

Meeting	Communities and Place Committee
Date	8 February 2018 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Gordon Wheeler (Vice-Chairman)
Kevin Rostance (Vice-Chairman)

Pauline Allan
Richard Butler
Glynn Gilfoyle
Kevin Greaves
Tony Harper
Tom Hollis

John Knight
Bruce Laughton

OTHER COUNCILLORS IN ATTENDANCE

Jim Creamer
Maureen Dobson
Stuart Wallace

OFFICERS IN ATTENDANCE

Derek Higton	-	Place Department
Sally Gill	-	Place Department
Stephen Pointer	-	Place Department
Sean Parks	-	Place Department
Neil Hodgson	-	VIA
Mike Barnett	-	VIA
Peter Gaw	-	Inspire
Kevin Sharman	-	Place Department
Robert Portman	-	Place Department
Pete Mathieson	-	Place Department
Sue Jaques	-	Place Department
Martin Gately	-	Resources Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11 January 2018, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None. Councillor Butler replaced Councillor Ogle for this meeting only

3. DECLARATIONS OF INTEREST

Councillor Cottey declared a private interest in relation item 6 due to his position on the Holme Pierrepont Board. .

4. NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2018/2019

RESOLVED 2018/011

That:

- 1) The Nottinghamshire Concessionary Travel Scheme be approved, and proposed funding for 2018/2019 and publication of the final scheme notice on 3 March 2018, subject to recommendation 3 and Full Council budget approval;
- 2) The continuation be approved of the County Council's additional discretionary elements of the scheme which are estimated to cost £1.125m in 2018/2019.
- 3) Delegated power be granted to the Service Director for Place and Communities to agree the final reimbursement arrangements and associated financial commitments from 1 April 2018 in conjunction with the Group Manager for Highways & Transport.
- 4) The introduction of hot listing of ENCTS passes in Nottinghamshire be approved.
- 5) The modernisation of the application assessment processes for applications on disability criteria be approved.

5. CONSULTATION ON A MAJOR ROAD NETWORK FOR ENGLAND AND THE SECOND ROADS INVESTMENT STRATEGY

RESOLVED 2018/012

That:

- 1) The Corporate Director Place, in consultation with the Leader of the County Council and the Chair of the Communities & Place Committee, be granted delegated authority to discuss and respond to consultations on the Major Road Network for England.
- 2) The response of the Corporate Director Place, the Leader of the County Council and the Chair of the Communities and Place Committee to consultations on the second Road Investment Strategy be acknowledged;

6. BUDGET SAVING OPTIONS FOR HOLME PIERREPORT COUNTRY PARK

RESOLVED 2018/013

That:

- 1) The invest to save projects be approved as set out in paragraphs 5 to 7, for Holme Pierreport and be progressed with Serco with the financial implications noted as paragraphs 16 and 17 of the report.

7. SECTION 19 REPORT – FLOODING IN NEWTHORPE – JULY 2013

RESOLVED 2018/014

That:

- 1) Officers continue to work with Severn Trent Water as they progress the joint investigations to verify all sources and mechanisms of flooding in this location in order to facilitate the delivery of a holistic flood alleviation scheme;
- 2) A further report be brought back to committee should any difficulties or significant delays with implementation of a suitable solution become apparent.
- 3) The findings of the Section 19 report be ratified.

8. RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2018/015

That:

- 1) The proposed actions be approved, and the lead petitioners be informed accordingly.
- 2) The outcome of Committee's consideration be reported to Full Council.

9. REVIEW OF THE COUNTY COUNCIL'S STATEMENT OF COMMUNITY INVOLVEMENT

RESOLVED 2018/016

That:

- 1) The results of the consultation exercise undertaken on the proposed changes to the existing SCI.
- 2) The proposed revisions to the SCI be endorsed and the document forwarded to the Policy Committee for approval and adoption as Council policy.

10. THE NOTTINGHAMSHIRE COUNTY COUNCIL (BARNBY GATE, WILLIAM STREET AND WHITFIELD STREET AREA, NEWARK ON TRENT) (PROHIBITION OF WAITING, PARKING PLACES AND RESIDENTS' CONTROLLED ZONE) TRAFFIC REGULATION ORDER 2017 (3264)

RESOLVED 2018/017

That:

- 1) The Nottinghamshire County Council (Barnby Gate, William Street, and Whitfield Street area, Newark on Trent) (Prohibition of Waiting, Parking Places and Residents' Controlled Zone) Traffic Regulation Order 2017 (3264) be made as advertised and objectors notified accordingly.

11. THE NOTTINGHAMSHIRE COUNTY COUNCIL (BROOKHILL STREET AREA, STAPLEFORD) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2017 (5238)

RESOLVED 2018/018

That:

- 1) The Nottinghamshire County Council (Brookhill Street Area, Stapleford) (Prohibition of Waiting) Traffic Regulation Order 2017 (5238) be made as advertised and the objectors informed accordingly.

12. THE NOTTINGHAMSHIRE COUNTY COUNCIL (ACACIA CRESCENT, WESTDALE LANE EAST, CARLTON AND CHESTNUT GROVE, GEDLING) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2017 (7188) AND BUS STOP CLEARWAYS

RESOLVED 2018/019

That:

- 1) The Nottinghamshire County Council (Acacia Crescent, Westdale Lane East, Carlton and Chestnut Grove, Gedling) (Prohibition of Waiting) Traffic Regulation Order 2017 (7188) be made as advertised and the objectors informed accordingly.

13. FEES AND CHARGES 2018/19 FOR LIBRARIES , ARCHIVES AND INFORMATION

Councillor Cottee declared a private interest in relation to this item due to his position as Chairman of the Board for Inspire.

RESOLVED 2018/020

That:

- 1) That the fees and charges set out in Appendices 1 and 2 of the report are approved for 2018/19, with implementation from 1 April 2018.

14. WORK PROGRAMME

RESOLVED 2018/021

That the work programme be noted.

In addition, Members agreed to add a report on future arrangements for bus transport into the work programme.

The meeting concluded at 11:12 am.

Chairman