the criteria agreed by Members forming part of the RFQ for the procurement of the evaluation tool.	Recommendation approved.
LGSC21-22 1.6	That the Council completes the required procurement process for an improved social value evaluation tool which will support improved	Procurement of enhanced social value calculator tool to enable Council to embed social value	May 2022	Executive and Partnerships Team	Officer time	Procurement process complete in May 2022. Initial training and roll-out of	Recommendation approved.

<b>PERFORM Code</b>	<b>Recommendation</b>	<b>Desired Outcome</b>	<b>Target Date</b>	<b>Lead Officer</b>	<b>Resources</b>	<b>Service Response</b>	<b>Executive Response</b>
	analysis and reporting functions, and enable wider use across multiple service areas and by external partners.	analysis across all services areas.		Development Team		software to commence in July 2022.	

## RESPONSE TO SCRUTINY COMMITTEE ON IMPLEMENTATION FOLLOWING SCRUTINY REVIEW

<b>Title of Review:</b>	Review of Integration of Social Value to BDC Policy and Delivery					
<b>Timescale of Review:</b>	October 2021 – July 2022		<b>Post-Monitoring Period:</b>	12 months commencing October 2022. Interim reports took place in 2023 and 2024. Final report January 2025.		
<b>Date agreed by Scrutiny:</b>	Sept 2022		<b>Date agreed by Executive:</b>	October 2022		
<b>Total No. of Recommendations and Sub Recommendations</b>	<b>Achieved</b>	2	<b>On track</b>	0	<b>Extended</b>	0
	<b>Achieved (Behind target)</b>	4	<b>Overdue</b>	0	<b>Alert</b>	0

### Key Achievements:

- The SV calculator tool was procured as planned, with Member input, and is being trialled among a small number of officers across departments. Initial training took place in the summer of 2022 and further training took place in March 2023.
- The procurement process for an improved social value evaluation tool which supports improved analysis and reporting functions and enables wider use across multiple service areas and by external partners was completed in May 2022.
- The Social Value Policy was approved by Executive on the 9<sup>th</sup> September 2024.
- The Council has successfully engaged with one of the tenants (Peak Pharmacies) and is continuing to work with interested inward investment inquiries for the remaining vacant units.

### Reasons for non-implementation of Recommendations:

- N/A

PERFORM Code	Recommendation	Lead Officer	Target Date	Completion Date	Status	Resources	Progress/Action
29 LGSC21-22 1.1	That the draft Social Value Policy is formally adopted.	Assistant Director of Development & Planning	Jan 2023	September 2024	<b>Achieved (Behind target)</b>	Officer time	<p><u>INTERIM UPDATE</u></p> <p>The Development Team is currently working with the LGA to prepare a Social Value Statement and action plan with a view to submitting reports to Executive in April for approval.</p> <p>The action plan outlines a 12-month programme to embed social value throughout the Council.</p> <p><u>FINAL UPDATE</u></p> <p>The Social Value Policy was approved by Executive on the 9<sup>th</sup> September 2024.</p>
LGSC21-22 1.2	That as a minimum, all procurements over £75,000 will be required to demonstrate social value outcomes as part of	Procurement team/ Social Value Working Group	Jan 2023	September 2024	<b>Achieved (Behind target)</b>	Officer time	<p><u>INTERIM UPDATE</u></p> <p>The Development Team is currently working with the LGA to prepare a</p>

PERFORM Code	Recommendation	Lead Officer	Target Date	Completion Date	Status	Resources	Progress/Action
30	the tender, evaluation and delivery processes.	All service areas procuring to tenders over £75,000					<p>Social Value Statement and action plan with a view to submitting reports to Executive in April for approval.</p> <p>The action plan outlines a 12 month programme to embed social value throughout the Council.</p> <p><u>FINAL UPDATE</u></p> <p>This is contained within the Social Value Policy approved by Exec on 9<sup>th</sup> September 2024.</p>
LGSC21-22 1.3	That the standard weighting for social value will be a minimum 10% of the overall evaluation score – and where feasible this may be higher.	<p>Procurement team/ Social Value Working Group</p> <p>All service areas procuring to tenders over £75,000</p>	Jan 2023	September 2024	<b>Achieved (Behind target)</b>	Officer time	<p><u>INTERIM UPDATE</u></p> <p>The Development Team is currently working with the LGA to prepare a Social Value Statement and action plan with a view to submitting reports to Executive in April for approval.</p>

PERFORM Code	Recommendation	Lead Officer	Target Date	Completion Date	Status	Resources	Progress/Action
31							<p>The action plan outlines a 12 month programme to embed social value throughout the Council.</p> <p><u>FINAL UPDATE</u></p> <p>This is contained within the Social Value Policy approved by Exec on 9<sup>th</sup> September 2024.</p>
LGSC21-22 1.4	That Officers in Development ensure incoming businesses to Horizon 29 are engaged with the Council's Business CRM system and appropriate advice and support be given.	Business Growth Manager	December 2022	September 2024	<b>Achieved (Behind target)</b>	Officer time	<p><u>INTERIM UPDATE</u></p> <p>This work is ongoing as the site is developed further and new businesses secure premises.</p> <p><u>FINAL UPDATE</u></p> <p>The Council has successfully engaged with one of the tenants (Peak Pharmacies) and is continuing to work with</p>

PERFORM Code	Recommendation	Lead Officer	Target Date	Completion Date	Status	Resources	Progress/Action
							interested inward investment inquiries for the remaining vacant units.
LGSC21-22 1.5  32	That Officers ensure the procurement process for a SV calculator tool takes in to account the criteria identified by Members during the review process.	Executive and Partnerships Team  Development Team	May 2022	May 2022	<b>Achieved</b>	Officer time	<u>INTERIM UPDATE</u>  This was completed during the course of the review with the criteria agreed by Members forming part of the RFQ for the procurement of the evaluation tool.
LGSC21-22 1.6	That the Council completes the required procurement process for an improved social value evaluation tool which will support improved analysis and reporting functions, and enable wider use across multiple service areas and by external partners.	Executive and Partnerships Team  Development Team	May 2022	May 2022	<b>Achieved</b>	Officer time	<u>INTERIM UPDATE</u>  Procurement process complete in May 2022. Initial training and roll-out of software commenced in July 2022. Refresher training is planned for March 2023 following an upgrade to the software.



## Bolsover District Council

### Meeting of Local Growth Scrutiny Committee on 21<sup>st</sup> January 2024

#### Local Growth Scrutiny Committee Work Programme 2024/25

#### Report of the Scrutiny Officer

<b>Classification</b>	This report is Public.
<b>Contact Officer</b>	Thomas Dunne-Wragg, Scrutiny Officer

#### PURPOSE/SUMMARY OF REPORT

- To provide members of the 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 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.

**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**

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

<b>Links to Council Ambition: Customers, Economy and Environment.</b>
---

All
-----

<b>DOCUMENT INFORMATION</b>
-----------------------------

<b>Appendix No</b>	<b>Title</b>
--------------------	--------------

1.	LGSC Work Programme 2024/25
----	-----------------------------

<b>Background Papers</b>
--------------------------

<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>
--

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
25 June 2024  37	<b>Part A – Formal</b>	<ul style="list-style-type: none"> <li>Disposal and Acquisition Policy</li> </ul>	Monitoring Officer
		<ul style="list-style-type: none"> <li>Bolsover District Regeneration Fund Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL
		<ul style="list-style-type: none"> <li>Dragonfly Development Limited (DDL) Delivery Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL
		<ul style="list-style-type: none"> <li>Pleasley Vale Regeneration Programme – Verbal Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> <li>Agreement of Work Programme 2024/25</li> </ul>	Scrutiny Officer
	<b>Part B – Informal</b>	<ul style="list-style-type: none"> <li>Review work</li> </ul>	Scrutiny Officer
3 September 2024	<b>Part A – Formal</b>	<ul style="list-style-type: none"> <li>UK Shared Prosperity Fund – Monitoring Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		<ul style="list-style-type: none"> <li>Pleasley Vale Regeneration Programme – Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL;

Date of Meeting	Items for Agenda		Lead Officer
		<ul style="list-style-type: none"> <li>• Social Value Policy Review</li> </ul>	Monitoring Officer
		<ul style="list-style-type: none"> <li>• Dragonfly Development Limited (DDL) Delivery Update</li> </ul>	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> <li>• Work Programme 2024/25</li> </ul>	Scrutiny Officer
	<b>Part B – Informal</b>	<ul style="list-style-type: none"> <li>• Review work</li> </ul>	Scrutiny Officer
<b>5 November 2024</b>  38	<b>Part A – Formal</b>	<ul style="list-style-type: none"> <li>• Pleasley Vale Regeneration Programme – Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> <li>• Dragonfly Development Limited (DDL) Delivery Update</li> </ul>	Director of Property & Construction, DDL
		<ul style="list-style-type: none"> <li>• Dragonfly Development Limited (DDL) Shareholder Board – Update</li> </ul>	Monitoring Officer
		<ul style="list-style-type: none"> <li>• Work Programme 2024/25</li> </ul>	Scrutiny Officer
	<b>Part B – Informal</b>	<ul style="list-style-type: none"> <li>• Review work</li> </ul>	Scrutiny Officer
<b>21 January 2024</b>	<b>Part A – Formal</b>	<ul style="list-style-type: none"> <li>• Business Growth Strategy – Monitoring Update (Verbal)</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL
		<ul style="list-style-type: none"> <li>• Dragonfly Shareholder Board Update (Verbal)</li> </ul>	Chief Executive
		<ul style="list-style-type: none"> <li>• Pleasley Vale Regeneration Programme - Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> <li>• Review of Integration of Social Value to BDC Policy and Delivery – Post-Scrutiny Monitoring (Final Report)</li> </ul>	Scrutiny Officer
		<ul style="list-style-type: none"> <li>• Work Programme 2024/25</li> </ul>	Scrutiny Officer
	<b>Part B – Informal</b>	<ul style="list-style-type: none"> <li>• Review work</li> </ul>	Scrutiny Officer

Date of Meeting	Items for Agenda		Lead Officer
18 March 2025	Part A – Formal	<ul style="list-style-type: none"> <li>UK Shared Prosperity Fund – Final Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Investment & Growth), DDL
		<ul style="list-style-type: none"> <li>Pleasley Vale Regeneration Programme – Monitoring Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> <li>Business Engagement Strategy – Monitoring Update</li> </ul>	Director of Economic Development, DDL; Business Growth Manager, DDL; Senior Economic Development Officer (Pleasley Vale), DDL
		<ul style="list-style-type: none"> <li>Dragonfly Shareholder Board Update (Verbal)</li> </ul>	Chief Executive
		<ul style="list-style-type: none"> <li>East Midlands Investment Zone - Monitoring Update</li> </ul>	Assistant Director Development and Planning
		<ul style="list-style-type: none"> <li>Work Programme 2024/25</li> </ul>	Scrutiny Officer
		Part B – Informal	<ul style="list-style-type: none"> <li>Review work</li> </ul>