



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 9 February 2023 (10.30 am – 4.55 pm)

Membership

COUNCILLORS

Roger Jackson (Chairman)

John Ogle (Vice-Chairman)

Reg Adair
Mike Adams
Pauline Allan - apologies
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
Anne Callaghan BEM
André Camilleri
Scott Carlton
Steve Carr
John Clarke MBE
Neil Clarke MBE
Robert Corden
John Cottee
Jim Creamer
Debbie Darby - apologies
Sam Deakin
Dr John Doddy
Bethan Eddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner - apologies
Glynn Gilfoyle
Keith Girling - apologies
Penny Gowland
Errol Henry JP
Paul Henshaw
Tom Hollis

Mike Introna
Richard Jackson
Eric Kerry
Bruce Laughton
Johnno Lee
David Martin
John 'Maggie' McGrath
Andy Meakin
Nigel Moxon
Kane Oliver
Philip Owen
Michael Payne
Sheila Place - apologies
Mike Pringle
Francis Purdue-Horan
Mike Quigley MBE
Mrs Sue Saddington
Dave Shaw
Helen-Ann Smith
Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner - apologies
Roger Upton
Lee Waters
Michelle Welsh
Gordon Wheeler
Jonathan Wheeler
Daniel Williamson
Elizabeth Williamson
John Wilmott
Jason Zadrozny

HONORARY ALDERMEN

Terence Butler
John Carter

OFFICERS IN ATTENDANCE

Adrian Smith	(Chief Executive)
Marjorie Toward	(Chief Executives)
Sara Allmond	(Chief Executives)
Sarah Ashton	(Chief Executives)
Carl Bilbey	(Chief Executives)
Isobel Fleming	(Chief Executives)
David Hennigan	(Chief Executives)
James McDonnell	(Chief Executives)
Keith Palframan	(Chief Executives)
Phil Rostance	(Chief Executives)
Nigel Stevenson	(Chief Executives)
Jonathan Gribbin	(Adult Social Care and Health)
Melanie Williams	(Adult Social Care and Health)
Colin Pettigrew	(Children and Families)
Derek Higon	(Place)

OPENING PRAYER

Upon the Council, convening, prayers were led by the Chairman's Chaplain.

1. MINUTES

RESOLVED: 2023/001

That the minutes of the previous meeting held on 19 January 2023 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

- Councillor Pauline Allan (medical/illness)
- Councillor Debbie Darby (other)
- Councillor Stephen Garner (medical/illness)
- Councillor Keith Girling (other)
- Councillor Sheila Place (other)
- Councillor Nigel Turner (medical/illness)

Apologies were also submitted by Councillor Anne Callaghan BEM, Councillor Daniel Williamson and Councillor Jason Zadrozny who would be arriving late.

3. DECLARATIONS OF INTEREST

None

4. CHAIRMAN'S BUSINESS

PRESENTATION OF AWARDS

None

CHAIRMAN'S BUSINESS SINCE THE LAST MEETING

The Chairman reminded Members about his Sunday lunch event he would be hosting to raise funds for his good cause.

5. ANNUAL BUDGET REPORT 2023-24

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2022/002 below, which was seconded by Councillor Ben Bradley MP.

Councillor Francis Purdue-Horan moved the Independent Alliance Group's amendment which is set out in Appendix A to the minutes, which was seconded by Councillor Lee Waters.

Councillor Richard Jackson, the Mover of the Motion, confirmed that he would not accept the amendment. The Motion and amendment were then debated.

The Council adjourned from 12.37pm to 1.32pm for lunch and from 2.18pm to 2.30pm.

Having previously submitted their apologies, Councillor Anne Callaghan BEM and Councillor Daniel Williamson arrived at the meeting at 1.32pm after the lunchbreak.

Having previously submitted his apologies, Councillor Jason Zadrozny arrived at the meeting at 3.09pm.

The following Members left the Chamber for more than 10 minutes during consideration of this item:-

Councillor Tom Hollis left the Chamber at 11.08am and returned at 11.35am

Councillor Samantha Deakin left the Chamber at 11.14am and returned at 1.32pm after lunch

Councillor Tom Hollis left the Chamber at 12.13pm and returned at 1.43pm

Councillor Kane Oliver returned to the Chamber at 1.44pm following the lunchbreak

Councillor Daniel Williamson left the Chamber at 2.36pm and returned at 2.52pm

Councillor Tom Hollis left the Chamber at 3.02pm and returned at 3.28pm

Councillor Jason Zadrozny left the Chamber at 3.24pm and returned at 4.18pm

Councillor Samantha Deakin left the Chamber at 3.25pm and returned at 4.21pm
 Councillor Daniel Williamson left the Chamber at 3.25pm and returned at 4.21pm
 Councillor Dave Shaw left the Chamber at 3.32pm and returned at 3.50pm
 Councillor Helen-Ann Smith left the Chamber at 3.37pm and returned at 3.49pm
 Councillor Michael Payne left the Chamber at 3.52pm and returned at 4.23pm
 Councillor Errol Henry JP left the Chamber at 3.59pm and returned at 4.15pm
 Councillor Tom Hollis left the Chamber at 4.01pm and returned at 4.23pm
 Councillor Andy Meakin left the Chamber at 4.10pm and returned at 4.24pm

Following the debate, the amendments and motion were put to the meeting. A recorded vote was legally required for the amendment and the motion.

A recorded vote was taken on the Independent Alliance Group's amendment and it was ascertained that the following 14 Members voted '**For**' the amendment:-

Steve Carr	Dave Shaw
Samantha Deakin	Helen-Ann Smith
Tom Hollis	Lee Waters
David Martin	Daniel Williamson
Andy Meakin	Elizabeth Williamson
Kane Oliver	John Wilmott
Francis Purdue-Horan	Jason Zadrozny

The following 46 Members voted '**Against**' the amendment:-

Reg Adair	Errol Henry JP
Mike Adams	Paul Henshaw
Sinead Anderson	Mike Introna
Callum Bailey	Richard Jackson
Matt Barney	Roger Jackson
Chris Barnfather	Eric Kerry
Ben Bradley MP	Bruce Laughton
Richard Butler	Johnno Lee
Anne Callaghan BEM	John 'Maggie' McGrath
André Camilleri	Nigel Moxon
Scott Carlton	John Ogle
John Clarke MBE	Philip Owen
Neil Clarke MBE	Michael Payne
Robert Cordon	Mike Pringle
John Cottee	Mike Quigley MBE
Jim Creamer	Sue Saddington
Dr John Doddy	Sam Smith
Bethan Eddy	Tom Smith
Boyd Elliott	Tracey Taylor
Sybil Fielding	Roger Upton
Kate Foale	Michelle Welsh
Glynn Gilfoyle	Gordon Wheeler
Penny Gowland	Jonathan Wheeler

No Members '**Abstained**'.

The Chairman declared that the Independent Alliance Group's amendment was lost.

A recorded vote was then taken on the original motion and it was ascertained that the following 33 Members voted '**For**' the motion:-

Reg Adair	Richard Jackson
Mike Adams	Roger Jackson
Sinead Anderson	Eric Kerry
Callum Bailey	Bruce Laughton
Matt Barney	Johnno Lee
Chris Barnfather	Nigel Moxon
Ben Bradley MP	John Ogle
Richard Butler	Philip Owen
André Camilleri	Mike Quigley MBE
Scott Carlton	Sue Saddington
Neil Clarke MBE	Sam Smith
Robert Cordon	Tom Smith
John Cottee	Tracey Taylor
Dr John Doddy	Roger Upton
Bethan Eddy	Gordon Wheeler
Boyd Elliott	Jonathan Wheeler
Mike Introna	

The following 27 Members voted '**Against**' the amendment:-

Anne Callaghan BEM	Andy Meakin
Steve Carr	Kane Oliver
John Clarke MBE	Michael Payne
Jim Creamer	Mike Pringle
Samantha Deakin	Francis Purdue-Horan
Sybil Fielding	Dave Shaw
Kate Foale	Helen-Ann Smith
Glynn Gilfoyle	Lee Waters
Penny Gowland	Michelle Welsh
Errol Henry JP	Daniel Williamson
Paul Henshaw	Elizabeth Williamson
Tom Hollis	John Wilmott
David Martin	Jason Zadrozny
John "Maggie" McGrath	

No Members '**Abstained**'.

The Chairman declared the motion was carried and it was:-

RESOLVED: 2022/002

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £591.631 million for 2023/24, as set out in table 2 in appendix 1 of the report, be approved

- 2) That the principles underlying the amended Medium-Term Financial Strategy as set out in table 1 of the report, be approved
- 3) That the Cabinet be authorised to make allocations from General Contingency for 2023/24 as set out in paragraph 62 in appendix 1 of the report, be approved
- 4) That the 2.00% Adult Social Care Precept be levied in 2023/24 to part fund increasing adult social care costs as set out in paragraph 78 in appendix 1 of the report.
- 5) That the County Council element of the Council Tax be increased by 2.84% in 2023/24. That the overall Band D tax rate be set at £1,723.66 with the various bands of property as set out in paragraphs 78 and 79 in appendix 1 of the report.
- 6) That the County Precept for the year ending 31 March 2024 shall be £454,516,008 and shall be applicable to the whole of the District Council areas as General Expenses as set out in paragraph 10 of the report.
- 7) That the County Precept for 2023/24 shall be collected from the District and Borough Councils in the proportions set out in Table 3 of the report on the dates set out in Table 8 of Appendix 1 of the report.
- 8) That the Capital Programme for 2023/24 to 2026-27 be approved at the total amounts below and be financed as set out in table 11 in appendix 1 of the report:

Year	Capital Programme
2023/24	£156.217m
2024/25	£115.189m
2025/26	£50.407m
2026/27	£45.274m

- 9) That the variations to the Capital Programme, as set out in paragraphs 110 – 121 in appendix 1 of the report, be approved.
- 10) That the Minimum Revenue Provision policy for 2023/24, as set out in appendix D of the report, be approved.
- 11) That the Capital Strategy including the 2023/24 Prudential Indicators and Treasury Management Strategy, as set out in appendix E of the report, be approved.
- 12) That the Service Director – Finance, Infrastructure and Improvement be authorised to raise loans in 2023/24 within the limits of total external borrowings, as set out in paragraph 128 in appendix 1 of the report, be approved.
- 13) That the Treasury Management Policy for 2023/24, as set out in appendix F of the report, be approved.

14) That the Council delegates responsibility for the setting of Treasury Management Policies and Practices relating to Pension Fund cash to the Pension Fund Committee, as set out in paragraph 127 in appendix 1 of the report.

15) That the report be approved and adopted.

The Chairman declared the meeting closed at 4.55 pm.

CHAIRMAN