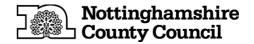
minutes



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 Α Joyce Bosnjak Alan Rhodes Richard Butler **Kevin Rostance** Steve Carroll June Stendall John Clarke **Andy Stewart Brian Wombwell** John Cottee Richard Jackson Martin Wright Jason Zadrozny Stan Heptinstall MBE

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 18th 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 28th 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 M_23May2012