

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 16th January 2013 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	Ken Rigby
	Steve Carroll	Kevin Rostance
	John Clarke	June Stendall
	John Cottee	Andy Stewart
	Richard Jackson	Brian Wombwell
A	Stan Heptinstall MBE	Martin Wright
	Mick Murphy	

ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

OFFICERS IN ATTENDANCE

Steve Bradley	(Children, Family & Cultural Services)
Barbara Brady	(Public Health)
Mick Burrows	(Chief Executive)
Matt Garrard	(Policy, Planning & Corporate Services)
Justine Gibling	(Children, Family & Cultural Services)
Tim Gregory	(Environment & Resources)
Derek Higton	(Children, Family & Cultural Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Marie Lewis	(Policy, Planning & Corporate Services)
Nigel Stevenson	(Environment & Resources)
Anna Vincent	(Policy, Planning & Corporate Services)
Andrew Warrington	(Environment & Resources)
Michelle Welsh	(Policy, Planning & Corporate Services)

MINUTES

The Minutes of the last meeting held on 12th December 2012 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Stan Heptinstall MBE (Apologies submitted – Other County Council Business).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Martin Suthers OBE declared a private non-pecuniary interest in agenda item 5 – the Six Months Strategic Performance Report 2012-13 as he was a member of the Lowland Derbyshire & Nottinghamshire Local Nature Partnership.

Councillor Martin Suthers OBE declared a private non-pecuniary interest in agenda item 7 – National Water Sports Centre Future Management Arrangements as he was a member of the Nottinghamshire Wildlife Trust who had land adjacent to the centre.

AWARD OF THE HIGHWAY MAINTENANCE CONTRACT

RESOLVED 2013/001

- (1) That the proposed highway services term maintenance contract be awarded to contractor A who has submitted the most economically advantageous tender;
 - with both the best cost and highest quality
 - including a commitment to reinvest 90% of the spend under this contract back into the local economy
 - delivering a saving to the Council of over £2m a year for reinvestment towards improving the condition of the County's road network
- (2) That details of the reinvestment of the capital savings arising from this contract be included in reports to Transport & Highways Committee on the Highways Capital programme

SIX MONTHS STRATEGIC PERFORMANCE REPORT 2012-13

RESOLVED 2013/002

That the Six Month Strategic Performance Report 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.

SUBSTANCE MISUSE SERVICES IN HMP WHATTON & HMP RANBY

RESOLVED 2013/003

That the award of contract to Bidder A as identified in the Exempt Appendix to the report for Lot 1: HMP Whatton; and Lot 2: HMP Ranby be approved.

NATIONAL WATER SPORTS CENTRE – FUTURE MANAGEMENT ARRANGEMENTS

RESOLVED 2013/004

- (1) That approval be given to the award of Bidder A as the operating partner for the National Water Sports Centre, subject to successful clarification/fine-tuning of the legal agreements described in the report
- (2) That approval be given to the Council entering into the necessary legal agreements to give effect to the project within the financial parameters set out in the Exempt Appendix 2 to the report
- (3) That delegated authority be given to the Corporate Director, Children, Families and Cultural Services in consultation with the Group Manager, Legal and Democratic Services, to approve any additions or amendments to any agreements which in their judgement are necessary to give effect to the project and which are within the financial parameters set out in the report

NOTTINGHAMSHIRE CHILDREN'S CENTRES – OUTCOME OF RE-COMMISSIONING PROJECT

RESOLVED 2013/005

- (1) That approval be given to the award to Bidder A of a contract for the delivery of Children's Centre Services, subject of successful clarification/fine-tuning of the legal agreements described in the report
- (2) That approval be given to the Council entering into the necessary legal agreements to given effect to the project within the financial parameters set out in the Exempt Appendix to the report
- (3) That the Corporate Director, Children, Families and Cultural Services be given delegated authority in consultation with the Group Manager, Legal and Democratic Services to approve any additions or amendments to any agreements which in their judgement are necessary to give effect to the project and which are within the financial parameters set out in this report

NOTTINGHAMSHIRE CITIZENS' PANEL – THE WAY FORWARD POST JUNE 2013

RESOLVED 2013/006

That approval be given to self-manage the Citizens' Panel as set out in option B in the report and that options for support be explored with the Customer Service Centre.

SWITCH N SAVE – A NOTTINGHAMSHIRE COLLECTIVE ENERGY SWITCHING SCHEME

RESOLVED 2013/007

- (1) That the establishment of a Nottinghamshire Collective Energy switching scheme be approved
- (2) That an allocation of up to £50,000 be agreed as set out in paragraph 7 of the report

LOOKED AFTER CHILDREN STRATEGY UPDATE

RESOLVED 2013/008

That the update on the development of the Nottinghamshire's Looked After Children Strategy be noted.

INDIVIDUAL ELECTORAL REGISTRATION PILOT

RESOLVED 2013/009

That approval be given to the Council's participation in the data matching project with Mansfield District Council along the lines set out in the report.

PLANNING GROUP – DEVELOPMENT MANAGEMENT TEAM STAFFING

RESOLVED 2013/010

That an existing Grade 5 Post (REF 50148106) in the Development Management Team be redesignated at Band A.

ESTABLISHING HEALTHWATCH NOTTINGHAMSHIRE – PROGRESS UPDATE

RESOLVED 2013/011

- (1) That the revised approach to establishing Healthwatch Nottinghamshire following the abandoned invitation to tender exercise be endorsed
- (2) That a further report be presented to Policy Committee later in the year advising on progress in establishing Healthwatch Nottinghamshire

EVALUATION OF LENGTHSMAN SCHEME PILOT

RESOLVED 2013/012

- (1) That the preliminary evaluation of the Lengthsman Scheme Pilot be noted
- (2) That approval be given to extending the pilot for an additional 12 months from 1st April 2013 until 31st March 2014
- (3) That the revised criteria outlined in the report as well as the funding arrangements set out in Appendix 3 to the report be approved

WORK PROGRAMME

RESOLVED 2013/013

That the Committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2013/014

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 paragraphs 3 and 5 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 ITEMS

AWARD OF THE HIGHWAY MAINTENANCE CONTRACT – EXEMPT APPENDIX

RESOLVED 2013/015

That the information contained in the exempt appendix to the report be noted

SUBSTANCE MISUSE SERVICES IN HMP WHATTON AND HMP RANBY – EXEMPT APPENDIX

RESOLVED 2013/016

That the information contained in the exempt appendix to the report be noted

NATIONAL WATER SPORTS CENTRE – FUTURE MANAGEMENT ARRANGEMENTS – EXEMPT APPENDIX

RESOLVED 2013/017

That the information contained in the exempt appendix to the report be noted

NOTTINGHAMSHIRE CHILDREN'S CENTRES – OUTCOME OF RE-COMMISSIONING EXERCISE – EXEMPT APPENDIX

RESOLVED 2013/018

That the information contained in the exempt appendix to the report be noted

The meeting closed at 12.40 pm.

CHAIRMAN
M_16Jan2013