

Gleadless Valley

A great place to live and grow



Meeting:	Gleadless Valley Regeneration Board
Meeting date:	24 th March 2025
Subject:	Matters Arising from previous minutes - update
Author:	Matthew Nimmo
Action required:	For information

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	Status	Update
4.	Ensure that face-to-face contact with residents is built into engagement plans and small achievements are shared with the community	QC	In progress	The GV regeneration team is working with Heeley Trust on a detailed resident engagement plan which will include face-to-face contact and sharing of achievements. The GV regeneration team will confirm the deadline for this via email once this has been fully scoped with Heeley Trust.
5.	Review May Connolly's position on the Board and update Scheme of Governance accordingly (if necessary)	AK	In progress	While May Connolly could continue to attend the board as a representative of GV Foodbank, this would result in two representatives from the Foodbank so it is recommended that May is no longer a member of the board. If no objections to this are raised, the Scheme of Governance will be updated accordingly following the Board meeting.
11.	The Board to review the data provided by DB and outline what other metrics / comparisons	ALL	In progress	No feedback was received from Board members on this issue. An updated report is circulated with these board papers for information. Once more, Board members are welcome to email the regeneration team



No	Action	Who	Status	Update
	they would like to see included in future reports			to request additional metrics or comparisons they would like to see included.
1.	Review minutes from meeting on 30 October 2024 for confidentiality issues before publishing and issuing to the public	MN / DPK	Completed	Minutes were reviewed and published
2.	Arrange a walkaround in GV for Board Members to visit key sites and gain a greater understanding of the challenges faced by the community	DPK	Completed	Walkabout organised for 27/03/25. Note it is proposed to have two walkabouts, each covering half of the valley. This one will cover the southern half of the valley plus Norton Aerodrome site. The second will be organised for later in the year.
3.	Consider the lack of representation from certain communities and nationalities on the Board and how this could be addressed.	MN	Completed	It is noted that any review of the board composition in terms of equalities would need to review all protected characteristics against the local population profile. Ensuring involvement in the regeneration programme from across all parts of the local community is a key objective of the Community Engagement and Wellbeing workstream. It is proposed that in the short term, the priority is to work through the community engagement programme to secure wider representation within the workstreams.
6.	Share GV Regen remuneration policy with Board once process has been finalised	IF/QC	Completed	Circulated to the Board on 4 th March 2025
7.	Review where responsibility lies in respect of the two-way review mechanism for the independent chair	DPK	Completed	The appointment of Independent Chair is a Sheffield City Council appointment therefore the formal decision to ask the Chair to continue or not at the point of review is one for council officers. However, it is expected that the decision will be made on the recommendation of board members.
8.	Provide Board members with an overview of the OPIL Hemsworth site, including the progress which was made and the rationale and procedures followed for ceasing delivery	MN	Completed	This question was asked and answered at the Full Council meeting on 05/02/2025. In summary: <ul style="list-style-type: none"> The project was paused in January 2023 due to a lack of funding through the Stock Increase Programme. This pause was enacted due to "the acute inflationary pressures at that time - the combined effects of global supply chain disruptions post-pandemic, the Russian invasion of Ukraine leading to soaring energy prices and increased food costs and, of course, the aftermath of Liz Truss's disastrous mini-budget - the Stock Increase Programme had to be reevaluated." At the time of the pause, the project was in the design phase. Kier had nearly completed the detailed design (excluding some specialist areas) Kier was paid £106K for the completed design work, in accordance with the contract.



No	Action	Who	Status	Update
				<ul style="list-style-type: none"> The total spent on the project was £707K, mainly on fees and surveys.
9.	Pause Stock Condition Surveys with immediate effect and provide update at the next board meeting	DB	Completed	Communication issues which were highlighted at the January Board meeting were dealt with and surveys recommenced early February. The Council is aiming to complete 80% of Stock Condition Surveys in Gleadless Valley by mid-April. 72% of surveys have now been completed on the estate.
10.	Include Holy Cross Church and the Play Partnership in the list of partners who could bring additional capacity to the community engagement, wellbeing and community safety workstream	QC	Completed	These partners will be invited to attend relevant meetings related to this workstream.
11.	The Board to review items 5 (Forward plan of Board meetings), 6 (Castelayn Site Disposal) and 7 (Housing Services and data information) and provide any comment and questions via email	ALL	Completed	Several queries were received from Board members requesting further information about Castelayn Site Disposal. A written report was circulated to Board members and is on the agenda for the current meeting.
12.	Review and correct any errors in the Housing Services information provided and incorporate into a dashboard of information for future meetings.	DB	Completed	Updated dashboard circulated with the board papers for information.
13.	Provide the Board with an update about the Spotswood MUGA and waste strategy	MN	Completed	<p>The proposal for a Multi-Use Games Area (MUGA) at Spotswood is now being considered alongside other recreation opportunities as part of the review and refresh of the masterplan and associated landscape strategy (see agenda item 6). Local Councillors have been briefed.</p> <p>The Waste Management Strategy is focused initially on reducing fly tipping. The installation of knee rails, boulders and barriers have been identified for key sites in GV, procurement is ongoing. Timescale for delivery will be understood once procurement concludes.</p>

