

LOCAL GROWTH SCRUTINY COMMITTEE

Minutes of an Extraordinary meeting of the Local Growth Scrutiny Committee of Bolsover District Council held in the Council Chamber, The Arc, Clowne on Thursday 8 September 2022 at 10:00 hours.

PRESENT:-

Members:-

Councillor Jen Wilson in the Chair

Councillors Tom Kirkham (Vice Chair), Derek Adams and David Dixon.

Officers: Joanne Wilson (Scrutiny & Elections Officer).

LOC18-22/23

APOLOGIES FOR ABSENCE

Apologies were received from Councillors Tracey Cannon and Jim Clifton.

Officer apologies were received from: Chris Fridlington (Assistant Director of Development & Planning) and Natalie Etches (Business Growth Manager).

LOC19-22/23

DECLARATIONS OF INTEREST

There were no declarations of interest made.

LOC20-22/23

REVIEW OF INTEGRATION OF SOCIAL VALUE TO BDC POLICY AND DELIVERY

The Scrutiny & Elections Officer confirmed that final amends had taken place in relation to the timescales for some of the recommendations. Particularly in relation to the development and adoption of the new Social Value Policy, this was now scheduled for completion in January 2023 to allow sufficient time to integrate with the Procurement Policy and new developments at a national level. It was also noted that a number of preliminary meetings had taken place to set up the Social Value Working Group.

Moved by Councillor Derek Adams and seconded by Councillor David Dixon

RESOLVED

1. That the Committee endorses the recommendations of the review outlined in section 2 of the attached report.
2. That Committee submits the report to Executive for approval, in accordance with the Scrutiny Committee Terms of Reference – Part 3.6 (3) of the Constitution.
3. That following approval by Executive, monitoring of these recommendations by Committee takes place over a twelve month period via the PERFORM system with an update report to Committee at the end of the monitoring period.

(Scrutiny & Elections Officer)

The meeting ended at 10:08.