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Supplementary Agenda



**North East
Derbyshire**
District Council

Our Ref:

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Date: Wednesday, 30 September 2020

To: **All Members of the Clay Cross Town Board**

You are invited to attend the next meeting of the Clay Cross Town Board to be held on **Friday, 9 October 2020 at 9.00 am by Conference Call**. Access credentials to the meeting will be sent to you separately. The public parts of the meeting will be streamed from the Council's website.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

RA – Return to Work Mill Lane Covid 19 V9
Mill Lane Coronavirus Control Measures V4

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

A handwritten signature in cursive script that reads 'Sarah Steuberg'.

Joint Head of Corporate Governance and Monitoring Officer

AGENDA

3 Minutes of Last Meeting (Pages 3 - 5)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board meeting held on 18 September 2020.

Exclusion of Public

The Chair to Move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

4 Draft Town Investment Plan Submissions (Pages 6 - 112)

To consider the attached documents – Karl Apps Joint Housing Strategy and Growth Manager.

Re-admittance of Public

The Chair to Move:-

Continue with the remaining open part of the Agenda



***We speak
your language***

Polish

Mówimy Twoim językiem

French

Nous parlons votre langue

Spanish

***Hablamos su
idioma***

Slovak

***Rozprávame Vaším
jazykom***

Chinese

我们会说你的语言

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CLAY CROSS TOWN BOARD

MINUTES OF MEETING HELD ON FRIDAY, 18 SEPTEMBER 2020

Present:

Gary Golden (Chair) (in the Chair)
Councillor Carolyn Renwick (Vice-Chair)

Councillor Nigel Barker - NEDDC
Councillor Alex Dale - NEDDC
Councillor Jeremy Kenyon - NEDDC
Lee Rowley – MP for NE Derbyshire
Councillor Gerry Morley – Chair Clay Cross Parish Council
Janine Foxhall – Derbyshire Community Health NHS Foundation Trust
Tom Goshawk – D2N2
Andy James – Sport England
Andrew King – Clay Cross Town Centre Group
Warren Manning – Derby University
Richard Morcombe – Chesterfield College
Melanie Phythian - DBEIS
Peter Toohar – Nexus Planning

Also Present:

L Hickin	Joint Director of Corporate Resources and Head of Paid Service
G Callingham	Director of Growth and Economic Development
K Apps	Joint Housing Strategy & Growth Manager
Harrison	Senior Regeneration Officer and Urban Designer
D Stanton	Governance Officer
J Bradley	Executive Assistant to the Leader of the Council
Niall Clark	Rykneld Homes Director of Property Services and Development

CXT Apologies for Absence

B/34/

20- An apology for absence was received from Angela Stansfield.

21

CXT Declarations of Interest

B/35/

20- There were no interests declared at this meeting.

21

CXT Minutes of Last Meeting

B/36/

20- RESOLVED – That the Minutes of the meeting of the Clay Cross Town Board held on 5 June 2020 and the Minutes of the Informal Meetings of the Clay Cross Town Board held on 26 June, 10 and 24 July 2020 be approved as a correct record and signed by the Chair.

CXT **Stage 2 Consultation Outcomes**

B/37/

20-21 The Clay Cross Town Board received a report that outlined the Stage 2 Consultation outcomes.

The Board heard that two consultation events had been conducted in Clay Cross, with participants being asked about their current views on Clay Cross. The feedback was placed alongside the overall vision of the Board, with what could be done to improve and enhance Clay Cross. Participants in the consultation included residents, commuters and school children. It was stated that it was crucial to examine a wide range of evidence, so that the required level of intervention in the area could be determined.

The Joint Housing Strategy and Growth Manager informed Board Members of the methods used in the consultation, which included postcards to residents, questionnaires, and social media posts which was then analysed by Nexus.

RESOLVED – That the update be noted.

CXT **Draft TIP**

B/38/

20-21 Peter Tooher – Nexus Planning, provided an update on the Draft Town Investment Plan (TIP). The Board noted that there were two elements to the TIP. The first was the overarching strategy and vision, and the second part were the projects. It was stated that the TIP needed to be submitted by the end of October.

The Clay Cross Town Board discussed the TIP, which included the vision, the projects in headline terms, Clay Cross in its context, jobs and skills, images and perceptions, connectivity, challenges, and key opportunities.

The Board heard about the Strategy that was outlined in the TIP, and that it was important that it reflected regional and national policy. It was stated that it was also important to include a Covid-19 Recovery Plan, the green agenda, and carbon neutral plans.

Peter Tooher – Nexus Planning explained that the Strategy demonstrated a 'logic model', which linked 'issues' to 'response' to 'outcomes'. The Board also discussed the potential funding available if the submission was successful.

There was a wide ranging discussion on potential alterations to the strategy, which included the plans for Sharley Park Leisure Centre, the infrastructure and the overall wider context to Clay Cross. The Clay Cross Town Board also considered the draft TIP's plans for delivering jobs and upskilling residents. Members of the Board were reminded that there was a word limit for the TIP.

The uniqueness and opportunities for Clay Cross were discussed, such as the green agenda and its strategic location, as well as it being a potential leader in sustainable growth. There was a consensus that Clay Cross had the opportunity to demonstrate itself as a lead for small towns in the bidding process.

The Joint Housing Strategy and Growth Manager clarified that the discussion was to ensure that the draft TIP was going in the right direction. Board Members were

encouraged to submit any questions that they had in regards to the draft TIP by 25 September.

RESOLVED – That the update be noted.

CXT **Outcomes of Towns Hub Check and Challenge Session**

B/39/

**20-
21**

The Joint Housing Strategy and Growth Manager updated the Board on the outcomes of the Towns Hub Check and Challenge Session. The Board was informed that the meeting was a positive one, and that the draft TIP had received good feedback.

The Board noted that the word limit had almost been exceeded, and therefore more pictures and greater use of the appendices would be needed if the TIP was to be added to. Themes and projects that the Board had identified in the meeting, such as the green agenda, low carbon and covid-19 recovery had been discussed in the session, as well as expanding the evidence base to support the proposed projects.

It was stated that the Town Delivery Partnership had been impressed with the level of consultation that had been done, and that this could be better explained in the TIP.

RESOLVED – That the update be noted.

CXT **Brief Overview of Current Status/Next Steps**

B/40/

**20-
21**

The Joint Housing Strategy and Growth Manager informed the Board of the current status and next steps in regards to the investment plan.

The Board noted that the TIP had to be submitted by 30 October, and that at the next meeting of the Clay Cross Town Board the final TIP would be discussed in more detail. Further clarifications were made to the next steps including future meetings, funding, heads of terms, projects into business cases and the delivery phase.

RESOLVED – That the update be noted.

CXT **Record of Interest**

B/41/

**20-
21**

The Joint Housing Strategy and Growth Manager reminded Members of the Clay Cross Town Board that a declarations of interests form needed to be completed. This was so that the Board could demonstrate best practice.

RESOLVED – That the update be noted.

CXT **Any Other Business**

B/42/

**20-
21**

No other business was discussed.

Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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