



minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	8 March 2022 (commencing at 2.30pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Anne Callaghan	Kate Foale
Scott Carlton	Glynn Gilfoyle
Steve Carr	David Shaw
Eddie Cubley	Roger Upton

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Jo Davies	Group Manager, Growth, Infrastructure & Development
Neil Gamble	Group Manager, Property Asset Management
Dan Maher	Managing Director of Arc
Matthew Neal	Service Director, Investment & Growth
Kevin Sharman	Team Manager, Transport Programme Delivery
Adrian Smith	Corporate Director, Place (via Teams)

ALSO IN ATTENDANCE

Dan Maher	Managing Director of the Arc Partnership
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1. MINUTES OF THE LAST MEETING HELD ON 25 JANUARY 2022

The minutes of the last meeting held on 25 January 2022, having been circulated to all Members, were taken as read, subject to the following being confirmed, and were signed by the Chair:-

- Item 7, Investment in Remote Meeting and Live Streaming Technology at County Hall – Members queried the source of the funding for this proposal. It was confirmed to members following the meeting that the minutes were correct, with the funding coming from a variation to the Capital Programme which, together with its identified funding from grant, was approved at Full Council on 24 February 2022.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. BUSINESS SUPPORT AND GROWTH HUB

RESOLVED: 2022/009

- 1) That the contents of the be report.
- 2) That a progress update report be submitted in six months' time.

5. A614 AND A6097 MAJOR ROAD NETWORK – CPO AND SIDE ROADS ORDER

Prior to the vote the Chairman proposed a change to the wording of the Recommendations as below.

RESOLVED: 2022/010

- 1) That Committee delegates authority to the Service Director, Investment and Growth in consultation with the Section 151 Officer, the Head of Legal Services and the Chairman of the Economic Development & Asset Management Committee to:
 - a) make a compulsory purchase order and side roads order under the powers conferred by sections 14, 125, 239, 240, 246, 249, 250, and in accordance with Schedule 1 of the Highways Act 1980 and the Acquisition of Land Act 1981
 - (i) acquire all that land shaded pink on the plans included in the report;
 - (ii) acquire all those rights (or interfere with existing rights) over the land shaded blue on the plans included in the report,
 - b) be authorised to take all steps, and to enter into all documentation, on behalf of the Council in connection with the making, confirmation, submission or implementation of the compulsory purchase order and side roads order, including in respect of any public inquiry, appeal or legal challenge concerning the same.
 - c) be authorised to make amendments to the compulsory purchase order, side roads order or other connected documents provided that the proposed amendments do not significantly alter the scope of the compulsory purchase order and side roads order as presented to Committee by this report.

d) be authorised to take all steps to:

(i) negotiate agreements with any landowners, owners or occupiers of land included within the compulsory purchase order and side roads order; and / or

(ii) negotiate agreements with any party with an interest in any land included within or affected by the compulsory purchase order and side roads order, such agreements to include the acquisition of land or interests in land, payment of compensation or any other arrangements related to the delivery of the compulsory purchase order or side roads order.

2) That the Economic Development and Asset Management Committee endorse the timetable for the next steps in project delivery for the scheme.

6. SOCIAL HOUSING DECARBONISATION FUND

RESOLVED: 2022/011

- 1) That the Committee celebrate the additional funds and accept the SHDF Wave 1 grant funding allocation from BEIS (subject to the variation to the capital programme).
- 2) That Committee delegates authority to the Corporate Director, Place (or his nominee) in consultation with Group Manager, Legal Services to agree the BEIS MoU and the Districts MoU to deliver the scheme.
- 3) That the Committee consider bidding for future SHDF funding rounds (subject to review of detailed funding guidance and approval to submit specific bids).

7. EDAM COMMITTEE PERFORMANCE REPORT Q3

RESOLVED 2022/012

That the contents of the report be noted.

8. CORPORATE LANDLORD MODEL FOR DELIVERY OF PROPERTY SAFETY AND FM SERVICES

RESOLVED: 2022/013

- 1) That Committee support the proposals for the full implementation of a corporate landlord approach to the delivery of property safety and facilities management across the Council's operational property estate.
- 2) That the proposed restructure of staffing to deliver the corporate landlord approach as detailed in the report, be approved.

9. PROPOSED LEASE ARRANGEMENTS FOR THE MILL ADVENTURE BASE

RESOLVED: 2022/014

- 1) That the leasing of the additional areas of land indicated dotted and coloured grey on the plan, be approved.
- 2) That the existing leases dated 13 May 2004 and 6 May 2015 be surrendered, and one new lease agreed for the land contained within these leases, together with the additional areas described in Recommendation 1), on the terms contained in the report.

10. DISPOSAL OF THE FORMER GROVE PUPIL REFERRAL UNIT, NEWARK

RESOLVED: 2022/015

- 1) That the sale of the former pupil referral unit and adjacent land and buildings as indicated edged black on the plan and on the terms set out in the exempt appendix to the report, be approved.
- 2) That authority be delegated to the Corporate Director, Place, in consultation with the Service Director Finance, Infrastructure & Improvement to negotiate and finalise the detailed terms of the contract including the mechanism for determination of the final sale price.

11. GRANT OF DRAINAGE EASEMENT, COTGRAVE COUNTRY PARK

RESOLVED: 2022/016

That the grant of a drainage easement on the basis of the terms outlined in the exempt appendix, be approved.

12. WORK PROGRAMME

RESOLVED: 2022/017

That the contents of the report be noted.

The meeting closed at 3.52pm

CHAIR