



Please ask for Amanda Clayton
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The Chair and Members of Enterprise
and Wellbeing Scrutiny Committee

17 September 2018

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on TUESDAY, 25 SEPTEMBER 2018 at 5.00 pm in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' And Officers' Interests Relating To Items On The Agenda
2. Apologies for Absence
3. Cabinet Member for Health and Wellbeing - Recycling and Climate Change (Pages 5 - 6)

5:00pm

4. Cabinet Member for Homes and Customers - Allocations Policy

5:45pm

5. Local Government Act 1972 - Exclusion of Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

6. Cabinet Member for Homes and Customers - Careline Staffing Review (Pages 7 - 64)

6:00pm

7. Local Government Act 1972 - Re-admission of the public

8. Scrutiny Project Groups (Pages 65 - 72)

6:30pm

- Play Strategy
- Skills
- Leisure, Sport and Cultural Activities
- Development of the site of the former Queen's Park Sports Centre

9. Scrutiny Monitoring (Pages 73 - 76)

6:50pm

10. Forward Plan

6:55pm

Forward Plan of Key Decisions for the period 1 October, 2018 to 31 January, 2019. Available via link below:

<http://chesterfield.moderngov.co.uk/mgListPlanItems.aspx?PlanId=95&RP=134>

11. Work Programme for the Enterprise and Wellbeing Scrutiny Committee (Pages 77 - 80)

7:00pm

12. Minutes (Pages 81 - 86)

7:05pm

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer

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Update from housing services on sustainability

Meeting: Enterprise and Wellbeing Scrutiny Committee

Date: 25 September, 2018

1.0 **Below is a summary of how we improve sustainability in our housing stock:**

- 1.1 The Council housing stock consists of approximately 9,600 flats and houses. These are all, or will be, insulated with cavity fill or external wall insulation where appropriate including the blocks of flats. (we are doing the last 120 this year and the beginning of 2019)
- 1.2 Loft insulation is in place.
- 1.3 The majority of houses and flats have energy efficient condensing combination boilers where possible.
- 1.4 We produce Energy Performance Certificates (EPC) on the change of tenancy, identifying running costs and improvements that can be made, such as the use of low energy light bulbs.
- 1.5 Solar PV panels are installed on a number of our properties.

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By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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OVERVIEW & SCRUTINY PROJECT START REPORT

Scrutiny Project Group (SPG) Name:	Skills
Date of PSR:	25 July 2018
Person completing PSR:	Councillor Gordon Simmons (Lead Member) Joel Hammond-Gant (Project Support and Management)
Service Manager / CMT Responsibility	Neil Johnson (Assistant Director – Economic Growth)
Sponsor :	Rachel Appleyard (Senior Democratic and Scrutiny Officer)

1.0 Opportunity / Idea and Background

- 1.1 To carry out a task-and-finish style review of the Skills Action Plan (2017-2020) at its mid-way point; to examine the success of work that has been undertaken to date, and review remaining actions/objectives to be carried out through 2020 including future barriers such as the impacts of Brexit on skills and employment.
- 1.2 To also consider the longer-term options for skills development in Chesterfield and determine ways in which scrutiny could support future policy and strategy development in relation to skills.

2.0 Project Aims / Objectives

- 2.1 To examine the Skills Action Plan (2017-2020) and determine whether the strategy is fit-for-purpose and effective in helping to improve the skills of people who live and work in the borough right now and in the future. The review will place focus on some specific aspects of the plan, including:
- 1) How Local Labour Agreements have been used to improve skills development;
 - 2) How the Skills Action Plan has helped to encourage and support businesses to take on more apprentices;
 - 3) The work carried out to engage with and support 18-24 year olds not in work, employment or education;



- 4) What plans there are for skills development programmes in schools that are tailored to future jobs within the HS2 industry;
- 5) Producing workable recommendations that support the Council to deliver the Skills Action Plan, improve the level of skills of people who live and work in Chesterfield, and use the input of scrutiny in the development of future strategies and plans.

3.0 Proposed / Expected Benefits

- 3.1 This project aims to support the Council Plan priorities “to improve the quality of life for local people” and “to make Chesterfield a thriving borough.”
- 3.2 Within these priorities, the following objectives will be focused on:
 - To reduce inequality and support the more vulnerable members of our communities;
 - To improve the health and wellbeing of people in Chesterfield Borough;
 - To make sure that local people benefit from growth in Chesterfield Borough.
- 3.3 To meet these objectives, the Scrutiny Project Group will aim to support the work carried out by the Council and partners in respect of skills development, and to support the longer-term plans to secure sustainable economic growth in Chesterfield.

4.0 Scope

- 4.1 The project will review the work that has been carried out through the Skills Action Plan since its adoption in June 2017, using qualitative and quantitative data to measure its success against its key objectives.
- 4.2 The group will also identify and assess the joint working carried out by the Council and key partners across the borough.
- 4.3 The review will consider present and future plans and programmes of work in respect of skills development for HS2.
- 4.4 The group will seek to provide effectual, workable recommendations that help to ensure the objectives of the Skills Action Plan (2017-2020) are met.



- 4.5 The review will also consider how scrutiny could continue to support the delivery of the Skills Action Plan and/or development of future strategies and policies in respect of skills – whether this be through future scrutiny project groups or cross-council working groups.

5.0 Project Analysis

- 5.1 A skilled workforce is vital to the future economic success in any area; enables the growth of higher value activities and helps to attract new businesses to the borough.
- 5.2 More than £700m worth of key developments will be invested in Chesterfield in the coming years, which are estimated to create thousands of jobs. The Skills Action Plan aims to improve the skills of local people to ensure that they can benefit from this economic development in the borough.
- 5.3 When the Skills Action Plan was formally adopted by Cabinet on 27 June, 2017 it noted that Chesterfield had fewer people with higher level qualifications and more people with no qualifications than the national average. Furthermore, despite having relatively low unemployment rates, the objectives of the Skills Action Plan set out to improve the overall position in chesterfield and maximise future development opportunities.
- 5.4 The four key objectives set out in the plan are to;
- Work with partners to ensure that local people and businesses have the right skills to access current and future employment opportunities;
 - Work with Local Enterprise Partnerships (LEPs) and Education Partners to ensure that skills provision is aligned to future jobs growth and economic opportunities from emerging sectors;
 - Maximise the number of training, employment and supply chain opportunities for local people arising from new development and secured through Local Labour Agreements;
 - Provide clear advice and support to local people and businesses about the range of skills programmes available.

6.0 Options

- 6.1 As stated in Section 4.0 of the report (Scope), the group would initially look at the work that has been carried out to date through the Skills



Action Plan, making use of quantitative and qualitative data to review performance against objectives.

- 6.2 Following this, the review will aim to determine how successfully work is carried out in partnership between the Council and key partners, as well any programmes of work undertaken / services provided independent of the Council, in respect of local skills development.
- 6.3 The review will also pay close attention to the future plans and programmes of work that will support the development of skills for future jobs within the local HS2 industry.
- 6.4 The group understands that skills is an all-encompassing issue that crosses between many of the Council's services areas and Cabinet Member portfolios, but feel that this review can add value to the delivery of the present Skills Action Plan, as well as future policy development around skills.

7.0 Work Schedule and Method

- 7.1 The project started with a guidance meeting between the Democratic Services Officer, Senior Democratic and Scrutiny Officer and Lead Member on 18 June, 2018.
- 7.2 The first meeting of the group took place on 20 June, 2018, at which the scope and direction for the project was discussed.
- 7.3 This document was put together by the Democratic Services Officer and Lead Member for the group, and was circulated to members of the group on 2 July, 2018.
- 7.4 The project start report was sent to the Scrutiny Chairs and Senior Democratic and Scrutiny Officer for consideration on ... and following this, was submitted to the Enterprise and Wellbeing Scrutiny Committee for final approval on ..., 2018.
- 7.5 Suggested timescales for the project to allow a formal report to be submitted to Cabinet in January, 2019 prior to the commencement of the pre-election purdah.

SPG project start date :	18 June, 2018
Final SPG report completion date :	19 November, 2018
SPG report to O&S Management	19 November, 2018



Team:	
SPG report to OSC on :	4 December, 2018
Cabinet Member deadline :	5 December, 2018
OSC report to Cabinet on :	15 January, 2018

8.0 Financial Appraisal

- 8.1 The project will be led by Lead Member, Councillor Gordon Simmons. Project management and overall guidance and support will be provided by the Democratic and Scrutiny Officer, Joel Hammond-Gant. This resource is already provided for within the Democratic and Scrutiny section.
- 8.2 Initially, the project group will request input from Emily Williams, Senior Economic Development Officer; Neil Johnson, Assistant Director – Economic Growth; and the Cabinet Member for Economic Growth. On specific parts of the review, other officers and Cabinet Members may be identified and consulted with, which may require attendance at meetings of the scrutiny project group, and/or providing information in the form of writing, or presentations.
- 8.3 It is not anticipated that the project will secure a specific financial return, however, it is hoped that the results of the review will contribute to the success of skills development across the borough, which will help to continue to positively impact economic growth in Chesterfield.
- 8.4 Some of the options which may be explored to improve the development of skills may have small financial and resource implications. A full analysis of the implications of each option will be undertaken before any recommendation is made.

9.0 Key Risks and Actions

- 9.1 There is a risk that, without an appropriate level of support and input from officer(s) and Cabinet Member(s), the outcomes of the scrutiny project group may not be as accurate as possible, which would reduce the likelihood of recommendations being accepted by Cabinet and/or other decision body(ies) of the Council.
- 9.2 The Council is currently carrying out its Skills Action Plan and, if the scrutiny project group is unable to start at this time, the opportunity for scrutiny involvement and input on the current and future work on skills development could be lost.



10.0 Recommendations

- 10.1 Recommendations will be made by the scrutiny project group to the Enterprise and Wellbeing Scrutiny Committee.
- 10.2 The Enterprise and Wellbeing Committee will consider the work undertaken by the scrutiny project group as well as the content of the report, and agree any recommendations to be made to Cabinet and/or other decision making body(ies) of the Council.

11.0 Project Team Structure

- 11.1 The Lead Member for the scrutiny project group is Councillor Gordon Simmons.
- 11.2 The support officer for the Scrutiny Project is Joel Hammond-Gant, Democratic and Scrutiny Officer.
- 11.3 The members of the Scrutiny Project Group are as follows:

Councillor Gordon Simmons (Lead Member)
Councillor Jeannie Barr
Councillor Ray Catt
Councillor Jenny Flood
Councillor Kate Sarvent

12. Project Approval

- 12.1 This project has been approved for addition to the Scrutiny Work Programme by the Overview and Performance Scrutiny Forum (see consent date below).

Cabinet Members and the Senior Leadership Team have been consulted on the Scrutiny Work Programme.

Relevant Cabinet Members and service managers have been consulted on this PSR (see dates below).

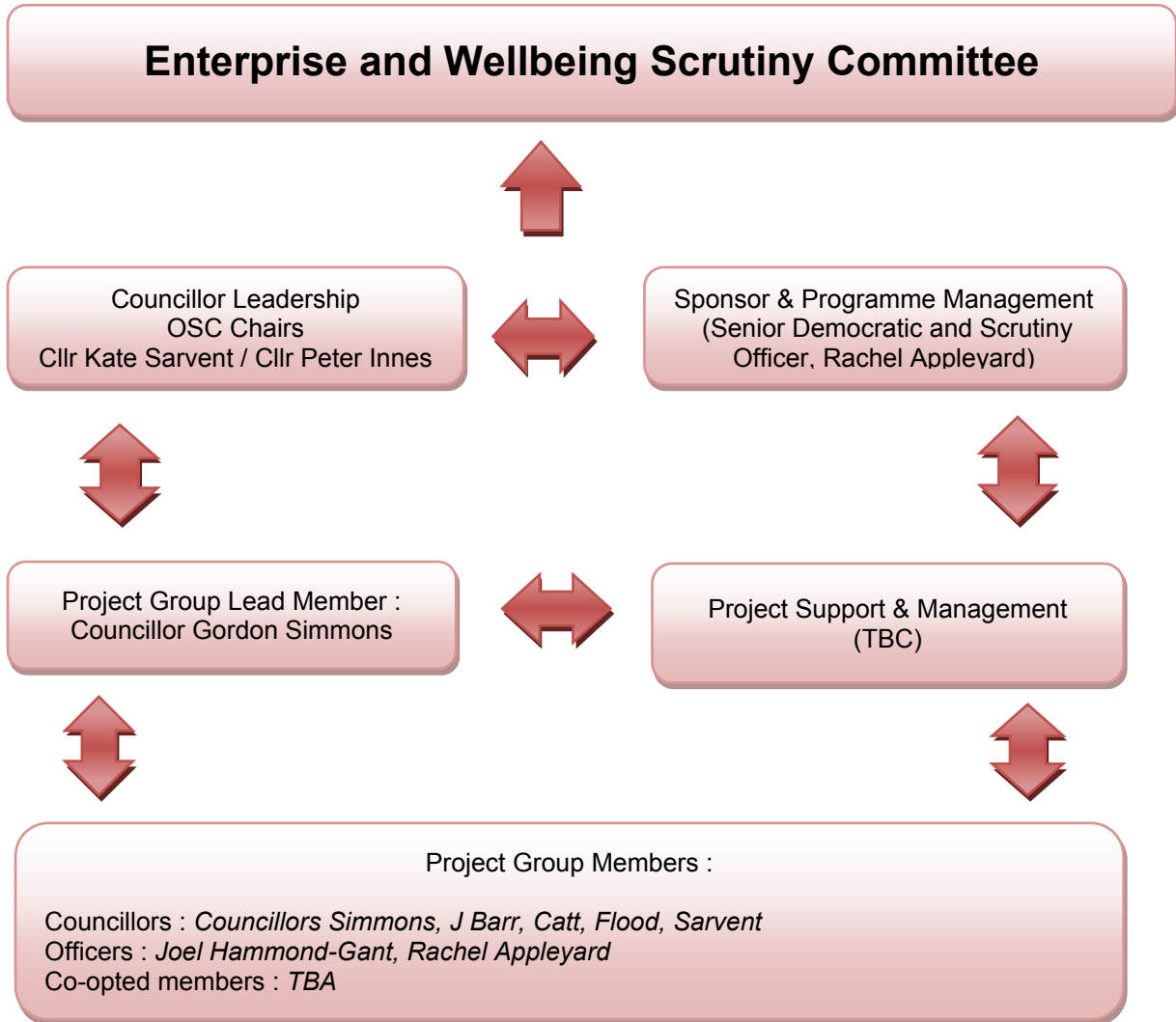
OSC Project Consent date :	OSC & date : 8 May, 2018
Relevant Cabinet Member & SLT/CMT/Service Manager(s) PSR Consultation date :	Date consulted : 25 July, 2018



SPG PSR Approval date :	<i>SPG Lead Member Approval : 25 July, 2018</i>
PSR Checked date :	Senior Democratic and Scrutiny Officer <i>checked</i> : 25 July, 2018
PSR Approved for submission to OSC :	<i>Date approved by relevant OSC Chair(s) :</i> Cllr Kate Sarvent : Cllr Peter Innes :
corporate notification :	<i>Date notified to programme management office / business transformation, for corporate register/record (as required):</i>



15. Project Team Structure



16. Role Descriptions

OSC :	Overall (statutory) approvals
OSC Chairs :	General leadership and support
Project Sponsor :	General leadership and support
Project Lead Member :	SPG leadership, direction and approvals (with SPG)
Project Manager :	Support and manage the project process

SCRUTINY COMMITTEE RECOMMENDATIONS - IMPLEMENTATION MONITORING SCHEDULE

Ref No	Item (Scrutiny Issue or Topic. SPG = Scrutiny Project Group work)	Decision Dates (Scrutiny Committee, Cabinet, Council & its Committees)	Scrutiny Committee Recommendations and/or <i>Decision making body resolution</i> (<i>italics = Agreed by Scrutiny Committee but not yet considered by decision making body</i>) *	Completion Date for Actions	Action / Response Completed	Further Action Required by Scrutiny (6 monthly progress reports)
EW5 Page 73	New Leisure Facilities (SPG) (<i>now Leisure, Sport and Cultural Activities SPG including various sub groups</i>)	EW 23.04.15 (Min. No. 70)	To approve the on-going work of the Project Group in respect of the continuing monitoring of the construction, transfer to and the operation of the new leisure centre facilities.	6 month progress report	SPG to attend meeting with Leisure Centre Build Programme Board to sign off the Phase 1 work.	Next EW5 leisure progress report TBA.
CCO1	Statutory Crime & Disorder Scrutiny Ctte	CCO 29.09.11 (Min. No. 44)	Progress report on sharing information re alcohol related health problems and hospital admissions.	6 monthly wef 29/09/11.	Statistics requested for each 6 monthly meeting	Agreed on 08.01.15 that statistics on alcohol related health problems / hospital admissions be reported to each 6 monthly meeting.

Ref No	Item (Scrutiny Issue or Topic. SPG = Scrutiny Project Group work)	Decision Dates (Scrutiny Committee, Cabinet, Council & its Committees)	Scrutiny Committee Recommendations and/or <i>Decision making body resolution</i> (<i>italics = Agreed by Scrutiny Committee but not yet considered by decision making body</i>) *	Completion Date for Actions	Action / Response Completed	Further Action Required by Scrutiny (6 monthly progress reports)
CCO3	Friends Groups	CCO 19.09.17 (Min. No. 19) Cabinet 14.11.17 (Min. No. 81)	Friends Groups SPG report approved by CCO 19.09.17. Considered by Cabinet 14.11.17. – corporate officer working group to consider resource implications and to report to CCO and Cabinet.	May 2019	Monitoring report considered by CCO – 22.05.18	Monitor progress – 22.01.19.
CCO4	Implementation of Universal Credit	CCO 22.05.18 (Min. No. 6) Cabinet Member for Homes & Customers 16.07.18	Re. provision of computer terminal(s) and support for Universal Credit claimants in Staveley area. Cabinet Member's response noted by CCO – 17.07.18 (Min. No. 14) – computer terminals and support available at several locations within Staveley area – provision to be monitored.	6 monthly progress reports	Cabinet Member's response noted by CCO – 17.07.18	Monitor as part of ongoing review of implementation of Universal Credit.

<p>OP7</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 75</p>	<p>Town Centre review</p>	<p>OPSF 13.03.18</p> <p>Cabinet 24.04.18 (Min. No. 164)</p>	<p>Recommendations:</p> <ol style="list-style-type: none"> 1. Signage, cleanliness, general appeal (which includes the challenges currently being faced where rough sleepers are deterring locals and visitors alike) and connectivity between areas needs to be improved as does the transport infrastructure in order that visitors gain an immediate positive first impression to enable them to speak positively about Chesterfield and encourage others to visit. 2. To consider re-branding with a new more generic tag-line for the town with the intention of bringing a clear focus to potential international and wider-UK visitors. 3. That measures, such as Purple Flag status, are considered to bring more life to the town during the currently quiet periods – 3pm onward. 4. A review (frequency, location, size, type) of the market is required to provide an offering that meets the changing wishes of the modern-day customer. 5. That ways to open up the town for a major event and cultural space are explored to broaden the appeal with a wider offering of activities focusing on areas as diverse as film, art, literature, food, jazz, busking and cheese, to name just a few, with a particular focus on enhancing the evening activities with night markets and live entertainment. 	<p>6 monthly progress reports</p>	<p>Awaiting detailed response to recommendations from Cabinet</p>	<p>Progress update 20.11.18</p>
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			<p>Cabinet response:</p> <ol style="list-style-type: none"> 1. That the report of the Overview and Performance Scrutiny Forum be welcomed and the recommendations be considered as part of the review of the Council Plan, and a formal response be made to the Forum. 2. That before the implementation of any of the report's recommendations with financial implications for the Council, further investigations be carried out by officers and brought to Cabinet for consideration. 			
<p><i>Abbreviations Key : OP = Overview and Performance Scrutiny Forum. CCO = Community, Customer and Organisational Development Scrutiny Committee. EW = Enterprise and Wellbeing Scrutiny Committee). TBA (to be agreed).</i></p> <p><i>* Note recommendation wording may be abridged.</i></p>						

WORK PROGRAMME: ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE ON 25 SEPTEMBER 2018

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
1	25.09.18	Recycling/Climate Change	This provides members with an opportunity to receive an update on the Council's performance against waste and recycling targets, and on the new waste management contract that was approved during 2017/18.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Health and Wellbeing</i>
2	25.09.18	Allocations Policy	The Council's current Allocations and Transfer Policy was last reviewed in 2015, with changes being implemented in 2016. It is planned for a revised Allocations Policy is be developed and implemented in October 2018.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Homes and Customers</i>
3	25.09.18	Careline Response Service	Item on the Forward Plan regarding the review of staffing of the Careline service due to be received by Cabinet in September/October.	<i>E&WSC</i>	<i>Homes and Customers</i>
4	04.12.18	Homelessness	The Homelessness Reduction Act (2017) came into effect in April 2018. It was recommended that the Committee receive an update approximately 6 months following this, to measure the impact of the new legislation, and receive an update on	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Homes and Customers</i>

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
			how the Council's housing service is continuing to tackle homelessness.		
<i>Scrutiny Project Groups (SPG) :</i>					
5	Every meeting	Play Strategy	Member Consultation took place in early 2018. Public Consultation planned to take place during May 2018.	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Homes and Customers</i>
6	Every meeting	Leisure, Sport & Cultural Activities	Nearing completion pending receipt of final contractor documentation. Awaiting update on final pieces of work to be completed on new QPSC, due 25.09.18.	<i>Enterprise and Wellbeing Scrutiny Committee</i>	<i>Homes and Customers</i>
7	Every meeting	Development of the site of the old Queen's Park Sports Centre	The report was presented to Cabinet on 5 December, 2017. Work is being carried out to finalise and submit a planning application.	<i>Scrutiny Work Programme Action Planning – March 2017</i>	<i>Health and Wellbeing/ Town Centres and Visitor Economy</i>
8	Every meeting	Skills	The group started in June 2018 shortly after being added to the Scrutiny Work Programme for 2018/19.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Economic Growth</i>

	Scrutiny Committee Date:	Business Item :	Status :	Raised by :	Cabinet Member Responsibility
<i>Corporate Working Groups:</i>					
9	Every meeting	Housing Revenue Account Business Plan Steering Group	Progress update received from Councillor Perkins on 17.04.17.	<i>Scrutiny Work Programme Action Planning – April 2016</i>	<i>Homes and Customers</i>
<i>Items Pending Reschedule or Removal:</i>					
10	24.07.18	Housing Supply and Impact of New Housing	A report submitted to Cabinet on 20 February, 2018 stated that increased provision had been made within the Housing Capital Fund to allow for the development of 100 housing units in the Chesterfield borough over a five year period. It is important that the impacts of this significant increase in housing on local infrastructure, schools and services are considered and monitored closely.	<i>Scrutiny Work Programme Action Planning – March 2018</i>	<i>Homes and Customers</i>
<i>New Business Items Proposed:</i>					

Note: Items for monitoring (from scrutiny reviews and/or recommendations) are not included above but are listed in the Scrutiny Monitoring Form a separate item on the agenda. Items from the Forward Plan and Scrutiny Monitoring Form can be included in the work programme. [KEY to abbreviations : O&P = Overview and Performance Scrutiny Forum. CCO = Community, Customer and Organisational Development Scrutiny Committee. E&W = Enterprise and Wellbeing Scrutiny Committee. TBC = to be confirmed. KD = Forward Plan Key Decision].

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ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

Tuesday, 24th July, 2018

Present:-

Councillor Sarvent (Chair)

Councillors Caulfield
 Derbyshire

Councillors Dyke
 Falconer

Alison Craig, Assistant Director – Housing +
Councillor Terry Gilby, Cabinet Member for Economic Growth +
Councillor Gordon Simmons++
Alan Morey, Strategic Planning and Key Sites Manager +
Ian Waller, Assistant Director – Health and Wellbeing ++

+ Attended for Minute No. 16

++ Attended for Minute No. 17

**13 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS
RELATING TO ITEMS ON THE AGENDA**

No declarations were received.

14 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Collins, V-A Diouf and Perkins.

15 MINUTES

RESOLVED –

The Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee held on 5 June, 2018 were approved as a correct record and signed by the Chair.

**16 CABINET MEMBERS FOR ECONOMIC GROWTH AND HOUSING -
UPDATE ON NEW HOUSING SUPPLY AND THE IMPACT OF NEW
HOUSING**

The Cabinet Member for Economic Growth, Assistant Director – Housing, and Strategic Planning and Key Sites Manager attended to provide members with a presentation and verbal update on the development and potential impacts of new housing developments in the borough.

The presentation included a graph that showed the total number of housing completions per year since 1991, which showed that housing delivery had fluctuated significantly during this time, and that levels had been notably lower since the start of the ‘Recession’ in 2007.

The Strategic Planning and Key Sites Manager informed members that the Council had been working on developing a new Local Plan, which would run through 2033. It was planned for this to be completed and sent to the Secretary of State to be examined by an independent Planning Inspector in summer 2019.

During the development process, a Strategic Housing Market Assessment had been carried which concluded that through 2033, the Council would need to develop 5250 new housing units (292 per year) to meet demand.

The Strategic Planning and Key Sites Manager advised members that consideration would always be given to the potential impacts of new housing during the planning phase, and that the Council would work with relevant partners and bodies and take any measures available to ensure any impacts are as nominal as possible.

The Assistant Director – Housing provided a breakdown of the numbers and types of units within the Council’s social housing stock, of which the majority of properties are flats, two-bedroom houses and four-bedroom houses.

Further information was provided which detailed the longer-term plans for developing Council housing units across the borough through 2023/24. Staff from the Council’s Operational Services Department had begun working on the construction of four properties due for completion in 2018/19.

The Assistant Director – Housing advised that some of the upcoming units would be modular developments, with construction taking place off-site and being delivered at a later date. Members heard that this would accelerate timescales for development and delivery

Members asked how certain the Council is that the quality of modular developments would meet the same high standards that the Council has for its houses.

The Assistant Director – Housing advised that numerous authorities across the country are utilising modular developments and that there had also been a drive from central government. There were no major concerns or issues relating to the developments and all involved were confident that these would be high quality houses at the same standard as any other development in Chesterfield.

The Committee thanked the Cabinet Member for Economic Growth, Assistant Director – Housing, and Strategic Planning and Key Sites Manager for attending.

RESOLVED –

That the update be noted.

17 SCRUTINY PROJECT GROUPS

Leisure, Sports and Cultural Activities

The Assistant Director – Health and Wellbeing attended to inform members that a meeting had been arranged with the original contractors for the new Queen's Park Sports Centre, to discuss the completion of the remaining snagging issues at the site.

Members were also advised that the Council had received positive feedback from Sport England on the success of the centre to date.

The Committee agreed that further updates on the completion and progress of work at the site should be reported to the Committee, and that once completed, the Scrutiny Project Group would be removed from the Committee's monitoring schedule.

Future use of the former Queen's Park Sports Centre

Councillor Simmons, Lead Member of the Scrutiny Project Group, and the Assistant Director – Health and Wellbeing advised members that the

planning application for the development of the sports pitch was expected to be presented to the Council's Planning Committee on 28 August, 2018.

It was noted that the procurement process had progressed at a satisfactory pace, and that Historic England had raised no objections to the proposed scheme.

Skills

Councillor Simmons, Lead Member of the Scrutiny Project Group, informed the Committee that the project group had recently commenced in June, 2018 and had held initial meetings and developed a draft scope for the project.

The group planned to explore a number of specific topic areas including:

- local labour agreements;
- apprentice starts;
- 18-24 year olds not in education or employment; and
- working with schools to develop skills tailored toward future jobs in the HS2 industry.

It was noted that a meeting had been scheduled for 25 July, 2018 with the Cabinet Member for Economic Growth to formalise the scope of the project, and that the Project Start Report would be presented to the Overview and Scrutiny Chairs for approval following this.

Play Strategy

The Chair informed members that the results of the public consultation on public open spaces, which concluded on 1 June, 2018, had been received and would be presented to all members once processed.

RESOLVED –

1. That the updates be noted.
2. That the Assistant Director – Health and Wellbeing provide members with a briefing note update via email following the meeting with the Queen's Park Sports Centre contractors, and attend the next meeting of the full Committee to advise of when the final pieces of work are expected to be completed.

18 FORWARD PLAN

The Forward Plan for the four month period 1 July to 31 October, 2018 was presented for information.

The Chair advised members of the key and non-key decisions on the Forward Plan that fell under the remit of the Enterprise and Wellbeing Scrutiny Committee.

Members showed an interest in considering the upcoming key decision 'Careline Response – Review of Staffing', scheduled to be taken by Cabinet on 11 September, 2018.

RESOLVED –

1. That the Forward Plan be noted.
2. That the Committee consider carrying out pre-decision and/or post-decision scrutiny on the key decision 'Careline Response – Review of Staffing'.

19 WORK PROGRAMME FOR THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

The 2018/19 Work Programme for the Enterprise and Wellbeing Scrutiny Committee was reported for information.

RESOLVED –

That the Work Programme be noted.

20 MONITORING SCHEDULE

The Monitoring Schedule was reported for information.

RESOLVED –

That the Monitoring Schedule be noted.

21 CORPORATE WORKING GROUPS

The Chair advised that there was no update to provide on the activity of the Housing Revenue Account Steering Group.

RESOLVED –

That the Committee receive an update at a future meeting.

22 ANY OTHER BUSINESS

The Chair, on behalf of all members, thanked Joel for all his hard work in supporting this Committee during his time with Council, wished him success in his new appointment and gave their best wishes to him and his growing family