

# CABINET

NOTES OF THE MEETING HELD ON  
WEDNESDAY 11<sup>th</sup> JANUARY 2012  
(11.00 AM – 11.16 AM )



Nottinghamshire  
County Council

## MEMBERSHIP Councillors

Mrs Kay Cutts	(Leader)
Martin Suthers OBE	(Deputy Leader)
Reg Adair	(Finance & Property)
Richard Butler	(Environment & Sustainability)
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)
	Keith Girling	(Culture & Community)
	Lynn Sykes	(Youth Services)
	Stuart Wallace	(Adult Social Care & Health)

## Also in Attendance

Councillor John Allin	Councillor Geoff Merry
Councillor Joyce Bosnjak	Councillor Alan Rhodes
Councillor Steve Carroll	Councillor Ken Rigby
Councillor John Clarke	Councillor S Smedley MBE JP
Councillor Jim Creamer	Councillor June Stendall
Councillor VH Dobson	Councillor Parry Tsimbiridis
Councillor Stephen Garner	Councillor Chris Winterton
Councillor Kevin Greaves	Councillor Martin Wright
Councillor John Knight	Councillor Jason Zadrozny

## 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)

Lyndsey Parnell	(Member Support)
David Pearson	(Deputy Chief Executive)
John Slater	(Children, Families & Cultural Services)
Michelle Welsh	(Member Support)

**1. NOTES**

The notes of the last meeting held on 7<sup>th</sup> December 2011 were agreed as a true and correct record and signed by the Leader.

**2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS**

None

**3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

**SECTION A (KEY DECISIONS)**

**4. LATEST ESTIMATED COSTS: DAY SERVICES MODERNISATION PROGRAMME (COUNTYWIDE) AND ALBION CLOSE DAY SERVICE (WORKSOP)**

**RESOLVED 2011/102**

- 1) That the variation of the Capital Programme as set out in the report be approved.
- 2) That the revised latest estimated costs for the building works, as set out in the report be approved.

**5. NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2012/2013**

**RESOLVED 2011/103**

- 1) That the Nottinghamshire Concessionary Travel Scheme and proposed funding (including discretionally entitlements) for 2012/2013 and publication of the scheme notice on 3<sup>rd</sup> March 2012 be approved, subject to recommendation 2 and full council budget approval.
- 2) That delegated power be granted for the Service Director for Transport, Property and Environment to agree the final reimbursement arrangements and associated financial commitments from 1<sup>st</sup> April 2012 in conjunction with the Cabinet Member for Transport and Highways, the Cabinet Member for Finance and Property and the Service Director for Finance.

## **SECTION B (OTHER DECISIONS)**

### **6. BROOKSIDE COMMUNITY PRIMARY SCHOOL, EAST LEAKE – DELIVERY OF EARLY YEARS EDUCATION PLACES**

#### **RESOLVED 2011/104**

- 1) That consultations be approved with the staff, governors and parents/carers of Brookside Primary School and other appropriate interested parties, to consider the proposal referred to in paragraph 1 of the report.
- 2) That a further report be submitted to Cabinet on the outcome of the consultations with recommendations for action.

### **7. TRANSFORMING CHILDRENS SOCIAL CARE**

#### **RESOLVED 2011/105**

That the improvements made thus far in children's social care be noted and that the proposed plan to transform services to achieve the aim of developing high quality, financially sustainable and resilient services be endorsed.

The meeting closed at 11.16am.

**Leader**

#### **NOTE**

**The decisions contained in these minutes were made on Wednesday 11<sup>th</sup> January 2012, published on Monday 16<sup>th</sup> January 2012, and become effective on Tuesday 24<sup>th</sup> January 2012.**