

Meeting **POLICY COMMITTEE**

Date **Wednesday 12 September 2018 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Joyce Bosnjak
Richard Butler
John Cottee
Kate Foale
Stephen Garner
Kevin Greaves
Tom Hollis
Richard Jackson
Bruce Laughton

Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Steve Vickers
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Rachel Madden
David Martin
Liz Plant
Helen-Ann Smith

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department

Angie Dilley
Keith Ford
David Hennigan
Celia Morris
Marjorie Toward
Nigel Stevenson
James Ward
Amy Callaway

Paul McKay Adult Social Care & Health

Colin Pettigrew Children and Families
Lawrence Jones

Adrian Smith
Derek Highton
David Hughes

Place

Daniel Maher

Arc Partnership

ALSO IN ATTENDANCE

Ruth Hollingsworth

Work Experience Student

1 MINUTES

The Minutes of the last meeting held on 18 July 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 changes of membership for this meeting only was reported:-

- Councillor Steve Vickers had replaced Councillor Chris Barnfather
- Councillor Tom Hollis had replaced Councillor Samantha Deakin
- Councillor Kevin Greaves had replaced Councillor Glynn Gilfoyle

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 LOCAL GOVERNMENT REORGANISATION (LGR)

RESOLVED: 2018/069

- 1) That the approach and provisional timetable to develop a case for change as set out in the report be endorsed.
- 2) That the Committee approve funding of up to £270,000 for external support for the preparation of the case for change as outlined in paragraph 18 of the report.

5 REVISED SHORT BREAK POLICY FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITY

RESOLVED: 2018/070

That the revised Short Break policy for children and young people with Special Educational Needs and Disability, to reflect the changes to the Short Break offer approved at Children and Young People's Committee on 19th March 2018, be approved..

6 COUNTY COUNCIL PLANNING OBLIGATIONS STRATEGY – 2018 UPDATE

RESOLVED: 2018/071

- 1) That the updated version of the Planning Obligations Strategy be adopted as Council policy to replace the Planning Obligations Strategy – April 2014
- 2) That authority be delegated to the Corporate Director of Place to update, where appropriate, the online version of the Strategy to capture any subsequent new technical information, with any material updates submitted to Policy Committee for approval.

7 VISITOR ECONOMY STRATEGY

RESOLVED: 2018/072

- 1) That the emerging themes of the Council's Strategy to grow Nottinghamshire's visitor economy be agreed.
- 2) That the final Strategy be submitted to a future meeting of the Policy Committee for approval.

8 ENTERPRISE ADVISOR NETWORK

RESOLVED: 2018/073

That £50,000 funding be allocated for 2019/2020 from the Growth and Economic Development initiatives budget, to cover half the costs associated with two Enterprise Coordinators (full-time equivalent) posts, for which the Careers and Enterprise Company will provide the equivalent in match.

9 REPLACEMENT OF THE ORCHARD SPECIAL SCHOOL AND NEWARK DAY CENTRE UPDATE REPORT

RESOLVED: 2018/074

That the contents of the report be endorsed, with no further actions required at this stage.

10 LOCAL ENTERPRISE PARTNERSHIPS GEOGRAPHIES

RESOLVED: 2018/075

- 1) That the County Council proposes to Government that the existing overlap between Sheffield City Region LEP and the D2N2 be removed
- 2) That approval be delegated to the Corporate Director, Place in consultation with the Chair of Policy Committee, to consider and respond to Government on the 'Strengthened Local Enterprise Partnerships' review by their deadline of 28th September, with the final response to be circulated to Members.

11 MAJOR INFRASTRUCTURE IMPROVEMENT SCHEMES

RESOLVED: 2018/076

- 1) That funding of up to £150,000 be approved towards commissioning programmes relating to the Mansfield Ashfield Regeneration Route and the Major Route Network for the financial year 2018-2019.
- 2) That the Committee receive an update report at a future meeting.

12 PERFORMANCE OF ARC PARTNERSHIP – 2017/2018

RESOLVED: 2018/077

That, following consideration by Members, no further actions were required at this stage.

13 LAND AT FIELDS FARM CLOSE, WILLOUGHBY-ON-THE-WOLDS – SURRENDER AND GRANT OF A NEW LEASE

The Chairman informed the Committee that the appendix to this report, which had been included on the agenda as an exempt item, should instead be considered as part of this open agenda item.

RESOLVED: 2018/078

- 1) That the terms of lease detailed within the appendix to the report be noted.
- 2) That the existing 25 year lease be surrendered and a new 30 year lease be granted to the Willoughby Community Park Association, with all terms in the existing lease remaining the same as outlined in the appendix.

14 OPERATIONAL DECISIONS TAKEN OUTSIDE THE POLICY COMMITTEE CYCLE MARCH – JUNE 2018

RESOLVED: 2018/079

That, following consideration by Members, no further actions were required in relation to the issues contained within the report.

15 COUNTY COUNCILS NETWORK ANNUAL CONFERENCE 2018

RESOLVED: 2018/080

That approval be given for the Leader, Deputy Leader and Leader of the Main Opposition Group and one Chief Officer to attend the County Councils Network's Annual Conference in Guildford, Surrey from 18-20 November 2018, together with any necessary travel and accommodation arrangements.

16 APPOINTMENTS TO OUTSIDE BODIES

Following discussions, Councillor Zardozy moved an amendment to Recommendation 1, seconded by Councillor Tom Hollis, proposing that Councillor Samantha Deakin, as the local Member, be appointed to The Portland College Board as the Council's formal appointment.

Following debate and a vote, the amendment was lost.

RESOLVED: 2018/081

- 1) That Portland College Board of Governors be added to the Council's approved outside body list and a formal appointment be made to the College's Board of Governors by the Conservatives and Mansfield Independent Forum Group's Business Manager
- 2) That the Council appoints the Deputy Leader as its formal representative on the Board of Directors of Arc Partnership
- 3) That the additional political party places appointed by The East Midlands Council as outlined in paragraph 18 of the report be acknowledged.

17 WORK PROGRAMME

RESOLVED 2018/082

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

18 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/083

That the public be excluded for the remainder of the meeting on the grounds that the discussions are 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 outweighs the public interest in disclosing the information

19 LAND AT FIELDS FARM CLOSE, WILLOUGHBY-ON-THE-WOLDS – SURRENDER AND GRANT OF A NEW LEASE – EXEMPT APPENDIX

As detailed in the minute above for agenda item 13, the Chairman ruled that the information contained within this appendix did not contain exempt information and was therefore considered as part of agenda item 13.

20 OPERATIONAL DECISIONS TAKEN OUTSIDE THE POLICY COMMITTEE CYCLE MARCH – JUNE 2018 – EXEMPT APPENDIX

RESOLVED: 2018/084

That the information set out in the exempt appendix be noted.

The meeting closed at 12.59pm.

CHAIRMAN