

SUPPLEMENTARY AGENDA



**North East
Derbyshire**
District Council

Our Ref:

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Date: Wednesday, 28 October 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, 6 November 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, reading '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 9 October 2020

8 Press Release (Page 6)

To consider the attached Press Release



***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

If you require
this agenda in
large print

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format
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us on

**01246
217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

CLAY CROSS TOWN BOARD

MINUTES OF MEETING HELD ON FRIDAY, 9 OCTOBER 2020

Present:

Gary Golden (Chair) (in the Chair) Worcester Bosch
Councillor Carolyn Renwick (Vice-Chair) &
NEDDC Portfolio Holder for Economic Growth

Cllr Nigel Barker NEDDC	Cllr Jeremy Kenyon NEDDC
Cllr Gerry Morley NEDDC & Chair Clay	Andrew King – Clay Cross Town Centre Group
Cross Parish Council	Peter Dewhurst – Derby University
Tom Goshawk – D2N2	Jim Seymour
Gill Callingham – NEDDC Growth &	Kazi Hussain – Homes England
Economic Development	

Also Present:

Karl Apps – Joint Housing and Growth Manager
Damon Stanton – Governance Officer
Joe Bradley – PA to Leader
Melanie Pythion – Department Business, Energy & Industry Strategy
Allison Westray-Chapman – Interim Head of Economic Development - DCC
Bryan Harrison – Senior Regeneration Officer and Urban Designer
Bob Murdock – Worcester Bosch
Peter Tooher – Nexus Planning
Matt Broughton – Head of Transformation/Organisation

CXT Apologies for Absence

B/43/

20- Apologies for absence were received from Councillor A Dale, Joe Battye and
21 Lee Hickin.

CXT Declarations of Interest

B/44/

20- No Declarations were made at this meeting.
21

CXT Minutes of Last Meeting

B/45/

20- The Minutes of the last meeting were approved as a true and accurate record.
21

CXT Change in the order of agenda items

B/46/

20- The Chair agreed to take the agenda items in the following order.
21

CXT Working Groups Structure

B/47/

20-21 The Joint Housing Strategy & Growth Manager provided an update on the Working Group Structure.

The Board heard that following the submission of the Town Investment Plan (TIP), the Project Proposal Development Stage would commence. A series of Working Groups had been established to oversee the projects, which included a Skills and Enterprise Board, Sharley Park Leisure Centre Board, a Clay Cross Creative Board and a Green Energy/Low Carbon Board. It was hoped that some Board Members would be able to attend the Working Groups, and then report back to the Board at its next formal meeting. A number of Board Members had volunteered to be part of those Working Groups. The officer also informed the Board of plans for a Youth Board consisting of Clay Cross' younger residents. It was stated that a final list that outlined who would be attending would be distributed in due course.

CXT B/48/ **Next Steps**

20-21 The Joint Housing Strategy and Growth Manager updated the Board on the next steps in the process.

The Board noted that following the discussion on the Draft TIP, Board Members were invited to submit any comments via email by Tuesday 13 October. The Board heard that those comments would then be collated and sent to Nexus. The final draft would then be circulated to the Board via email for final comments prior to submission.

The officer informed the Board that a check and challenge session had been completed with the Towns Hub. It was stated that feedback was given on what had been done well and what could be improved.

CXT B/49/ **Any Other Business**

20-21 No other business was discussed at this meeting.

CXT B/50/ **Exclusion of Public**

20-21 **RESOLVED** - 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).

CXT B/51/ **Draft Town Investment Plan Submissions**

20-21 The Clay Cross Town Board was presented with a number of documents in relation to the Draft Town Investment Plan (TIP). Board Members received a presentation from Peter Tooher – Nexus Planning which provided an overview of the documentation.

The Board had a wide ranging discussion on the Draft TIP, and a number of suggestions and comments were made on the proposals.

RESOLVED – That the update be noted.



NEWS RELEASE

4 November 2020

Clay Cross all set for Government decision for its share of the £3.6bn Towns Fund

North East Derbyshire have submitted their Investment Plan to the Government in a bid to secure their part of the £3.6bn Towns Fund.

The Plan was submitted to the Government on 30th October 2020 and was produced following a comprehensive period of consultation with residents and stakeholders over the summer and proposes a number of projects to be funded from the £3.6bn Fund.

Government officials will now appraise the proposals, with a decision on the level of funding for the town is anticipated to be announced early 2021.

Councillor Carolyn Renwick, Cabinet Member for Economic Development said, “We are incredibly pleased to have finalised our Investment Plan and submitted it to the Government”.

“We have proposed a number of exciting projects which will revitalise the town, bring new jobs for residents and is a huge opportunity for great things to come for Clay Cross, subject to the Governments decision”.

Gary Golden, Chair of the Clay Cross Town Board said, “We are delighted to sign-off the Clay Cross Investment Plan and agree to its submission to government. It is a hugely exciting time for the town with some fantastic projects being proposed to regenerate the area and bring new employment opportunities and a bright, sustainable future for Clay Cross”.

For more information on the Investment Plan and the proposed projects, please visit the Council’s website, www.ne-derbyshire.gov.uk.

ENDS

Media enquiries: contact David Vickers (01246) 217613 david.vickers@ne-derbyshire.gov.uk or Nicola Smith on (01246) 217019 or nicola.smith@ne-derbyshire.gov.uk

For further information contact:
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