

Time started	2.30pm
Time ended	2.44pm

Regeneration and Public Protection Cabinet Member Meeting 3 February 2022

Present: Councillor Hassall

In Attendance: Andy Waterhouse – Spatial Planning Group Manager
 Jane Kirby – Derby Enterprise Growth Fund Officer
 Darren Brassington – Commercial Finance Manager

07/21 Apologies

There were no apologies for absence.

08/21 Late Items

There were no late items.

09/21 Declarations of Interest

There were no declarations of interest.

10/21 Minutes of the Meeting held on 20 December 2021

The minutes of the meetings held on 20 December 2021 were agreed.

11/21 Derby and Derbyshire Minerals Local Plan – Consultation on Draft Plan

The Cabinet Member considered a report of the Strategic Director of Communities and Place which stated that Derby City Council was working with Derbyshire County Council to prepare a new Joint Minerals Local Plan (MLP) for Derby and Derbyshire. A significant amount of work had already been undertaken on the preparation of this, including several consultations which had informed the development of a draft plan. It was now proposed to hold a consultation for a period of 8 weeks, starting in February 2022, on this draft plan. It was intended that this would be worked up into a finalised plan for formal publication later this year and submission for independent Examination in 2023. The draft plan was appended to the report.

The Joint Advisory Committee (JAC), which oversees preparation of the plan, had considered these papers and had resolved to recommend that they be approved by both Authorities as the basis of the consultation. As an Advisory body, the JAC cannot approve this itself.

There were no sites proposed for Mineral working in Derby and for this reason it was proposed to take a light touch approach to consultation in the City itself in line with previous consultations. This would include information

on our web site, with a link to the County' site, notification of ward representatives and MPs and notification of key stakeholder groups.

Resolved to approve the draft Derbyshire and Derby Minerals Local Plan – Proposed Draft Plan for consultation to begin in February 2022.

12/21 Derby Enterprise Growth Fund (DEGF) Approval

The Cabinet Member considered a report of the Strategic Director of Communities and Place which stated that the Derby Enterprise Growth Fund (DEGF) Panel had recommended the award of a £125,000 grant from the DEGF capital budget to an applicant company, given the value of the proposed grant, this was subject to Cabinet Member approval and satisfactory due diligence.

It was noted that following the approval of revised terms of reference by Council Cabinet on 12 September 2018, any grant awards recommended by the DEGF Investment Panel above £100,000 required Cabinet Member approval.

Resolved

- 1. To approve in principle that a grant of £125,000 from the DEGF capital budget, subject to the confirmation of a satisfactory due diligence outcome and subsidy control position.**
- 2. Subject to receipt to a satisfactory due diligence report and subsidy control compliance, to delegate authority to agree the terms and award the grant to the Strategic Director of Communities and Place and Strategic Director of Corporate Resources.**

13/21 Exclusion of Press and Public

Resolved that that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

14/21 Derby Enterprise Growth Fund (DEGF) Approval

The Cabinet Member considered exempt information in relation to the Derby Enterprise Growth Fund (DEGF).

MINUTES END