

D2N2 Investment Board (IB) Cover Sheet – January 2020

Agenda item 6

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 – 7 th January 2020		
Subject	D2N2 Milestones Update		
Author	T Goshawk	Total no of sheets (Excluding cover sheet)	7

Papers are provided for:	Approval <input checked="" type="checkbox"/>	Discussion <input type="checkbox"/>	Information <input type="checkbox"/>
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Summary and Recommendation(s)
<p>The Board are asked to note the Milestones report on the D2N2 LGF programme.</p> <p>The report shows the Milestones that have been agreed through within the last year and the progress against the delivery of those milestones for each project.</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
Becketwell Derby City Council	March 2020	£1.08 Million	£1.62 Million	450 Jobs 280 homes	The planning permission for the site was submitted to Derby City Council on the 22 nd of August. Demolition contracts have been agreed for the Debenhams site and these works have commenced. Further land acquisitions were completed in October and a planning decision is expected in January 2020.	<p>Outline Business Case to be presented to the LEP – May 2019 (Complete)</p> <p>Planning permission to be submitted for the public square and the first phase of residential units on the site - May 2019 (Revised and Complete August 2019)</p> <p>Further Land acquisitions to be completed – October 2019 (Complete)</p> <p>Outcome of the planning application to be determined – January 2020</p>

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 which is on track for 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.	Match funding to be confirmed at Cabinet - September 2019 (Complete) Planning submission – November 2019 (Complete)

Recommendation – The Investment Board are recommended to monitor the progress of milestones and await the FBC which is on track for delivery in March 2020

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		501 Jobs 367 Homes	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.	Planning permission to be submitted to Derbyshire County Council for the revised scheme – July 2019 (Complete) Full Business Case to Investment Board - November 2019 (Submitted)

Recommendation – The investment Board are recommended to take a decision on the approval of this project at this meeting.

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		£6.4 Million	3,100 Jobs 300 Homes	Two land purchases remain to be completed and will continue to be engaged by the County and District Council. A date has been set for the beginning of January for the CPO enquiry. Derbyshire County Council will submit the Final Business Case to the LEP and the project is still on track to complete within the timescales of the LGF Programme.	Planning permission for the site to be attained - September 2019 (Complete) CPO enquiry for the project to take place – January 2019

Recommendation – The Investment Board are recommended to monitor progress up to the delivery of the Final Business Case which is on track for March 2020.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
HS2 Strategic Sites Chesterfield Borough Council	March 2020	£227K	£2.17 Million	300 Jobs	Chesterfield Borough Council is making good progress in negotiations with the site owner. The Heads of terms are to be signed early in January 2020.	Offer accepted/ heads of terms available - by 30th September 2019 Detailed spending profile and project time line update – October 2019

				<p>Work on the Business Case is being prepared</p> <p>An impediment on the site cannot be resolved before the end of the financial year meaning the actual sale will take place in 20/21</p> <p>Work on the Business Case is being prepared including a planning application</p> <p>5 Comprehensive Briefs are being prepared to let during 20/21 involving Network Rail and East Midlands Railway, to develop capital assets at the heart of the Station Master plan Area. Some of these are being prepared now however the two largest studies are to be sent to Market on confirmation of D2N2 Funding Agreement in March 2020.</p>	<p>Submission of FBC business case to D2N2 – February 12th 2020</p> <p>Planning Committee – March 9th 2020</p> <p>Removal of site impediments - August 2020</p> <p>Property transaction completed - September 2020</p> <p>First Study in market by end of Jan 2020</p>
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Recommendation – The Investment Board are recommended to await the Final Business Case to which is on track for 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	May 2020		£0.75 million	133 Jobs	Rushcliffe Borough Council are continuing to work through the milestones for delivery of the Chapel Lane phase of the A46 Project. Planning permission for the site has been submitted in December with an expected completion in April 2020.	Detailed Design complete – December 2019 Planning permission Secured - April 2020

Recommendation – The Investment Board are requested to monitor the progress of milestones and await the submission of the FBC which is on track for May 2020.

Project Details	FBC Approval to Board	19/20 Profile	20/21 Profile	Outputs	Current Position	Milestones to track
Overview of A61 Corridor Programme <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	The programme is made up of five inter-related A61 projects and Clowne North. See below for details.	

				and 1,800 homes.		
Avenue Southern Access Provision of a second southern access to deliver employment and housing at the Avenue major development and regeneration site on the A61 corridor.	September 2019 (Missed) Revised January 2020	£3.68 million LGF.		798 jobs 653 homes	The project is fully designed however issues remain in the land assembly for the project and DCC are working to address these issues with the Landowners, Developers and District Council. DCC and the LEP are meeting regularly to discuss progress in the project and a further verbal update will be brought to the 7 th of January 2020 meeting.	Verbal Update on the project from the project promoter - 7th January 2020.
Chesterfield Station Masterplan Delivery of Hollis Lane Link Road and Lordsmill Roundabout upgrade to maximise economic growth in close proximity to Chesterfield	March 2020	£3.808 million LGF.		440 jobs 438 homes	Land assembly negotiations are ongoing. DCC and CBC are working with interested parties to progress the land assembly and acquire the pieces they need for the project.	Planning application submission - July 2019. (Submitted) In principle agreements on land assembly – September 2019 Planning application to be determined - November 2019 Full Business Case submission for March 2020

Rail Station and take opportunities presented by HS2.						
Clowne North Upgrade of A619/ A616 Treble Bob junction to enable delivery of Clowne North major development site	November 2019 Revised January 2020	£7.000 million gross cost. £2.800 million LGF.		Up to 2,500 jobs Up to 1,800 homes	The project has a fully costed design for the Treble Bob Roundabout and has also been procured. However there are still outstanding details to be finalised with regards to the Section 106 commitments.	Verbal Update on the project from the project promoter - 7th January 2020.

Recommendations:

- **Avenue Southern Access** – The Board will be asked take a view on the projects ability to be delivered based on the verbal update by the promoter at the 7th of January meeting.
- **Chesterfield Station Masterplan** – The board is recommended to monitor progress and await the business case which is on track for March 2020.
- **Clowne North** – The Board will be asked to take a view on the projects ability to be delivered based on the verbal update the promoter provides at the 7th of January meeting.