

## **Summary of committee reports relating to Bolsover Homes and Dragonfly Developments Ltd. following previous review work 2021-to date**

*(\*report search covers January 2021 to January 2023)*

### **Bolsover Homes – Executive reports**

- February 2021 – Bolsover Homes report seeking approval for development at Sandy Lane/Thorpe Avenue Whitwell through the existing Bolsover Homes Framework.
- March 2021 – report seeking approval to purchase development land off West Street Langwith, to deliver a Bolsover Homes Scheme.
- November 2021 – Bolsover Homes report seeking approval to deliver the Woodlands site, Whaley Thorns, through the existing Bolsover Homes Framework.
- December 2021 – report seeking approval to deliver the West Street, Langwith Scheme via existing Bolsover Homes Framework.
- March 2022 – report seeking approval to deliver Market Close cluster scheme, Shirebrook via the existing Bolsover Homes Framework and to seek approval for purchase of land at market close, Shirebrook.
- July 2022 – report seeking approval to deliver Moorfield Lane, Whaley Thorns Langwith scheme via existing Bolsover Homes Framework.

### **Bolsover Homes – Council reports**

No reports found.

### **Dragonfly Developments Ltd. (DDL) – Executive reports**

- December 2021 – report providing a progress update on DDL and the sites identified and asking Executive to agree to give the Assistant Director of Property Services & Housing Repairs delegated powers in consultation with the Section 151 Officer, the Growth Portfolio Holder and the Finance Portfolio Holder to apportion the previously agreed budget to any Dragonfly scheme included within the report.
- December 2022 – presentation following Executive to update Members on the potential options for the Business Case being developed to operate DDL as a wholly owned company.

## Dragonfly Development Ltd. – Council reports

- August 2022 – report seeking approval on up to £10.6m as a capital loan facility to Dragonfly Development Ltd. on commercial terms.

To grant delegated powers to the Assistant Director of Property Services and Housing Repairs in consultation with the Deputy Leader and the Assistant Director of Finance and Resources (the Treasurer), to enter any such agreements as are necessary to facilitate and conclude the loan investment as outlined within the report.

Outline of Gateway process – a detailed decision making route referred to as the ‘Gateway Process’ has been developed to inform the board, shareholders and officers, how DDL will develop schemes and when key decisions will take place,

- October 2022 – report outlining the collapse of Woodhead Construction, the impact on delivery of schemes under Bolsover Homes Framework and action taken by the Council to mitigate risks and secure building sites. Site Managers and Quantity Surveyors had been temporarily employed to enable current and future project to continue.

All contracts with Woodhead Construction were terminated.

- November 2022 – report outlining proposals to develop Dragonfly Developments Ltd. as a wholly owned company, advised of next steps and presented an initial outline Business Case.

Given the failure of Woodhead Construction confidence in Woodhead Regeneration had been lost. While Woodhead Regeneration was still trading, the risks meant that the Council bought out their shares to create a wholly owned company. The report summarises key action being undertaken and proposed. The report proposes quarterly updates to Council.

The work completed also involved supporting Elmton-with-Creswell Parish Council in relation to completion of the Heritage and Wellbeing Centre build.