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Contact:Asher BondTel:01246 217375Email:asher.bond@ne-derbyshire.gov.ukDate:Thursday, 8 June 2023

To: All Members of the Clay Cross Town Deal Board

You are invited to attend the next meeting of the Clay Cross Town Deal Board to be held on Friday, 16 June 2023 at 10.00 am in the Council Chamber, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG

Yours sincerely

Sarah Sheuberg

Assistant Director of Governance and Monitoring Officer

<u>A G E N D A</u>

1 Board Membership

- 2 Apologies for Absence
- 3 <u>Declarations of Interest</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

4 <u>Minutes of Last Meeting</u> (Pages 3 - 5)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board held on Friday 3 March 2023

5 Appointment of New Board Chair

6 <u>Town Regeneration Programme Update</u>

Verbal update.

7 Clay Cross Active Programme Update

Verbal update.

8 Rail Feasibility Study Programme Update (Pages 6 - 10)

Report of the Regeneration and Town Centre Officer

9 Low Carbon Energy Network Strategy Programme Update (Pages 11 - 14)

Report of the Senior Regeneration Officer

10 Low Carbon Challenge Fund Programme Update (Pages 15 - 18)

Report of the Assistant Director of Regeneration and Programmes

11 Any Other Business

12 Date, Time and Venue for Next Meeting

The next meeting of the Clay Cross Town Deal Board will be held on Friday 29 September 2023 at 10.00am in person (venue to be confirmed).



North East Derbyshire

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CLAY CROSS TOWN DEAL BOARD

MINUTES OF MEETING HELD ON FRIDAY, 3 MARCH 2023

Present:

Councillor Charlotte Cupit (Chair) (in the Chair)

Councillor Jeremy Kenyon Henry Taylor-Toone – Chesterfield College Lee Barnes - Inspire Design & Development Ltd Adam Doyle – Derby University Andrew King – Treasurer – Clay Cross Town Centre Group Councillor Gerry Morley Vikki Webb - Derbyshire Community Health Services NHS Foundation Trust Councillor Kevin Gillott (substitute for Councillor Nigel Barker) Bruce Hunter (substitute for Becky Hunter) Matt Broughton – Director of Growth and Assets

Also Present:

Jayne Dethick – Director of Finance and Resources & Section 151 Officer Steve Lee - Assistant Director - Regeneration and Programmes Sharon Stevenson - Partnership Strategy & Support Officer Tris Burdett - Partnership Development Officer Dave Vickers – Communications Manager Richard O'Donoghue - Town Centre Regeneration Manager Tommy Hickin – Communications Apprentice Tom Scott – Governance and Scrutiny Officer

CXT Apologies for Absence

B/45/

22- Apologies for absence were received from Councillors A Dale and N Barker,23 Vicky Hunter and Councillor T King (DCC).

With the agreement of the Chair, Joe Battye (Derbyshire County Council) participated in the meeting via electronic conference call.

CXT <u>Declarations of Interest</u>

B/46/

22- There were no interests declared at this meeting.

23

CXT <u>Minutes of Last Meeting</u>

B/47/

22- The Board wished to note that the date of the next meeting in the 11 November2022 minutes should read January 2023 instead of January 2022.

<u>RESOLVED</u> – That the Minutes of the Clay Cross Town Deal Board held on 11 November 2022 be noted.

CXT Block A (DACE) Building Update

B/48/

22- The Chair agreed to reorganise the order of the agenda items.

23

The Town Centre Regeneration Manager delivered a presentation on the proposed Masterplan for Clay Cross and the design for the Block A building.

In response to the presentation, the Board made the following points:

- 1. Develop the 'Movement Strategy', including assessment of town centre parking, because the Board wanted to ensure adequate parking provision on site to support the development proposal.
- 2. Review the small units in the 'Clay Cross Vision' slide with possibility of reducing the size and material, as the Board felt they looked too imposing and industrial.
- 3. Review the cladding material included in the 'Indicative Material Palette' part of the presentation, specifically if the proposed zinc cladding colour, glass and brick were appropriate materials. The Board were interested in the quality of material and how it might age.
- 4. Provide the Board at the next meeting with more visual information, particularly regarding views and relationships between Market Street, A61 and the development. Ensure visuals show what will be viewed by the public instead of an aerial view.
- 5. The Board were interested about the land ownership in the Market Street area and development of the design around the A61 access.

<u>RESOLVED</u> – That Clay Cross Town Board noted the presentation and made the points listed above.

CXT <u>Programme Update</u>

B/49/

22- The Town Centre Regeneration Manager delivered a presentation which gave
23 the Board an update on the Clay Cross Town Deal Board Programme. The presentation updated the following areas:

- 1. Milestones
- 2. Spend profile
- 3. Clay Cross Active project status
- 4. Town Regeneration project status
- 5. Programme status

The Chair enquired if rail feasibility had been progressed. The Town Centre Regeneration Manager explained that a draft document for Rail Feasibility was due by the end of the month.

The Chair requested that an item be added to the next meeting agenda for an update on the Carbon Grant Fund.

<u>RESOLVED</u> – That Clay Cross Town Board noted the presentation.

CXT <u>Stakeholder/Communications Update</u>

B/50/

22- The Director of Finance and Resources, the Partnership Development Officer and
 23 the Communications Manager gave the Board an update on completed and upcoming Communications activities relating to the Clay Cross Town Deal.

The Chair referred to the new Clay Cross Town Deal website and enquired how many people had visited it. The Communications Manager stated he would have to investigate the exact number.

<u>RESOLVED</u> – That Clay Cross Town Board noted the update.

CXT Any Other Business

B/51/

22- The Chair noted that the Board did not currently have a Chair from the Private
23 Sector (as outlined in the terms of reference) and requested for this appointment to be added to the next agenda.

CXT Date, Time and Venue for Next Meeting

B/52/

22- TBC

23

Clay Cross Town Board

16 June 2023

Clay Cross Town Deal Clay Cross Railway Station SOBC

Report By: Kirstin Sykes, Regeneration & Town Centre Officer

<u>Contact Officer:</u> Kirstin Sykes, Regeneration & Town Centre Officer

PURPOSE / SUMMARY

• To present Clay Cross Town Board with the findings and recommendations of the Clay Cross Railway Station Strategic Outline Business Case.

RECOMMENDATIONS

That the Clay Cross Town Board agree:

1. To note and support the recommendations in the Clay Cross SOBC.

IMPLICATIONS

Finance and Risk: Details:	Yes□	No 🛛	
1. No additional fina	ancial implicat	tions.	
			On Behalf of the Section 151 Officer

Legal (including Data Protection): Yes□ No ⊠ Details:

 The Council is the accountable body for the Clay Cross Towns Fund and whilst the spirit of the Towns Fund and its intent, to be private sector- and community-led, should be reflected in the governance and assurance framework, the Council and S151 Officer more specifically are responsible for ensuring robust process to protect the interest of the public.

<u>Staffing</u>: Yes⊡ No ⊠ Details: On Behalf of the Solicitor to the Council

No staffing issues arising from this report.

On behalf of the Head of Paid Service

REPORT DETAILS

1 <u>Background</u>

- 1.1 Provision has been made through The Clay Cross Town Deal Investment Plan for funding to determine the feasibility of creating and serving a rail station for Clay Cross. The Strategic Outline Business Case (SOBC) has been progressed with a view to potentially supporting the future growth of Clay Cross.
- 1.2 Through the Town Investment Plan (TIP) 'Connectivity' theme £100,000 was allocated for the preparation of the SOBC for Clay Cross.
- 1.3 The study has been progressed on a staged basis, acting as a framework for option testing, stakeholder engagement and design development.
- 1.4 The SOBC is the first gateway approval for any central government intervention in a project. It is an initial scoping stage to confirm the strategic context of the proposal and make the case for change. It includes a preliminary assessment of strategic fit, value for money, affordability and achievability.

2 <u>Report</u>

- 2.1 In November 2022, NEDDC commissioned Perfect Circle with consultants from Gleeds, AECOM and SLC Rail to produce a (SOBC) on the feasibility of reestablishing a railway station in Clay Cross to serve residents and businesses.
- 2.2 The SOBC has considered a detailed analysis across five key dimensions:
 - The 'Strategic Dimension' fit with wider public policy objectives.
 - The 'Economic Dimension' value for money.
 - The 'Commercial Dimension' commercial viability.
 - The 'Financial Dimension' financial affordability.
 - The 'Management Dimension' achievability.
- 2.3 There has been regular engagement throughout the development of this SOBC with the key rail industry partners Network Rail, Northern Rail and East Midlands Railway. This engagement has enabled identification of potential service patterns, deliverability issues, station location options and station costs to be peer reviewed.
- 2.4 Engagement with Network Rail's team working on the Barrow Hill Restore Your Railway (RYR), being undertaken in parallel, has allowed the high-level conclusions on engineering and station locations to be aligned with their work.
- 2.5 The following sites were selected for appraisal:
 - Option 1A Former Clay Cross Station with / without turn back siding.

- Option 1B NW/1001 Clay Cross South Junction with / without turn back siding.
- Option 2A A6175 East with / without turn back siding.
- Option 2B A6175 Bay Platform.
- 2.6 The key findings and recommendations are:

Strategic Dimension:

- There is evidence of poor public transport connectivity in Clay Cross.
- A rail station fits strongly from a strategic perspective with the proposals made within the TIP.
- The SOBC confirms there is a potential rail solution and several options for service provision either through existing services on the Erewash Line, or through the Barrow Hill extension of the RYR project.

Economic Dimension:

- The scheme has the potential to generate a very high value for money outcome, however, this is sensitive to small changes in benefits or costs.
- It has been concluded that:
 - The A6175 station site should be adopted as the preferred station site
 - The station should be served by calling the existing Leeds-Nottingham service there.
- The alternative option of taking forward the Barrow Hill extension to Clay Cross, also has the potential to generate a positive economic business case, but is less likely to achieve the same level of BCR as calling the Leeds-Nottingham service there.
- If 2 trains per hour (2tph) is the desired level of service, then a combination of the Leeds-Nottingham service and the Barrow Hill service provides the best opportunity to maximise the net benefits.

Financial Dimension:

- Based on stakeholder and industry engagement, Option 2A (A6175 East with / without turn back siding) is nominally considered to be the preferred station site.
- This is based on connectivity to Clay Cross and its expanding residential areas utilising existing foot and cycleway facilities along with improved interchange with local bus networks.
- Further investigation is recommended into land availability, longitudinal track gradient, flood risk, mining risk and any constraints associated with North Wingfield Nature Reserve.
- The Capital Costs for the station are broadly in line with other similar industry projects and when including risk, are within a range of £21 27m.
- The Operational Costs are similar to other stations of its nature and increased for the Barrow Hill associated options due to additional train mileage.

Commercial Dimension

 Based on the 4 locations shortlisted, the project average construction cost is circa. £21.8M, including a 40% risk contingency appropriate to a project at this stage.

- Recommendation to procure contractors to undertake the concept design and detailed design / construction works.
- Upon completion of concept design, it is recommended that a contractor is then procured into a design and build contract under the NEC Option A Contract conditions.

Management Dimension

- Management Dimension demonstrates that the project is deliverable.
- Opportunity to merge project into the Barrow Hill Line would present opportunity for efficiencies in management approach.
- Agreement on scheme promoter required prior to next stage of project development will be required.

3 <u>Project Next Steps</u>

- 3.1 The SOBC outlines robust considerations for the proposed station in Clay Cross which focuses on supporting engagement with strategic partners and ensuring readiness at the point at which potential funding processes open for consideration.
- 3.2 It is considered that there is a sufficient basis for further development of the Clay Cross proposal beyond SOBC stage.
- 3.3 The report also presents a delivery programme for the project. Next steps recommendations would be:
 - Publish and raise awareness of the SOBC
 - Engage with and lobby scheme promoter
 - Continue dialogue with RYR Barrow Hill Project Delivery Group
 - Continue dialogue with rail industry stakeholders
 - Endorsement by rail industry stakeholders
 - Decision to develop.

4. <u>Reasons for Recommendation</u>

4.1 To enable the delivery of the recommendations and findings of the Clay Cross Rail Station SOBC.

5. <u>Alternative Options and Reasons for Rejection</u>

5.1 No other options considered.

6. <u>Next Steps</u>

- 6.1 Due to the nature of this proposal, further work will be the responsibility of the Department for Transport (DfT) and Network Rail with North East Derbyshire District Council supporting its progression.
- 6.2 Therefore the next stage of design work from concept stage will need to be undertaken by DfT and Network Rail.

6.3 The RYR Board to be held on 16th June 2023 will consider the Strategic Review Draft Document regarding the viability of the Barrow Hill Line including a Clay Cross Station, with the outcome of this discussion informing next steps and NEDDC's and DCC's role within them.

DOCUMENT INFORMATION

Appendix No	Title
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report)	
Clay Cross Rail	Station SOBC

Clay Cross Town Board

<u>16 June 2023</u>

Clay Cross Town Deal Local Area Energy Plan

Report By: Bryan Harrison, Senior Regeneration Officer

Contact Officer: Bryan Harrison, Senior Regeneration Officer

PURPOSE / SUMMARY

• To present the Clay Cross Town Board with the findings and recommendations of the Clay Cross Local Area Energy Plan

RECOMMENDATIONS

That the Clay Cross Town Board agree:

1. To note and support the recommendations in the Clay Cross Local Area Energy Plan

Finance and Risk: Details:	Yes□	No 🛛			
1. No additional fin	ancial implicat	ions.	On Beh	alf of the Section	on 151 Officer
Legal (including Data Details:	Protection):		Yes□	No 🛛	

 The Council is the accountable body for the Clay Cross Town Deal and whilst the spirit of the Towns Fund and its intent, to be private sector- and community-led, should be reflected in the governance and assurance framework, the Council and S151 Officer more specifically are responsible for ensuring robust process to protect the interest of the public.

On Behalf of the Solicitor to the Council

<u>Staffing</u>: Yes□ No ⊠ Details:

No staffing issues arising from this report.

On behalf of the Head of Paid Service

REPORT DETAILS

1 Background

- 1.1 The Clay Cross Town Deal Investment Plan originally identified interventions under a low carbon theme made up of three component parts; Low Carbon Workspace, Low Carbon Housing and Low Carbon Energy Network Strategy totalling £3.1m.
- 1.2 During the development of the Town Deal programme the Low Carbon Housing and Low Carbon Workspace elements were combined into a single Low Carbon Challenge Fund approach and allocated £1.95m. This is the subject of a separate report.
- 1.3 £1m was allocated to the redevelopment of Sharley Park Leisure Centre for energy efficiency measures, with the balance of £0.15m for the preparation of a Local Area Energy Plan (LAEP) for Clay Cross.
- 1.4 A LAEP is an industry standard based on an Ofgem model and is a datadriven/evidence-based approach to identify the most effective route for a specific location to achieve its net zero ambitions.

2 <u>Report</u>

- 2.1 In October 2022, NEDDC commissioned consultants Mace to deliver the LAEP for Clay Cross to provide a route map for the town to achieve net zero carbon by 2050. Mace subsequently appointed Siemens to provide technical support with the final draft report delivered in March 2023.
- 2.2 The Clay Cross LAEP is made up of three stages:
 - Stage 1 Shaping and Baselining
 - Stage 2 Opportunity Assessment
 - Stage 3 Route Map
- 2.3 Throughout the preparation of all three stages of the LAEP, a rolling and comprehensive stakeholder consultation exercise was carried out. This enabled organisations and individuals with specific technical skills to monitor and challenge the findings of the ongoing study and make a significant contribution to the final report. Stakeholders included NEDDC members and officers, NE Derbyshire MP, local businesses, energy suppliers, Midlands Net Zero Hub, University of Derby, The Coal Authority and DCC.

- 2.4 The key findings and recommendations are:
 - There is limited electricity capacity in Clay Cross which will need to be addressed if the net zero ambition is to be achieved. Early dialogue with suppliers is required.
 - Suppliers predict an increase in energy demand in Clay Cross with a forecast to double by 2050, requiring significant energy saving measures to achieve net zero.
 - 70% of building related carbon emission in Clay Cross is associated with domestic heating.
 - Domestic retrofit to achieve net zero is forecast to cost £64m. Costs associated with renewable energy generation for domestic and non-domestic buildings is estimated at £115m.
 - Wall insulation and glazing targeted as main improvement areas for domestic properties.
 - There would be significant financial benefits if measures are put in place as early as possible.
 - Potential alternative provision solutions include solar farms and heat from mine-water, which would require significant investment.
 - The pathway to net zero for Clay Cross has not been modelled to incorporate hydrogen as the technology is not yet commercially viable.
 - There is good capacity in further and higher education of upskilling opportunities to support growth of green jobs.

3 <u>Next Steps</u>

- 3.1 The LAEP provides a well-evidenced and deliverable route map to achieve a net zero Clay Cross by 2050. The report also presents a foundation for taking a number of short-term practical steps towards net zero, including:
 - Publish and raise awareness of the LAEP strategy
 - Engage with and lobby Western Power Distribution to address potential future supply issues
 - Develop and roll-out the £1.95m Low Carbon Challenge Fund to deliver sustainable energy opportunities already identified
 - Continue dialogue with the Coal Authority to explore the feasibility of heat from mine-water
 - Improve access to electric vehicle charging points
 - Work with employers and FE/HE institutions to increase the opportunity for green jobs and training.

4. Reasons for Recommendation

4.1 To enable the delivery of the recommendations and findings of the Clay Cross LAEP

5 <u>Alternative Options and Reasons for Rejection</u>

5.1 No other options considered

DOCUMENT INFORMATION

Appendix No	Title
	pers (These are unpublished works which have been relied on to a when preparing the report)
Clay Cross LAEI	D

Clay Cross Town Board

16 June 2023

Clay Cross Town Deal Local Carbon Challenge Fund

Report By:Steve Lee, Assistant Director – Regeneration and ProgrammesContact Officer:Steve Lee, Assistant Director – Regeneration and Programmes

PURPOSE / SUMMARY

• To present to Clay Cross Town Board the progress of establishing the Low Carbon Challenge Fund (LCCF).

RECOMMENDATIONS

That the Clay Cross Town Board agree:

1. To note the progress being made to launch the Low Carbon Challenge Fund (LCCF).

IMPLICATIONS

Finance and Risk:	Yes⊠	No 🗆
Details:		

The Strategic Outline Business Case (SOBC) for the LCCF has been approved by DLUHC. The LCCF will be developed within budget for the grants element and the administration costs allocated to the facilitation and administration of the scheme. Any commissioning of external expertise such as technical support, will be undertaken in accordance with the Council's Procurement regulations.

On Behalf of the Section 151 Officer

Legal (including Data Protection):	Yes□	No 🛛
Details:		

The Council is the accountable body for the Clay Cross Town Deal and whilst the spirit of the Towns Fund and its intent, to be private sector- and community-led, should be reflected in the governance and assurance framework, the Council and S151 Officer more specifically are responsible for ensuring robust process to protect the interest of the public.

On Behalf of the Solicitor to the Council

<u>Staffing</u>: Yes□ No ⊠ Details:

No staffing issues arising from this report. Primary delivery will be undertaken through existing officers identified to lead in the delivery of the Clay Cross Town Deal.

On behalf of the Head of Paid Service

REPORT DETAILS

1 Background

- 1.1 The Clay Cross Town Deal Investment Plan originally identified interventions under a low carbon theme made up of three component parts; Low Carbon Workspace, Low Carbon Housing and Low Carbon Energy Network Strategy totalling £3.1m.
- 1.2 During the development of the Town Deal programme the Low Carbon Housing and Low Carbon Workspace elements were combined into a single Low Carbon Challenge Fund approach and allocated £1.95m.

2 <u>Report</u>

2.1 The approved Aim of the LCCF is:

To accelerate the deployment and take-up of energy efficiency and renewable energy technologies in Clay Cross reducing carbon emissions and stimulating and demonstrating innovation, ensuring Clay Cross becomes an example of community best practice within Derbyshire

- 2.2 The Objectives of the LCCF are:
 - Support housing developers to implement enhanced low carbon standards for new build housing exceeding Part L regulations;
 - Support developers or enterprises to implement low carbon investments for existing businesses and new business workspace provision exceeding current standards/regulations; or
 - Support developers and enterprises with more ambitious low carbon investment projects as exemplars/demonstrators that seek to achieve net zero. This can include public estate.
- 2.3 The expected types of activities that the LCCF can support include: Improved insulation, lighting, heating and controls; Efficient motors, compressors, equipment; Vehicle chargers; Renewable energy (PV panels, ASHPs, GSHPs etc.); Resource efficiency; Waste reduction and recycling; and Improved metering and low-cost Building Management Systems.
- 2.4 The fund budget is based on estimated costs for the three project output areas. This has been developed drawing on similar schemes and an

allocation of funding for potential larger scale exemplar projects. The £1.6m grant allocation is underpinned by:

- 60 housing units with grant support of up to £12k per assist (£720k) for enhanced energy efficiency measures
- 37 enterprises with grant support of up to £10k per assist (£370k) towards workspace energy efficiency investments
- 5 large scale "high-impact" exemplar projects of up to £100k or more by exception (£500k).

The remaining £350k has been ringfenced for contingencies and administration costs.

2.5 A condition of receiving grant monies was the delivery of the outputs specified in the business case. If the allocation of the Low Carbon Challenge Fund is reduced, the ability to realise these outputs would be at risk and the Accountable Body would have to obtain approval from DLHUC before reallocation. With the national policy significance provided to the low carbon and climate change agenda it is recognised that a formal request to use resources approved for LCCF activity would likely undergo significant challenge and scrutiny. In summary the LCCF project outputs approved by DLUHC are:

Output	Quantity
New houses with improved (exemplar) energy consumption	60
Enterprises receiving grant support	37
Enterprises with improved energy consumption (production	37
process)	
Floor space with improved carbon performance M2	6,000
Sites generating electricity from renewable sources	2
Innovative projects developed	5

- 2.6 Recognising the recent fluctuations in inflation and construction costs the development and launch of the LCCF had been deferred until the funding profile of the Town Centre Regeneration element was available in more detail, itself subject to findings from technical surveys and assessments. Recent review of this profile provides confidence that the current allocations and the profiling of a £2.3m contingency to cover client risks and inflation are sufficient for the LCCF to proceed.
- 2.7 DLUHC have recently provided a phased payment of £645,000 for the 2023/24 financial year, providing resources to commence with LCCF delivery. A phased approach to releasing the funds is therefore in development, which will initially focus on the business and public estate elements. In keeping with similar grant schemes there is an expectation that applicants will contribute 25% or more towards the cost of works. For this initial bidding round projects should complete all financial activity by 31st December 2024, with future deadlines to be publicised on an incremental basis.
- 2.8 NEDDC will use its existing internal experience and capacity to develop and manage the scheme, with progress on this underway. It is recognised that technical expertise will be required for certain elements such as workshops to

explain the benefits of different options for intervention, technical assessment of applications and reporting support and the commissioning of this external support is to commence shortly.

- 2.9 Following this phased bidding rounds will commence in line with available funds, with an Expression of Interest form developed to capture new interest and formalise existing discussions held recently with interested businesses and developers. This will ensure that opportunities to support local investment on low carbon mitigation activity are not lost.
- 2.10 Whilst the initial approach is focused on the commercial and workspace elements, discussions for the housing element will commence at a later stage.

3 <u>Next Steps</u>

- 3.1 The next steps being developed to finalise and launch the LCCF include:
 - Publicity of Scheme
 - Establishment of Expression of Interest (EOI) process on a rolling programme basis
 - Commission Technical Support:
 - Workshops
 - Appraisals
 - Assess and report intervention outcomes
 - Process full applications from endorsed EOIs, awarding grants where appropriate
 - Implementation of the £720k will commence as Phase 2 of the LCCF.

4. Reasons for Recommendation

4.1 To develop low carbon interventions and exemplar activity to contribute to the delivery of the recommendations and findings of the Clay Cross Local Area Energy Plan (LAEP).

5 <u>Alternative Options and Reasons for Rejection</u>

5.1 No other options considered.

DOCUMENT INFORMATION

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Background Papers (These are unpublished works which have been relied of material extent when preparing the report)	