

Meeting **POLICY COMMITTEE**

Date **Wednesday 16 May 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
Kate Foale
Stephen Garner
Glynn Gilfoyle
Richard Jackson
Bruce Laughton

Rachel Madden
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Liz Plant

Diana Meale

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

Rob Fisher
Paul McKay Adult Social Care & Health

Colin Pettigrew Children and Families

Derek Highton
Nicola McCoy-Brown Place

Carl Bilbey Resources
Angie Dilley
Martin Done
Keith Ford
Jayne Francis-Ward
Nigel Stevenson

ALSO IN ATTENDANCE

Sajeeda Rose D2N2 Local Enterprise Partnership

1 MINUTES

The Minutes of the last meeting held on 14 February 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4 UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to give an update on the work of his organisation.

RESOLVED: 2018/035

That a further update be received to a future meeting.

5 THE D2N2 LOCAL ENTERPRISE PARTNERSHIP, THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE AND MIDLANDS ENGINE PARTNERSHIP

Sajeeda Rose, Interim Deputy Chief Executive, D2N2 (Derby, Derbyshire, Nottingham, Nottinghamshire) Local Enterprise Partnership (LEP), attended the meeting and gave an update on the work of the LEP.

RESOLVED: 2018/036

- 1) That a £40,000 (£20,000 per annum for two years) match funding contribution be made by the County Council towards the £4 million core funding of the Midlands Engine Partnership for the period 2018-20.
- 2) That a £62,500 revenue contribution be made to support the D2N2 LEP for the financial year 2018-19.
- 3) That a request be submitted to the Finance and Major Contracts Management Committee for the above £62,500 contribution to be funded from contingency.

6 UNDER- 16 HOME TO SCHOOL TRANSPORT POLICY AND POST- 16 TRANSPORT POLICY STATEMENT

RESOLVED: 2018/037

That the Under-16 Home to School Transport Policy and the Post-16 Transport Policy for the 2018-19 academic year be approved.

7 CORPORATE RISK MANAGEMENT POLICY

RESOLVED: 2018/038

That the County Council Corporate Risk Management Policy be approved.

8 DEPRIVATION OF LIBERTY SAFEGUARDS POLICY

RESOLVED: 2018/039

That the revised Deprivation of Liberty Safeguards Policy be approved.

9 EARLY YEARS PROVISION IN NOTTINGHAMSHIRE COUNTY COUNCIL OWNED PROPERTIES – OCCUPATIONAL COSTS

RESOLVED: 2018/040

- 1) That the framework and terms outlined within the report be approved.
- 2) That approval be delegated to the Service Director, Growth and Investment (or their nominee), in consultation with the Chairman of Policy Committee, to determine the sites and details of each letting.

10 PROPOSALS FOR THE FUTURE OF THE MILL ADVENTURE BASE

RESOLVED: 2018/041

- 1) That the Heritage Lottery Fund grant funding be spent on the Mill Adventure Base and the necessary changes be made to the staffing structure as set out in the report.
- 2) That a Partnership Agreement be entered into with Ashfield District Council covering the terms of the funding, subject to consideration by Legal Services.
- 3) That the existing lease be surrendered and renewed to match the term of the funding.

11 OPERATIONAL DECISIONS ANNUAL REVIEW AND QUARTERLY UPDATE NOVEMBER 2017 – FEBRUARY 2018

RESOLVED: 2018/042

- 1) That the amendments to the authorising of operational decisions, as originally approved by the Finance and Property Committee in January 2014, continue to be supported.
- 2) That the information set out in the report be noted.

12 ROYAL AIR FORCE CENTENARY (RAF 100) – BOMBER COMMAND MEMORIAL

RESOLVED: 2018/043

- 1) That a request be made to Finance and Major Contracts Management Committee to approve a contribution of up to £10,000 towards the funding of a memorial to Bomber Command.
- 2) That a final report on this area of work be submitted to the Communities and Place Committee.
- 3) That appropriate publicity be undertaken as part of the programme of events.

13 ATTENDANCE AT LOCAL GOVERNMENT ASSOCIATION CONFERENCE AND EXHIBITION 2018

RESOLVED: 2018/044

That approval be given for the attendance of the Leader, Deputy Leader, a member of the main Opposition group and the Chief Executive at the Local Government Association Annual Conference and Exhibition 2018.

14 WORK PROGRAMME

RESOLVED: 2018/045

That six monthly updates on the Midlands Engine Partnership, the D2N2 Local Enterprise Partnership and East Midlands Councils be scheduled within the work programme as appropriate.

15 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/046

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

16 OPERATIONAL DECISIONS ANNUAL REVIEW AND QUARTERLY UPDATE NOVEMBER 2017 – FEBRUARY 2018 – EXEMPT APPENDIX

RESOLVED: 2018/047

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

The meeting closed at 12.19pm

CHAIRMAN