

Meeting	Communities and Place Committee
Date	6th June 2019 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
John Handley (Vice-Chairman)
Phil Rostance (Vice-Chairman)

Pauline Allan	Tom Hollis (Items 1-7 and 15-20 inclusive)
Boyd Elliott	
Glynn Gilfoyle	Vaughan Hopewell
Kevin Greaves	John Knight
	Bruce Laughton

OTHER COUNCILLORS IN ATTENDANCE

Jim Creamer
Kay Cutts
Maureen Dobson
Kate Foale
John Longdon
Gordon Wheeler

OFFICERS IN ATTENDANCE

Ian Bond	-	Inspire
Doug Coutts	-	VIA
Peter Gaw	-	Inspire
Sally Gill	-	Place Department
Suzanne Heydon	-	Place Department
Neil Hodgson	-	VIA -
David Hughes	-	Place Department
Sue Jaques	-	Place Department
Stephen Pointer	-	Place Department
Adrian Smith	-	Place Department
Mark Walker	-	Place Department
Nina Wilson	-	Place Department
Gary Wood	-	Place Department

Noel McMenamin - Chief Executive's Department

1. CHAIRMAN AND VICE-CHAIRMEN

The appointment by the County Council on 16 May 2019 of Councillor John Cottee as Chairman and Councillors John Handley and Phil Rostance as Vice-Chairmen of the Committee for the 2019-2020 municipal year was noted.

2. COMMITTEE MEMBERSHIP

The membership of the Committee for the 2019-2020 municipal year as Councillors Pauline Allan, Glynn Gilfoyle, Kevin Greaves, Tom Hollis, Vaughan Hopewell, John Knight, Bruce Laughton and John Ogle was noted, with a change in membership of Councillor Boyd Elliott for Councillor John Ogle for this meeting only.

3. MINUTES OF THE LAST MEETING

Subject to recording Councillor Handley's role as Vice-Chair, the minutes of the meeting held on 9th May 2019 having being circulated to all Members, were taken as read and were signed by the Chairman.

4. APOLOGIES FOR ABSENCE

None.

5. DECLARATIONS OF INTEREST

Councillor John Cottee declared a non-pecuniary interest in agenda items 9 'Inspire Learning Annual Plan and Fees 2019-2020' and 10 'East Leake Community Partnership Library Development' as a Nottinghamshire County Council appointee to the Inspire Board, which did not preclude him from speaking or voting.

Councillor Glynn Gilfoyle declared a non-pecuniary interest in agenda items 9 'Inspire Learning Annual Plan and Fees 2019-2020' and 10 'East Leake Community Partnership Library Development' as a Nottinghamshire County Council appointee to the Inspire Board, which did not preclude him from speaking or voting.

Councillor Boyd Elliott declared a private interest in agenda item 17 'Discretionary Scholars Pass Schemes Price Revision' as family members were service users of the Faith Travel Scheme, which did not preclude him from speaking or voting.

6. VIA EAST MIDLANDS:UPDATE AND 2018-2019 OVERVIEW

RESOLVED 2019/044

- 1) That the report and presentation updating the Committee on the development of Via East Midlands Limited in the delivery of highways and fleet management services across Nottinghamshire be welcomed and endorsed;

- 2) That further update reports in a similar format be submitted to Committee on a bi-annual basis.

7. NOTTINGHAMSHIRE MINERALS LOCAL PLAN – PUBLICATION VERSION

RESOLVED 2019/045

That:

- 1) The summary of the main issues raised during the consultation on the Draft Plan Stage (Appendix 1) and how these have been addressed be accepted;
- 2) The Nottinghamshire Minerals Local Plan – publication Version (Appendix 2) be endorsed and recommended to Council that it be published for formal representations, and thereafter be submitted to the Secretary of State for independent examination;
- 3) The Corporate Director, Place, in consultation with the Chair and Vice-Chairs of the Communities and Place Committee be authorised to make non-material typographical, formatting, mapping and other minor amendments to the Nottinghamshire Minerals Plan prior to publication.

8. NOTTINGHAMSHIRE SPATIAL PLANNING AND HEALTH FRAMEWORK 2019-2022

RESOLVED 2019/46

That:

- 1) The publication of the Nottinghamshire Spatial Planning and Health Framework 2019-2022 be endorsed and supported;
- 2) A monitoring report be submitted to Committee in one year's time in order to gauge the impact of the Framework.

9. INSPIRE LEARNING ANNUAL PLAN AND FEES 2019-2020

RESOLVED 2019/047

That:

- 1) The report on performance and outcomes in 2017-2018 academic year be endorsed;
- 2) The Service's plan for the 2019-2020 academic year be approved;
- 3) The Service's plan for use of the Education and Skills Funding Agency in the 2019-2020 academic year be approved;

- 4) The schedule of fees for the 2019-2020 academic year at Appendix 1 to the report be approved;
- 5) The supply chain arrangements for the 2019-2020 academic year at Appendix 2 to the report be approved;
- 6) That the Transforming Learning and Transforming Lives strategic approach for Inspire Learning Services 2019-2020 at Appendix 3 to the report be supported.

10. EAST LEAKE COMMUNITY PARTNERSHIP LIBRARY DEVELOPMENT

RESOLVED 2019/048

That the co-location of the East Leake Rushcliffe Borough Council contact point to the East Leake Library building as a community partnership library be approved, subject to appropriate property arrangements being approved by Policy Committee. :

11. FLOOD RISK MANAGEMENT UPDATE

RESOLVED 2019/049

That a review of the Statutory Planning function, as set out at paragraph 38 to the report, be approved, with a further report on the review outcomes to be submitted to a future meeting of the Committee.

12. NOTTINGHAM EXPRESS TRANSIT ROUTE EXTENSION – HIGHWAY HANDOVER

RESOLVED 2019/050

That the present position regarding outstanding technical defects and highway handover process associated with Nottingham Express Transit (NET) tram route extensions to Clifton and Toton be recognised, and that officers be instructed to continue to work to secure a satisfactory resolution as soon as is achievable.

13. THE NOTTINGHAMSHIRE COUNTY COUNCIL (CHURCH STREET, SHAW STREET AND VICARAGE LANE, RUDDINGTON) (PROHIBITION OF WAITING AND PARKING PLACES) TRAFFIC REGULATION ORDER 2019 (8281)

RESOLVED 2019/051

That the Nottinghamshire County Council (Church Street, Shaw Street and Vicarage Lane, Ruddington) (Prohibition of Waiting and Parking Places) Traffic Regulation Order 2019(8281) be made as advertised and the objectors advised accordingly.

14. THE NOTTINGHAMSHIRE COUNTY COUNCIL (VARIOUS ROADS IN RUDDINGTON) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2019 (8282)

RESOLVED 2019/052

That the Nottinghamshire County Council (Various Roads in Ruddington) (Prohibition of Waiting) Traffic Regulation Order 2019 (8282) be made as advertised with the amendment to reduce the proposed 'No Waiting At Any Time' (double yellow line) restrictions on Mere Way to the extents as shown on drawing H/SLW/2856/06, and that objectors be advised accordingly.

15. THE NOTTINGHAMSHIRE COUNTY COUNCIL (A60 MANSFIELD ROAD, ARNOLD AND REDHILL) (30 MPH SPEED LIMIT) RESTRICTED ROAD ORDER 2019 (7208)

RESOLVED 2019/053

That the Nottinghamshire County Council (A60 Mansfield Road, Arnold and Redhill) (30MPH Speed Limit) Restricted Road Order 2019(7208) be made as advertised and the objectors be informed accordingly.

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

RESOLVED 2019/054

That:

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

17. DISCRETIONARY SCHOLARS PASS SCHEMES PRICE REVISION

RESOLVED 2019/055

That:

- 1) The proposed increase in discretionary pass prices for 2019-2020 and 2020-2021 academic years as set out in paragraph 7 of the report be approved;
- 2) A Retail Price Index increase be applied to all discretionary pass schemes annually from the 2021-2022 academic year.

18. LOCAL IMPROVEMENT SCHEME: CAPITAL FUND 2019-2020

RESOLVED 2019/056

That the recommended Local Improvement Scheme awards, as set out in the appendix to the report, for applications under £10,000 (including gateway signs) be approved.

**19. YOUR NOTTINGHAM YOUR FUTURE – DEPARTMENTAL STRATEGY SIX
MONTH REVIEW OF PROGRESS AND PLACE CORE DATA SET**

RESOLVED 2019/057

That no further action is required as a direct result of the contents of this report.

20. WORK PROGRAMME

RESOLVED 2019/058

That the Committee's work programme be agreed.

The meeting concluded at 12:35 pm

Chairman