

CLAY CROSS TOWN DEAL BOARD

MINUTES OF MEETING HELD ON WEDNESDAY, 27 NOVEMBER 2024

Present:

Lee Barnes (Chair) (in the Chair)
Councillor Nigel Barker (Vice-Chair)

Councillor Pat Kerry	Deputy Leader NEDDC
Councillor Jayne Barry	Portfolio Holder for Growth & Assets NEDDC
Councillor Kathy Rouse	Portfolio Holder for Health & Leisure NEDDC
Bruce Hunter	Riber Products Ltd
Andrew King	Clay Cross Town Centre Group
Matthew Broughton	Director of Growth & Assets
Councillor Brian Wright	Clay Cross Parish Council

Present Via Teams

Gavin Varley	Assistant Principal, Chesterfield College
Angela Stansfield	Employer & Partnership Manager, DWP
Louise Jones	MP North East Derbyshire
Councillor Charlotte Cupit	DCC Representative
Councillor Alex Dale	Leader of the Opposition NEDDC

Also Present:

Jayne Dethick	Director of Finance and Resources & (Section 151 Officer)
Steve Lee	Assistant Director - Regeneration and Programmes and SIRO
Tris Burdett	Programmes Manager
Sharon Stevenson	Partnership Strategy & Support Officer
Chris Mills	Assistant Director - Leisure
Amy Bryan	Governance Manager
Torin Fuller	Governance Officer

CXT Apologies for Absence

B/60/

22- Apologies for absence were received from Karl Apps, Rebecca Hunter and James
23 Borkoles.

CXT Declarations of Interest

B/61/

22- None.
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CXT **Exclusion of Public**

B/62/

22- **RESOLVED –**

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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 **Utilisation of Low Carbon Challenge Funding**

B/63/

22-

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The Board received a report that detailed the utilisation of the Low Carbon Challenge Fund (LCCF) and recommended that the remaining funds be reallocated to Clay Cross Active and Town Centre Regeneration project. The report provided the Board with information regarding the state of the key projects ongoing in Clay Cross and the benefits that the additional funding, relocated from the LCCF, would provide. It was explained that a Project Adjustment Request (PAR) would need to be submitted to the Ministry of Housing, Communities and Local Government (MHCLG), and a decision would be expected from the Ministry within 20 working days following initial triage.

The Board discussed issues surrounding the reallocation balance, ongoing risks, and contingency levels. The Board felt that the reallocation of the remaining LCCF represented a practical decision.

RESOLVED –

- (1) That the Board noted the report.
- (2) That the Board agreed to submit a Project Adjustment Request to the Ministry of Housing, Communities and Local Government (MHCLG) to enable the movement of remaining Low Carbon Challenge Fund monies to Clay Cross Active and Town Centre Regeneration project, as outlined in paragraph 2.4 of the report.