

CABINET – TUESDAY, 26 MARCH 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 26 March 2024 by Cabinet.

Date notified to all Members: **Wednesday 27 March 2024**

End of the call-in period is 5.00 p.m. on **Wednesday 3 April 2024**.

These decisions will not be implemented until after this date and time.

Present: P Peacock, R Cozens, S Crosby, K Melton, E Oldham, M Spoor, P Taylor and R Holloway

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
6.	Growth Investment Fund	<p>AGREED that Cabinet approve the formal closure of the scheme.</p> <p><u>Reasons for Decision:</u> To formally close the scheme which has not been operational in practice since 2019.</p> <p><u>Options considered:</u> To review the scheme and consider a refresh/relaunch; this option has not been explored in depth due to the period the scheme has been dormant.</p>	Nick Wilson, Business Manager – Financial Services
7.	Update on Jubilee Bridge Maintenance Costs (Key Decision)	<p>AGREED that any decision on repairing the bridge be deferred to a future meeting of the Cabinet to enable officers to establish the responsibilities of the County Council in terms of adoption and maintenance.</p>	Mark Eyre, Business Manager – Corporate Property
8.	14 Market Place, Newark - Feasibility and Delivery (Key Decision)	<p>AGREED that Cabinet:</p> <p>a) approve the refurbishment of the entire property to a shell and core finish noting the estimated capital cost for full refurbishment in the exempt Appendix; and</p> <p>b) a further report be brought to the Cabinet with options for future use, including an update on associated capital costs and financing.</p> <p><u>Reasons for Decision:</u> 14 Market Place sits within a prominent position in Newark town centre and is in disrepair and unoccupied. This recommendation will enable the property to be brought back into use and will help deliver Community</p>	Mark Eyre, Business Manager – Corporate Property

		<p>Plan objectives through sustainable economic growth in the town centre.</p> <p><u>Options considered:</u> Sale of the asset in its current condition.</p> <p>Retention as a General Fund Commercial Asset and Transfer of Residential Unit to HRA.</p>	
9.	Statement of Community Involvement Review (Key Decision)	<p>AGREED that Cabinet approve:</p> <p>a) the proposed amendments to the Statement of Community Involvement;</p> <p>b) public consultation be undertaken for 6-weeks on the proposed amendments for referral back to Cabinet for adoption; and</p> <p>c) that Cabinet’s feedback on the nature of applications referred to the Planning Committee be communicated to the Chair of the Planning Committee for consideration.</p> <p><u>Reasons for Decision:</u> To ensure the SCI aligns with the Council’s Constitution and ‘Protocol for Dealing with Planning Matters’. To allow consultation to be undertaken on the Draft SCI.</p> <p><u>Options considered:</u> It was not considered appropriate to continue with an unamended SCI following the decision of Planning Committee to allow public speaking.</p>	Matthew Norton, Business Manager - Planning Policy and Infrastructure
10.	Draft Affordable Housing Supplementary Planning Document and Planning Policy Work Programme (Key Decision)	<p>AGREED that Cabinet agree the new work programme for Planning Policy set out in Section 2 and Appendix B to the report.</p> <p><u>Reasons for Decision:</u> To agree a Work Programme for Planning Policy for 2024/25</p> <p><u>Options considered:</u> Not applicable</p>	Matthew Norton, Business Manager - Planning Policy and Infrastructure
11.	Sherwood Levelling Up 3 Update - Ollerton and Clipstone (Key Decision)	<p>AGREED that Cabinet:</p> <p>a) note and welcome the progress on the LUF 3 projects:  Ollerton</p> <p>b) to add the requisite budget to the Council’s Capital Programme as detailed in the exempt Appendix to</p>	Matt Lamb, Director - Planning and Growth

cover the full costs of the acquisition and ongoing holding of the former Lloyds Bank Building until such time as the building is absorbed into the delivery of the Ollerton Town Centre LUF 3 scheme;

- c) to require presentation to a future Cabinet of a final Business Case for the Ollerton Town Centre Regeneration, including updates on funding, risk, any Council commitments (capital and revenue), programme, delivery route (procurement) and a request to include the project within the Council's capital programme;
- d) delegate to the Portfolio Holders for Strategy, Performance & Finance and Sustainable Economic Growth in consultation with the Director – Resources and Director - Planning & Growth, authority to negotiate and enter legal options to purchase in accordance with the requirements of the Council's Acquisitions and Disposals Policy the land holdings required for the Ollerton Town Centre scheme (from Ollerton & Boughton Town Council and Johal Ltd) for the Maximum Offers detailed at Exempt Appendix A, subject to planning permission and a decision from Cabinet to implement the scheme.
- e) delegate to the Director - Resources, in consultation with the Director - Planning & Growth, Business Manager - Corporate Property and Portfolio Holders for Strategy, Performance & Finance and Sustainable Economic Growth, authorisation to negotiate and seek formal commitments from Nottinghamshire County Council to secure a financial commitment for the Minimum amount in Exempt Appendix A and Tesco to secure ongoing commitment to the Public Transport Hub and car parking provision for patrons of this development and the wider Town Centre.

#### Clipstone

- f) to require presentation to a future Cabinet of a final Business Case for the Clipstone Mansfield Road Regeneration project (Phases 2 and 3), including updates on funding, risk, any Council commitments (capital and revenue), programme, delivery route (procurement) and a request to include the project within the Council's capital programme;
- g) delegate to the Portfolio Holders for Strategy, Performance & Finance and Sustainable Economic Growth in consultation with the Director –

Resources and Director - Planning & Growth authorisation to negotiate and secure ongoing commitments from the Clipstone Miners Welfare Trust to ensure the District Council will have an ongoing role in the governance and management of any new Sports Facility associated with Phase 2 of the Mansfield Road Clipstone regeneration project;

- h) delegate to the Portfolio Holders for Strategy, Performance & Finance and Sustainable Economic Growth in consultation with the Director – Resources and Director - Planning & Growth authorisation to negotiate and seek formal commitments from Welbeck Estates for any land purchase or land swap to facilitate Phase 3 of the Mansfield Road Clipstone regeneration project, in accordance with the details provided at Exempt Appendix A; and
- i) to add to the Clipstone Road Mansfield budget an additional revenue of £250,000 to allow for further development of the Phase 2 and 3 projects through to RIBA Stage 3. The first £129,000 of this budget shall be funded by the Levelling Up Fund 3 Capacity Funded provided by Government with the residual drawdown (£121,000) being delegated to the Director of Resources & Deputy Chief Executive, in consultation with the Director for Planning & Growth upon receipt of LUF 3 funding from Government.

Reasons for Decision:

To allow progression, at pace, the development of the LUF 3 Projects with Development Partners and (prospective) tenants, including all necessary land deals, such that the Council can provide appropriate updates and implementation timelines to Government in order to continue to access the LUF 3 funding.

Options considered:

It remains an option to pause, stop, or reduce the scale of ambition of the LUF3 projects in Clipstone and Ollerton. This continues to be discounted given the desperate need to invest in these communities. The Regeneration Partners, including the District Council, remain committed to delivery notwithstanding the challenge of meeting the grant funding spend deadline of 31 March 2026.

12.	Newark Long Term	AGREED that Cabinet approve a revenue budget of up to	Neil Cuttell –
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	Town Fund Update and Associated Feasibility Work	<p>£145,000 from the Change Management Reserve to progress to the next stage of feasibility works for the St Marks Project.</p> <p><u>Reasons for Decision:</u> To allow the Council to commence detailed feasibility and due diligence on future options to repurpose St Marks for the benefit of the Town.</p> <p><u>Options considered:</u> 'Do nothing' approach - It remains open for this Council and the Towns Board to decline the £20m grant available via the LTPFT fund. That is discounted on the basis that this is an opportunity to building upon the Town Investment Plan (2020) and its 9 priority projects and Levelling Up Fund 1 (Newark Southern Link Road). St Marks has been identified as a site which could be repurposed for positive change in the TIP1, the emerging Newark Masterplan &amp; Design Code, and discussions to date with the Newark Towns Board.</p>	Business Manager – Economic Growth & Visitor Economy
13.	In-house CCTV Monitoring Business Case (Key Decision)	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none"> <li>a) approve the creation of a new CCTV Control Centre as set out in the exempt Appendix;</li> <li>b) formally give notice of termination to the CCTV Partnership; and</li> <li>c) allocate £30k from the Capital Feasibility Reserve in order for the full business case proposal to be developed in line with Towns Fund Requirements and report back to Cabinet on the outcome of such, with detailed financial implications of the Capital costs.</li> </ul> <p><u>Reasons for Decision:</u> It is recommended that Newark &amp; Sherwood District Council formally give notice of termination to the CCTV Partnership agreement in order to develop an in-house CCTV control room service.</p> <p>The creation of this service will enable both proactive and reactive CCTV monitoring to take place, alongside great service provision for other related areas such as security controls and out of hours.</p> <p>This recommendation directly links to the Community Plan Objective of Reduce Crime and Anti-Social Behaviour.</p> <p><u>Options considered:</u> Remain in the CCTV partnership for the remaining term</p>	Jenny Walker, Business Manager – Public Protection

		of the agreement and future agreement extensions.	
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