

Policy Committee

Wednesday, 15 July 2020 at 10:30

Virtual meeting, <https://www.youtube.com/user/nottsccl>

AGENDA

- | | | |
|---|--|---------|
| 1 | Minutes of the last meeting held on 17 June 2020 | 5 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Expansion of South Nottinghamshire Academy | 9 - 14 |
| 5 | 2020-21 Schools Building Improvement Programme - Latest Estimated Costs | 15 - 20 |
| 6 | 2020-21 Property Planned Maintenance Programme - Latest Estimated Costs | 21 - 28 |
| 7 | Compensation for the Acquisition of Land at High Street, Hucknall - Hucknall Town Centre Improvement Scheme | 29 - 34 |
| 8 | Investing in Nottinghamshire - Top Wighay Update | 35 - 40 |
| 9 | Work Programme | 41 - 46 |

10 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

11 Compensation for the Acquisition of Land at High Street, Hucknall - Hucknall Town Centre Improvement Scheme - EXEMPT APPENDIX

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12 Investing in Nottinghamshire - Top Wighay Update - EXEMPT APPENDIX

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting **POLICY COMMITTEE**

Date **Wednesday 17 June 2020 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

Reg Adair (Vice-Chairman)

Chris Barnfather
Richard Butler
John Cottey
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper
Richard Jackson

John Knight
Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Muriel Weisz
Jason Zadrozny **A**

SUBSTITUTE MEMBERS

David Martin for Jason Zadrozny

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Steve Carr

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department
Nigel Stevenson
Marjorie Toward
Angie Dilley
Keith Ford
David Hennigan
Anna O'Daly-Kardasinska
James Silverward

Melanie Brooks Adult Social Care and Health Department

Colin Pettigrew Children and Families Department

1 MINUTES

The Minutes of the last meeting held on 13 May 2020, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Jason Zadrozny – other reasons

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor John Cottey declared a private non-pecuniary interest in agenda items 5 and 11 – COVID-19 Cultural Services Contract Variations and Exempt Appendix, as a County Council nominated Trustee of the Holme Pierrepont Leisure Trust, which did not preclude him from speaking or voting on those items.

4 COVID-19: UPDATE REPORT

RESOLVED: 2020/055

- 1) That no further actions were required in relation to the issues contained within the report.
- 2) That further reports be submitted to the newly established COVID-19 Resilience, Recovery and Renewal Committee.

5 COVID-19 CULTURAL SERVICES CONTRACT VARIATIONS

RESOLVED: 2020/056

- 1) That the policy principles and parameters for establishing contract variations with our Country Park Partners, Parkwood Leisure Ltd. And Holme Pierrepont Leisure Trust, including open book accounting procedures, are agreed for the reasons set out in the committee report.
- 2) That the Service Director for Place and Communities be authorised to finalise terms within those parameters and to agree the completion of the necessary contract variations in consultation with the Group Manager for Legal Services and the S151 Officer.
- 3) That Finance and Major Contracts Management Committee monitors the situation and progress with recovery at the sites and receives a further report about the potential need for any extension of support before the end of September 2020.

6 DRAFT MANAGEMENT ACCOUNTS 2019-20

RESOLVED: 2020/057

- 1) That no further actions were required in relation to:-
 - i) the provisional 2019-20 year-end revenue position
 - ii) the year-end position and movement of the Authority's reserves as detailed in paragraphs 35-46 and Appendix B of the committee report;
 - iii) the final position on 2019-20 contingency requests as detailed in Appendix C of the committee report;
 - iv) the year-end position for the 2019-20 Capital Programme and its financing.
- 2) That the transfer from the General Fund balances of £2.1m, as set out in paragraph 36 and Appendix B of the committee report, be recommended for approval by Full Council.
- 3) That the capital variations set out in paragraphs 51-52 and Appendix D to the committee report be approved.

7 UNDER-16 HOME TO SCHOOL TRANSPORT POLICY AND POST-16 TRANSPORT POLICY STATEMENT – 2020-21 ACADEMIC YEAR

RESOLVED: 2020/058

That the Under-16 Home to School Transport Policy and the Post-16 Transport Policy Statement for the 2020-21 academic year be approved.

8 UPDATE ON THE WORK OF THE D2N2 LOCAL ENTERPRISE PARTNERSHIP AND THE MIDLANDS ENGINE PARTNERSHIP

RESOLVED: 2020/059

- 1) That approval be given for a financial contribution to the Derby, Derbyshire, Nottingham, Nottinghamshire Local Enterprise Partnership (D2N2 LEP) of £62,500 for the financial year 2020-21 and a request be submitted to Finance and Major Contracts management Committee for an allocation of £62,500 to be made from contingency.
- 2) That a financial contribution of £20,000, funded from the 2020-21 Growth and Economic Development Initiatives Budget, be made to the Midlands Engine for the 2020-21 financial year.

9 USE OF URGENCY PROCEDURES

RESOLVED: 2020/060

That no further information or actions were required in relation to the Council's urgency procedures in the latest monitoring period of October 2019-May 2020.

10 EXCLUSION OF THE PUBLIC

RESOLVED: 2020/061

That the public be excluded for the remainder of the meeting on the grounds that the discussions were likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

11 COVID-19 CULTURAL SERVICES CONTRACT VARIATIONS

RESOLVED: 2020/062

That the report be noted.

The meeting closed at 12.58 pm.

CHAIRMAN

REPORT OF THE LEADER OF THE COUNCIL**EXPANSION OF SOUTH NOTTINGHAMSHIRE ACADEMY****Purpose of the Report**

1. To seek approval to the principle of an increase in capacity at South Nottinghamshire Academy by one form of entry (FE) / 150 school places.
2. To seek approval for an allocation of Basic Needs funding to enable a detailed analysis, site surveys and feasibility studies regarding the deliverability and estimated costs for the above expansion.

Information

3. Nottinghamshire County Council has a statutory duty to secure a sufficiency of school places for all children of statutory school age (5-16 years old) whose parents want them to be educated in a state-funded school. As the Council's role shifts to that of being a 'commissioner' of school places, it will be necessary to work in a different way with a diverse range of providers and different models of governance. The future landscape of education provision in Nottinghamshire is expected to be a 'mixed economy' approach, characterised by a wide variety of schools, academies and other providers.
4. South Nottinghamshire Academy is located in Rushcliffe. The school was built in 2016, as a replacement for the former Dayncourt Comprehensive, and is now part of the Redhill Trust. The school is rated as 'good' by Ofsted. Its PAN is 120 (4 FE). From a curriculum delivery standpoint this is not ideal, the school is too small. Recently, the higher performance of the school and much reduced scope for an out of catchment place at other local schools has resulted in a far higher proportion of catchment families stating a positive preference for South Nottinghamshire.
5. For September 2020 the school has allocated 150 children at primary to secondary transfer (PST), This number exceeds the school's PAN by 30, which means that it will effectively be acting as a 5 FE setting. In total, 139 of the 150 allocations are from in catchment. Of the allocations, the majority are of children attending the linked primary schools:
 - 63 pupils will transfer from Radcliffe on Trent Juniors
 - 14 pupils will transfer from Cotgrave C of E Primary
 - 56 pupils will transfer from Cotgrave Candleby Lane Primary
 - 17 pupils will transfer from other primary schools

Without SNA offering over PAN, 19 catchment area children would have been refused a place at their local school.

6. Nottinghamshire County Council's current 10 year pupil projection for the school anticipates a consistent shortfall of available secondary places in Radcliffe-on-Trent that reaches a peak of 117 places in 2024-25 then decreases thereafter to 64 places.

				School years							Whole school projection	
School Name	PA	Net ca	PROJ YEAR	7	8	9	10	11	12	13	TOTA	surplus / deficit place
South Nottinghamshire Academy	120	723	2019-20	124	146	117	102	105	45	41	680	+43
South Nottinghamshire Academy	120	723	2020-21	130	127	149	116	100	55	48	725	-2
South Nottinghamshire Academy	120	723	2021-22	152	132	129	147	113	55	58	786	-63
South Nottinghamshire Academy	120	723	2022-23	125	154	134	127	144	62	58	804	-81
South Nottinghamshire Academy	120	723	2023-24	141	127	156	132	124	77	65	822	-99
South Nottinghamshire Academy	120	723	2024-25	137	143	129	154	129	68	80	840	-117
South Nottinghamshire Academy	120	723	2025-26	134	139	145	127	151	70	71	837	-114
South Nottinghamshire Academy	120	723	2026-27	117	136	141	143	124	82	74	817	-94
South Nottinghamshire Academy	120	723	2027-28	141	119	138	139	140	69	85	831	-108
South Nottinghamshire Academy	120	723	2028-29	107	142	120	135	135	77	71	787	-64

7. The school is part of the Rushcliffe East secondary planning area, which also includes South Wolds Academy and Toot Hill School. Current projections for the planning area also indicate a shortfall of secondary school places:

				School years							Whole school projection	
Planning area	PA	Net ca	PROJ YEAR	7	8	9	10	11	12	13	TOTA	surplus / deficit place
Rushcliffe East	570	3754	2019-20	596	593	573	565	567	301	291	3486	+268
Rushcliffe East	570	3754	2020-21	654	602	596	566	560	323	303	3604	+150
Rushcliffe East	570	3754	2021-22	659	660	605	590	562	334	328	3738	+16
Rushcliffe East	570	3754	2022-23	642	670	667	603	589	342	343	3856	-102
Rushcliffe East	570	3754	2023-24	655	653	678	666	604	362	351	3969	-215
Rushcliffe East	570	3754	2024-25	661	665	660	676	666	377	370	4075	-321
Rushcliffe East	570	3754	2025-26	617	669	670	655	673	414	382	4080	-326
Rushcliffe East	570	3754	2026-27	617	625	674	665	652	421	420	4074	-320
Rushcliffe East	570	3754	2027-28	597	621	626	666	659	411	423	4003	-249
Rushcliffe East	570	3754	2028-29	576	600	621	617	659	417	412	3902	-148

8. There is a significant amount of housing anticipated to be built in the planning area, with circa 1,000 dwellings being constructed in Bingham (Chapel Lane / Roman's Quarter) and Radcliffe-on-Trent (Shelford Road). Housing developer contributions in Bingham (£2.74m) will see the PAN rise at Toot Hill school from 300 to 330, creating 150 additional permanent places. The Shelford Road housing development (400 dwellings) also contributes a further £1.136m towards additional school places.

9. If South Nottinghamshire Academy is not expanded, an increasing number of catchment area pupils will not be able to secure a place at the school and will be displaced. For families living in Radcliffe-on-Trent, the closest alternative secondary schools are all over the statutory distance:

- Toot Hill School at a direct distance of 3.452 miles (3.796 walking)
- Rushcliffe School at a direct distance of 4.317 miles (5.334 walking)
- The West Bridgford School at a direct distance of 4.736 miles (5.361 walking)

NCC will therefore be required to provide transport support for a growing number of children. NCC Transport have suggested that this could result in an annual transport cost of £75,000, based on 150 catchment children of statutory secondary school age being unlikely to access a place at the school.

Way Forward

10. The Redhill Trust has a proven track record in the delivery of new school places, particularly the extension of The Carlton Academy. Investment of Basic Need funding into South Nottinghamshire Academy, combined with section 106 funding, would allow the school's PAN to rise from its current 120 (4 FE) to 150 (5FE). By doing so, all local need could be met. It would also strengthen curriculum range and delivery.
11. Basic Need funding of £25,000 is required in order to undertake the site assessment and options appraisals, that is, feasibility work. The Redhill Trust would undertake this work.
12. Further reports will be brought back as appropriate to update Members and seek any additional approvals required.
13. Should feasibility be established further Basic Need funding would be required from the Council in order to forward-fund the school's expansion. There would be opportunity to use section 106 funding to reimburse this although the extent will be dependent on the anticipated cost established through the feasibility works. The delivery of the project would be monitored by Arc.

Other Options Considered

14. Given that the section 106 agreement with respect to the housing on Shelford Road stipulates that the funding must be allocated to growth of provision at South Nottinghamshire Academy, no alternatives have been considered.

Reason/s for Recommendation/s

15. Expansion would help secure sufficient secondary school places for families in Radcliffe-on-Trent.
16. The cost of expansion is expected to be minimal, and the Redhill Trust would be responsible should the project go over budget.

17. Expansion would enable NCC to avoid high and on-going transportation costs that would be accrued if catchment area pupils were required to attend alternative secondary settings.

Statutory and Policy Implications

18. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

19. The surveys and feasibility study costs will be funded from Nottinghamshire County Council capital resources.

Implications for Service Users

20. The provision of additional school places within the Rushcliffe East planning area will help to ensure pupils can be accommodated at their school of choice.

Implications for Sustainability and the Environment

21. The provision of schools serving their immediate local area will reduce the need to travel.

RECOMMENDATION/S

That approval is given to:

- 1) The principle of an increase in capacity at South Nottinghamshire Academy by one form of entry (FE) /150 school places.
- 2) Funding of £25,000 to enable detailed analysis, site surveys and feasibility studies that would assess deliverability and estimated construction costs.

COUNCILLOR MRS KAY CUTTS, MBE
Leader of the Council

For any enquiries about this report please contact: Derek Higton, Service Director, 0115 9773498

Constitutional Comments (AK 17/06/2020)

22. The report falls within the remit of Policy Committee under its terms of reference.

Financial Comments (GB 02/07/2020)

23. The £25,000 funding required to carry out the works identified in this report will be funded from the £13.3m School Places 2020/21 capital budget. This funding is already approved in the Children and Young People's Committee capital programme.

Background Papers and Published Documents

- None.

Electoral Division(s) and Member(s) Affected

- Radcliffe-on-Trent - Councillor Kay Cutts
- Cotgrave – Councillor Richard Butler

REPORT OF THE LEADER OF THE COUNCIL**2020/21 SCHOOLS BUILDING IMPROVEMENT PROGRAMME (SBIP) LATEST ESTIMATED COSTS (LEC)****Purpose of the Report**

1. To seek approval for Latest Estimated Costs of the 2020/21 Schools Building Improvement Programme (SBIP)

Information

2. The SBIP forms part of the wider Schools Capital Programme providing Capital Improvements for the Maintained School estate. Priorities for SBIP are usually presented to Children and Young Peoples (CYP) Committee for approval.
3. In 2016 the Council devised a programme consisting of six discrete workstreams to deliver the SBIP focusing on Health & Safety and maintenance issues which are most likely to result in a school closure. The programme was subsequently expanded and presently has 8 workstreams as follows:
 - **Heating cabinet replacement:** Predominantly in CLASP buildings: many of the heating cabinets are original dating back to the early 1960s, and though it is believed that most have now had the asbestos removed, some are still being found to contain asbestos; the majority still have the original electrics within the cabinets which can present a fire risk. Alongside the safety improvement replacing the units provides a much higher standard of heating and improved energy efficiency.
 - **Boiler & Heating Pipework Replacement:** Replacement of boiler and or associated heating pipework. Pipework replacement predominantly affects Victorian and turn of the 20th century sites where the ageing heating pipework would not withstand the operating pressure of modern boiler installations.
 - **Drainage Works:** to address issues causing flooding, standing water or blockage to the foul drains.
 - **Roof Replacement:** where a roof is beyond economic repair or the state of repair can become a risk through the possibility of falling slates or could result in major infrastructure damage particularly from water ingress and leaks.
 - **Kitchen Ventilation improvements:** Building Regulations require increased levels of ventilation where kitchens are improved or replaced and gas appliances are changed. This programme will provide new mechanical ventilation installations where appropriate,

although a move to replacement with electrical appliances will be considered where possible as this removes the ventilation issues arising from the gas appliances.

- **Compliance Matters:** Particularly in relation to fire safety and water quality. The work stream focuses predominantly on the upgrade and replacement of fire alarms systems, and plumbing works to engineer out risk and provide safer water systems.
 - **Safeguarding:** Some historic school sites lack modern security and access control systems which ensure the safety of pupils and staff. This programme aims to rectify any identified safeguarding concerns.
 - **Structural Issues:** structural works required to maintain the integrity of the building envelope.
4. A Stock Condition survey is carried out on every property on a 5-year cycle, this is then recorded within the council's asset management database, these reports form the basis of the prioritisation. Recommendations from other property records are also assessed and scrutinised particularly site risk assessments (including water quality, fire safety and asbestos management). On site issues and requests from schools are also taken into account.
 5. Due to the urgent nature of some of the works certain construction projects have already been raised to ensure the required works are undertaken as soon as possible.
 6. A full list of the projects included in the 2020/21 programme is provided in Appendix 1

Latest Estimated Costs

7. The latest estimated cost of the building works on the school projects discussed in this report are set out below and the fees shown are for all professions involved in the project.
8. The professions involved in these projects reflect all stages of RIBA 0-7 and associated professional services.
9. Please note that Professional fees include all feasibility costs including site surveys and associated statutory fees, as well as Arc Partnership fees.

Latest Estimated Cost – SBIP 20/21

(Outturn Prices)

	£
Building Works	3,123,838
Professional fees	312,383

Total 3,436,221

Anticipated cash flow

	Spend To 31/03/20 £	2020/21 £	2021/22 £	Total £
Building Works	807,398	1,760,455	555,985	3,123,838
Professional Fees	80,740	176,045	55,598	312,383
Totals	888,138	1,936,500	611,583	3,436,221

10. Breakdown of the outturn costs per project is provided in Appendix 1

Other Options Considered

11. The County Council has an obligation to maintain its property portfolio, ensuring they are safe, compliant and fit for purpose. Therefore, no other options have been considered.

Reason/s for Recommendation/s

12. The Council is committed to providing safe, compliant and fit for purpose Schools. The SBIP is key programme for delivering this commitment.

Statutory and Policy Implications

13. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

14. The County Council receives an annual Schools Condition Allocation from the Department for Education (DfE) as part of the School Capital Grant.

15. The 2020/21 School Capital Grant has been confirmed and the allocation for the Schools Condition Allocation is £4.45M. £200K of this budget is Top Sliced to fund the Council's Schools Access Initiative. Further £795K has previously been approved as contributions to

Basic Need Projects For Albany Infant , East Markham Primary and Lambley Primary schools.

16. This Leaves £3.45M sufficient to fund the costs as set out in this report of £3.44M

RECOMMENDATION/S

- 1) That Committee approves the Latest Estimated Costs of the School Building Improvement Programme and approval be given for the projects to proceed to the construction phase based on these costs.

Councillor Mrs Kay Cutts MBE
Leader of the Council

For any enquiries about this report please contact: Phil Berrill, Team Manager, Property Commissioning, T: 0115 977464, E: phil.berrill@nottsc.gov.uk

Constitutional Comments (EP 19/06/2020)

17. The recommendation falls within the remit of the Policy Committee by virtue of its terms of reference.

Financial Comments (GB 22/06/2020 and RWK 23/06/2020)

18. The capital expenditure set out in this report will be funded from the 2020/21 Schools Capital Allocation that has been confirmed at £4.45m and is already included in the approved Children and Young people's capital programme. The Policy Committee's annual revenue budget includes a sum of £3.8M for building maintenance. The £2.9M revenue funding needed to meet the cost of the works proposed in the report will be met from the 2020/21 and 2021/22 revenue budget allocations.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Schools Capital Programme progress report – report to Children and Young People's Committee on 20 March 2017.
- Schools Capital Programme progress report – report to Children and Young People's Committee on 19 March 2018.
- Schools Capital Programme progress report – report to Children and Young People's Committee on 19 November 2018.
- Schools Building Improvement Programme – Report to Children and Young Peoples Committee on 11 February 2019
- Latest estimated Costs Schools Building Improvement Programme – Report to Finance and Major Contracts Management Committee 20 May 2019
- Schools Capital Programme progress report – report to Children and Young People's Committee on 18 November 2019.
- Corporate Stock Condition Survey

Electoral Division(s) and Member(s) Affected

- All

Appendix 1

UPRN	Site	Type of works	District	SBIP Programme Total
01249	Abbey Hill primary	Conversion of kitchen from gas to electric and replacement of the ventilation system.	Ashfield	£ 138,470
01268	Brierley Forest Primary	Foul water drainage assessment and repair	Ashfield	£ 50,000
01155	Dean Hole Primary	Replacement of boiler and associated systems	Newark & Sherwood	£ 153,000
02794	Gotham Primary	Replacement of boiler and associated systems	Rushcliffe	£ 150,858
01043	Hallcroft Infant	Replacement of heating cabinets and associated pipework	Bassetlaw	£ 68,390
01266	Healdswood Infant	Surface water drainage assessment and repair	Ashfield	£ 78,000
01133	High Oakham Primary	Replacement of heating cabinets and pipework (Phase 2 building 5) & Improvements to access controls and site security	Mansfield	£ 300,130
01301	John Clifford Primary	Surface water drainage assessment and repair	Broxtowe	£ 550,000
01208	Lowes Wong Junior	Replacement of boiler and associated systems & Replacement of ceiling tiles, Lighting, fire alarm systems and incorporating works identified through the site risk assessments.	Newark & Sherwood	£ 140,966
01195	Maun Primary	Conversion of kitchen from gas to electric and replacement of the ventilation system.	Newark & Sherwood	£ 153,500
01177	Muskham Primary	Roof Replacement	Newark & Sherwood	£ 112,838
01275	Priestsic Primary	Roof Replacement	Ashfield	£ 523,000
01311	The Lanes Primary (Cator Lane Site)	Replacement of Boiler and Associated systems & Major structural repairs to external canopy	Broxtowe	£ 869,069
01461	Westdale Infant	Replacement of boiler and associated systems	Gedling	£ 148,000
Total				£ 3,436,221

REPORT OF THE LEADER OF THE COUNCIL**2020/21 PROPERTY PLANNED MAINTENANCE PROGRAMME (PPMP) LATEST ESTIMATED COSTS (LEC)****Purpose of the Report**

1. To seek approval for Latest Estimated Costs of the 2020/21 Property Planned Maintenance Programme (PPMP).

Information

2. With a significant amount of maintenance works required across the Council property estate, thought to be at least £100M, but likely to be significantly higher, it is necessary to prioritise the PPMP works to be undertaken within the funds currently available. The clear objective of the maintenance programmes is to address matters which could cause closure of buildings or disruption to services, whilst maintaining safe, compliant spaces for staff and service users.
3. This programme focuses on the non-School estate as school capital improvements are delivered through the 'Schools Building Improvement Programme'
4. A stock condition survey is carried out on every Council property on a 5-year cycle. This is then recorded within the Council's asset management database. The recommendations from these surveys form the basis of the PPMP prioritisation.
5. Other property records are also assessed and scrutinised, including:
 - Site risk assessments (including water quality, fire safety and asbestos management)
 - Records of day to day repairs carried out at each site
 - Records of servicing and inspection of equipment and installations
 - Matters raised by services occupying the properties
6. All buildings are then risk rated on the potential the identified maintenance matters have to cause a building closure or create an unsafe environment.
7. Service priorities are assessed, and where available Service Asset Management Plans (SAMPS) and Property Asset Management Plans (PAMPS) are used to identify building retention and usage proposals alongside Investing In Nottinghamshire priorities.

8. The prioritised projects fall into 4 broad categories:

Ceilings, energy efficiency and refurbishment: These are projects addressing the maintenance of ceilings and ceiling voids, and can incorporate the upgrade, installation or replacement of fire alarm systems, emergency lighting, fire breaks, asbestos encapsulation or removal, electrical installations and energy efficient LED Lighting.

Mechanical & electrical: These are projects addressing issues with heating and electrical systems including boiler replacements, upgrading electrical installations and backup generator repairs and installation.

Structural and building fabric: These are projects dealing with structural issues, re-glazing, roofing and/or drainage works.

Refurbishment: These are projects which have multiple elements, including drainage, sanitary, heating and electrical installations, layouts and decoration.

9. A full list of the projects included in the 2020/21 programme is provided in appendix 1

10. Due to the urgent nature of some of the works, certain construction projects have already been raised to ensure the required works are undertaken as soon as possible.

11. In conjunction with Arc Partnership the Council is currently reviewing the approach to stock condition surveys and developing the maintenance programmes. This will consider the frequency of surveys, the personnel and qualifications required, the methodology and scope of the surveys and how the outputs can best inform the maintenance programmes. A report will be brought to Committee later in the year to consider the resultant proposals.

Latest Estimated Costs

12. The latest estimated costs of the works on the projects discussed in this report are set out below and the fees shown are for all professions involved in the project.

13. The professions involved in these projects reflect all stages of RIBA 0-7 and associated professional services.

14. Please note that Professional fees include all feasibility costs including site surveys and associated statutory fees, as well as Arc Partnership fees.

Latest Estimated Cost – PPMP 20/21

(Outturn Prices)

	£
Building Works	4,990,548
Professional fees	499,056
Total	5,489,604

Anticipated cash flow

	Spend To 31/03/20 £	2020/21 £	2021/22 £	Total £
Building Works	82,625	2,828,688	2,079,235	4,990,548
Professional Fees	8,263	282,869	207,924	499,056
Totals	90,888	3,111,557	2,287,159	5,489,604

15. Breakdown of the outturn costs per project is provided in Appendix 1.

Other Options Considered

16. The County Council has an obligation to maintain its property portfolio, ensuring they are safe, compliant and fit for purpose. Therefore, no other options have been considered.

Reason/s for Recommendation/s

17. The Council is committed to providing safe, compliant and fit for purpose buildings for staff, visitors and service users. The PPMP is a key programme for delivering this commitment.

Statutory and Policy Implications

18. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

19. The construction phase of the projects of the programme will be delivered across the next 2 years. Funding for the projects will be a combination of revenue and capital dependent on the works being undertaken. £2.9M Revenue and £2.6M Capital funding required.

20. Revenue funding will be met from the annual allocations for building maintenance and compliance.
21. The capital allocation for building works is £2.6M sufficient to fund the costs as set out in this report.

Implications for Service Users

22. Disruption to service users and staff is kept to an absolute minimum during delivery of the programme of essential works by careful programming and engagement with building occupiers.

RECOMMENDATION/S

- 1) That Committee approves the Latest Estimated Costs of the Property Planned Maintenance Programme and approval be given for the projects to proceed to the construction phase based on these costs.

Councillor Mrs Kay Cutts MBE
Leader of the Council

For any enquiries about this report please contact: Phil Berrill, Team Manager, Property Commissioning, T: 0115 9774641, E: phil.berrill@nottsc.gov.uk

Constitutional Comments (EP 19/06/20)

23. The recommendation falls within the remit of the Policy Committee by virtue of its terms of reference.

Financial Comments (GB 22/06/2020)

24. The capital expenditure set aside in this report will be funded from the £2.6m Building Works capital programme which is already approved in the Policy Committee capital programme'.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Corporate Stock Condition Survey

Electoral Division(s) and Member(s) Affected

- All

Appendix 1

UPRN	Site	type	Block	Types of works	District	PPMP Total
06176	Mansfield Day Services	Adults Day Centre	Main Building	Surface water drainage assessment and repair	Mansfield	£ 103,000
06237	Broxtowe Day Services	Adults Day Centre	Main Building	Replacement of all windows to site.	Broxtowe	£ 134,704
06219	Ashfield Day Services	Adults Day Centre	Main Building	Replacement of all windows to site.	Ashfield	£ 155,676
06306	84 Church Street, Eastwood Residential Home	Adults Home	Main Building	Refurbishment of building including; replacement of windows, Doors, Lighting, electrical wiring upgrade, air handling, car park surfacing.	Ashfield	£ 116,884
07419	Retford Bus Station	Bus Station	Main Building	Refurbishment and upgrade of toilet facilities within the building.	Bassetlaw	£ 75,546
02229	Priory Contact Centre, Worksop	Contact centre	Main Building	Replacement of ceiling tiles, Lighting, fire alarm systems and incorporating works identified through the site risk assessments	Bassetlaw	£ 123,000
02816	St Michaels Environmental Education Centre	Children's - Outdoor education	Main Building	Refurbishment of parts of the building including upgrade or replacement of Boiler, toilet facilities, site drainage, lighting and electrical installation	N/A	£ 397,541
02911	Hagg Farm Environmental Education Centre	Children's - Outdoor education	Main Building /Dorm Block	Replacement Boiler & Repointing to address Damp issues and re-routing of electrical cabling	N/A	£ 168,000
01199	Perlethorpe Environmental Centre	Children's - Outdoor education	Main Building	Refurbishment of parts of the building including replacement of Boiler, kitchen upgrade and decoration as prescribed by the lease agreement.	Newark and Sherwood	£ 196,000
01968	Netherfield Children's Centre	Children's Centre	Main Building	Roof Replacement	Gedling	£ 20,225
02049	East Leake Children's Centre	Children's Centre	Main Building	Replacement of all windows to site.	Rushcliffe	£ 77,621

UPRN	Site	type	Block	Types of works	District	PPMP Total
03010	Forest Town Library	Library	Main Building	Replacement of ceiling tiles, Lighting, fire alarm systems and incorporating works identified through the site risk assessments	Mansfield	£ 65,980
03065	Bingham Library & Children's Centre	Library & Children's centre	Main Building	Structural repairs to external wall and works to remedy re-occurring foul drainage blockage issues.	Rushcliffe	£ 44,400
03024	Ollerton Library	Library	Main Building	Refurbishment of parts of the building including upgrade or replacement of Boiler, toilet facilities, site drainage, lighting & electrical installation and incorporating issues arising from the site risk assessments	Newark and Sherwood	£ 700,157
00263	Sir John Robinson House, Arnold	Office	Main Building	Roofing repair and Leadwork replacement	Gedling	£ 350,000
00253	Trading Standards & Mansfield Registration Offices. (County House)	Office	Main Building	Refurbishment of parts of the building including upgrade or replacement of Boiler, heating system toilet facilities, site drainage, lighting & electrical installation and incorporating issues arising from the site risk assessments	Mansfield	£1,007,000
00266	Meadow House, Mansfield	Office	Main Building	Refurbishment of parts of the building including upgrade or replacement of Boiler, heating system toilet facilities, site drainage, lighting & electrical installation and incorporating issues arising from the site risk assessments	Mansfield	£1,193,160
01551	Rushcliffe Play Forum Scrapstore, Keyworth	Play Resource centre	Main Building	Roof Replacement	Rushcliffe	£ 34,705
03022	Gilstrap Centre, Newark	Registrars	Main	Structural assessment and repair of structural faults	Newark and Sherwood	£ 122,388
00116	Parrs Barn Farm, Radcliffe-on-Trent	Small holding/Housing	Barn	Structural assessment and repair of structural faults	Rushcliffe	£ 13,887
07577	Stephenson Way Highway Sub-Depot, Newark	VIA - Depot	Office buildings	Refurbishment and repair of Mobile offices	Newark and Sherwood	£ 103,000

UPRN	Site	type	Block	Types of works	District	PPMP Total
03153	Beeston Youth & Community Centre	Youth Centre	external	Surface and foul water drainage assessment and repair	Broxtowe	£ 105,000
03096	Westfield Folk House, Mansfield	Youth Centre	Old building	Replacement of windows to the site. & Roofing and leadwork repiars	Mansfield	£ 58,730
03139	Hucknall Youth & Community Centre	Youth Centre	Main	Replacement of ceiling tiles, Lighting, fire alarm systems and incorporating works identified through the site risk assessments	Broxtowe	£ 123,000
Total						£ 5,489,604

REPORT OF THE LEADER OF THE COUNTY COUNCIL**COMPENSATION FOR ACQUISITION OF LAND AT HIGH STREET, HUCKNALL
- HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME (HTCIS)****Purpose of the Report**

1. To seek approval for a variation to the capital programme to fund the payment of compensation for the acquisition of land at High Street, Hucknall, subject to a capital bid to the Corporate Asset Management Group. The land in question is shown edged and dotted black on the attached plan and the terms are as detailed in this report and its exempt appendix.

Information

2. Some information relating to this report is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972. Having regard to the circumstances, on balance the public interest in disclosing the information does not outweigh the reason for exemption because divulging the information would significantly damage the Council's commercial position. The exempt information is set out in the Exempt Appendix.
3. At its meeting on 18th October 2012 Transport & Highways Committee confirmed endorsement to continue to develop the HTCIS project including the acquisition of land by negotiation and compulsory acquisition.
4. Prior to completion of the road scheme, the subject property comprised an undeveloped site adjoining 38-40 High Street. The subject property now forms a road (for buses only) leading from Torkard Way to High Street.
5. The owner of the subject property has made a claim under Section 5 of the Land Compensation Act 1961 for compensation for land taken. Terms have been agreed for a settlement of the claim as detailed in the exempt appendix attached to this report.

Other Options Considered

6. To make an application to Lands Tribunal to settle the owner's claim; however, the costs associated with making an application are likely to exceed the proposed settlement with no guarantee of success.

Reason/s for Recommendation/s

7. To settle the landowner's compensation claim for land taken as part of the HTCIS.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

9. The landowner's claim requires a financial settlement to be made by the County Council, as detailed in the exempt appendix to this report.

RECOMMENDATION/S

- 1) To approval a variation to the capital programme to fund the payment of compensation for the acquisition of land at High Street, Hucknall, subject to a capital bid to the Corporate Asset Management Group. The land in question is shown edged and dotted black on the attached plan and the terms are as detailed in this report and its exempt appendix.

Councillor Mrs Kay Cutts
Leader of the County Council

For any enquiries about this report please contact: Derek Higton, Service Director – Place & Communities, Tel: 0115 977 3498

Constitutional Comments (SG 19/03/2020)

10. This decision falls within the Terms of Reference of the Policy Committee to whom responsibility for the exercise of the Authority's functions relating compensation for land acquisition has been delegated.

Financial Comments (GB 03/07/2020)

11. It is proposed that the costs identified in the exempt appendix to this report are funded from borrowing, subject to a capital bid to the Corporate Asset Management Group.

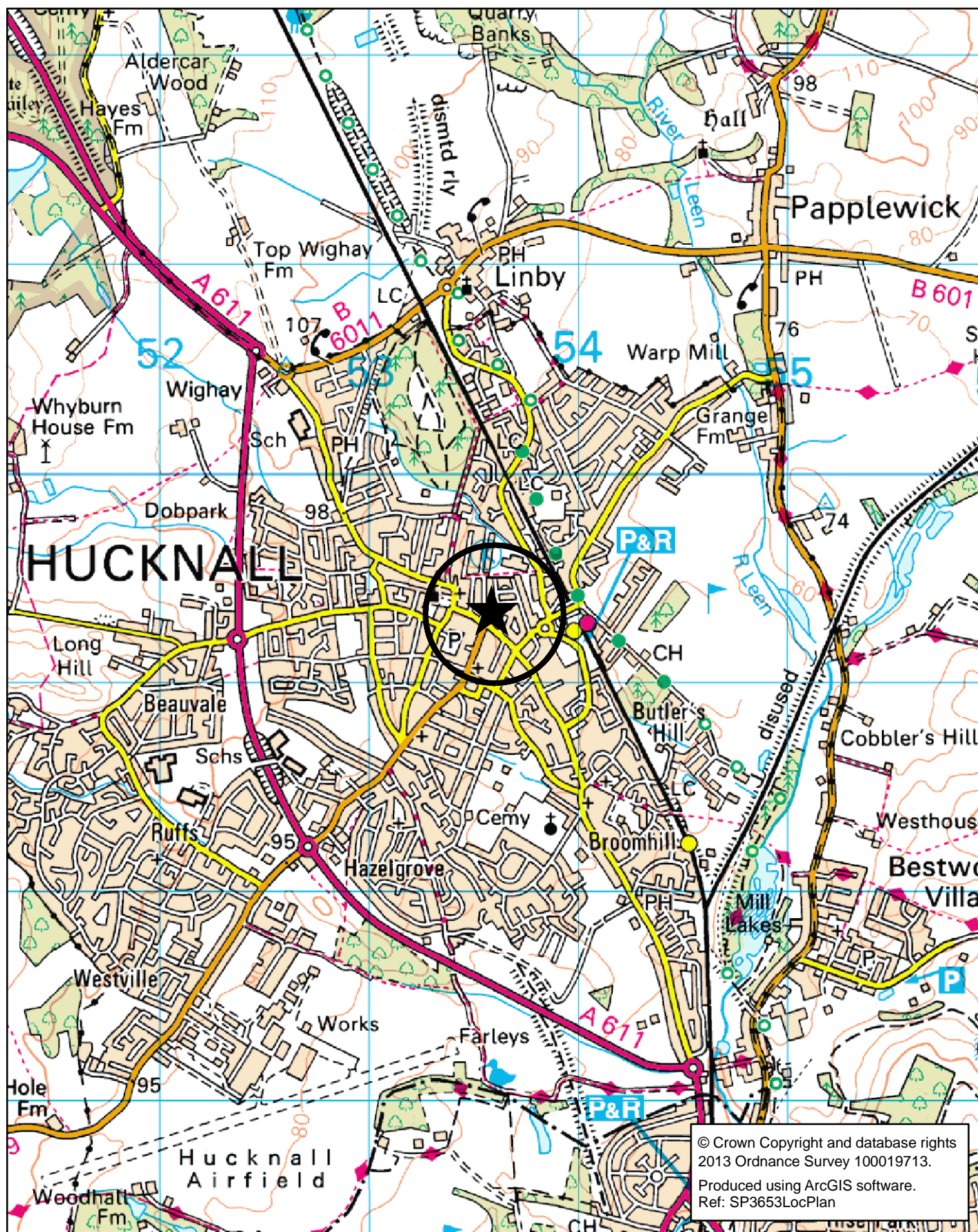
Background Papers and Published Documents

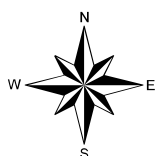
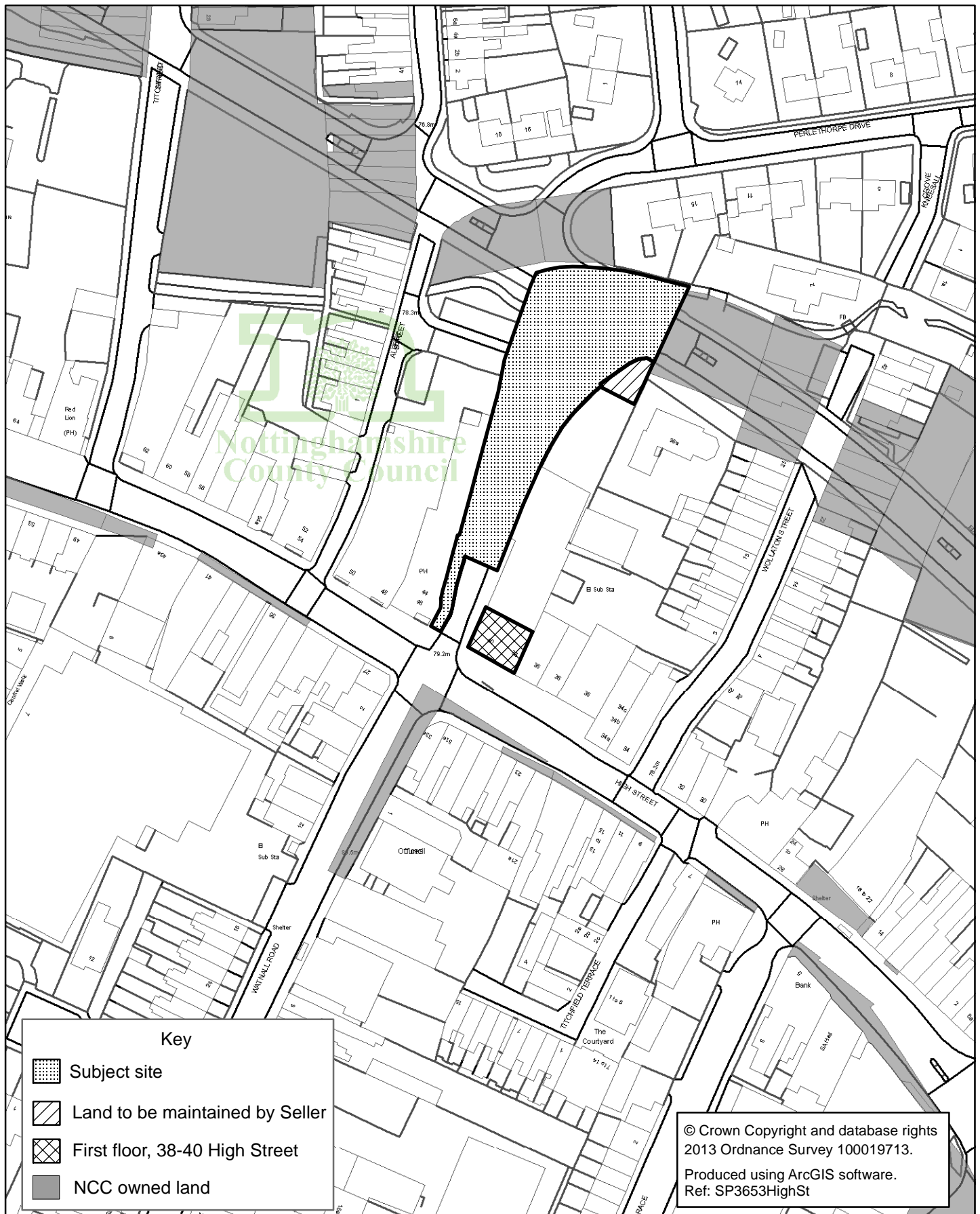
Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Transport & Highways Committee meeting report on 18 October 2012.

Electoral Division(s) and Member(s) Affected

- Hucknall South
- Councillor Phil Rostance





REPORT OF THE LEADER OF THE COUNTY COUNCIL

INVESTING IN NOTTINGHAMSHIRE: TOP WIGHAY FARM - UPDATE

Purpose of the Report

1. That the Committee considers the update in terms of the delivery of the Top Wighay Farm development including: highway infrastructure delivery; outline planning application; developer selection progress; and, additional grant funding secured; and, decides if any further information is required.
2. To authorise the Corporate Director, Place, in consultation with the Group Manager, Legal, Democratic and Complaints, the Service Director Finance, Infrastructure & Improvement, and the Chair of the Policy Committee to approve terms for the grant of an easement and relevant contracts over third-party land for the recommended option as set out in the Exempt Appendix to this report.

Information

3. Some information relating to this report is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972. Having regard to the circumstances, on balance the public interest in disclosing the information does not outweigh the reason for exemption because divulging the information would significantly damage the Council's commercial position. The exempt information is set out in the Exempt Appendix.

Background

4. The Council's Place Strategy 2019-21 sets key objectives to unlock land for new jobs and deliver better housing. Key activities identified for Investing in Nottinghamshire in 2019/20 in particular will be to begin the development of Top Wighay Farm near Hucknall, including new County Council offices as anchor tenant of the employment space alongside new housing and infrastructure.
5. By embracing the ethos of working with Government in order to bring forward new housing, the Council has been very successful in securing substantial Homes England grant funding to kick start development at Top Wighay Farm. Making the best possible use of the land at Top Wighay Farm will make a critical contribution towards fulfilling the Council's ambitions for the County and for the housing needs of its communities.

Update

6. Despite recent development and construction industry setbacks because of the Covid 19 the Top Wighay Farm development has moved forward and considerable progress has been made in keeping to the delivery programme. Following the completion of the grant funding

agreement with Homes England for £5.8m, Arc Partnership has procured Balfour Beatty to construct two highway access points into the site from the A611.

7. Work started on site on 26 May 2020 and the schedule for completion of the work is still in line with the original timeframe set out by Homes England as part of its funding agreement with the works to be delivered by March 2021. Currently there have been no delays caused because of Covid 19.
8. As approved by Policy Committee (15 January 2020), an outline planning application for the development of the whole site for a mixed-use scheme predominantly 805 houses was submitted to Gedling Borough Council. The expected date for approval of the application is September 2020. Although the impact of Covid 19 is providing some uncertainties regarding the Borough Council's planning committee meetings. In order to deliver the residential element, for which planning permission is being sought, the Council is seeking a development partner from the Homes England's Delivery Partner Panel 3. The process to select the partner through this approach was set out in the reports to Policy Committee (17 October 2018 and 16 October 2019).
9. Following a positive response to the Expression of Interest stage of ten experienced developers, a sifting brief was sent to the ten in order to reduce the number of potential developers down to five. The next stage will be to continue with an Invitation to Tender. The final proposal for selecting the preferred development partner will be reported to Policy Committee at a later stage in the process. This stage of the development process is also on schedule and not adversely affected by Covid 19.

Grant funding secured: D2N2 Local Enterprise Partnership (LEP) Local Growth Fund (LGF)

10. On 19 June 2019, Policy Committee approved that the proposed funding offer of £5.8m from the Homes England Local Authority Accelerated construction fund (LAAC) for Top Wighay be accepted and delegated authority to finalise the completion of the funding agreement. The total cost of this project stands at £10.3m. With the addition of the £3m LGF grant funding, total external funding contributions to the project stands at £8.8m.
11. On 2 March 2020, the Corporate Director Place, the Leader and Councillors Jackson, Adair and Cottey were briefed on the Local Growth Fund (LGF) opportunity to submit a bid to D2N2 Investment Board for further funding for the Top Wighay site development.
12. On 19 May 2020, the Council was informed that its bid for LGF funding for Top Wighay had been successful and an award of £3 million would be made. Approval to accept this funding and enter the grant agreement was sought from the Corporate Director Place in consultation with the Service Director Finance, Infrastructure & Improvement, the Group Manager, Legal, Democratic and Complaints and the Chair of Policy Committee (under the delegation granted them by Committee in October 2018). It was agreed that Policy Committee be updated on this additional funding availability.

Granting of an Easement

13. A detailed sustainable Drainage Strategy has been developed for the site within which there are a number of options. The most cost-effective solution for drainage of the site would require a route through land not in the ownership or control of the Council. Discussions have been taking place with adjacent land owners and these discussions are outlined in the Exempt Appendix to this report. This matter falls within the remit of this Committee due to

an easement being a proposed acquisition of an interest in land which requires Committee consideration.

Financial Implications

14. The Top Wighay Farm capital project is approved within the Policy Committee capital programme with a total budget of £10.3m. The funding is broken down as follows:

Funding Stream	£m
Homes England Grant	5.8
D2N2 Funding	3.0
NCC Allocation	1.5
Total	10.3

Other Options Considered

15. The alternative to terms of the easement are outlined in the Exempt Appendix.

Reason/s for Recommendation/s

16. To enable the sale of a surplus asset and to secure capital receipts to the County Council and to provide much needed housing for this location.

Statutory and Policy Implications

17. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATIONS

- 1) That the Committee considers the update in terms of the delivery of the Top Wighay Farm development including: highway infrastructure delivery; outline planning application; developer selection progress; and, additional grant funding secured; and, decides if any further information is required.
- 2) To authorise the Corporate Director, Place, in consultation with the Group Manager, Legal, Democratic and Complaints, the Service Director Finance, Infrastructure & Improvement, and, the Chair of the Policy Committee to approve terms for the grant of an easement and relevant contracts over third-party land for the recommended option as set out in the Exempt Appendix to this report.

Councillor Mrs Kay Cutts MBE
Leader of the County Council

For any enquiries about this report please contact: Derek Higton, Service Director, Place & Communities, Tel: 0115 9773498

Constitutional Comments (AK 22/06/2020)

18. The report falls within the remit of Policy Committee under its terms of reference.

Financial Comments (GB 23/06/2020)

19. The costs of the Top Wighay Farm capital project total £10.3m and is funded from Homes England Grant (£5.8m), D2N2 funding (£3.0m) and NCC allocation (£1.5m). This budget is already approved within the Policy Committee capital programme.

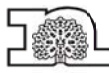
Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Policy Committee (17 October 2018) Report – Local Authority Accelerated Construction Fund for Council Owned Development Sites.
- Policy Committee (16 October 2019) Report – Investing in Nottinghamshire: Local Authority Accelerated Construction Fund Update.
- Policy Committee (15 January 2020) Report – Investing in Nottinghamshire: Top Wighay Farm Masterplan.

Electoral Division(s) and Member(s) Affected

- Electoral Division(s): Newstead
- Member(s): Councillor Chris Barnfather



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Produced using ArcGIS software.
Ref: SP3561TopWighayLoc



**REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND
EMPLOYEES****WORK PROGRAMME****Purpose of the Report**

1. To review the Committee's work programme for 2020.

Information

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified. The meeting dates and agenda items are subject to review in light of the ongoing COVID-19 period.
4. The Policy Committee will be asked to determine policies, strategies and statutory plans developed or reviewed by other Committees of the Council. Committee Chairmen are invited to advise the Policy Committee of any additional policy reviews that are being considered.

Other Options Considered

5. None.

Reason for Recommendation

6. To assist the Committee in preparing and managing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

That the Committee considers whether any amendments are required to the Work Programme.

Marjorie Toward

Service Director, Customers, Governance and Employees

For any enquiries about this report please contact: Keith Ford, Team Manager, Democratic Services, Tel: 0115 9772590

Constitutional Comments (EH)

8. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference

Financial Comments (NS)

10. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

Electoral Division(s) and Member(s) Affected

All

POLICY COMMITTEE - WORK PROGRAMME (AS AT 7 JULY 2020)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
9 September 2020			
Delivery of Trees for Climate Programme in Notts		Adrian Smith	Heather Stokes
Lindhurst Development Update		Adrian Smith	Andy Evans
Update on the work of East Midlands Councils TBC	Stuart Young, Executive Director of East Midlands Councils to provide an update.	Anthony May	Stuart Young
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Outside Bodies Update Report	To notify Committee of any changes to the Council's Outside Bodies Register and to seek approvals where appropriate (in line with new processes agreed by Policy Committee on 22 May 2019).	Marjorie Toward	Keith Ford
Update on the work of the Violence Reduction Unit TBC	Dave Wakelin, Director of the Violence Reduction Unit, to provide a progress update.	Anthony May	Dave Wakelin
30 September 2020			
High Speed 2 (HS2) Update	To provide an update on progress with HS2	Adrian Smith	Ken Harrison / Hannah Barrett
The National Rehabilitation Centre Update TBC	Miriam Duffy, Programme Director to give an update on progress following the initial report to Policy Committee in January 2020.	Anthony May	Miriam Duffy
Working with Nottinghamshire's Universities	To update on the Council's work with Nottingham Trent University and University of Nottingham.	Anthony May	Nicola McCoy-Brown
11 November 2020			
Update on D2N2 Local Enterprise Partnership and Midlands Engine Partnership	To provide an update on the work of the D2N2 LEP, the City of Nottingham and the Midlands Engine Partnership and seek funding as appropriate.	Adrian Smith	Nicola McCoy-Brown
Arc Partnership Bi-Annual Report	Arc Partnership 6 monthly Performance Report.	Adrian Smith	Dan Maher/Phil Berrill

9 December 2020			
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Update on the work of the Violence Reduction Unit TBC	Dave Wakelin, Director of the Violence Reduction Unit, to provide a progress update.	Anthony May	Dave Wakelin
13 January 2021			
High Speed 2 (HS2) Update	To provide an update on progress with HS2	Adrian Smith	Ken Harrison / Hannah Barrett
Use of Urgency Procedures	Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.	Marjorie Toward	Keith Ford
10 February 2021			
Local Government Association Conference and Exhibition 2021	To seek approval for attendance at this annual conference.	Anthony May	Keith Ford
17 March 2021			
Update on the work of East Midlands Councils	Stuart Young, Executive Director of East Midlands Councils to provide an update.	Anthony May	Stuart Young
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Planned Maintenance 2021-22 – Latest Estimated Costs Report	Establishing the Planned Maintenance programme for 2021-22. Establishes programme and approves progression to feasibility / design stage.	Derek Highton	Phil Berrill
Outside Bodies - Update Report	To notify Committee, on a six monthly basis, of any changes to the Council's Outside Bodies Register and to seek approvals where appropriate.	Marjorie Toward	Keith Ford
21 April 2021			
16 June 2021			
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Update on the work of the Violence Reduction Unit TBC	Dave Wakelin, Director of the Violence Reduction Unit, to provide a progress update.	Anthony May	Dave Wakelin

14 July 2021			
Use of Urgency Procedures	Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.	Marjorie Toward	Keith Ford
The National Rehabilitation Centre Update TBC	Miriam Duffy, Programme Director to give an update on progress following the initial report to Policy Committee in January 2020.	Anthony May	Miriam Duffy

