

minutes

Meeting COVID 19 RESILIENCE, RECOVERY AND RENEWAL COMMITTEE

Date 25 January 2021 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Knight (Chairman) Reg Adair (Vice-Chairman)

Joyce Bosnjak Michael Payne
Ben Bradley Alan Rhodes
Mrs Kay Cutts MBE Jason Zadrozny
Stephen Garner

OFFICERS IN ATTENDANCE

Anthony May, Chief Executive

Adrian Smith, Corporate Director, Place

Dawn Jenkin, Consultant in Public Health, Adult Social Care and Public Health

Derek Higton, Service Director, Place and Communities, Place Matthew Neal, Service Director, Investment and Growth, Place

Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

ALSO IN ATTENDANCE

Professor Nigel Wright, Deputy Vice-Chancellor – Research and Enterprise, Nottingham Trent University

Professor Sarah Speight, Pro-Vice Chancellor for Education and Student Experience, University of Nottingham

Jason Carter, Director of Governance and Assurance, University of Nottingham Roz Howie, Programme Director for the COVID Response for the City and County, Nottingham City Council

Sarah Carter, Executive Lead for COVID-19, Nottingham and Nottinghamshire Clinical Commissioning Group (CCG)

1. MINUTES OF THE LAST MEETING HELD ON 14 DECEMBER 2020

The minutes of the last meeting held on 14 December 2020, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None.

3. <u>DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS</u>

None.

4. <u>RESILIENCE</u>, <u>RECOVERY AND RENEWAL AT NOTTINGHAM'S UNIVERSITIES</u>

In introducing the report on resilience, recovery and renewal at Nottingham's universities, Professors Nigel Wright (Nottingham Trent University) and Sarah Speight (University of Nottingham), with Jason Carter (University of Nottingham) provided an updated position.

RESOLVED 2021/001

That no further information was required from the University of Nottingham and Nottingham Trent University in respect of resilience, recovery and renewal at Nottingham's universities.

5. COVID-19 SITUATIONAL UPDATE

Dawn Jenkin, Consultant in Public Health, introduced the report and gave a presentation, which provided an update of COVID-19 cases in Nottinghamshire. Sarah Carter (Nottingham and Nottinghamshire CCG) provided an update on the rollout of the COVID-19 vaccine in Nottinghamshire.

RESOLVED 2021/002

That, following consideration of the latest information available in the COVID-19 dashboard and the presentation delivered at the meeting, there were no further possible measures to be recommended to the Nottinghamshire County COVID-19 Engagement Board.

6. ASYMPTOMATIC TESTING IN THE COMMUNITY

Roz Howie, the Programme Director for the COVID Response for the City and the County introduced the report on deployment of lateral flow tests for asymptomatic testing in community settings.

During discussion, Members:

 Asked for additional information about the operation of community testing facilities across the County to be circulated to them.

RESOLVED 2021/003

Members of the COVID-19 Resilience, Recovery and Renewal Committee approved the plans for the deployment of asymptomatic community testing.

7. COVID-19: UPDATE REPORT

Derek Higton, Service Director, Place and Communities, introduced the report, which updated Members on the impact of the Coronavirus crisis on the work of Nottinghamshire County Council and the Council's response and recovery planning.

RESOLVED 2021/004

- 1) That Members approved and endorsed the continuing efforts of services to ensure effective service provision during the COVID-19 pandemic.
- 2) That members considered no further action was required in relation to the issues contained within the report.
- 3) That further update reports be submitted to future meetings of the Committee.

8. ROLE OF THE LOCAL RESILIENCE FORUM IN RESPONSE TO COVID-19

Matthew Neal, Service Director, Investment and Growth, presented the report, which provided an update on the COVID-19 crisis Economic Recovery Action Plan 2020 to 2022 and introduced the Local Enterprise Partnership's vision for recovery and growth.

RESOLVED 2021/005

The COVID-19 Resilience, Recovery and Renewal Committee:

- 1) Celebrated the fact that in excess of £11.4 million of new money has been secured over a two-month period, towards leading the way out of the crisis and laying the foundations for a modern and more sustainable county.
- 2) That members considered no further action was required in relation to the issues contained within the report

9. WORK PROGRAMME

RESOLVED 2021/009

That the work programme be agreed.

The meeting closed at 12.21 pm.

CHAIRMAN