

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY 7th DECEMBER 2011
(11.00 AM – 12.02 PM)



MEMBERSHIP Councillors

	Mrs Kay Cutts	(Leader)
	Martin Suthers OBE	(Deputy Leader)
	Reg Adair	(Finance & Property)
	Richard Butler	(Environment & Sustainability)
A	John Cottee	(Culture & Community)
	Richard Jackson	(Transport & Highways)
	Mick Murphy	(Community Safety)
	Philip Owen	(Children & Young People's Services)
	Kevin Rostance	(Adult Social Care and Health)
	Andy Stewart	(Personnel & Performance)

Deputy Cabinet Members (Non-Voting)

Councillors

A	Allen Clarke	(Children's Social Services)
A	Keith Girling	(Culture & Community)
	Lynn Sykes	(Youth Services)
	Stuart Wallace	(Adult Social Care & Health)

Also in Attendance

Councillor John Allin	Councillor Alan Rhodes
Councillor Chris Barnfather	Councillor Sue Saddington
Councillor Joyce Bosnjak	Councillor S SMedley MBE JP
Councillor Steve Carroll	Councillor June Stendall
Councillor John Clarke	Councillor Parry Tsimbiridis
Councillor VH Dobson	Councillor Gail Turner
Councillor Stephen Garner	Councillor Les Ward
Councillor Michelle Gent	Councillor Chris Winterton
Councillor Kevin Greaves	Councillor Martin Wright
Councillor John Knight	Councillor Jason Zadrozny
Councillor Bruce Laughton	

Officers in Attendance

Mick Burrows	(Chief Executive)
Claire Dixon	(Member Support)
Martin Done	(Policy, Planning and Corporate Services)
Jayne Francis-Ward	(Assistant Chief Executive)

Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)
Mark Hudson	(Environment & Resources)
Anthony May	(Children, Families & Cultural Services)
David Pearson	(Deputy Chief Executive)
Mary Roach	(Environment & Resources)
Paul Simpson	(Environment & Resources)
Michelle Welsh	(Member Support)

1. NOTES

The notes of the last meeting held on 9th November 2011 were agreed as a true and correct record and signed by the Leader.

2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS

Apologies for absence were received from Councillor John Cottee who was ill and Councillor Allen Clarke, who was on other County Council business – Adoption Panel.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Martin Suthers OBE declared a personal interest in agenda item 8 – Sale of 16 Regent Street, Mansfield, as he was a member of the Mansfield Area Strategic Partnership (MASP).

Councillor Stuart Wallace declared a personal interest in agenda item 17 – Oliver Quibell Infant and Hawtonville Junior Schools, Newark: Possible Amalgamation as he was governor of Oliver Quibell Infant School.

SECTION B (OTHER DECISIONS)

4. TOWARDS INTEGRATED TRANSPORT ACROSS NOTTINGHAMSHIRE (PROJECT TITAN)

RESOLVED 2011/092

- 1) That the Towards Integrated Transport Across Nottinghamshire project proposals be approved and the launch of the pilots be endorsed the outcomes of which will subsequently be the subject of further Cabinet reports.
- 2) That a cross party Member's Transport Working Group be established.

5. FUTURE COMMISSIONING ARRANGEMENTS – CHILDREN'S CENTRES

This item was withdrawn with a view to it being considered at the County Council meeting on the 15th December 2011.

6. THE COUNTY COUNCIL'S RESPONSE TO THE DRAFT PROPOSALS FOR A COMMUNITY INFRASTRUCTURE LEVY

RESOLVED 2011/093

That the comments as set out in the report form the basis of the County Council's response to the Department of Communities and Local Government on the "Community Infrastructure Levy: Detailed proposals and draft regulations for reform"-consultation (October 2011).

7. THE SUN VOLT PROGRAMME – A CAPITAL INVESTMENT PROPOSAL FOR PHOTOVOLTAIC SYSTEMS ON CORPORATE BUILDINGS

RESOLVED 2011/094

- 1) That approval be given to the implementation of the Sun Volt Programme and a variation of £800,000 to the Capital Programme to enable photovoltaic (PV) systems to be installed on various corporate properties in order to maximise the financial benefits of the Government's Feed In Tariffs Scheme (Fits) to the Council.
- 2) That a further report be brought to Cabinet 12 months after the installations are completed that set out the costs/benefits that have accrued from the programme and assesses the case for any further expansion.

8. SALE OF 16 REGENT STREET, MANSFIELD

RESOLVED 2011/095

That approval be given to the sale of 16 Regent Street, Mansfield as set out in the report.

9. CARING FOR OUR FUTURE: SHARED AMBITIONS FOR CARE AND SUPPORT – DEPARTMENT OF HEALTH CONSULTATION

RESOLVED 2011/096

That approval be given to the response on the consultation to the Department of Health.

10. BUDGET PROPOSALS 2012/2013
PROGRESS UPDATE ON THE BUDGET CONSULTATION

RESOLVED 2011/097

- 1) That the report be noted
- 2) That a further progress report be received in due course.

11. CONSERVATION AND HERITAGE FINAL REPORT

RESOLVED 2011/098

That an appropriate Cabinet member attend a meeting of the Communities and Environment Standing Committee within 2 months to provide a response to the scrutiny review.

12. OLIVER QUIBELL INFANT AND HAWTONVILLE JUNIOR SCHOOLS, NEWARK – POSSIBLE AMALGAMATION

RESOLVED 2011/099

- 1) That the publication of a statutory notice be agreed under the provisions of section 15 of the Education and Inspections Act 2006 for the proposal to discontinue Oliver Quibell Infant and Hawtonville Junior School in Newark with affect of 31st August 2012.
- 2) That a further report be submitted to Cabinet on the outcome of the respective representation periods of the County Councils Section 15 notice, and the Southwell Diocesan Board of Educations simultaneously published section 10 notice.

13. SECTION C - EXCLUSION OF THE PUBLIC

RESOLVED 2011/100

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 Paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEM

14. SALE OF 16 REGENT STREET, MANSFIELD

RESOLVED 2011/101

That the information contained in this exempt appendix be noted.

The meeting closed at 12.02pm.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 7th December 2011, published on Monday 12th December 2011, and become effective on Tuesday 20th December 2011.