



Economic Development and Asset Management Committee

Tuesday, 02 November 2021 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- | | | |
|----|--|---------|
| 1 | Minutes of the last meeting held on 7 Sept 2021 | 3 - 6 |
| 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 | Review of the Investing in Nottinghamshire Programme | 7 - 22 |
| 5 | Renewable Electricity Tariff Options | 23 - 28 |
| 6 | Proposed Purchase of Land for Woodland Planting | 29 - 32 |
| 7 | A614 A6097 Major Route Network - Scheme Update | 33 - 38 |
| 8 | Logistics Sector Study | 39 - 42 |
| 9 | Operational Decisions, Quarterly Update, June to September 2021 | 43 - 46 |
| 10 | Sale of Land at Fairham Pastures, Clifton | 47 - 50 |

11 Work Programme

51 - 54

12 **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 agreed, the public will have to leave the meeting during consideration of the following items:

13 **Proposed Purchase of Land for Woodland Planting EXEMPT**

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

14 **Sale of Land at Fairham Pastures, Clifton EXEMPT**

- 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 Peter Barker (Tel. 0115 977 4416) 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>



minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	7 September 2021 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Keith Girling (Chair)
Reg Adair (Vice Chair)
Mike Introna (Vice Chair)

Anne Callaghan	Glynn Gilfoyle
Scott Carlton - A	David Shaw
Eddie Cubley	Roger Upton
Kate Foale	Jason Zadrozny - A

SUBSTITUTE MEMBERS

Richard Butler for Scott Carlton and John Wilmott for Jason Zadrozny.

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Sally Gill	Group Manager, Planning
Derek Highton	Service Director, Place & Communities
Matthew Neal	Service Director, Investment & Growth

1. MINUTES OF THE LAST MEETING HELD ON 28 JULY 2021

The minutes of the last meeting held on 28 July 2021, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Carlton and Councillor Zadrozny.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. BUSINESS SUPPORT

RESOLVED: 2021/016

- 1) That the proposed extension of the current relationship with the Growth Hub through the additional external funding arrangements at the total net costs referenced in the report be approved.
- 2) That the monitoring of the breadth of financial support made available to Nottinghamshire businesses over the course of the COVID-19 pandemic continues.
- 3) That the set of proposals designed to build the Council's relationship with the Nottinghamshire business community, as detailed in the report, be approved.

5. DEVELOPER CONTRIBUTIONS STRATEGY

RESOLVED: 2021/017

- 1) That the revised Developer Contributions Strategy, as contained in Appendix 1 of the report, be approved as a draft for consultation purposes, prior to formal adoption as council policy to replace the existing Planning Obligations Strategy.
- 2) That the approval of final design work on the Draft Developer Contributions Strategy and the making of any minor amendments necessary be delegated to the Corporate Director, Place.

6. DIGITAL CONNECTIVITY IN NOTTINGHAMSHIRE

RESOLVED: 2021/018

- 1) That authority be delegated to the Corporate Director for Place to sign the Partnership Agreement for Project Gigabit.
- 2) That officers continue with the 'Future RAN: Diversifying the 5G Supply Chain' bid.
- 3) That a report be brought to a future meeting of the Committee in the event of the concept proposal for the Future RAN Competition (FRANC) being invited to the second stage.

7. GROWTH, INFRASTRUCTURE AND DEVELOPMENT GROUP - REVISED STAFFING STRUCTURE

RESOLVED: 2021/019

- 1) That the restructure of the Growth, Infrastructure and Development Group, as detailed in the report, be approved.
- 2) That recruitment to the new posts be authorised.

8. EDAM PERFORMANCE REPORT FOR QUARTER 1 - PLACE CORE DATA SET

RESOLVED: 2021/020

That the contents of the report be noted.

9. WORK PROGRAMME

RESOLVED: 2021/021

That the Work Programme be updated to reflect Members' requests.

The meeting closed at 3.14pm

CHAIR

2 November 2021

Agenda Item: 4

REPORT OF THE SERVICE DIRECTOR, INVESTMENT AND GROWTH

REVIEW OF THE INVESTING IN NOTTINGHAMSHIRE PROGRAMME

Purpose of the Report

1. To update Committee on the progress in delivering the Investing in Nottinghamshire Programme and for Members to consider any changes to the scope of the Programme, in the light of the Council's approval of a hybrid working policy, to provide an estate to serve our communities and the declaration of a climate emergency.

Information

2. Nottinghamshire County Council has a rich history and a considerable level of maturity around Smarter Working with the original Ways of Working Programme starting over ten years ago. During that time we have seen developments including:
 - i. Updates to the physical working environments in most major office buildings to support flexible working
 - ii. Space Utilisation studies to inform appropriate desk ratios for different services to enable the most effective use of space available
 - iii. Different furniture and alternate office seating arrangements to create spaces for a variety of work settings
 - iv. The rollout of mobile devices (laptops) to the vast majority of staff to support flexible working principles
 - v. Flexible working policies introduced to enable home working
3. As such we were in a position to respond when the Coronavirus pandemic required us to transition, at short notice, to a remote working model.
4. At its meeting on 9th December 2020 Policy Committee moved the Investing in Nottinghamshire Programme into the next phase of delivery and the evolution of the Programme in light of COVID- 19 whilst maintaining a focus on the Council's ambitious and long-term vision for how we work.
5. In May 2021 Full Council formally agreed to declare a Climate Emergency, and to delegate the new Transport & Environment Committee to take the lead in considering, agreeing, and overseeing appropriate measures to achieve the authority's commitment to achieve carbon neutrality in all its activities by 2030.
6. In addition, Policy Committee on 15th July 2021 approved a Hybrid Working Strategy to reflect changes to the Council's operating model in the light of the positive changes hastened by the

working practices utilised through the Covid-19 pandemic. This is also reflective of the Council's environmental agenda which the policy provides significant support to. Due to the impact of the Covid-19 pandemic hybrid working is now firmly embedded within the culture of the organisation with around 80% of staff prepared to work in a Hybrid way (primarily from home or from home/office).

7. There have been unforeseen impacts and far reaching changes to how the Council views its property portfolio during the Programme since its initial conception. It is now time to further review the scope and content of the Investing in Nottinghamshire Programme and to ensure that it fully captures the opportunities provided by the Hybrid Working Strategy, addresses the Climate Emergency declaration and maximises the environmental benefits available and connects with our communities. Our buildings provide accommodation for over 7000 members of County Council staff and elected Members as well as providing valuable access points for Service Users around the County. It is significant that our estate has continued to be used throughout the pandemic albeit in different and hybrid ways.
8. Despite the Government guidance throughout lockdown instructing people to work from home, we would like to pay tribute to those workers who have continued to provide the critical services of this County Council including (but not exclusively) adult social workers, children's care workers, registration and trading standards workers. The work of our colleagues has brought into even sharper focus that our employees continue to be our greatest asset and that it is even more important that our buildings are fit for the future to facilitate service delivery.

Investing in Nottinghamshire Programme Principles

9. To date the Investing in Nottinghamshire Programme has been driven by a set of overarching principles which were established by Policy Committee in February 2020 and further endorsed in December 2020; these are:
 - i. Maximising the strategic impact of the location of the Council's office estate and the use of the Council's assets for economic impact and regeneration.
 - ii. Improving the mobility, productivity and effectiveness of our workforce and services through, new technology and service integration.
 - iii. Developing fit for purpose accommodation that supports modern service models, including integrated working.
 - iv. Ensuring the Council has appropriate buildings in its main communities.
 - v. Making maximum use of the Council's current assets whilst releasing surplus accommodation.
 - vi. Prioritising office accommodation owned by the County Council rather than that leased from the market.
 - vii. Delivering effective and efficient facilities management services to ensure safe and sustainable offices for staff and the public.
 - viii. Reducing environmental impact through work to reduce the carbon footprint of the Council's estate and delivering improved work transport/access solutions for staff.

10. Investing in Nottinghamshire will:

- Deliver better public services and improved outcomes for Nottinghamshire residents through the enhanced local provision that will be provided by the Council and in conjunction with its partners.
- Bring forward investment, jobs and housing in Nottinghamshire through unlocking major developments on Council-owned land.
- Support the Nottinghamshire economy through the use of local sub-contractors and the provision of high-quality flexible accommodation to Small and Medium Enterprises.
- Minimise costly long-term maintenance requirements and generate substantial capital receipts over the life of the programme by reducing the size of the Council's office estate.
- Reduce revenue running costs associated with the Council's main premises through efficiently using our own estate and resolving long standing maintenance issues.
- Significantly reduce the Council's environmental impact through delivering on opportunities to reduce Carbon emissions.
- Offer opportunities to grow commercial revenue income.
- Enhance workforce health and wellbeing through the provision of modern and flexible working arrangements.

11. These principles remain relevant and have been used to inform this review and subsequent refocusing of the delivery of the programme.

Programme Update

12. The Council has undertaken a transformational journey through the introduction of Smarter Working across our office estate. To date this has changed our working environments, making much more efficient use of space, introduced flexible working and acts as an enabler to a hybrid working model. The Investing in Nottinghamshire programme has enabled the office estate to be reduced from over 17 office buildings down to 10 by the end of the current Programme.

13. The Investing in Nottinghamshire Programme (as per currently agreed scope), including Smarter Working, is forecast to make revenue savings of £1.35m by financial year 2023/2024. The reprofiling of this programme, as discussed later in this report, will only positively impact upon this forecast savings figure.

14. The Hybrid Working Strategy has now allowed the next iteration of Smarter Working to be embedded using the pandemic experience to fast track the Council's approach and beneficial outcomes and this is now a key driver in recasting our approach to our office and operational estate. The Hybrid Working Strategy identifies a number of benefits including improvements to our service delivery, links to communities, reduced carbon emissions and staff welfare of adopting new ways of working.

15. In environmental terms the programme will contribute to the declaration of the climate emergency and the Council's ambitious plans to reduce carbon emissions. This report largely focuses on investment to create brand new buildings at Top Wighay and Worksop, which will allow for sustainable buildings to be built, although we must also recognise the significant carbon reductions achieved through reduced car mileage and commuting as a result of Smarter Working.
16. To date the programme has been concentrated on the Council's office estate but there are opportunities to be sought within the operational estate. The drivers outlined in this report of carbon saving, hybrid working and community linkage are now embedded in the programme, and opportunities exist to widen the focus of the programme to include the operational estate.

Progress Updates and Proposals

17. In line with the scope of the Investing in Nottinghamshire Programme, as agreed at the December 2020 Policy Committee, a number of the Programme's planned projects have moved forwards with many reaching completion stage.
18. To date the programme has:
- Completed the refurbishment of Gedling View to provide a new base for children's contact in the south of the County.
 - Provided a hybrid working environment at Sir John Robinson House to enable release of part of the building for letting to the CCG.
 - Enabled the relocation of services from Mercury House to The Piazza thereby allowing the Council to surrender the lease of Mercury House in February 2021 with annual revenue savings of approximately £200,000 pa.
 - Vacation of Bevercotes House which is sold subject to planning for change of use.
 - Detailed plans and site information for the County Hall site.
 - This work has delivered benefits to a broad range of council services, including Adults and Children's social care, at a number of different buildings and represents a significant investment by the County Council to a value of circa £1.7m.
19. In the light of these achievements to date, the hybrid working model and the climate emergency there is now opportunity for further consideration of other County Council buildings and how the Council's portfolio can be utilised in partnership with other public bodies such as the district and borough councils. This is in light of other partners proposals to develop alternative office accommodation and to support local businesses. This then enables a recasting of the programme and this is considered in more detail below.

The Reviewed Programme

20. The decision by Nottinghamshire County Council to transition to a Hybrid Working Model has a significant impact on how we use our property assets and has necessitated the recasting of the Investing in Nottinghamshire Programme to support this. Under a hybrid working Model the way that our buildings and office spaces are utilised will continue to evolve.

21. With an increase in the number of staff and Members working flexibly there is a requirement for our office and operational estate to reflect these evolving needs and to offer space that is modern, fit for purpose for Hybrid Working, and environmentally sustainable.
22. Following the review, the programme will refocus to prioritise four build projects. The four projects are the provision of a new build office at Top Wighay, the provision of a new build contact centre in Worksop, the refurbishment of Beeston Central which has already started and the relocation of services to the Post 16 centre in Retford. In addition, the programme will widen its breadth to consider the Council's wider asset base and the opportunities provided through closer working with partners in joint use of property.
23. The proposed new build at Top Wighay will be an anchor building for the wider Top Wighay development and will act as a catalyst to unlock a significant employment site as part of this exciting new flagship village which includes 805 homes, and a new primary school, local facilities and significant open space. It is estimated the creation of this sustainable new village will create more than 1000 new full-time jobs and over a ten-year period the economic output contribution could equate to more than £873 million. The creation of more than 1000 jobs will be a tremendous boost to the economic prospects of the whole area over the next decade.
24. Since Policy Committee approvals the project has focussed on completing the RIBA Stage 3 Designs for the office build, alongside the road infrastructure works for the wider-site. The new office building at Top Wighay will set a new benchmark for County Council properties in terms of environmental sustainability. Design work undertaken has been on the basis of achieving BREEAM Excellent status with low carbon operational standards. This is reflective of the Council's Environment Strategy and as part of the current capital cost, nearly £5m will be used to create a building that will be a model of sustainability and where the County Council can lead by example. The work on preparing the application for planning permission has been completed and is ready to be submitted to the County Council for eventual consideration by the Council's Planning & Rights of Way Committee.
25. Furthermore, the Top Wighay office building has the ability to enable the Council to vacate The Piazza which is leased with potential further revenue savings of £200,000 pa. At present the office is proposed to be built on three floors with the upper floor potentially available for lettings to SME's. It is proposed that the future use of the top floor be reconsidered as retention for more Council use may provide other rationalisation opportunities and in fact consideration also be given to further extension of the building.
26. Subject to the approval of the recommendations contained within this report, Top Wighay can move to the next stage in the development process and the application for planning permission can be submitted.
27. The proposed new building in Worksop is planned to house CFS Contact and Conference services ensuring these services can be provided in a fit for purpose facility. The new building will replace the outdated bungalows on the same site. This building will be a front door to the council's social care services for some of our most vulnerable children and families, who might be visiting the building at a highly difficult time in their lives and possibly for the first time. It is well known that well designed buildings can affect our mood and well-being, and the plans at Worksop have been developed with that in mind. Furthermore, there will also be a reduction of travel for both service users and staff and costs to the service. As with Top Wighay this new building will be designed to minimise environmental impact by using air source heat pumps and electric only. As with Top Wighay this scheme is ready to go forward for application for planning permission.

28. The proposed refurbishment of Beeston Central will ensure better-quality space for front facing social care services is provided, which is especially important given the pressures on those services as we recover from the pandemic. The design for Beeston Central now allows for a small office space, aligned to the new Smarter Working Vision, situated alongside new childcare case conferencing facilities (both physical and virtual) as well as childcare contact rooms. This enhanced local service provision brings together these services under one building for the first time in Beeston.
29. It is also proposed to refurbish a vacant part of the Post 16 centre in Retford to provide an office base for 52 CFS staff including District Child Protection, Fostering, Meeting and Business Support. It will provide a locality facility for Conferencing and Contact services. This will allow for the vacation of the Chancery Lane offices located on leased land and further revenue savings. The relocation of services to the Post 16 building will provide benefits of a fit for purpose, modern building for staff which will support retention and recruitment. The move will enable the Council to hand back Chancery Lane to Bassetlaw District Council providing a financial saving and enable the implementation of smarter/hybrid working whilst maintaining a local service.

Other Opportunities

30. Key to our review has been the consideration of our working arrangements with other partners, in particular the District Councils' and it is this which forms the next key component of the recast programme. Significant work has already been undertaken with our District colleagues in respect of the programme to date, as evidenced with our work with Gedling Council to move services into Gedling View, and our proposals with Newark and Sherwood to move services into Castle House.
31. Following a review an opportunity has also presented itself to potentially co-locate services with Mansfield District Council in bespoke and brand-new accommodation in Mansfield. At the moment the proposals in Mansfield could potentially provide a new home for some of our services in Meadow House in Mansfield, which is the second largest office base the Council owns which supports 525 frontline staff and provides a key contact point for the delivery of social care services. The proposal by Mansfield District Council is to submit a Levelling Up Fund bid for a new office building for the town centre which would be easily accessible for our services. Consequently, we need to explore this further before committing the significant sums of funding that had been proposed for this development. We recognise however, that this building still requires some works to be completed in the meantime and these will be taken forward through the County Council's planned maintenance programme and through some renovation works to enable the building to support Hybrid Working as we move forwards.
32. The County Council's potential to be an occupier concentrating future accommodation with other partners in a modern sustainable building, sharing the benefits of co-location and providing integrated services for the local community is a great opportunity that asks for a reconsideration of our plans for the area. In addition to the four core projects, and the potential partnership working arrangements there are other rationalisation opportunities. In Ollerton for instance, the Council owns four office buildings on the Sherwood Energy Village, Bevercotes House, Welbeck House, Ollerton House and Thoresby House. Bevercotes House has been vacated, marketed and in February 2020 Policy Committee approved terms for its sale which progresses towards completion.
33. We recognise however, that this isn't the end of the review into the programme and that we are still in the early stages of our plans for hybrid working. As a result, it is proposed to further continue to review the County Council property strategy in respect of the continued use of our

office buildings to see if there are additional benefits that can be derived from the estate. This report includes a provision for contingency funding to enable the County Council's property team to commission feasibility studies and seek necessary legal advice, where such an opportunity is identified, such as the rationalisation and reuse of Council owned property in the south of the County including Trent Bridge House and County Hall.

Economic Opportunities

34. The projects outlined in this report will be commissioned via Arc, the wholly owned vehicle of the County Council. Arc have committed to targets in terms of impact on SMEs, jobs and supply chain within Nottinghamshire as a consequence of delivering this programme.
35. Arc Partnership's Social Value Policy sets out how it will build social value into the procurement, commissioning, and delivery of these projects, explicitly evaluating social value, ensuring it forms part of Arc Partnership's and its supply chain partners method of operation. Only those organisations who share Arc Partnership's ethos of social value delivery are successful in becoming an Arc Partnership delivery partner. Whilst Arc Partnership is committed to delivering social value, they and their delivery partners will be guided by Nottinghamshire County Council, to focus our efforts on its key drivers for every project ensuring that local economic needs are met. Committee are also aware that where Arc Partnership is self-delivering then 100% of construction activity is through its own Local SME Frameworks.
36. In order to attribute a financial value to the social value delivered on these projects, Arc Partnership will use the national themes, outcomes and measures (TOMs). These social, economic and environmental measures were developed by the National Social Value Taskforce, of which Arc Partnership is a member along with 40 other organisations around the UK. The TOMs enable Arc Partnership to apply a standardised, consistent methodology to capturing social value.
37. Arc Partnership recognises that no two projects are the same, and priorities for social value delivery will be driven by Arc Partnership working with its delivery partners for each project to both agree a social value delivery plan, and pull on their wealth of experience, connections with local partner organisations, to provide innovative options for social value delivery. Each delivery partner is organised and equipped to measure social value using the National TOMs, bringing their own ideas of how optimum social value can be achieved on each project.
38. Attached as Appendix A is a copy of the themes, outcomes and measures that are built into every project contractually, reported on at the end of each project.

Disposal Programme

39. As indicated above the drivers for change in our office accommodation also resonate across the Councils operational portfolio and the ongoing review of the wider estate will provide more opportunity for release of buildings or joint working arrangements with partners. Such rationalisation of estate will enable a continued flow of capital receipts to fund the programmes delivery. As part of the Invest in Notts review of buildings the Chairman of this Committee has requested that property disposals be reviewed in order to support the programmes delivery. Consequently, the following sites have been identified to bring to market in a phased way during the second half of this financial year.

- Land at Lynncroft, Eastwood.
- Ulllyatts Cottage and adjacent land, Rolleston.

- Land at Westdale Road, Jacksdale.
- 63, Cropwell Road, Radcliffe- on- Trent.
- Woods Court, Newark
- Former Pupil referral unit, adjoining land, landscape depot and cottage, off London Road, Newark.

40. These capital receipts will be treated in accordance with the County Council's capital receipts policy whereby the first tranche of receipts will be used to fund one-off costs of transformation. Any capital receipts in excess of this will be set against the principal of previous years' borrowing. This reduces the amount of Minimum Revenue Provision to be set aside each year and therefore has a positive impact on the revenue budget going forward.
41. There remains a significant flow of further land and buildings into the programme and the potential receipts are all captured in the Councils budgeting. However, the sustained review of the estate through this programme will enable more sites to be released thereby adding additional potential receipts to the current budgeted flow for reinvestment. In this way the virtuous life cycle flow of review, rationalisation, receipts and targeted investment in services continues to the enhancement of service provision, reductions in cost and carbon saving.

Programme Management

42. The Investing in Nottinghamshire Programme has to date been managed through the corporate Transformation Delivery Team as part of the Council's transformation agenda. The Council's future operating model is changing with the review of that team and it is now proposed that the management of the programme be embedded within Property Asset Management within Investment and Growth, Place Department. It is therefore proposed that a new dedicated Team Manager post be established to lead this work along with a further 2 Special Projects Officer posts within the Property Asset Management team, along with another two Senior Estates Technician posts and approval is sought to this change in the structure. These are already funded posts within the County Council and the proposals below represent a transfer of the budget to the Estates team. Transfer of these posts would see the management of the Investment in Nottinghamshire Programme migrate to the Investment and Growth Division within the Place Department.

Post Title	FTE	Grade	Pay £	NI £	Sup £	Aptc Levy £	VLT -8% £	TOTALS
Team Manager Property Projects	1	E	49,840	5,658	11,064	249	-5,345	61,467
Special Projects Manager	2	D	44,863	4,971	9,960	224	-4,801	110,433
Senior Estates Technician	2	B	36,922	3,875	8,197	185	-3,934	90,489
								262,389

43. The introduction of the hybrid working model and our different use of our property estate is presenting new challenges in the management of these buildings. At Policy Committee in December 2019 a report on the close down of the Property Transformation programme was presented and the principle of moving towards a corporate landlord model for the provision of facilities management and compliance services across the service estate was supported. Work continues to bring forward proposals for the establishment of such a function within Property Asset Management with a proposed implementation date of 1st April 2022. This will be subject to a future report to EDAM Committee.

44. This function will bring together the management of the estate under corporate overview and provide consistency in approach to property compliance. However in the light of the pace of change it is considered necessary to establish the Team Manager role now to facilitate the implementation of the new service but primarily to bring an earlier corporate landlord approach to the delivery of hybrid working and the challenges it brings. This report therefore seeks approval to establish a new role of Team Manager Property Safety and Facilities Management within Property Asset Management being a third Team Manager in that service adding to the existing Estates Practice and Strategy and Information teams. The funding for this post will come from existing provision in the Estates team budget.

Post	FTE	Grade	Pay £	NI £	Sup £	Aptc Levy £	VLT -8% £	TOTAL
Team Manager Property Safety & Facilities Management	1	E	49,840	5,658	11,064	249	-5,345	61,467

Summary

45. These proposed changes and areas for further investigation show a reduction in the future capital required for the Investing in Nottinghamshire programme from £27,744,140 to £20,900,000. This is due to a change in direction of travel for the programme, which focusses on direct investment in new builds at Top Wighay and the replacement contact centre in Worksop with a refurbishment scheme at Beeston Central and the Post 16 building in Retford. These are the proposed core elements of investment in the developing programme allied to the potential that the Mansfield hub may give to our presence in Mid Nottinghamshire and potential for release of further buildings.

46. The continued rationalisation of the office estate gives both potential for revenue cost saving, carbon reduction and ability to support the economic development agenda. Future releases could give potential for the Council to offer workspace onto the market to support small firms either through direct let space or a managed workspace offer as at the Turbine, our successful managed workspace close to Worksop. The feasibility of this is under consideration. Alternatively, sale of surplus assets can provide capital receipts for reinvestment in Council services.

47. This ties in directly with the Council's wider property estate where the application of the key principles around improved services, closer links to communities, carbon saving, financial benefits, support to economic growth and provision of a suitable and sufficient estate are the foundation of continued review and seeking of opportunities for improvement and change. It is therefore proposed that the programme also widens to take oversight of the wider operational estate, not limited to our corporate offices, and the potential for rationalisation and disposal for capital receipts.

48. In addition, the potential of the Mansfield hub is an example where the Council can potentially co-locate with significant benefits to our communities and it is proposed that the programme also in its widening to consider the Council operational portfolio also seeks out other opportunities where colocation could be advantageous.

49. The end result of all these activities is the Council providing enhanced joined up services out of better buildings with the expectation that poorer performing buildings and sites will be

surplus to requirements and can either be repurposed to meet other needs or disposed of through lease or sold for capital receipts.

50. Members are requested to support the joint working with public sector partners in the development of plans for co-location in public sector hubs and to support, in principle, the joint working to develop bids such as the Levelling Up Fund where appropriate.

Risks

51. There are a number of risks associated with the programme that need to be considered, some of these may be exacerbated by the recast scope of the programme:

- Cost – construction costs are increasing for everyone and there is a risk that the final costs of the programmed schemes exceed the budget provision. There is a robust programme management structure in place overseeing the delivery of the construction and so the costs will be tracked, and variances reported back.
- Hybrid Working – the impact of our Hybrid Working model on the utilisation of our office estate is yet to be fully understood. Funding has been set aside so we can further review our requirements as we know more about the impacts of the Hybrid Working model. It is important that this programme remains dynamic and flexible to the changing needs of the organisation.

Financial Update

52. In the report of the 20th December 2020 we identified the following savings as a result of delivering the Investing in Nottinghamshire Programme, gross annual revenue savings in the region of £1.35m which was an increase of £400k on previous estimates. As outlined in the report there is potential for further cashable and non-cashable benefits, which will be quantified through further work and presented to Committee in future reports as the Programme progresses and we further develop our Hybrid Working Model. Revenue savings arising as a result of property consolidation and rationalisation can be used to offset costs required to establish and embed Hybrid Working. There is a schedule of potential capital receipts that will further enhance the benefits profile of the programme.

53. As a result of the programme review with the potential to divest itself from other buildings due to the County Council's hybrid working model and utilise alternative hubs, efficiencies to the budget have been determined. These allow the Capital Programme to be reduced.

54. As set out in the report, a number of capital projects within this programme have already completed at a cost of £1.7m. Paragraph 56 indicates that further capital investment required to fund the revised programme totals £20.9m. It is proposed that these costs will be funded from the approved Investing in Nottinghamshire capital budget and that the Economic Development and Asset Management capital programme is varied down to reflect this reduced programme. Any capital receipts generated from the disposal of sites identified in the report will be treated in accordance with the Council's capital receipts policy.

55. Should Committee approve this report, a more detailed Latest Estimated Cost (LEC) report will need to be presented to Finance Committee.

56. The revised indicative capital investment schedule for the future funding of the design and delivery phase is shown below:

Table 1. Funding requirements for the revised Investing in Nottinghamshire Programme

Site	Description of works	Budget (£m)
Top Wighay	New build office and associated infrastructure works	15.700
Beeston Central	Renovation costs (work underway)	0.908
Worksop	Office new build	2.900
Retford Post-16	Renovation costs	0.250
Meadow House	Renovation Work for Meadow House	0.500
Reconfiguration Costs	Rest of office estate	0.545
Feasibility Costs		0.097
Total		20.9

57. It is important to recognise that the above amounts are based on current prices. Members will be aware that in the construction sector, as in other sectors, the current market conditions are having an impact on costs.

58. An indicative profile for the programme is as follows.

2021/2022	2022/2023	2023/2024	2024/2025
£m	£m	£m	£m
0.975	14.99	4	0.935
		Overall	20.9

Reasons for Recommendations

59. To provide an update to Elected Members and to ensure best consideration from the Council's office estate can be achieved.

Statutory and Policy Implications

60. 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

That the Economic Development & Asset Management Committee:

- 1) Approves the revised scope of the Investing in Nottinghamshire Programme and the table of schemes set out in Table 1 for delivery.
- 2) Approves the creation of six additional posts in Property Asset Management as outlined in the report.

Matthew Neal
Service Director, Investment & Growth

For any enquiries about this report please contact: Neil Gamble, Group Manager, Property Asset Strategy, Tel: 0115 9773405

Constitutional Comments (EP 11/10/2021)

61. The recommendations fall within the remit of the Economic Development and Asset Management Committee by virtue of its terms of reference. In line with the Council's Financial Regulations, the detailed proposals will be the subject of further decisions by the relevant Committees as the programme evolves. The terms of any property disposals must be determined at the appropriate time in accordance with the relevant legislative requirements and the Council's Financial Regulations.

Financial Comments (GB 22/10/2021) (RWK 25/010/2021)

62. The staffing posts referred to in paragraph 42 of this report will be funded from existing budgets from within the Transformation and Bureau structure and the post referred to in paragraph 44 will be funded from within the existing budgets for the Property team within the Place Department.

63. As set out in the report, a number of capital projects within this programme have already completed at a cost of £1.7m. Paragraph 56 indicates that further capital investment required to fund the revised programme totals £20.9m. It is proposed that these costs will be funded from the approved Investing in Nottinghamshire capital budget within the Economic Development and Asset Management capital programme. Any capital receipts generated from the disposal of sites identified in the report will be treated in accordance with the Council's capital receipts policy.

64. Should Committee approve this report, a request to vary the capital programme will be sought through the usual channels and there is a requirement that a more detailed Latest Estimated Cost (LEC) report is presented to Finance Committee.

Background Papers and Published Documents

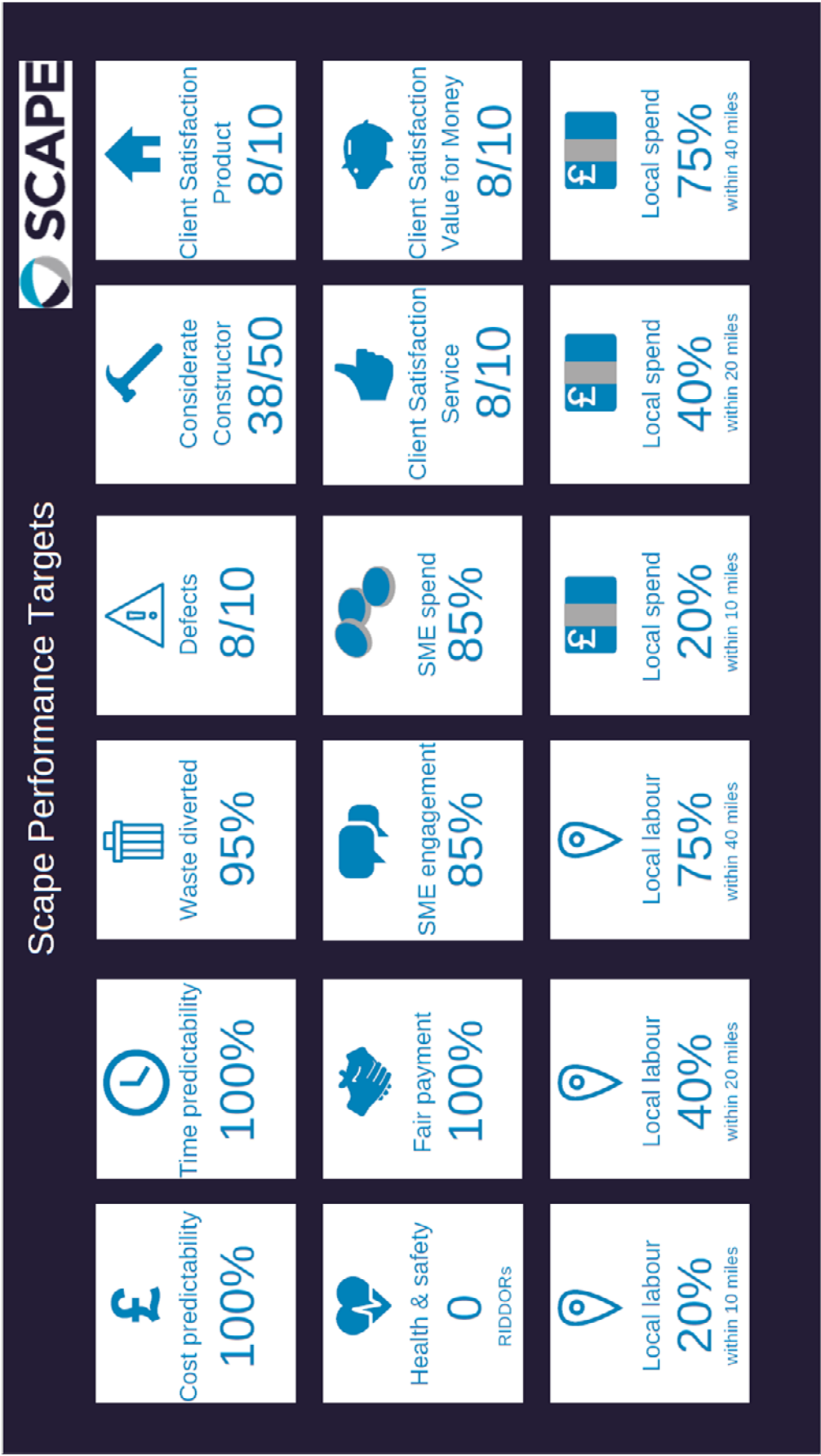
Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Policy Committee Report – Smarter Working - Hybrid Working Strategy for the County Council (15 July 2021)
- Policy Committee Report - Review of the Investing in Nottinghamshire Programme: utilising the Council's property estate to deliver environmental, economic and financial benefits in a post covid world. (20 December 2020)
- Policy Committee Report – Update on the Environmental Policy and Environment Strategy (18th March 2020)
- Policy Committee Report - Investing in Nottinghamshire: Making the Best Use of Council Premises (12th February 2020)
- Policy Committee Report - Investing in Nottinghamshire: Delivering the Council Plan through a second Phase of the Smarter Working Programme (20th March 2019)
- Policy Committee Report - Investing in Nottinghamshire: Delivering the Top Wighay Farm Sustainable Urban Extension (19th June 2019)
- Policy Committee Report - Investing in Nottinghamshire: Top Wighay Masterplan (13th November 2019)
- Policy Committee Report – Investing in Nottinghamshire: Top Wighay Masterplan (15th January 2019)
- Planning Committee Report - Construction of Two Highway Junctions to Allow Access to Development Site at Top Wighay Farm, Hucknall (21st February 2020)
- Investing in Nottinghamshire Programme - Equality Impact Assessment

Electoral Division(s) and Member(s) Affected

- All

Appendix A – Scape Performance Targets



2 November 2021**Agenda Item: 5****REPORT OF THE SERVICE DIRECTOR, PLACE AND COMMUNITIES****RENEWABLE ELECTRICITY TARIFF OPTIONS****Purpose of the Report**

1. To recommend moving the County Council to a “green” renewable electricity tariff

Information**Background**

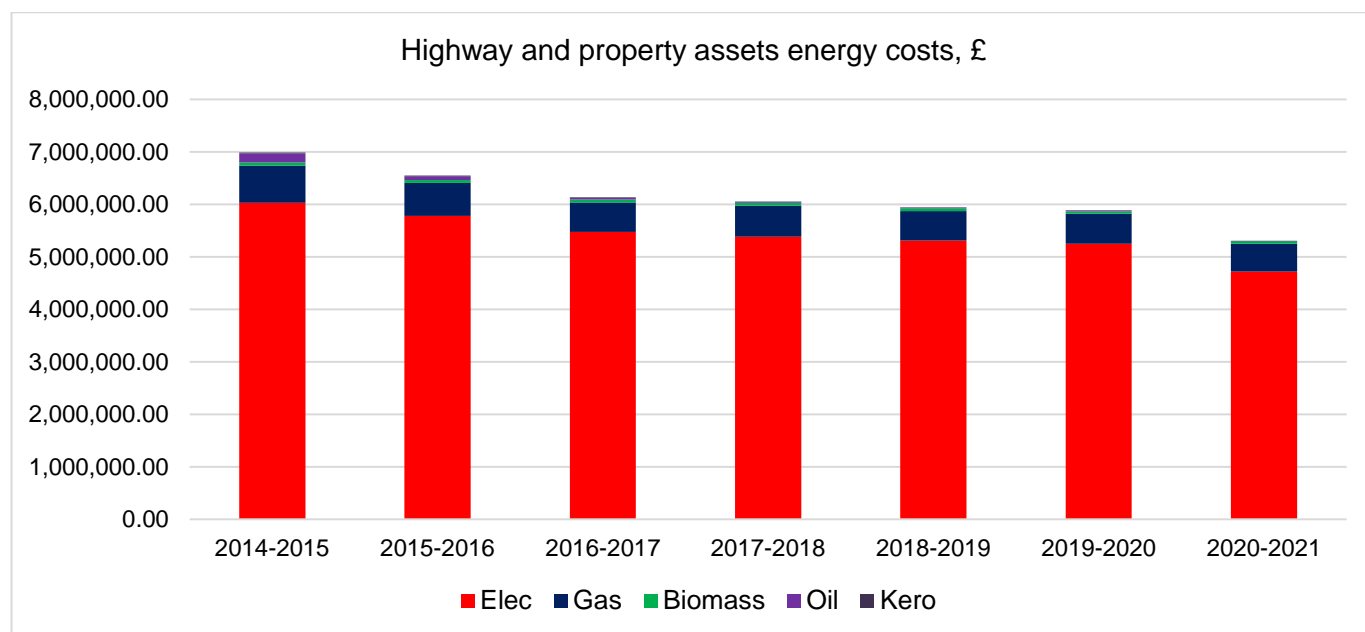
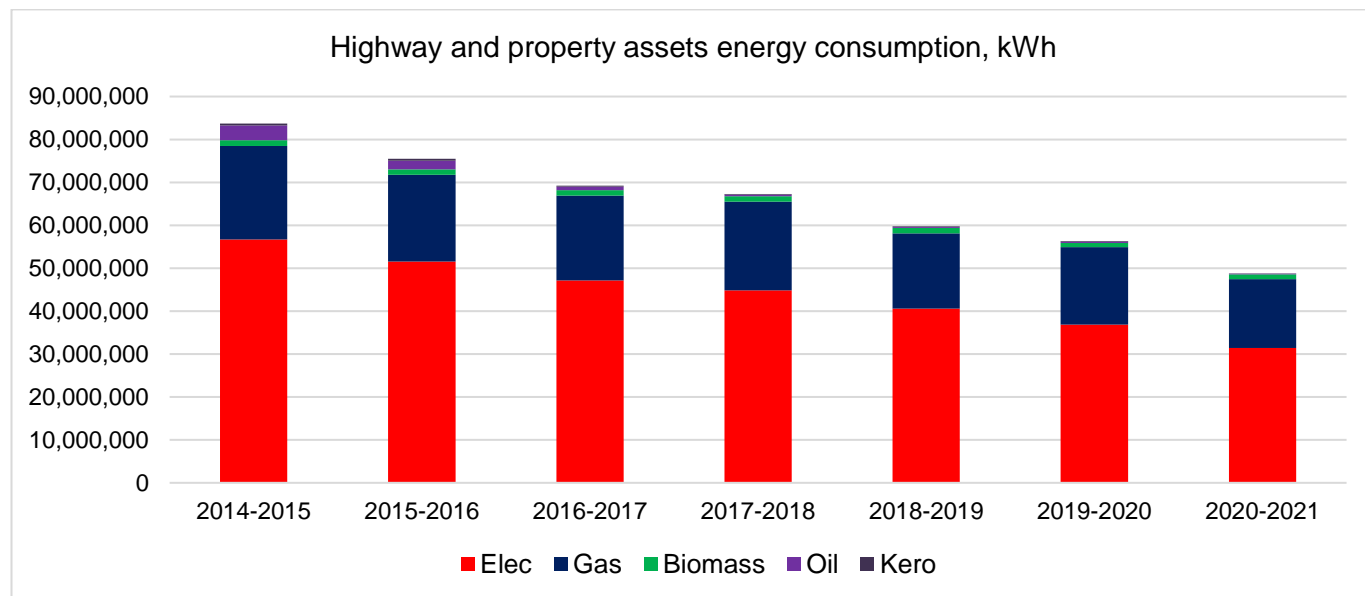
2. Transport and Environment Committee on 19 July 2021 recommended that the County Council moves onto a fully renewable “green” electricity tariff and referred the matter to the Economic Development and Asset Management Committee to consider in more detail.
3. Whilst the UK renewables market does not yet have sufficient capacity to ensure supplies will be from renewable sources at all times, with peaks and troughs in supply and demand currently requiring fossil fuels to supplement renewable generation, moving to a green tariff will help the development of the industry, and ensure the County Council is supporting progress towards greening the grid.

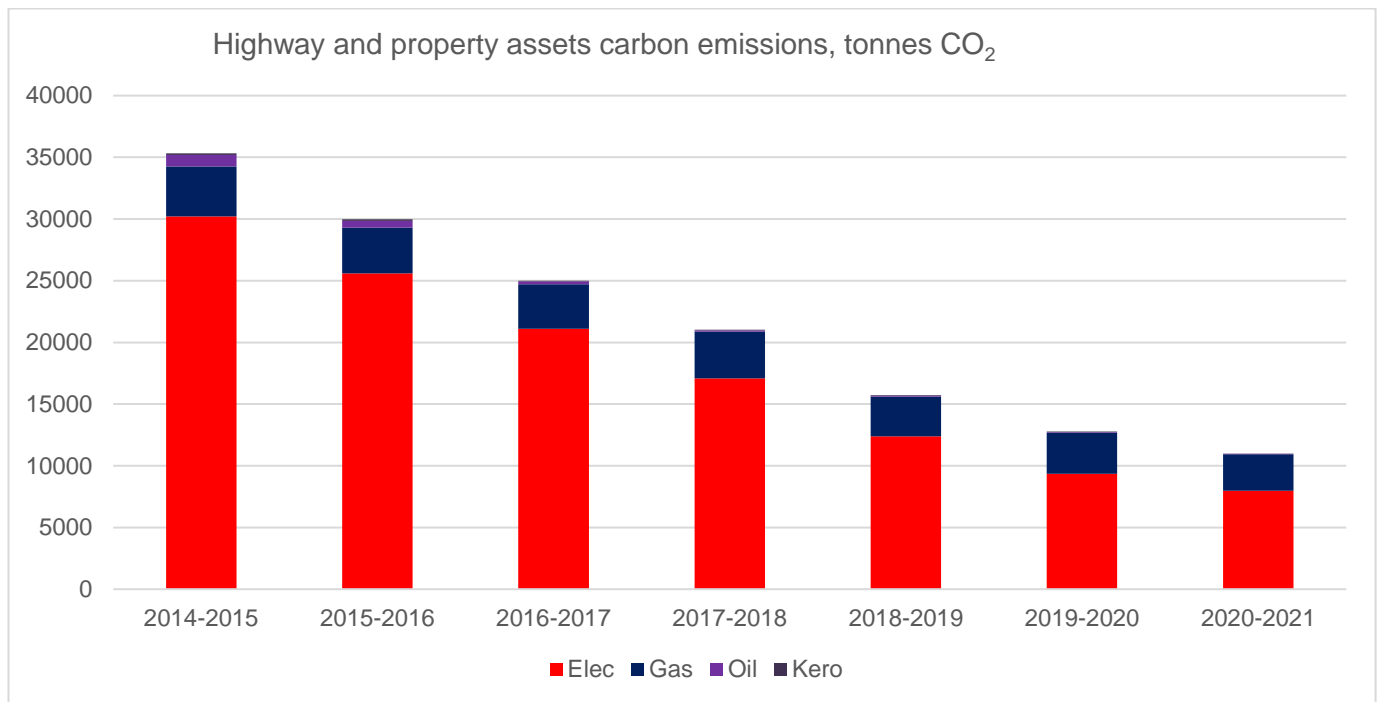
How we Buy Energy

4. Procurement of the Council’s gas and electricity for powering and heating its property and highways assets (including streetlights, signs and signals) takes place through Crown Commercial Service (CCS), a not for profit Government body set up to manage procurement of common goods and services.
5. The Council’s supply contracts for gas and electricity secured through the relevant CCS framework are also made available to state schools in Nottinghamshire through a participation agreement, which most schools take advantage of. A total of 643 sites, nearly 250 of which are schools, are supplied through the Council’s arrangements.
6. CCS offers fully compliant, risk-managed energy procurement in line with best practice as recommended by the Government. CCS purchases and trades gas and electricity from the wholesale market on behalf of its many public sector customers, creating a large aggregated committed volume to take to the supplier market, allowing economies of scale.
7. For both gas and electricity, the Council has opted to place its energy requirements in buying baskets that allow CCS to purchase flexibly over a 42-month period, commencing 30 months before the point of delivery and continuing through the delivery year. This ‘long-term variable

product' limits the impact of market volatility and takes advantage of market lows, giving value for money and an element of year-on-year price stability.

8. It should be noted that non-energy costs, the element of bills that CCS and its framework suppliers cannot control, which includes pass through costs for maintaining and upgrading transmission and distribution networks, now account for approximately 66% of the fully delivered cost for electricity and 25% for that for gas.
9. The charts below show the combined energy performance of the Council's property and highway assets in terms of cost, consumption and carbon emissions over the past 7 years.





10. The chart above shows there has been significant reduction in carbon emissions associated with the Council's highways and property assets since 2014-15 – a 69% reduction from 35,310 to 10,981 tonnes. Whilst the scope of emissions to be covered as part of the Council's greenhouse gas emissions report, underpinning its commitment to become carbon neutral by 2030, will extend beyond energy use in property and highways assets, these sources will still form a significant component of the Council's 'carbon footprint'.
11. The decrease in carbon emissions from highways assets is due to a combination of the decrease in the carbon intensity of the UK's electricity supply and the Council's sustained and significant investment in energy efficient street lighting, leading to 70% of the street lighting, signs and bollards inventory now being lit by LEDs. Further investment in LED street lighting is underway for 2021-22. For property assets, the decrease in emissions is again part due to changes to the carbon intensity of the national grid. This is combined with property rationalisation and investment in energy efficiency measures, such as LED lighting and improved heating controls.
12. The charts show that energy costs have not fallen in quite the same way as consumption, which is particularly due to the sustained above-inflation increases in electricity prices.

Energy Options Available through CCS

13. The market for certified renewable gas is still in its infancy whereas that for electricity is quite mature with a range of available tariffs and this report is therefore recommending the Council switch electricity only at this point.
14. Renewable electricity tariff options available from EDF Energy, the current electricity supplier appointed to the relevant CCS framework, are summarised in the table below, along with the financial impact each option would have, based on 2020-21 prices and electricity consumption for both our corporate properties and highways assets (excluding consumption by Via and Inspire).

Tariff option	Description	Additional cost, 2020-21	Financial impact based on an annual consumption of 27,500 MWh
Renewable for Business	Electricity backed by UK or European certification of origin schemes from a blend of sources including hydro, wind, solar, biomass and landfill gas	£0.50 per MWh	£13,750
Clean Renewable	Electricity generated in the UK from wind, solar and/or hydro, backed by the UK's certification of origin scheme.	£0.70 per MWh	£19,250
Select Renewable	Electricity supply sourced from a particular renewable technology or geographic region.	£0.80 per MWh	£22,000

15. Tariffs are subject to availability and it should be noted that the additional cost would be included in unit rates, and hence would be dispersed to service areas in line with utility budgets.
16. Longer term the move to a Corporate Landlord model will lead to the centralisation of energy budgets allowing monetary savings to be released more easily as building fabric and heating technology investments across the estate improve overall environmental performance and cut energy use and carbon emissions.
17. Schools signed up to the Council's arrangements are already offered the opportunity to choose different tariff options. Inspire and Via would also be given the opportunity to opt for a renewable tariff.

Reasons for Recommendations

18. Purchasing fully renewable electricity is a statement of intent from the County Council and a positive step in becoming carbon neutral in all its activities by 2030.

Statutory and Policy Implications

19. 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

20. Moving to a fully renewable electricity supply arrangement will result in increased purchase costs of circa £22,000 per annum (at 2021/22 prices) in the worst-case scenario.
21. These costs are currently dispersed across the Council and met from utility budgets held within services, therefore impacts at an individual budget level will be minimal and no budget pressure is proposed in respect of these changes.
22. Continued investment in energy efficiency measures, improvements in the condition of the property estate, and improved behaviours to minimise energy use will also mitigate these minor increases in costs.
23. As noted above the purchasing arrangements with CCS will also help protect the Council from the current volatility in energy prices (largely driven by gas costs) since around 60% of our gas needs for 2022/23 have already been purchased in advance.

Implications for Sustainability and the Environment

24. Choosing a renewable energy tariff does not in itself cause any new renewable energy generation to be produced. It does however send a signal to the industry that there is a demand for clean energy and allow the Council to report net zero emissions for its electricity use under the market-based accounting approach.
25. This does not negate the pressing need to continue to drive down electricity and other energy consumption and increase on-site renewable energy generation for self-supply across the Council as part of its commitment to deliver reductions in costs and carbon emissions.
26. Not least, reducing demand on the power grid is a major enabler to it becoming a zero-carbon system by 2035, a requirement of all plausible scenarios for meeting the UK's emissions targets.

RECOMMENDATIONS

That the Economic Development and Asset Management Committee:

- 1) Approve the County Council moving its electricity purchasing to a “green” renewable electricity tariff from 2022/23 onwards through the existing Crown Commercial Services purchasing arrangements with EDF Energy.
- 2) Approve the additional worst case scenario costs associated with this change, estimated to be circa £22,000 at 2021/22 prices, be met from existing utility budgets within services.

Derek Higton
Service Director, Place and Communities

For any enquiries about this report please contact: Mick Allen, Group Manager Place Commissioning, Tel: 0115 9774684

Constitutional Comments (LW 14/10/2021)

27. EDAM Committee is the appropriate body to consider the content of the report.

Financial Comments (SES 28/09/2021)

28. The financial implications are set out in paragraphs 20 to 23.

29. Moving to a fully renewable electricity supply arrangement will result in increased purchase costs of circa £22,000 per annum (at 2021/22 prices) in the worst-case scenario.

30. These costs are currently dispersed across the Council and met from utility budgets held within services, therefore impacts at an individual budget level will be minimal and no budget pressure is proposed in respect of these changes.

31. Continued investment in energy efficiency measures, improvements in the condition of the property estate, and improved behaviours to minimise energy use will also mitigate these minor increases in costs.

32. As noted above the purchasing arrangements with CCS will also help protect the Council from the current volatility in energy prices (largely driven by gas costs) since around 60% of our gas needs for 2022/23 have already been purchased in advance.

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.

- None

Electoral Division(s) and Member(s) Affected

- All

2 November 2021**Agenda Item: 6****REPORT OF THE SERVICE DIRECTOR, INVESTMENT AND GROWTH****PROPOSED PURCHASE OF LAND FOR WOODLAND PLANTING****Purpose of the Report**

1. To seek approval to the purchase of land for the purposes of woodland planting.

Information

2. This report contains an exempt appendix, which is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) (Information relating to any individual and the business affairs of a particular person (including the authority holding that information)). 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, disclosure of this information would prejudice the parties commercial interests.
3. At its meeting in September 2020 Policy Committee received a report on the 'Trees for Climate' programme in Nottinghamshire and gave approval for Greenwood Community Forest to lead on the delivery of, and for the County Council to act as the accountable body for, the Trees for Climate programme in Nottinghamshire. In addition Committee gave in principle support to the purchase of land for tree planting schemes as one of a variety of actions to deliver more trees within the county.
4. Greenwood Community Forest, hosted by the Council's Conservation Team, is currently delivering the 'Trees for Climate' programme - a 5 year Defra-funded scheme to establish 6000ha of new woodland across England's 10 Community Forests, to benefit people and wildlife and to lock up carbon.
5. In Greenwood, we have committed to delivering 250ha of new woodland within that timeframe, with the Defra funding paying for all elements of the work (including additional staffing resource). This work will also contribute towards the target in the Corporate Environment Policy to plant 250,000 trees over seven years.
6. Woodland creation will be delivered on a range of public and private land, through direct delivery and grant schemes. As part of the programme, there is also an opportunity for land purchase to help deliver woodland creation, with funds allocated by Defra for this purpose. However, the allocation for land purchase is limited and competitive (between the 10 Community Forests).
7. Opportunity has now been identified to purchase land located (importantly) within the Greenwood Community Forest area (which is centred on the west of the county between

Nottingham and Mansfield). This land is available to purchase on the market and it has been identified as suitable for woodland planting.

8. Land acquisition will be essential if Greenwood Community Forest is to meet its obligations through the Trees for Climate programme to plant 250ha of new woodland (and if the Council is going to meet its 250,000 trees target), as opportunities on land that the Council already owns are more limited than had been anticipated.
9. Suitable opportunities for land purchase within the Greenwood Community Forest area seem to be very limited judging from what has been on the market over the last 12 months, and therefore negotiations have been entered into and terms agreed for the purchase of the land as outlined in the exempt appendix to this report.
10. The funding available for land purchase through the Trees for Climate programme is limited, and opportunities missed now may mean that all the funding is allocated elsewhere and that Greenwood misses out. The purchase will be funded through the Trees for Climate programme, with funding originating from Defra and the new woodland will deliver significant public benefits including carbon sequestration, wildlife habitat and public access. The grant does not cover all the costs of the proposed purchase and the Council will need to fund the balance of purchase price of £12,021.

Other Options Considered

11. No suitable other significant scale opportunities have been identified in the search area.

Reason for Recommendation

12. Purchase of the subject land will provide a site for the Council to plant woodland towards meeting the tree planting targets in the Environmental Policy.

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 purchase of the land will be to the most part funded through Defra funding. Options continue to be explored for funding for planting.

Implications for Sustainability and the Environment

15. Tree planting plays a key role in the Environment Policy and purchase of this land and its subsequent planting will be a significant contribution towards meeting targets.

RECOMMENDATION

- 1) It is recommended that Committee approve the purchase of land on the terms as outlined in the exempt appendices to this report.

Matthew Neal
Service Director, Investment and Growth

For any enquiries about this report please contact: Neil Gamble, Group Manager, Property Asset Management, Tel: 0115 9773045

Constitutional Comments (CJ 01/10/2021)

16. The recommendation falls within the remit of Economic Development and Asset Management Committee under its terms of reference.

Financial Comments (GB 05/10/2021)

17. It is proposed that this land purchase is funded from a combination of external funding received from the Trees for Climate Acquisition Fund and a contribution from the Conservation revenue budget. There is a requirement to vary the Economic Development and Asset Management Committee capital programme to reflect this acquisition. It is proposed that this approval will be sought from Finance Committee in November 2021.

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.

- Report to Policy Committee 16th September 2020 titled 'Delivery of Trees for Climate Programme in Nottinghamshire'.

Electoral Division(s) and Member(s) Affected

- Greasley and Brinsley: Councillor Elizabeth Williamson



2 November 2021

Agenda Item: 7

REPORT OF THE CORPORATE DIRECTOR, PLACE

A614/A6097 MAJOR ROUTE NETWORK – SCHEME UPDATE

Purpose of the Report

1. To provide an update on progress with the Full Business Case (FBC) for the scheme and to endorse the revised timetable through to project delivery.

Information

2. As part of the Transport Investment Strategy, the Government has committed to creating a Major Road Network (MRN). The current MRN includes both the A614 and A6097 and improvement of this road corridor will:
 - reduce congestion;
 - support economic growth and rebalancing;
 - support housing delivery;
 - support all road users; and
 - support the Strategic Road Network.
3. The A614 / A6097 improvements accord closely with the Nottinghamshire County Council (NCC) objectives in terms of supporting economic growth along the corridor and minimising the impacts of transport on people's lives, as well as improving access to and enabling new employment opportunities including the visitor economy.
4. In October 2018 the Government agreed in principal to provide MRN monies in the first tranche of funding subject to the submission of a satisfactory Outline Business Case (OBC). This report details the progress made in the development of the scheme and highlights the next stages of the process. The final OBC was submitted to Government in December 2020 and it had been hoped to receive a decision before the end of that financial year. Unfortunately, due to other pressures within Government, the positive outcome was not forthcoming until the end of June 2021. The project has though now received programme entry subject to completion of all statutory processes including planning and submission of the Full Business Case (FBC). The total project for the OBC submission was costed at £28.6m and Government have now agreed to contribute up to £24.3m towards this programme.

Scheme Details and Objectives

5. The package of measures within the Scheme includes six junction improvements along the A614 and A6097 in order to increase traffic capacity so that both future residential and employment traffic can be accommodated whilst also reducing journey time delays. The six junctions are physically within the Districts of Newark & Sherwood and Rushcliffe

but the whole A614 and A6097 route also passes through the Borough of Gedling and extends into Bassetlaw District. There are a number of both committed and allocated development sites located in close proximity to the Scheme. The junction improvements are identified below:

- Ollerton – the intersection of the A614 / A616 / A6075 roundabout.
- Mickledale Lane – the A614 / Mickledale Lane crossroads.
- White Post – the A614 / Mansfield Road roundabout.
- Warren Hill – the A614 / A6097 priority junction.
- Lowdham – the A6097 / A612 Nottingham Road / Southwell Road roundabout, and
- Kirk Hill – the A6097 / Kirk Hill crossroads.

6. Key objectives that will be achieved by the Scheme include:

- Unlocking major development sites;
- Removal of peak period traffic congestion which will bring significant journey time benefits to commuters and local businesses; and
- Improve road safety for all users.

7. The scheme is an important part of NCC's strategy to support growth and investment in Nottinghamshire. It will enable the Strategic Road Network and local roads to operate more efficiently by reducing congestion, improving the reliability of journey times whilst also providing increased capacity at key junctions which will help facilitate economic growth in the area.

8. The package of measures outlined is considered to provide real economic momentum, especially during the current pandemic, in and around the corridor of interest. As an example; the Thoresby Colliery site is earmarked for 850 new houses and will deliver 2.3 hectares of employment land which will bring new jobs to the local area. Other key sites that will be enabled by the Scheme include; land to the north of Petersmith Drive, Ollerton which has been allocated 305 new houses, land in Newton which has been allocated 500 houses and land to the north of Bingham for 1,000 houses and 15.5 hectares of employment development.

9. The A614 serves a dual-economic function: facilitating regular commuter/ business trips and longer distance traffic movements, and also being an important corridor for the visitor economy which is forecast to grow in the future. In keeping with this and recognising the need to maximise the visitor economy, the Authority has improved other junctions on the A614 route in recent years. As follows:

- the A614 / B6034 (Rose Cottage) junction was upgraded from a priority T-junction to a signalised junction with works complete in February 2013.
- the A614 / A617 Lockwell Hill roundabout junction was enlarged in September 2013.

10. Overall, the provision of measures for the A614/ A6097 are considered to be beneficial in terms of impacts on the local highway network and on transport grounds. The Cost Benefit Analysis undertaken for the OBC demonstrated that the benefit to cost ratio is high, with a transport Benefit Cost Ratio of 3.08 (that is a £3.08 return for every £1 spent).

Construction Delivery

11. The OBC details a full range of procurement options which are considered to secure best value. The approach in the OBC builds on NCC's strong track record in delivering major transport schemes, with a clear understanding between contractor and authority of how they work and what their processes are. This is not just in terms of roles, but also agreed

standards, mechanisms and clarity over risk and risk allocation and transfer throughout the design and construction phases.

Progress to Date

12. Progress to date since programme entry has focussed on the work required to inform and develop the planning application and its necessary environmental impact assessment (EIA) and this has included detailed design of each of the junctions. This work has required minor modifications to some of the initial designs and some more major alterations following further public consultation and to resolve safety concerns. An analysis of these changes confirms that these will enhance the business case and reduce off-peak delays to traffic using the A614 when compared to the previous design solutions.
13. NCC has the overall responsibility for land acquisition, design, procurement, construction and delivery of the Scheme.
14. In order to deliver and construct the six identified schemes, third party land will be required and a budget will need to be set up to accommodate future land transactions now the OBC has been approved. Whilst every endeavour will be made to acquire parcels of land by negotiation, it is standard practice that Compulsory Purchase Powers are progressed simultaneously to reduce project risk. A further report will be brought to this Committee to seek necessary approvals linked to the Compulsory Purchase Order (CPO) and Side Road Order (SRO) process.
15. Communications have commenced with key stakeholders. Land registry searches and land valuation work is also ongoing and will inform future land negotiations. Geotechnical and ecology work is underway to support the design and Environmental Impact Assessments (EIA) that will be required as part of the planning application processes.
16. The current timetable moving forwards for this project is as shown below. The construction start date is slightly later than originally anticipated, however there have been some delays to the programme such as the Outline Business Case (OBC) process taking later than originally estimated and unforeseen design modifications. The scheme is now anticipated to start in March 2023 and be complete by Spring 2025. The programme team will of course endeavour to accelerate this programme where an opportunity presents itself;

Submission of planning application	29-Nov-2021
Planning determination	04-Apr-2022
Making of CPO and SRO	14-Jan-2022
Public Inquiry (if required)	29-Aug-2022
Confirmation of CPO and SRO	23-Dec-2022
Submission of Full Approval Application to DfT (Mandatory)	23-Dec-2022
Start of Works (Mandatory)	27-Mar-2023
Completion of Works (Mandatory)	Spring-2025
Scheme Brought into Public Use e.g. Opening Date (Mandatory)	Spring-2025

Planning

17. Planning permission will be required for the construction of the A614/ A6097 scheme and will be submitted to the planning authority at the end of November 2021.

Other Options Considered

18. There have been numerous options considered for each junction and extensive traffic modelling has been undertaken to assist in the decision-making process. An Options Assessment Report has been submitted to the DfT alongside the OBC which outlines the process of option development throughout the preliminary design stage.

Reasons for Recommendation

19. The A614/A6097 scheme will contribute to economic growth and investment in this part of Nottinghamshire and will deliver significant journey time savings and improvements in respect of the highways.

Statutory and Policy Implications

20. 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.

Finance Implications

21. The latest cost estimate for the package of measures is currently £28.6 million. The bid to the DfT is for a contribution of £24.3 million with the remainder being funded by S106 / CIL / NCC contributions. The DfT allocation is only provisional at this stage and all costs incurred prior to Full Approval are done so at risk and met by NCC.
22. It should be noted that the previously approved local contribution of up to £4million has not been increased. The current level of required NCC funding is £2.5m, with the remainder being met from S106/CIL contributions. Following experience on other projects post covid and Brexit a full review of the Quantified Risk Register has been undertaken to reflect latest line of thinking on items such as inflation and site conditions.
23. Under the terms of the OBC, the DfT will require the County Council Section 151 Officer to confirm that NCC accept responsibility for meeting any costs over and above the current contributions totalling £28.6million to deliver all six junction improvements. No further funding will be provided by the Department for Transport. This is to cover the costs of construction once in contract and costs exceeding the budget available. If the costs are likely to increase, reports will be brought to Committee for further consideration.
24. The scheme must also be implemented in accordance with the scheme proposals as set out in the funding bid as submitted to the Department and subject to any changes which may occur as a result of further design or as a result of remaining statutory procedures. It should be noted that Ministers reserve the right to reconsider their decision on funding

if there are any changes to the overall cost, scope or design of the scheme which they consider to be material.

RECOMMENDATION

It is **RECOMMENDED** that Committee:

- 1) Endorse the timetable for the next steps in project delivery for the scheme.

Adrian Smith
Corporate Director, Place

For any enquiries about this report please contact: Kevin Sharman 0115 977 2970

Constitutional Comments (EP 11/10/21)

25. The Economic Development and Asset Management Committee is the correct body to consider the content of this report.

Financial Comments (GB 20/10/21)

26. The latest estimated cost for this project currently stands at £28.6m. It is proposed that this is funded from DfT grant of £24.3m, £1.8m from S106 / CIL contributions and £2.5m from NCC. It is important to note that the risk of any cost over-runs will rest with NCC. There will be a requirement to vary the Transport and Environment Committee capital programme on confirmation of full approval from the DfT.

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.

- Report to Policy Committee 12 September 2018 - Major Infrastructure Improvement Scheme
- Report to Policy Committee 17 October 2018 – A614 / A6097 Major Infrastructure Improvement Scheme
- Report to Communities and Place Committee 4 April 2019 – A614 Major Route Network – Scheme update, compulsory purchase order and side roads orders
- Report to Policy Committee 22 May 2019 A614/A6097 Major Route Network – Scheme Update and Funding Agreements.
- Report to Communities and Place Committee January 2021

Electoral Division(s) and Member(s) Affected

Bingham East	Councillor Francis Purdue-Horan
Bingham West	Councillor Neil Clarke
Muskham and Farnsfield	Councillor Bruce Laughton
Ollerton	Councillor Mike Pringle
Sherwood Forest	Councillor Scott Carlton
Southwell	Councillor Roger Jackson

2 November 2021**Agenda Item: 8****REPORT OF THE CORPORATE DIRECTOR, PLACE****LOGISTICS SECTOR STUDY****Purpose of the Report**

1. The purpose of this report is to seek approval for a maximum financial contribution of £15,000 towards a study of the logistics sector, being developed in partnership with the district councils but led by the County Council, to be met from the Council's Economic Development budget.

Information

2. Logistics is a growing and increasingly important sector within the Nottinghamshire economy. Negative and inaccurate perceptions persist regarding its value and role. This is especially the case in respect of the quality and quantity of its employment opportunities as well as its demands on floorspace and specific locational pressures.
3. A number of factors have influenced significant changes within the sector in recent years - not least, increasing levels of automation within the industry, heightened requirements for a wide range of high level skills and changing and evolving issues within wider supply chains across all industries. Logistics as a sector is playing a key role in the recovery from pandemic and in the development of new national and international linkages following the exit from the EU.
4. This report requests part-funding of a study of the sector and follows discussions between the Council's Growth & Economic Development and Strategic Planning Team, together with district and borough councils.
5. Local Planning Authorities across the Core and Outer Nottingham Housing Market Areas (HMAs) have recently completed an Employment Land Needs Study which was undertaken by 'Lichfields' - a planning consultancy. This work was supported technically by officers from the Growth and Economic Development Team. One of its conclusions noted that economic growth across the wider area has been limited by lack of available large scale strategic distribution sites over the past decade> Further, that studies forecasting need based purely on past trends will significantly underestimate the scale of demand. Commercial agents have expressed confidence that there is capacity in the market for further large-scale Regional Distribution Centres, especially along key motorway junctions and other strategic locations.
6. The Lichfields study recommended that given the scale and economic importance of the issue, a strategic study should be commissioned to help quantify the exact scale of national / regional logistics need across the Core/Outer HMAs.

7. Following further discussions with partners, a balanced proposal for a sector study has been brought forward that will enable planning authorities to quantify the scale of likely logistics sector growth over the next few years and its impact on land use planning. It will also support partners' understanding of and ability to react to the wider growth, skills, supply chain and associated economic aspects. More specifically, the sector study will:
- Recommend a sound approach to sustainably planning for and managing logistics growth over the period to 2040;
 - Identify barriers to and opportunities for growth, which will enable planning for freight and wider transport mode optimisation;
 - Explore the role of the logistics sector in maximising growth in other key sectors and in supporting robust supply-chains across the area
 - Develop approaches to ensure maximum benefits from sector growth are derived locally;
 - Help partners' understanding of the changing labour market objectives within the sector and review how the skills and training organisations can best respond to them;
 - Link with the potential impact on the market of the Freeport proposals, given its importance to and influence on the critical mass of activity already planned for the area, factoring in labour market strains and the impact of proposed incentives;
 - Reflect on accessibility by the workforce and the sustainability of workforce travel given likely locational preferences;
 - Help the partners to understand how the trends post-CV19 have accelerated wider changes, reinforcing the importance of the sector and how technological change will drive skills and new employment opportunities.
 - Help shape action planning with partners on wider logistics related initiatives.
8. A range of district, city and county partners have been approached to support the study practically and financially. The commission will be subject to tender process and will be led by Strategic Planning. It is estimated such a study will cost in the region of £60,000, subject to the checks and balances of the tender process. It is proposed that a contribution of up to £15,000 be offered towards this total estimated cost from this council (precise amount dependant on the outcome of the tendering process).

Other Options Considered

9. The "Do Nothing" option would mean the Council would not be able to influence and benefit from the study as it is progressed. Related, should partners fail to secure the desired level of contributions, the study may not go ahead and the Council's ability to influence and support the development of this key sector will be lost.

Reasons for Recommendation

10. The study will support the Council's ability to influence the best possible growth within this key sector to the benefit of the Nottinghamshire economy and to support its residents gain access to the associated growth in jobs. It will also have a strong tie-in with other key developments being priorities for the Council, including the development of the East Midlands Development Company and the Freeport.

Statutory and Policy Implications

11. 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

12. As referenced above, the maximum contribution of £15,000 can be met from the Economic Development Budget.

RECOMMENDATION

- 1) It is recommended that this Committee approves a maximum contribution of £15,000 towards the logistics sector study.

Adrian Smith
Corporate Director, Place

For any enquiries about this report please contact: Matthew Neal, Service Director for Investment and Growth, Place Department, Matthew.Neal@nottsc.gov.uk , Tel: 0115 977 3822

Constitutional Comments (EP 05/10/2021)

13. The recommendation falls within the remit of the Economic Development and Asset Management Committee by virtue of its terms of reference. Any contract entered into following the tender process referred to in this report should be in a form approved by Legal Services.

Financial Comments (KRP 05/10/2021)

14. As set out in the report, the maximum contribution of £15,000 can be met from the Economic Development Budget.

Background Papers and Published Documents

Except for previously published documents which will be available elsewhere, there are no additional documents available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Divisions and Members affected

- All

2 November 2021

Agenda Item: 9

REPORT OF THE SERVICE DIRECTOR, INVESTMENT & GROWTH

OPERATIONAL DECISIONS QUARTERLY UPDATE JUNE TO SEPTEMBER 2021

Purpose of the Report

1. To update Members on the Operational Decisions taken between June to September 2021.

Information

2. From June to September 2021 there have been 25 such decisions.
3. Relevant Electoral Division Members have been invited to comment on appropriate Estate Practice decisions that are progressed via operational decisions (except where Committee have been specifically advised otherwise).
4. Care was taken with disposals and the granting of leases, licences and the like to ensure best consideration has been achieved by reference to and tested against market value(s) and rates. All charges and other fees levied were appropriate and commensurate with the transaction.
5. Details of the decisions taken are shown below:

SP	Electoral Division(s)	TITLE	DESCRIPTION (extract from Operational decision)
3830	Worksop West	2019 Rent Review Worksop Waste Transfer Site, Claylands Avenue	New rent from 8 Aug 2019 (to be backdated) following rent review as per lease between landlord and NCC (tenant)
3835	Radcliffe on Trent	Western Power wayleave for Greenacres Caravan Park, Regatta Way, West Bridgford NG2 5AX	A wayleave for Western Power to replace the substation at Greenacres Caravan Park, Regatta Way, West Bridgford to enable WPD to maintain the existing electricity supplies on the site.
3839	Leake and Ruddington	Disposal of small slithers of adopted and non adopted land to Highways England on the A453	Transfer of adopted and non-adopted Highway land on the A453 to Highways England.
3840	Sherwood Forest	Sherwood Forest Country Park Natural Area	The Council to take a further 3 year licence for NCC Outdoor Environmental Education Team (OEE) to continue

		Reserve - New Licence and Service Level Agreement	its delivery of National Curriculum linked outdoor activities at Sherwood Forest NNR.
3843	Sutton North	Tenancy Surrender - Beck Lane Skegby	The land is held under a tenancy and negotiations have been entered to seek early possession.
3845	Newstead	Early expiry of existing Farm Business Tenancy Bestwood - Climate for trees	To agree to an early expiry date of an existing Farm Business Tenancy of 30.34 Hectares of pasture land, to enable Nottinghamshire County Council to create new woodland under the Trees for Climate programme.
3846	Misterton	Early expiry of existing Farm Business Tenancy at Daneshill Drive - Tree climate project	To agree to an early expiry date of an existing Farm Business Tenancy of 7.87 Hectares of pasture land, to enable Nottinghamshire County Council to create new woodland under the Trees for Climate programme.
3844	Worksop East	St Augustine's School - Conversion to Academy Status	Conversion to Academy status
3847	Worksop East	St Augustine's School - Lease of Caretaker's House to Academy Trust	As part of the conversion to Academy status it is intended to grant a lease of the caretaker's house to Forge Trust on the basis of a 10 year contracted out lease together with an option to renew for a further 10 years subject to the continued use of the property as a caretaker's residence.
3857	Radcliffe on Trent	National Water Sports Centre - Licence for The Event Café	Grant of a licence by the current tenant of the National Water Sports Centre to allow occupation of the café by British Canoeing.
3858	Radcliffe on Trent	Application to underlet at National Water Sports Centre, Holme Pierrepont	A lease was granted in 2015 by Holme Pierrepont Leisure Trust Limited to The English Institute of Sport for a term of six years. The Holme Pierrepont Leisure Trust Limited is seeking the County Council's consent to renew the lease.
3860	Newstead	New Licence to Ravenshead pre-school and Ravenshead Out of School Club	The grant of a new 5 Year Licence of shared rooms and outside play area to Ravenshead Pre School and Ravenshead out of school club respectively, following expiry of their existing agreements.
3804	Worksop East	Unit 5 Kilton - Lease renewal	A new lease granted to Viking Research Ltd under a further 3-year term at a new open market rent.
3870	Kirkby North	Garden Licence 2 Willow Ave & 17 Sutton Middle Lane	The grant of licences for garden extensions to two residents in Kirkby in Ashfield.
3871	Arnold South & Calverton	Proposed lease to Gedling BC for 3 caretaker properties	The Council has agreed terms with Gedling Borough Council to lease three former caretakers' properties to meet growing demands for accommodation for families.
3872	Southwell	Land at Riverside, Gunthorpe - New Lease	Terms are agreed to lease land at Riverside, Gunthorpe to Gunthorpe Parish Council
3873	Misterton	Deed of variation-Daneshill Landfill	A Deed of Variation to be entered into with Waste Notts Limited/FCC Environment who lease the Daneshill landfill site to enable a garden licence to be granted.

3874	Farndon and Trent	00052 Chapel Farmhouse - New Lease	Following the expiry of the existing agreement on 10 th Sept 2021 it is proposed to grant a new 2 Year Tenancy of the farmhouse at an increased rent.
3875	Hucknall North	07723 Unit 1 Wigwam Lane - Lease Renewal	Approval for a Lease renewal of an Industrial unit for a 6 year term from 4 th August 2021 in line with existing lease terms at a new market rent.
3879	Kirkby South	Former Langton Colliery - Access licence	An access licence for works to be granted to The Coal Authority to enable them to undertake a trial pumping scheme at the former Langton Colliery site to manage rising mine water.
3880	Mansfield South	Polish Church - lease extension	It is proposed to offer an extension to the existing lease which expires in 2021 for a further 15-year lease term.
3882	Newstead	Hawthorne Primary & Nursery - Academy Conversion	Conversion to Academy status
3885	Farndon & Trent	Mount C of E Primary & Nursery - Academy Conversion	Vesting of land to the Diocese and conversion to Academy status on a 125 year lease.
3887	Beeston Central & Rylands	Licence for access to watercourse, Household Waste & Recycling Centre, Lilac Grove, Beeston	Terms are agreed for Nottingham City Council to enter the watercourse adjoining the HWRC to carry out vegetation clearance and dyke de-silting works. This work will enable the road from Lilac Grove to Thane Road to become adopted highway.
3888	Newark West	Newark Library - Cycle Street Pods	Consent for the grant of a licence by the sub-tenant, Culture, Learning & Libraries (Midlands) to Newark & Sherwood District Council to provide some cycle street pods on the pavement frontage outside the Library.

Other Options Considered

6. Reduce the number of transactions that can be progressed by means of operational decisions, this would lead to a loss of the current advantages outlined within the report which could prove problematic from a governance perspective. Lack of clarity on operational decisions may create uncertainty on whether a legal contract can be concluded without a committee decision.
7. An alternative option is to provide officers with delegated powers on routine estate decisions. This would require a significant change in the Council's constitutional arrangements and brings few added benefits beyond a clear and functioning operational decision process.

Reason for Recommendation

8. The decision-making process requires a quarterly update and annual review to Policy Committee.

Statutory and Policy Implications

9. 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 contents of the report be noted.

Matthew Neal

Service Director, Investment and Growth

For any enquiries about this report please contact: Neil Gamble, Group Manager, Property Asset Management, Tel: 0115 9773045

Constitutional Comments (ELP 13/10/2021)

10. The recommendations fall within the delegation to Economic Development and Asset Management Committee by virtue of its frame of reference.

Financial Comments (SES 29/09/2021)

11. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

- None.

Electoral Division and Member Affected

- All.

File ref.: /SB/SB/09998

SP: 3886

Properties affected: 09998 - Various NCC Properties/non-property item

2 November 2021**Agenda Item: 10****REPORT OF THE SERVICE DIRECTOR, INVESTMENT AND GROWTH****SALE OF LAND AT FAIRHAM PASTURES, CLIFTON****Purpose of the Report**

1. To seek approval to the sale of land at Fairham Pastures, Clifton to Homes England.

Information

2. This report contains an exempt appendix, which is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) (Information relating to any individual and the business affairs of a particular person (including the authority holding that information)). 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, disclosure of this information would prejudice the parties commercial interests.
3. Homes England and Clowes Developments are jointly promoting development of a large mixed development sustainable urban extension adjacent to Clifton in Rushcliffe. The development will provide up to 3,000 dwellings, a local centre, 50 acres of employment land and school facilities. Outline planning consent for the masterplan was achieved in May 2019.
4. As part of the highway infrastructure works subsequently undertaken to support the development Nottingham Road had been realigned by the promoters providing a staggered junction and this has left County Council land which formerly formed part of the highway available for inclusion in the development site. The land is indicated edged black on the attached plan. Homes England has approached the Council with a view to purchasing this land which amounts to approximately 0.67 acres to include in their sale of their first phase in a multi-phase scheme to a housing developer. The current highway status of the land will need to be stopped up prior to any development taking place.
5. Terms have therefore been agreed as outlined in the exempt appendix to this report. The land coloured grey includes the route of the realigned highway and some land which may be surplus to highway requirements and may form part of a later negotiation when proposals for bringing the plot adjacent to that come forward.
6. Sale to Homes England on a directly negotiated basis would be a departure from the Council's usual policy of disposing of property on the open market. However, the circumstances of this site mean that it is of limited marketability and value on the open market, but the capital receipt can be maximised by sale to the adjacent owner for inclusion in their development site.

Through this method of sale, the Council is able to negotiate a special purchaser bid in excess of market value through sale to adjacent owner.

7. As the proposed sale is a disposal to a single party the Council needs to ensure that this is consistent with the requirements of section 17.5.5 of the Council's Financial Regulations. Therefore, the Group Manager, Legal Services and Section 151 Officer have been consulted in respect of this proposed transaction and whether it is appropriate to proceed.

Other Options Considered

8. The County Council could retain the land but it would become a maintenance burden. The land is not marketable on the open market.

Reasons for Recommendation

9. Sale to Homes England to achieve a significant capital receipt and enable the site to be brought forward for development is considered the preferred route forwards.

Statutory and Policy Implications

10. 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

11. The proposed sale will bring in a capital receipt to the Council.

Implications for Sustainability and the Environment

12. The land will be integrated into the development of a sustainable urban extension.

RECOMMENDATION

- 1) It is recommended that Committee approve the sale of the freehold interest with vacant possession of 0.67 acres of land at Fairham Pastures, Clifton on the terms outlined in the exempt appendix to this report.

Matthew Neal
Service Director, Investment and Growth

For any enquiries about this report please contact: Neil Gamble, Group Manager, Property Asset Management, Tel: 0115 9773045

Constitutional Comments (CJ 20/10/2021)

13. The recommendation falls within the remit of Economic Development and Asset Management Committee under its terms of reference. As a private treaty disposal to a single party / special purchaser, in accordance with 17.5.5 of the Council's Financial Regulations consultation must

be undertaken with the Group Manager, Legal Services and Section 151 Officer as to whether it is appropriate to proceed.

Financial Comments (GB 04/10/2021)

14. The report states that the disposal terms maximise the capital receipt. In line with the Council's current policy, the capital receipt will be used either to fund on-off costs of transformation or will be set against the principal of previous years' borrowing.

Background Papers and Published Documents

- None

Electoral Division(s) and Member(s) Affected

- Leake and Ruddington: Councillors Reg Adair and Matt Barney

2 November 2021**Agenda Item: 11****REPORT OF THE SERVICE DIRECTOR - CUSTOMERS, GOVERNANCE AND
EMPLOYEES****WORK PROGRAMME****Purpose of the Report**

1. To consider the Committee's work programme for 2021/22.

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 has been drafted in consultation with the Chair and Vice-Chairs, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the revised committee arrangements from 2012, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme.
5. The meeting dates and agenda items are subject to review in light of the ongoing COVID-19 pandemic.

Other Options Considered

6. None.

Reason/s for Recommendation/s

7. To assist the committee in preparing its work programme.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required

RECOMMENDATION/S

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

Marjorie Toward
Customers, Governance and Employees

For any enquiries about this report please contact: Pete Barker, x74416

Constitutional Comments (HD)

9. 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 direct financial implications arising from the contents of this report. Any future reports to Committee on operational activities and officer working groups, will contain relevant financial information and comments.

Background Papers

None.

Electoral Division(s) and Member(s) Affected

All.

Economic Development and Asset Management Committee (EDAM) Forward Plan

Month	Report Title	Lead Officer/Report Author
7 Dec		
Dec	Finance and performance report Q2	Chris Williams/Steph Shardlow
Dec	Property Operational Decisions Quarterly Update Report	Neil Gamble/Sue Blockley
Dec	Update on Provision around Special Educational Needs provision	Neil Gamble/ Elizabeth Sanders
Dec	Development Strategy (or January)	Sally Gill
Dec	Levelling Up Fund Proposals	Matthew Neal
Dec	Overview report on Arc (half yearly report)	Derek Higton/Dan Maher
Dec	Progress on the Covid-19 Crisis Economic Recovery Action Plan	Adrian Smith/Matt Neal
25 Jan		
Jan	LEP Update	Matthew Neal/Nicola Stevens
Jan	Update on Corporate Landlord (deferred from Nov)	Neil Gamble
Jan	Progress on the Covid-19 Crisis Economic Recovery Action Plan	Adrian Smith/Matthew Neal
Jan	Visitor Economy Strategy Update	Gerry Dawson/Hannah Barrett
Jan	Strategic Infrastructure Plan for Nottinghamshire	Sally Gill/Stephen Pointer
8 Mar		
Mar	Finance and performance report Q3	Chris Williams/Steph Shardlow
19 Apr		
Apr		
24 May		
May		
28 Jun		
Jun		
Jul (TBC)	Finance and performance report Q4	Chris Williams/Steph Shardlow
TO BE PLACED		
	Proposal for Future RAN Competition (FRANC) Second Stage (TBC)	Ceren Clulow

