



## **minutes**

Meeting	Communities and Place Committee
Date	3 December 2020 (commencing at 10:30 am)

### **Membership**

Persons absent are marked with an 'A'

### **COUNCILLORS**

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

Pauline Allan	Tom Hollis
Richard Butler	Vaughan Hopewell <b>A</b>
Jim Creamer	Bruce Laughton
Glynn Gilfoyle	John Ogle
Kevin Greaves	

### **SUBSTITUTE MEMBERS**

Councillor Richard Butler substituted for Councillor Phil Rostance.

### **OTHER COUNTY COUNCILLORS IN ATTENDANCE**

Gordon Wheeler

### **OFFICERS IN ATTENDANCE**

Doug Coutts	-	VIA
Rob Fisher	-	Place Department
Sally Gill	-	Place Department
Martin Green	-	Place Department
Derek Higon	-	Place Department
Sue Jaques	-	Place Department
Matthew Neal	-	Place Department
Adrian Smith	-	Place Department
Mark Walker	-	Place Department
Jan Witko	-	Place Department
Gary Wood	-	Place Department
Noel McMenamin	-	Chief Executive's Department

## **1. MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 5th November 2020, having been circulated to all Members, were taken as read and were signed by the Chairman.

## **2. APOLOGIES FOR ABSENCE**

Councillor Phil Rostance (other reasons).

## **3. DECLARATIONS OF INTERESTS**

None.

## **4 COMMUNITIES AND PLACE PERFORMANCE AND FINANCE REPORT FOR QUARTER 2 – PLACE CORE DATA SET**

### **RESOLVED 2020/063**

That actions required in relation to the performance and finance information on the Council's services for communities and place for the period 1 July 2020 to 30 September 2020 be considered.

## **5. LAW COMMISSION WEDDING CONSULTATION**

### **RESOLVED 2020/064**

That the contents of the reports be considered, and that a future update be provided once the outcome of the consultation was known.

## **6. FLOOD RISK MANAGEMENT SECTION 19 REPORT**

### **RESOLVED 2020/065**

That

- 1) The publication of the Section 19 report at Appendix A be approved, in accordance with the Flood and Water Management Act 2010 and the County Council's Lead local Flood Authority responsibilities;
- 2) That the work outlined in the report be endorsed;
- 3) All agencies involved be encouraged to seek and implement suitable measures to alleviate flooding as soon as reasonably possible;
- 4) Committee be updated on all relevant agencies' progress with alleviation measures as part of regular Flood risk Management updates.

## **7. NOTTINGHAMSHIRE HIGHWAY DESIGN GUIDE**

## **RESOLVED 2020/067**

That

- 1) the Nottinghamshire Highway Design Guide be endorsed and recommended to Policy Committee for adoption as County Council policy;
- 2) it be recommended that policy committee delegate authority to the Corporate Director for Place, in conjunction with the Chair of the Communities and Place Committee, to make minor changes to the Highway Design Guide when required.

## **8. LOCAL IMPROVEMENT SCHEME CAPITAL FUND – 2020-2021**

It was explained that the projects recommended for approval had not been included in the report considered at the November 2020 Committee meeting because issues around match funding had not been resolved at that point.

## **RESOLVED 2020/068**

That

- 1) The capital funding for the projects from 27 organisations highlighted at Appendix 1 to the report be approved in principle;
- 2) Approved projects be subject to the terms and conditions of the Local Improvement Scheme Agreement (Deed), which had been drafted in consultation with Legal Services;
- 3) Organisations awarded capital funding would have until 31 December 2021 to complete their project, as reflected in the Funding Agreement (Deed);
- 4) Proportionate practical support and/or signposting be provided to organisations that had not been successful with their application.

## **9. RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL**

The Chairman presented an alteration to the recommendations in the published report, and this was seconded, becoming the substantive recommendation. The alteration was required because the commentary within the report in respect an identified action was not accurate, and that further evidence had come to light which required further consideration.

## **RESOLVED 2020/069**

That:

- 1) The proposed actions B to I be approved, and the lead petitioners be informed accordingly;

- 2) consideration of action A be deferred to the January 2021 meeting of the Committee;
- 3) the outcome of the Committee's consideration be reported to Full Council.

**10. WORK PROGRAMME**

**RESOLVED 2020/070**

That the Committee's work programme be agreed.

The meeting concluded at 11.57pm

**Chairman**