

# Gleadless Valley

A great place to live and grow



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| Meeting:         | Gleadless Valley Regeneration Board            |
| Meeting date:    | 2 June 2025                                    |
| Subject:         | Matters Arising from previous minutes - update |
| Author:          | Ian Foster                                     |
| Action required: | <b>For information</b>                         |

## Report purpose

This report provides an update on the actions arising from the previous meeting (including any carried forward from previous meetings).

The Board is asked to note the contents of this report. If you want to raise any issue about this paper, **please respond in writing before the meeting** so that the Chair can determine whether the issue requires a discussion at the meeting.

## Update on actions

| No | Action  | Who       | Target Date | Status Update:   |
|----|---|-----------|-------------|--|
| 1. | Regarding the remuneration policy and the provision of vouchers to individuals as opposed to cash, QC to ask partner individuals for their preferences and issue an update to the Board thereafter regarding the potential for providing remuneration in the form of cash | QC        | 30/04/25    | <b>Complete</b><br>QC emailed Marieanne and all Board members with update. Update indicated that this matter is also being looked at as part of a wider piece of work through the Community of Practice group - QC to provide update to Board once new guidance is available. NB - BACS payments are being made within Adult Social Care & Wellbeing but only as an interim measure and as an exception to policy; this arrangement cannot be applied to new ventures. |
| 2. | Review the Board composition once a year (first time in the autumn), looking at skills gaps and ensuring diverse representation.  | MN/<br>AK | 30/11/25    | <b>In progress</b><br>To be arranged in due course ahead of November Board meeting.  |



| No  | Action   | Who | Target Date                           | Status Update:   |
|-----|--|-----|---------------------------------------|--|
| 3.  | Update Scheme of Governance document to reflect changes to the Board membership, in light of the Board approving the removal of May Connolly from the Board and formalisation of three TARA members being present at meeting. Updated Scheme of Governance to be circulated. | IF  | 15/04/25                              | <b>Complete</b><br>Recirculated by IF on 15/04/25 and again on 27/05/25  |
| 4.  | Provide a further update to the Board regarding the recent Finance Committee approval of £2.8m Kier spending in relation to Hemsworth OPIL project   | MN  | 02/06/25                              | <b>Complete</b><br>Update issued to Paul Turpin by Matthew Nimmo on 7 April. While Kier were awarded a contract for £2.8m, they only ever received £106K because the project was paused.   |
| 5.  | Officers to provide the Board with a more detailed update on the Savills stock condition surveys progress to date, remaining timelines, the associated risks, and any contractual clawback regarding poor performance.   | DPK | 04/04/25                              | <b>Complete</b><br>Update circulated by Karen Mumford (GV Project Officer) on 4th March. Progress updates and risks were shared. Contract with Savills does not include any provisions for liquidated and ascertained damages related to poor performance.<br><br>Further update provided to the Board within 2 June Board papers (see 'Housing Refurbishment Report') |
| 6.  | Schedule workshop for interested Board members to discuss key principles to include in the Castelayn development brief   | MN  | 13/06/25                              | <b>Complete</b><br>Held on 23 May  |
| 7.  | Following on from the Castelayn site disposals principles workshop, update the whole Board on the recommendations made before procurement of a development partner for the site commences  | MN  | 30/06/25                              | <b>In progress</b><br>To be discussed at 2 June Board meeting as standalone agenda item  |
| 8.  | Update risk register in respect of local ward councillor views about Norton Aerodrome development and discuss matter further with local councillors  | MN  | 30/06/25                              | <b>Complete</b><br>Met with Birley Ward Councillors 12 May and agreed process for involving them.  |
| 9.  | Revise the 'Board focus and workplan' paper to include a social wellbeing priority and to consider 'Building Confidence' as a cross-cutting theme rather than a priority and circulate to Board members for approval   | MN  | 30/04/25                              | <b>Complete</b><br>See attached paper circulated ahead of 2 June Board meeting   |
| 10. | Develop a Neighbourhood Management action plan to address waste management and fly tipping, off-road parking, crime and anti-social behaviour, management of housing land, etc.  | AA  | Tbc following SCC review of resources | <b>Complete</b><br>To be discussed at 2 June Board meeting as standalone agenda item   |
| 11. | Organise a Board workshop to explore which grants and funding sources could be available to support the regeneration programme   | MN  | 30/06/25                              | <b>In progress</b><br>Ongoing – to be informed by the publication of the Comprehensive Spending Review   |

