

Meeting **POLICY COMMITTEE**

Date **Wednesday 20 December 2017 (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
Andy Sissons
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Kevin Greaves
Dr John Doddy
Diana Meale

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

Barbara Brady
David Pearson
Stacey Roe } Adult Social Care, Health and Public Protection

Colin Pettigrew Children, Families and Cultural Services
Mike Sharpe

Adrian Smith Place

Carl Bilbey
Keith Ford
Jayne Francis-Ward
Nigel Stevenson } Resources

LADY DOROTHY PETTITT

Councillor Mrs Kay Cutts MBE and Councillor Alan Rhodes spoke in the memory of Lady Dorothy Pettitt, wife of the former Leader of the Council, Sir Dennis Pettitt.

MINUTES

The Minutes of the last meeting held on 15 November 2017, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

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

- Councillor Andy Sissons replaced Councillor Stephen Garner

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Chris Barnfather declared a private interest in agenda item 13 – Update Report on Replacement of Hawthorne Primary School, Bestwood, due to his previous involvement in discussions around this issue as the local County Councillor, which did not preclude him from speaking or voting on this item.

JOINT HEALTH AND WELLBEING STRATEGY FOR NOTTINGHAMSHIRE

Councillor John Doddy, as Chairman of the Health and Wellbeing Board, was granted permission to speak at the meeting and introduced the Strategy.

RESOLVED: 2017/084

- 1) That the Joint Health and Wellbeing Strategy for Nottinghamshire 2018-2022 be approved.
- 2) That the development and implementation of a communications and engagement plan to support the realisation of the Strategy be approved.

The requisite number of Members requested a recorded vote and it was ascertained that the following 12 Members voted '**For**' the motion:-

Reg Adair	Chris Barnfather
Richard Butler	John Cottee
Mrs Kay Cutts MBE	Samantha Deakin
Richard Jackson	Bruce Laughton
Philip Owen	Andy Sissons
Stuart Wallace	Jason Zadrozny

The following 7 Members voted '**Against**' the motion:-

Joyce Bosnjak	Kate Foale
Glynn Gilfoyle	John Peck
Mike Pringle	Alan Rhodes
Muriel Weisz	

DIRECTOR OF PUBLIC HEALTH 2017 NOTTINGHAMSHIRE ANNUAL REPORT

RESOLVED: 2017/085

- 1) That the publication of the independent Director of Public Health's Annual Report for 2017 be approved.
- 2) That the promotion of the Director of Public Health's annual report be promoted to Nottinghamshire residents through the local media.

UPDATED ADULT SOCIAL CARE STRATEGY

RESOLVED: 2017/086

That the updated Adult Social Care Strategy be approved.

The requisite number of Members requested a recorded vote and it was ascertained that the following 10 Members voted '**For**' the motion:-

Reg Adair	Chris Barnfather
Richard Butler	John Cottee
Mrs Kay Cutts MBE	Richard Jackson
Bruce Laughton	Philip Owen
Andy Sissons	Stuart Wallace

The following 7 Members voted '**Against**' the motion:-

Joyce Bosnjak	Kate Foale
Glynn Gilfoyle	John Peck
Mike Pringle	Alan Rhodes
Muriel Weisz	

The following 2 Members abstained from the vote:-

Samantha Deakin	Jason Zadrozny
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ADOPTION OF THE MOTOR NEURONE DISEASE CHARTER

RESOLVED: 2017/087

That the Motor Neurone Disease Charter be adopted.

RESPONSE TO HISTORICAL CHILD ABUSE - RESOURCES

RESOLVED: 2017/088

That further staffing resources to manage the Council's response to historical child abuse, as outlined in Table 1 and 2 of the report, be approved.

BUDGET UPDATE REPORT

RESOLVED: 2017/089

- 1) That the financial landscape within which the Council was operating be acknowledged.
- 2) That due to the significant financial challenges, the Council continues developing the measures set out in the report.

INTEGRATING INNOVATION CENTRES IN NOTTINGHAMSHIRE CONTRACT

RESOLVED: 2017/090

- 1) That the approach to extend the existing incumbent on the current contract terms and conditions for the period 31 March 2018 – 30 September 2018 be approved.
- 2) That a further report, following the completion of the review, on the next delivery method for the centres, be submitted to a future meeting.

TRADING STANDARDS ENFORCEMENT AND PROSECUTION POLICIES

RESOLVED: 2017/091

That approval is given to the Enforcement Policy and the Prosecution Policy as set out in Appendix A and Appendix B to the report.

GROWTH AND ECONOMIC DEVELOPMENT TEAM PROGRAMMES

RESOLVED: 2017/092

That the availability of grants and support be publicised in order to unlock the full potential of specific externally funded projects and programmes that meet local priorities.

UPDATE REPORT ON REPLACEMENT OF HAWTHORNE PRIMARY SCHOOL, BESTWOOD

During discussions, Members underlined local residents concerns about access to the site, with reference to housing development planning applications in that area that could not be agreed until the Gedling Local Plan had been finalised. It was underlined that if the school was to open in September 2019, rather than at an earlier date, then that would help to address those concerns. Officers confirmed that the date of the school's opening was flexible and the recommendation of the report was therefore updated to clarify the proposed opening date of September 2019.

RESOLVED: 2017/093

That the update on progress with the replacement of Hawthorne Primary School, Bestwood be accepted and the approach being taken and the latest estimated costs be approved, with the school opening in September 2019.

**OPERATIONAL DECISIONS TAKEN OUTSIDE THE POLICY COMMITTEE
CYCLE – JULY-OCTOBER 2017**

RESOLVED: 2017/094

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

WORK PROGRAMME

During discussions, Members requested that further information on the Independent Inquiry into Child Sexual Abuse be made available to all County Councillors.

RESOLVED: 2017/095

That no further changes were required to the work programme.

EXCLUSION OF PUBLIC

RESOLVED: 2017/096

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

**OPERATIONAL DECISIONS TAKEN OUTSIDE THE POLICY COMMITTEE
CYCLE – JULY-OCTOBER 2017**

RESOLVED: 2017/097

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

The meeting closed at 12.13 pm.

CHAIRMAN