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GROWTH AND ECONOMY COMMITTEE AGENDA

Date: Wednesday, 15 November 2023

Time: 6.00 pm

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

7 November 2023

PART 1

1. Apologies.
2. Notification of Substitute Members, if any.
3. Declarations of Interests:-
 - Disclosable Pecuniary Interests
 - Other Interests
4. To Approve the Minutes of the Previous Meeting. **(Pages 3 - 6)**
5. Work Programme. **(Pages 7 - 8)**
6. Exclusion of the Press and Public

The Chair to move:

“That pursuant to Section 100A (2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated.”

7. Housing Delivery Update **(Pages 9 - 28)**

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Growth and Economy Committee

Councillor J Garvey (Chair)

Councillor P Barks

Councillor A Church

Councillor B Emery

Councillor T Holmes

Councillor G Taylor (Vice-Chair)

Councillor C Boone

Councillor M Deaville

Councillor I Herdman

Councillor J Kempster

STAFFORDSHIRE MOORLANDS DISTRICT COUNCIL

GROWTH AND ECONOMY COMMITTEE MEETING

Minutes

THURSDAY, 21 SEPTEMBER 2023

PRESENT: Councillor J Garvey (Chair)

Councillors T Holmes and G Taylor

IN ATTENDANCE: C Atkins
M Johnson
L Malyon
D Price
M Swindlehurst
K Hoptroff

APOLOGIES: Councillors P Barks, C Boone, I Herdman and J Kempster

1 **NOTIFICATION OF SUBSTITUTE MEMBERS, IF ANY.**

Councillor Johnson was substitute member for Councillor Barks and Councillor Hoptroff was substitute member for Councillor Boone.

2 **WELCOME AND INTRODUCTIONS.**

Each person present introduced themselves and the Chair advised that the Committee would focus on the following items:-

- UK Shared Prosperity Fund
- Support to Business
- Growth Strategy
- Housing Delivery
- Skills/Higher/Further Education

The Committee would scrutinise and support policy development and establish the current position in terms of the economy for the area.

3 **DECLARATION OF INTERESTS:**

Agenda No.	Member Declaring Interest	Nature of Interest
Not specified	Councillor Price	'Other' Owns a business in Leek
	Councillor Taylor	'Other' Owns a business in Leek

4 **UK SHARED PROSPERITY FUND. (PRESENTATION)**

Lorraine Wright, Head of Regeneration gave a presentation on the UK Shared Prosperity Fund (UKSPF). Topics covered included:-

- Total funding allocation
- Government identified investment priorities
- Rural England Prosperity Fund
- Governance and delivery
- Investment priorities – Communities
- Investment priorities – Business
- Investment priorities – Skills
- Rural England Prosperity Fund
- Governance Board
- Date grant funding opened and closed
- Cultural Arts and Heritage events grants
- Remaining investment priorities
- What next
- Contact details

Members were advised of the training opportunities for community groups to receive support in applying for grant funding and an explanation of the grant application procedure was provided to the Committee.

Discussion took place around grant monitoring on a quarterly basis, tangible impact of projects, the vital role of parish/town councils, involvement of land owners and promotion of current funding opportunities.

It was suggested that the landing page on the Council's website to Support Staffordshire could be improved.

DECIDED:

- 1) That the presentation be noted;
- 2) For the Portfolio Holder for Regeneration and Planning to discuss new cycle paths at the next meeting of the UKSPF Board;
- 3) It was recommended for the Chair of the Parish Assembly be invited to attend meetings of the UKSPF Board;
- 4) For the link to the monthly update newsletter to be emailed to all councillors;
- 5) For the UKSPF Communication Strategy to be reviewed and an update be brought back to this Committee.

5 **FUTURE MEETINGS AND ITEMS FOR THE WORK PROGRAMME.**

The importance of accurate baseline information was highlighted to enable members to identify the issues faced by the Council.

In response to a request for a list of projects, a position statement could be produced for the projects relevant to this Committee however, this may change following confirmation of the Council's corporate priorities.

A new Growth Strategy was also being developed.

Growth and Economy Committee - 21 September 2023

The Chair had drafted a mission statement for the Growth and Economy Committee and was advised this could be discussed at the Overview and Scrutiny Programming Group.

DECIDED:

- 1) For a 'Localities' (evidence based/statistical information) document to be provided at the next meeting of the Committee;
- 2) For the next meeting to be held mid-November with a focus on Housing Delivery and an update on the developing Growth Strategy.

The meeting closed at 12:00

_____ Chairman _____ Date

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Growth and Economy Committee Work Programme 2023/24

Date	Work Item	Scrutiny Role	Work Item Detail	Responsible Officers	Narrative
21 September 2023					
	UK Shared Prosperity Fund	Overview	Consideration of UKSPF Project	Head of Regeneration	
	Growth Strategy, Economy and Business Case	Overview	Review of existing documents	Head of Regeneration	
15 November 2023					
	Housing Delivery and Growth Strategy	Policy Development	Review of policy development	Head of Regeneration	
	Locality evidence based/statistical information	District Overview	Review of key demographic data	Head of Regeneration	
TBC					
	Support to Business	Service Overview	Consideration of support available	Head of Regeneration	
TBC					
	Skills / Higher / Further Education	District Overview	Review of local data	Head of Regeneration	

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