

Meeting POLICY COMMITTEE

Date Wednesday, 23rd May 2012 at 10:30am

## membership

Persons absent are marked with 'A'

## COUNCILLORS

Mrs Kay Cutts (Chairman)  
Martin Suthers OBE (Vice-Chair)

	Reg Adair	Philip Owen
A	Joyce Bosnjak	Alan Rhodes
	Richard Butler	Kevin Rostance
	Steve Carroll	June Stendall
	John Clarke	Andy Stewart
	John Cottee	Brian Wombwell
	Richard Jackson	Martin Wright
	Stan Heptinstall MBE	Jason Zadrozny
	Mick Murphy	

## ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

## OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy Planning & Corporate Services)
Mick Burrows	(Chief Executive)
Martin Done	(Policy Planning & Corporate Services)
Deborah Hinde	(Policy Planning & Corporate Services)
Chris Holmes	(Democratic Services)
Marie Lewis	(Policy Planning & Corporate Services)
Celia Morris	(Policy Planning & Corporate Services)
Michelle Welsh	(Policy Planning & Corporate Services)

## APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

### RESOLVED 2012/001

That the appointment by the County Council of Councillor Mrs Kay Cutts as Chairman and Councillor Martin Suthers OBE as Vice Chairman of the Committee be noted.

## MEMBERSHIP

## **RESOLVED 2012/002**

That the membership of the Policy Committee as set out on the agenda be noted.

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Joyce Bosnjak (medical / illness).

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

None

## **NOTES OF THE LAST CABINET MEETING**

## **RESOLVED 2012/003**

That the notes of the last cabinet meeting held on 18<sup>th</sup> April 2012 be noted.

## **TERMS OF REFERENCE**

## **RESOLVED 2012/004**

That the terms of reference of the Policy Committee be noted.

## **POLICY FRAMEWORK AND POLICY LIBRARY**

Consideration was given to a report on progress towards implementing a policy framework and policy library.

## **RESOLVED 2012/005**

That the progress be noted.

## **IMPLEMENTING THE LOCALISM POLICY**

Consideration was given to a report which detailed an implementation plan for the Council's Localism Policy.

## **RESOLVED 2012/006**

That the implementation plan for the Council's Localism Policy be approved.

## **OLYMPIC TORCH RELAY COMMUNITY FUND**

Consideration was given to a report on a Community Fund – Knots in Notts which was funding initiatives being undertaken to provide a lasting legacy of the passage of the Olympic Torch through Nottinghamshire on the 28<sup>th</sup> June 2012.

## **RESOLVED 2012/007**

That the progress to date of the Knots in Notts Community Fund be noted.

## **WORK PROGRAMME**

A report on the Committee's proposed Work Programme for 2012/3 was considered.

## **RESOLVED 2012/008**

1. That the Committee's Work Programme be noted
2. That it be noted that items to comply with the statutory requirements for scrutiny and responses to previous Scrutiny Reviews which are relevant to the Committee will be included in the Work Programme.
3. That the Committee note the policy reviews and developments proposed and that policies referred to the Policy Committee for determination be included in the Work Programme.

The meeting closed at 11.10am.

**CHAIRMAN**

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