

Meeting POLICY COMMITTEE

Date Wednesday, 18th July 2012 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

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

ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Rachel Coombs	(Children, Families & Community Safety)
Beth Cundy	(Adult Social Care, Health & Public Protection)
Claire Dixon	(Policy Planning & Corporate Services)
Martin Done	(Policy Planning & Corporate Services)
Jayne Francis-Ward	(Policy Planning & Corporate Services)
Matt Garrard	(Policy Planning & Corporate Services)
Sarah Hampton	(Adult Social Care, Health & Public Protection)
Derek Higton	(Children, Families & Community Safety)
Chris Holmes	(Democratic Services)
Chris Kenny	(Public Health)
Celia Morris	(Policy Planning & Corporate Services)
Lisa Swift	(Adult Social Care, Health & Public Protection)
Michelle Welsh	(Policy Planning & Corporate Services)
Clare Yau	(Policy Planning & Corporate Services)

MINUTES

The Minutes of the last meeting held on 20th June 2012 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Jason Zadrozny.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

URGENT ITEM

The Chairman reported that the proposed urgent item on Collection of Service Charges for Telecare had been withdrawn to allow for further consideration.

APPROVAL OF THE JOINT STRATEGIC NEEDS ASSESSMENT AND NOTTINGHAMSHIRE HEALTH AND WELLBEING STRATEGY 2012/13

RESOLVED 2012/017

That the Nottinghamshire Joint Strategic Needs Assessment and Health and Wellbeing Strategy for 2012/13 be approved.

ADVERTISING AND SPONSORSHIP

RESOLVED 2012/018

- 1) That the introduction of a policy for advertising and sponsorship be supported.
- 2) That a further report be brought to Policy Committee for any new advertising opportunities beyond platforms already being used.
- 3) That a report be brought to Policy Committee on advertising and sponsorship results not less than on an annual basis.

LOOKED AFTER CHILDREN STRATEGY

RESOLVED 2012/019

That the Looked After Children Strategy be approved.

YOUTH HOMELESSNESS STRATEGY

RESOLVED 2012/020

- 1) That the revised Youth Homelessness Strategy and supporting commissioning proposals be approved.

- 2) That a progress report be brought back to Policy Committee in six months

Councillors Joyce Bosnjak, Steve Carroll, John Clarke and Alan Rhodes asked for their vote against the motion to be recorded in the minutes.

BUDGET CONSULTATION 2013/14

RESOLVED 2012/021

- 1) That the timetable for the 2013/14 budget consultation be noted.
- 2) That the consultation methodologies put forward in the report be approved.

Councillors Joyce Bosnjak, Steve Carroll, John Clarke and Alan Rhodes asked for their vote against the motion to be recorded in the minutes.

NOTTINGHAMSHIRE LOCAL INVOLVEMENT NETWORK ANNUAL REPORT 2011/12

Shirley Inskip, the Vice-Chair of the Nottinghamshire Local Involvement Network (LINK) presented the annual report for 2011/12.

RESOLVED 2012/022

That the annual report for 2011/12 be received.

ANNUAL PERFORMANCE REPORT 2011/2

RESOLVED 2012/023

That the Annual Performance Report 2011/2 be agreed.

Councillors Joyce Bosnjak, Steve Carroll, John Clarke and Alan Rhodes asked for their vote against the motion to be recorded in the minutes.

POLICY LIBRARY

A demonstration of the trial version of the County Council's policy library was given to the Committee.

RESOLVED 2012/024

That the progress in developing the policy library be noted.

WORK PROGRAMME

RESOLVED 2012/025

That the work programme be noted.

The meeting closed at 12.17pm.

CHAIRMAN
M_18July2012