



Meeting POLICY COMMITTEE

Date Wednesday 19 December 2018 (commencing at 10.30 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

Chris Barnfather
Joyce Bosnjak
Richard Butler
John Cottee
Samantha Deakin
Kate Foale
Glynn Gilfoyle
Richard Jackson
Bruce Laughton

Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Martin Wright
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Neil Clarke
Jim Creamer
Kevin Greaves
Diana Meale
Liz Plant

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department
Angie Dilley
Rob Fisher
Keith Ford
David Hennigan
Marjorie Toward
Nigel Stevenson
James Ward

David Pearson Adult Social Care and Health Department
Jonathan Gribbin

Colin Pettigrew Children, Families and Cultural Services Department

Adrian Smith Place Department
David Hughes
Derek Highton

ANNOUNCEMENT BY THE CHAIR

Councillor Mrs Kay Cutts MBE, as the Chair of the Committee, asked Members to reflect on the sad news of the recent death of Mrs Justine Collison and her two children, Isobelle and Harvey, following a fire at their home in Collingham (Mr Gavin Collinson remained in a serious condition in hospital). Members' thoughts were with the family, friends, school and local community at this difficult time and the support from the Council's Emergency Duty Team, Educational Psychology Service, Communications team and local Councillor was noted.

1 MINUTES

The Minutes of the last meeting held on 14 November 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

The following temporary change of membership for this meeting only was reported:-

- Councillor Martin Wright had replaced Councillor Stephen Garner.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 DIRECTOR OF PUBLIC HEALTH – 2018 NOTTINGHAMSHIRE ANNUAL REPORT

RESOLVED: 2018/116

That the independent Director of Public Health's Annual Report for 2018 be published.

5 COMMERCIAL STRATEGY

RESOLVED: 2018/117

That the proposed Commercial Strategy be approved.

6 SAFETY AT SPORTS GROUNDS POLICIES

RESOLVED: 2018/118

- 1) That approval be given to continuing the reactive approach to safety at non-regulated sports grounds in the County (as described in the Committee report).
- 2) That the revised Safety at Sports Grounds Policy and Safety at Sports Grounds Enforcement Policy, as set out in Appendix A and B of the Committee report respectively, be adopted by the Council.

7 ARC PARTNERSHIP UPDATE QUARTERS 1 AND 2, 2018-19

RESOLVED: 2018/119

That no further actions were required in relation to the detail contained within the report.

8 SUPERFAST BROADBAND

During discussions, the Chair commended the work of Nicola McCoy-Brown from the Growth and Economic Development Team, on this issue.

RESOLVED: 2018/120

- 1) That authority be delegated to the Corporate Director of Place, in consultation with the Chair of Policy Committee, to finalise the £1million European Agricultural Fund for Rural Development partnership agreement.
- 2) That the bid submission to the D2N2 Local Enterprise Partnership Digital Skills Innovation Fund be ratified and, subject to the bid being successful, the Council's status as an official project partner be confirmed.
- 3) That the attendance of the Chair or Vice-Chair of Policy Committee and relevant officers at the Local Government Chronicle Awards event on 13 March 2019 be approved.

9 EUROPEAN SOCIAL FUND – ACCESS TO EMPLOYMENT FOR JOBSEEKERS

RESOLVED: 2018/121

- 1) That officers collaborate with the two known bidders to the latest European Social Fund (ESF) call aimed at supporting jobseekers into employment and self-employment.
- 2) That officers continue to support both bidders to full submission, on the condition that only in-kind match funding was required from the Council.
- 3) That a further report, detailing the targets and outcomes expected in Nottinghamshire from the successful ESF bid/s be submitted to a future meeting of this Committee.

10 PLACE DEPARTMENT GROWTH & INVESTMENT DIRECTORATE REFRESH

In introducing the Committee report, the Leader highlighted an error at paragraph 12a of the report where it referred to three full-time equivalent LEADER Business Support Officers posts instead of the two such posts actually being requested.

RESOLVED: 2018/122

- 1) That the following contract extensions, as detailed in the appendix to the report, be agreed:-

- a) 12 month contract extensions from 1 April 2019 to 31 March 2020 for the two full-time equivalent LEADER Business Support Officer posts and the part-time LEADER Programme Manager post.
 - b) A 6 month contract extension from 1 April – 30 September 2019 for the full-time equivalent posts of Programme Co-ordinator, South Notts. Programme Officer and North Notts. Programme Officer.
- 2) That a report on the final performance of the Programme, including financial implications and resourcing requirements for the period 1 April - 31 December 2020, be submitted to a future meeting of this Committee.

11 CORPORATE PROPERTY TRANSFORMATION PROGRAMME

RESOLVED: 2018/123

- 1) That the high level Operating Model contained in Appendix 1 to the report be approved in principle as the basis for consultation on the revised structure of the Property functions.
- 2) That a request be submitted to Finance and Major Contracts Committee to approve a revised allocation from contingency to fund the cost of the proposed work to complete the Property Transformation Programme, to the sum of £163,663.

12 DELIVERING AND ASSURING MAJOR PROGRAMMES OF WORK – PLACE DEPARTMENT

RESOLVED: 2018/124

- 1) That the need for the additional resource to support the delivery and assurance as detailed within the report be acknowledged.
- 2) That the flexible resourcing model required to ensure the delivery and support of these current major projects be approved.
- 3) That funding of up to £100K for the remainder of 2018/19 and up to £650K per annum for the periods 2019-20 and 2020-21 be made available from contingency to fund the resource required to deliver and assure the major projects within the Place Department.

13 DISPOSAL OF LAND AT DENEWOOD CRESCENT, BILBOROUGH

The Committee agreed to defer the decision on this item until after consideration of the Exempt Appendix (agenda item 18).

14 DISPOSAL OF LAND AT THE FORMER KELHAM ROAD DEPOT SITE, NEWARK

The Committee agreed to defer the decision on this item until after consideration of the Exempt Appendix (agenda item 19).

15 LAXTON VILLAGE ESTATE – DISPOSAL BY THE CROWN ESTATE

RESOLVED: 2018/125

That the submission of an Expression of Interest, jointly with Nottingham Trent University, for the potential acquisition of the Laxton Estate, be approved.

The requisite number of Members requested a recorded vote and it was ascertained that the following 11 Members voted '**For**' the motion:-

Reg Adair
Richard Butler
Kay Cutts MBE
Bruce Laughton
Stuart Wallace
Jason Zadrozny

Chris Barnfather
John Cottee
Richard Jackson
Philip Owen
Martin Wright

The following 8 Members voted '**Against**' the motion:-

Joyce Bosnjak
Kate Foale
John Peck
Alan Rhodes

Samantha Deakin
Glynn Gilfoyle
Mike Pringle
Muriel Weisz

16 WORK PROGRAMME

RESOLVED 2018/126

That, following consideration by Members, no amendments were required to the Work Programme.

17 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/127

That the public be excluded for the remainder of the meeting on the grounds that the discussions were likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information

18 DISPOSAL OF LAND AT DENEWOOD CRESCENT, BILBOROUGH

During discussions, Members requested subsequent clarification of any land within the Nottingham City boundary which remained in the ownership of the County Council.

RESOLVED: 2018/128

- 1) That the content of the exempt appendix be noted.
- 2) That approval is given to sell the site to the highest bidder, Strata Homes, on the terms outlined in the exempt appendix.

19 DISPOSAL OF LAND AT THE FORMER KELHAM ROAD DEPOT SITE, NEWARK

RESOLVED: 2018/114

- 1) That the content of the exempt appendix be noted.
- 2) That approval is given to sell the site to the highest bidder, Newfield Retirement Benefit, on the terms outlined in the exempt appendix.

The meeting closed at 12.28 pm.

CHAIRMAN