

## **Policy Committee**

**Wednesday, 19 June 2019 at 10:30**

**County Hall, West Bridgford, Nottingham, NG2 7QP**

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### **AGENDA**

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| 1  | Minutes of meeting held on 22 May 2019   | 5 - 10  |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4  | Housing With Support Strategy for Adults (18-64 Years)   | 11 - 42 |
| 5  | Special Provision Fund Capital Plan – Funding Allocation   | 43 - 56 |
| 6  | Nottinghamshire Tourism Summit and Visitor Economy Year One Action Plan Framework  | 57 - 64 |
| 7  | Response to Petition Ref 2019-0349 - Save our Green Spaces and Playing Fields on Former Gedling School Site  | 65 - 66 |
| 8  | Midlands Engine Development Corporation Funding and Delivery Team  | 67 - 72 |
| 9  | Investing in Nottinghamshire - Delivering the Top Wighay Farm Sustainable Urban Extension  | 73 - 82 |
| 10 | Operational Decisions Quarterly Update Jan-March 2019  | 83 - 88 |
| 11 | Platt Lane Playing Field, Keyworth - Lease to Keyworth Sports Association  | 89 - 94 |

12	Proposed Disposal of Linby Meadow and Heritage Centre, Main Street, Linby	95 - 100
13	Disposal of Land at Denewood Crescent, Bilborough - Revision	101 - 106
14	'Showcasing Nottinghamshire' Event	107 - 108
15	County Councils Network Annual Conference 2019	109 - 110
16	Work Programme	111 - 118
17	<b>EXCLUSION OF THE PUBLIC</b>	

The Committee will be invited to resolve:-

“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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

### **EXEMPT INFORMATION ITEMS**

- |    |  |
|----|--|
| 18 | Disposal of Land at Denewood Crescent, Bilborough - Revision - EXEMPT APPENDIX   |
|    | <ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul> |
| 19 | Investing in Nottinghamshire - Delivering the Top Wighay Farm Sustainable Urban Extension - EXEMPT APPENDIX  |
|    | <ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul> |

### **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>