

Meeting **POLICY COMMITTEE**

Date **Wednesday 18 July 2018 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

Chris Barnfather
Joyce Bosnjak
Richard Butler
John Cottee
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Richard Jackson

Bruce Laughton
Diana Meale
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Jim Creamer

OFFICERS IN ATTENDANCE

Anthony May	Chief Executives
Sarah Ashton	
Carl Bilbey	
Angie Dilley	
Keith Ford	
Marjorie Toward	
Nigel Stevenson	
James Ward	

David Pearson	Adult Social Care & Health
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Colin Pettigrew	Children and Families
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Adrian Smith	Place
Andy Evans	
Nicola McCoy-Brown	
Sean Parks	

ALSO IN ATTENDANCE

Thomas Gibson Work Experience Students
Claudia Mateo
Ben Phair

1 MINUTES

The Minutes of the last meeting held on 20 June 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

None.

The following temporary change of membership for this meeting only was reported:-

- Councillor Diana Meale had replaced Councillor Muriel Weisz

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 DIRECT PAYMENTS POLICY

RESOLVED: 2018/058

That the proposed changes to the Direct Payments Policy, as detailed in Appendix 1 to the report, be approved.

5 COUNCILLOR'S DIVISIONAL FUND – REVISED POLICY

During discussions, Members requested that the following aspects be incorporated into the implementation of the policy:-

- Members be notified at least 7 days in advance of payments being made to organisations by BACS credit;
- some form of promotional facsimile cheque be made available to all Members for use in presentations;
- a degree of flexibility to enable urgent payments to be made in exceptional circumstances.

RESOLVED: 2018/059

That the revised policy for the Councillors' Divisional Fund be approved and implemented in line with Members' discussions.

6 D2N2 GROWTH HUB 2.0 – PARTNERSHIP AND MATCH FUNDING APPROVAL TO APRIL 2022

RESOLVED: 2018/060

- 1) That the Growth Hub 2.0 submission be noted.

- 2) That the County Council be approved as a partner in the Growth Hub 2.0 bid for European funds and a contribution of up to £193,561 be allocated from the Growth and Economic Development base budget over the period 2019-22, towards the £11.7 million total programme.
- 3) That, subject to the outcome of officer negotiations to decide the operational management arrangements, authority be delegated to the Corporate Director Place, in consultation with the Chairman of Policy Committee, to consider and finalise the partner agreement and outcomes.

7 SAFER NOTTINGHAMSHIRE BOARD (SNB) UPDATE

During discussions, Members raised the following issues:-

- a lack of Police attendance at Parish Council meetings which was preventing proper community liaison;
- the relevance or otherwise of the SNB's Strategic Priorities;
- the impact of funding reductions on community policing, with particular reference to rural communities;
- recognition that crime had changed and that the Police's community liaison needed to also take a 21st Century approach;
- an opportunity for Members to meet with the Chief Constable to discuss priorities and objectives would be welcomed.

In response, Anthony May as Chair of the SNB clarified the Threat, Harm and Risk assessment which informed the setting of the strategic priorities. He agreed to feed the points raised by Members back to the Board, the Police and Crime Commissioner (PCC) and the Chief Constable.

RESOLVED: 2018/061

- 1) That the issues raised by Members be fed back to the SNB, the PCC and the Chief Constable.
- 2) That the Chief Constable be invited to attend a future meeting of Policy Committee to discuss his priorities and objectives.
- 3) That annual updates on the work of the SNB be submitted to Policy Committee, with the next report focussing on the Community Safety Agreement.

8 REPORT FROM IMPROVEMENT AND CHANGE SUB-COMMITTEE ON THE MONITORING OF PERFORMANCE

RESOLVED: 2018/062

That the future outline programme of work for the Sub-Committee be approved.

9 INTERNAL AUDIT COLLABORATION

RESOLVED: 2018/063

That the proposal to enter into the Assurance Lincolnshire Partnership be approved.

10 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

RESOLVED: 2018/064

- 1) That the proposal to signpost residents and businesses to the various OLEV grants available to them for the installation of Electric Vehicle (EV) charging infrastructure be approved.
- 2) That the proposed approach to offer, promote and provide grant funding to Nottinghamshire businesses for the installation of EV charge points on their premises be approved.
- 3) That the investigation and installation of EV charge points be approved where feasible at suitable County Council buildings (for use by its staff and visitors).
- 4) That the proposed approach to deliver an area wide public EV charge point network in Nottinghamshire be approved.
- 5) That the investigation and installation of EV charge points be approved where feasible at suitable County Council owned public car parks.
- 6) That the proposed approach to deliver an area wide taxi EV charge point network in Nottinghamshire be approved.
- 7) That authority be delegated to the Corporate Director for Place, in consultation with the Chair of Communities and Place Committee, to implement the programmes detailed within the committee report.

11 LINDHURST DEVELOPMENT SCHEME UPDATE

RESOLVED: 2018/065

- 1) That approval is given to draw down additional funds from the Scheme's existing allocation in the Capital Programme.
- 2) That authority be delegated to the Corporate Director for Place, in consultation with the Service Director for Finance, Infrastructure and Improvement and the Group Manager for Legal Services, to agree the terms on which any such additional sums are contributed to the Scheme.

12 WORK PROGRAMME

During discussions, the Chair requested that an update report on the Council's former site at Rolleston Drive, Gedling be added to the work programme.

RESOLVED: 2018/066

That the work programme be agreed, subject to the inclusion of an update report on the Council's former site at Rolleston Drive, Gedling.

13 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/067

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

14 LINDHURST DEVELOPMENT SCHEME UPDATE – EXEMPT APPENDIX

RESOLVED: 2018/068

That the information set out in the exempt appendix be noted.

The meeting closed at 12.10pm.

CHAIRMAN