

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 5<sup>th</sup> February 2014 at 10:30am

### **membership**

Persons absent are marked with `A`

### **COUNCILLORS**

Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)

Reg Adair  
Jim Creamer  
Mrs Kay Cutts MBE  
Glynn Gilfoyle  
Kevin Greaves  
Stan Heptinstall MBE  
Richard Jackson  
David Kirkham  
John Knight

Diana Meale  
Philip Owen  
John Peck JP  
Ken Rigby  
Martin Suthers OBE  
Gail Tuner  
Stuart Wallace  
Muriel Weisz

### **ALSO IN ATTENDANCE**

Councillor Nicki Brooks  
Councillor Steve Calvert  
Councillor Steve Carroll  
Councillor Sybil Fielding  
Councillor Alice Grice

Councillor Darren Langton  
Councillor Sheila Place  
Councillor Liz Plant  
Councillor John Wilkinson  
Councillor Yvonne Woodhead

### **OFFICERS IN ATTENDANCE**

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Sally Gill	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Marjorie Toward	(Environment & Resources)
Michelle Welsh	(Policy, Planning & Corporate Services)

## **TEMPORARY MEMBERSHIP CHANGE**

The following change to the membership was reported:-

Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.

## **MINUTES**

The Minutes of the last meeting held on 8<sup>th</sup> January 2014 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **ADOPTION OF THE COUNTY COUNCIL'S POLICY ON THE VALIDATION REQUIREMENTS FOR PLANNING APPLICATIONS**

### **RESOLVED 2014/005**

- 1) That the results of the consultation exercise undertaken on the proposed changes to the Policy on the Validation requirements for Planning Applications be noted.
- 2) That the proposed revisions to the Policy on the Validation Requirements for Planning Applications be approved and adopted as Nottinghamshire County Council policy and a formal replacement for that initially adopted in 2008.

## **REVISED STAFFING STRUCTURE FOR THE BUSINESS SUPPORT CENTRE**

### **RESOLVED 2014/006**

That the revised structure set out in Appendix A to the report be approved with affect from 1<sup>st</sup> April 2014.

## **APPOINTMENTS TO OUTSIDE BODIES**

### **RESOLVED 2014/007**

- 1) That the Diane Eyres Education Foundation be included in the list of outside bodies to which appointments are made.
- 2) That the Nottinghamshire Healthcare NHS Trust be included in the list of outside bodies and the Chairman of Adult Social Care and Health Committee be appointed.
- 3) That the appointments to outside bodies as listed in Appendix A be noted.

- 4) That the deletion of the outside bodies as listed in Appendix B be approved.
- 5) That the appointments to the East Midlands Council Executive Board as set out in the report be noted.

### **CHANGES TO DEMOCRATIC SERVICES STAFFING STRUCTURE**

#### **RESOLVED 2014/008**

That the revised staffing structure for Democratic Services attached at Appendix 1, excluding the business support roles which will be the subject of a further report at a later date, be approved.

### **WORK PROGRAMME**

#### **RESOLVED 2014/009**

That the Committee's work programme be noted

The meeting closed at 10.41 am.

CHAIRMAN  
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