

**D2N2 Investment Board Cover Sheet – September 2019**

Confidentiality Level	Restricted <input type="checkbox"/>	Controlled <input type="checkbox"/>	Public <input checked="" type="checkbox"/>	Commercially sensitive <input type="checkbox"/>
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Meeting and Date	D2N2 Investment Board – 30 <sup>th</sup> September 2019		
Subject	D2N2 Milestones Update		
Author	T Goshawk	Total no of sheets (Excluding cover sheet)	10

Papers are provided for:	Approval <input checked="" type="checkbox"/>	Discussion <input type="checkbox"/>	Information <input type="checkbox"/>
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<b>Summary and Recommendation(s)</b>
<p>The Board are asked to note the Milestones report on the D2N2 LGF programme.</p> <p>The report shows the Milestones that were agreed at the previous three meetings and the progress against milestones.</p> <p>Recommendations will follow each project and their milestone progress.</p>

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Gedling Access Road  Nottinghamshire County Council	September 2019  Revised – November 2019	£1.8 Million	£8.5 Million	600 Jobs 1050 Homes	The Project has been working through a CPO process and the project did not go to public enquiry as the issues were resolved before this process. Land negotiations have been settled. Secretary of State approval is now the final assurance framework item to be achieved and is anticipated at the latest by mid-October.	Outcome of the CPO process to update the board – <b>July 2019 (Complete)</b>  Secretary of State Sign off – <b>October 2019</b>  Final Business Case to be submitted – <b>September 2019 (Revised – November 2019)</b>

**Recommendation** – The board are requested to approve that the business case for the project is delivered in November 2019 and not the original intended September 2019 due to the delays in the Secretary of State sign off. This delay has no effect on the projects start on site date or ability to deliver in the LGF timeframe.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Becketwell  Derby City Council	March 2020	£1.08 Million	£1.62 Million	450 Jobs 280 homes	The planning application for the site was submitted to Derby City Council on the 22 <sup>nd</sup> of August. Demolition contracts have been agreed for the Debenhams site and these will works will commence in early September. Further land acquisitions are	Outline Business Case to be presented to the LEP – <b>May 2019 (Complete)</b>  Planning application to be submitted for the public square and the first phase of residential units on the site -

					anticipated to take place in late October.	<p><b>May 2019 (Revised and Complete August 2019)</b></p> <p>Further Land acquisitions to be completed – <b>October 2019</b></p>
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**Recommendation** – The board is requested to note the progress against milestones of the Becketwell project and monitor further milestones up to the delivery of the Final Business Case in March 2020.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Castleward  Derby City Council	March 2020		£1.51 Million	200 Homes	The additional funding required has been identified. The target cost for the school has been revised. The Council are progressing further design and site investigations. Procurement has been carried out for the project through the framework. Additional homes will now be included as part of the final submission.	<p>Review of the project to be concluded and match funding identified to meet the remainder of the build cost for the school – <b>July 2019 (Complete)</b></p> <p>Match funding to be confirmed at Cabinet - <b>September 2019</b></p> <p>Planning submission – <b>November 2019</b></p>

**Recommendation** – Investment Board are requested to note the progress and continue to monitor milestones through the FBC.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Ashbourne Airfield  Derbyshire County Council	November 2019	£1 Million		477 Jobs	The revised planning submission for the access point to the site has now been submitted and validated. The project sponsors are now working through the projects design with the contractor with first cost estimates in. The tendering process for the link road element of the project was submitted in August.	<p>Planning application to be submitted to Derbyshire County Council for the revised scheme – <b>July 2019 (Complete)</b></p> <p>Planning application determination – <b>September 2019</b></p> <p>Design handover to contractor – <b>October 2019</b></p> <p>Contractor cost estimate for FBC – <b>October 2019</b></p> <p>Legal agreement over private sector funding and land transfer – <b>October 2019</b></p> <p>Full Business Case to Investment Board -<b>November 2019</b></p>

**Recommendation** – Investment Board are requested to note the progress and continue to monitor milestones through the FBC in November 2019.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Woodville Swadlincote Regeneration Route  Derbyshire County Council	March 2020	£2 Million	£4.4 Million	600 Jobs 300 Homes	The CPO of land pieces along the route was published in May 2019. Two land purchases remain to be completed and will continue to be engaged by the County and District Council.	Update on CPO to <b>July Investment Board. (Complete – new update to September meeting required)</b>  Planning permission for the site to be attained - <b>September 2019</b>  Public inquiry date to be set - <b>September 2019</b>  Detail design completion (interface with plot drainage etc.)- <b>October 2019</b>  Full Business Case to IIB in <b>March 2020</b> in line with programme.

**Recommendation** – The board are requested to note the progress of the project and await the FBC in March 2020.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
HS2 Strategic Sites	March 2020	£720K	£1.68 Million	300 Jobs	Chesterfield Borough Council is making good progress in negotiations with the site owner. The terms may	Offer accepted/ heads of terms available - <b>by 30<sup>th</sup> September 2019</b>

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Chesterfield Borough Council					differ from the original SOBC, but the objective remains the same.	<p>Detailed spending profile and project time line update – <b>October 2019</b></p> <p>Property transaction completed - <b>December 2019</b></p> <p>Removal of site impediments - <b>April 2020</b></p>
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**Recommendation** – Investment Board are requested to note the progress and continue to monitor milestones through the FBC in March 2020.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
A46 Corridor (Phase 3)  Rushcliffe Borough Council	September 2020		£750k	(Programme Total 181 Jobs 463 Homes)	The Fairham Pastures element of the project has been withdrawn from the programme following advice from Rushcliffe Borough Council that the project would not spend the allocation before March 2021. The remaining project in Bingham still remains on track to deliver a business case in	<p>Planning submission - <b>December 2019</b></p> <p>Planning decision - <b>April 2020</b></p> <p>Procure and appoint contractor May – <b>Aug 2020</b></p> <p>Start on site - <b>October 2020</b></p>

**Recommendation** – The Investment Board are recommended to withdraw the £2.5m of funding to the Fairham Pastures project and utilise this to lower the overspend allocated in the budget. The board are requested to monitor the ongoing milestones for the remainder of the project until FBC delivery.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
<b>Overview of A61 Corridor Programme</b>  <i>Derbyshire County Council</i>		£4.43 LGF Million	£8.62 LGF Million	Total 5,000 Jobs 3,500 Homes enabled along A61 corridor. Clowne North deliver 2,500 jobs and 1,800 homes.	The programme is made up of four inter-related A61 projects and Clowne North. See below for details.	
<b>Standard Gauge for Sustainable Travel</b> Completion of three new route sections to complete 8.0km	September 2019	£2.240 million LGF.		DfT WebTag Transport outcomes e.g. Decongestion	0.6km Hornsbridge to Derby Road complete. 0.6km Derby Road Rother Washlands on site.  2.5km Whittington Moor to Sheepbridge detailed design	Final Business case has been submitted for review.

off-road strategic A61 cycle route connecting major development sites.				Casualty reduction  Reduced absenteeism  Employment benefits	completed in July 19 and start of works Q3 2019/20.  All construction contractors procured. Full Business Case submitted	
<b>21<sup>st</sup> Century Transport Corridor</b> Innovation and technology to keep traffic moving and create a platform for growth, including urban traffic control and transport information systems.		£3.072 million LGF.		DfT WebTag Transport outcomes e.g. journey time and journey reliability changes	Real-time bus passenger information completed and new information infrastructure live.  A61 St Augustine's Road junction upgrade – all works complete. A61 Sheepbridge junctions designs substantially complete, in line with current programme.  Detailed design for urban traffic control and car park/ pre-emptive traffic management information systems complete in July 2019  Delivery contractor and framework suppliers in place.  Full Business Case submitted	Final Business case has been submitted for review.
<b>Avenue Southern Access</b>	September 2019	£4.600 million gross cost.		798 jobs 653 homes	Land negotiations between the final developer and the current landowner are still ongoing. The County council and District Council are meeting with	In principle agreement on land assembly <b>June 2019. (Milestone Missed)</b>



<p>Provision of a second southern access to deliver employment and housing at the Avenue major development and regeneration site on the A61 corridor.</p>		<p>£3.680 million LGF. £0.417 million spend to March 2019.</p>			<p>the landowner to discuss finalising a land acquisition, timings for this are still unknown.</p>	<p>Full Business Case submission for <b>September 2019</b> Investment Board. (Milestone missed, feedback to this meeting)</p>
<p><b>Chesterfield Station Masterplan</b> Delivery of Hollis Lane Link Road and Lordsmill Roundabout upgrade to maximise economic growth in close proximity to Chesterfield Rail Station and take opportunities presented by HS2.</p>	<p>March 2020</p>	<p>£4.760 million gross cost. £3.808 million LGF. £0.089 million spend to March 2019.</p>		<p>440 jobs 438 homes</p>	<p>Land assembly negotiations commenced. Planning submission was received in July 2019. Land negotiations still continue to take place whilst the planning application is being determined.</p>	<p>Planning application submission - <b>July 2019. (Submitted)</b></p> <p>In principle agreements on land assembly – <b>September 2019</b></p> <p>Planning application to be determined - <b>November 2019</b></p> <p>Full Business Case submission for <b>March 2020</b></p>

<p><b>Clowne North</b> Upgrade of A619/ A616 Treble Bob junction to enable delivery of Clowne North major development site</p>	<p>November 2019</p>	<p>£7.000 million gross cost.  £2.800 million LGF.</p>		<p>Up to 2,500 jobs  Up to 1,800 homes</p>	<p>The project worked up a design for the scheme by the May deadline but this design proved unsuitable to deliver the project without major cost implications. The project is being redesigned and is still on track to deliver a business case in November.</p>	<p>Confirmation of final design and cost of scheme <b>by May 2019. (Milestone complete but work restarted due to new design being needed)</b></p> <p>Design handover to contractor- <b>October 2019</b></p> <p>Contractor cost estimate for FBC- <b>October 2019</b></p> <p>Legal agreement over private sector funding-<b>October 2019</b></p> <p>Full Business Case submission for <b>November 2019</b></p>
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**Recommendations:**

- **Standard Gauge** – The IB are requested to make a decision on the paper later in the meeting
- **21<sup>st</sup> Century Transport Corridor** - The IB are requested to make a decision on the paper later in the meeting
- **Avenue Southern Access** – The IB are requested to make a decision on the project following an update to the meeting.
- **Chesterfield Station Masterplan** - The IB are requested to make a decision on the project following an update to the meeting.

- **Clowne North** – The board is requested to monitor the progress of the project through to business case delivery in November 2019