



Meeting **POLICY COMMITTEE**

Date **Wednesday 15 January 2020 (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 **A**
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper **A**

Richard Jackson
Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle **A**
Alan Rhodes **A**
Muriel Weisz
Jason Zadrozny **A**

SUBSTITUTE MEMBERS

Diana Meale for Mike Pringle.
Francis Purdue-Horan for Tony Harper
Tom Hollis for Jason Zadrozny
Helen-Ann Smith for Samantha Deakin
Kevin Greaves for Alan Rhodes

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Nicki Brooks

John Longdon

Neil Clarke

OFFICERS IN ATTENDANCE

Anthony May

Chief Executives Department

Angie Dilley

Keith Ford

David Hennigan

James Silverward

Nigel Stevenson

Marjorie Toward

Jonathan Gribbin	Adult Social Care and Public Health
Colin Pettigrew Koni Rakhit	Children, Young People's and Culture
Adrian Smith Andy Evans Neil Gamble Derek Higton	Place Department

ALSO IN ATTENDANCE

Miriam Duffy	National Rehabilitation Centre
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1 MINUTES

The Minutes of the last meeting held on 13 November 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

The following apologies for absence were reported:-

Samantha Deakin – medical / illness
Tony Harper – other reasons
Mike Pringle – other reasons
Alan Rhodes – other reasons
Jason Zadrozny – medical / illness

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor Chris Barnfather declared a private, non-pecuniary interest in agenda item 10 – Investing in Nottinghamshire – Top Wighay Masterplan, as the Chairman of the County Council's Planning and Licensing Committee; a Member of Gedling Borough Council's Planning Committee; and as the local County Councillor for the electoral division in which this development was sited, which did not preclude him from speaking or voting on this item.

4 THE NATIONAL REHABILITATION CENTRE

Miriam Duffy, Programme Director for the National Rehabilitation Centre, attended the meeting to update the Committee and respond to Members' comments and queries. It was clarified that the timescales for implementation detailed in paragraph 12 of the appendix had been updated with the construction of the Centre now due to be completed in 2023, with the opening taking place in early 2024.

RESOLVED: 2020/001

That the Leader of the Council write to the Secretary of State for Health and Social Care, expressing support for the establishment of the National Rehabilitation Centre

and recognising the impact this new facility could have on the lives of those affected and the future of rehabilitation, when taken alongside the already established Defence Medical Rehabilitation Centre at the Stanford Hall Rehabilitation Estate.

5 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2019

RESOLVED: 2020/002

- 1) That the Director of Public Health's Annual Report for 2019 be published.
- 2) That the Annual Report be promoted to Nottinghamshire stakeholders and residents through the local media.

6 ICT OPERATING MODEL

RESOLVED: 2020/003

- 1) That the new Operating Model for ICT Services be approved.
- 2) That the two Group Manager posts be disestablished and the new Head of ICT post be established.
- 3) That a Design Authority governance model be established

7 A STRATEGY FOR IMPROVING EDUCATIONAL OPPORTUNITIES FOR ALL

RESOLVED: 2020/004

That approval be given to the Strategy for Improving Educational Opportunities for All which replaced the existing Closing the Educational Gaps Strategy (2012) and would have a focus on the most vulnerable and disadvantaged, particularly those children and young people with Special Educational Needs and Disability, children and young people who are looked after, as well as care leavers.

8 FINANCIAL SUPPORT FOR STUDENTS IN POST-16 EDUCATION AND EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND FOOTWEAR 2020-21

RESOLVED: 2020/005

- 1) That the proposed policy for the 2020-21 financial year in respect of discretionary support for post-16 students undertaking courses in educational institutions (as set out in paragraphs 10-12 of the report) be approved.
- 2) That the following guide scale of payments for school clothing and footwear allowances granted under the category of exceptional circumstances, subject to consideration of the individual circumstances of each application:

- Primary age children to be eligible for 50% of the full allowance of £50 per qualifying pupil
- Secondary age children to be eligible for 75% of the full allowance of £50 per qualifying pupil.

9 RURAL LEADER BUSINESS GROWTH PROGRAMME – RESOURCING AND CONTRACT EXTENSIONS TO 31 DECEMBER 2021

RESOLVED: 2020/006

That the post extensions set out in paragraph 9 of the report be approved to ensure compliance with the contractual processes involved in the LEADER Programme closure.

10 INVESTING IN NOTTINGHAMSHIRE – TOP WIGHAY MASTERPLAN

RESOLVED: 2020/007

That approval be given to the submission of the application for outline planning permission at Top Wighay Farm for mixed-use development comprising:-

- 805 homes;
- land for employment purposes (up to 49,500m² of B1/B8 uses);
- a local centre comprising A1-A5, B1(a) and D1 uses (up to 2,800m²);
- a 1.5 form entry primary school and
- associated infrastructure, open space and landscaping.

11 SALE OF LAND ADJACENT TO SKYLARKS CARE HOME, ADBOLTON LANE, NOTTINGHAM

RESOLVED: 2020/008

- 1) That approval be given to the sale to Church Farm Care of the freehold interest with vacant possession in land at Adbolton Lane (as indicated edged black and hatched on the plan appended to the report) for £300,000, with other terms as set out in the report.
- 2) That approval be given to the taking of surrender of the subject site from the existing tenant of Kentrigg Farm.

12 PROPOSED DISPOSAL BY WAY OF 999 YEAR LEASE OF OLLERTON COLLIERY EAST AND WEST TIPS AND SHIREBROOK COLLIERY TIP

RESOLVED: 2020/009

That approval be given to the disposal, by way of 999 year lease, of Ollerton Colliery East and West Tips and Shirebrook Colliery Tip to Forestry England on terms detailed in the report, subject to consideration by the Corporate Director Place (in consultation with the Chair of Policy Committee) of any representations received from the public to the advertised disposal of these public open spaces.

13 SALE OF LAND AT MAUN VIEW, MANSFIELD, FOR SUPPORTED LIVING HOUSING

Following members' discussions, officers agreed to confirm in writing the number of supported living places that would be available.

RESOLVED: 2020/010

- 1) That approval be given to invest £25,000 from the Adult Social Care and Health supported living capital allocation in a new housing scheme for people with complex needs.
- 2) That approval be given for the sale of the freehold interest of approximately 1.39 acres of land at Maun View, Chesterfield Road South, Mansfield to Choice Support on the terms set out in the report.
- 3) That the Group Manager, Legal, Democratic and Complaints be authorised to enter into an appropriate commercial agreement in order to protect the Council's interests and investments in this matter.

14 PROPOSED SALE OF LAND AT ROLLESTON DRIVE, ARNOLD, NOTTINGHAM

RESOLVED: 2020/011

- 1) That approval be given to the sale of land site at Rolleston Drive as indicated edged black on the plan appended to the report on the terms as set out in the exempt appendix to the report.
- 2) That approval be delegated to the Corporate Director Place in consultation with the Section 151 Officer, the Head of Legal, Democratic and Complaints and Chair of Policy Committee to agree the final sale price (within the parameters set out in the appendix to the report) and negotiate and finalise the terms of the contract and any necessary legal documentation to give effect to these proposals.

15 GEDLING ACCESS ROAD – LAND ACQUISITIONS AND DISPOSALS

RESOLVED: 2020/12

- 1) That approval be given to the acquisition of land required for the Gedling Access Road on the terms as set out in the exempt appendix to the report relating to 0.025 acres of land to the south of Mapperley Plains, Mapperley and 0.862 acres of land that forms part of the 3rd Woodthorpe Scouts Group at Mapperley.
- 2) That approval be given to dispose of 1.75 acres of land to the north of Arnold Lane, Mapperley as part of the delivery of the Gedling Access Road as required under a Section 106 Unilateral Undertaking dated 23 December 2019.

16 WORK PROGRAMME

RESOLVED: 2020/013

That the Work Programme be agreed, with no amendments required at this point.

17 EXCLUSION OF THE PUBLIC

RESOLVED: 2020/014

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**15 PROPOSED SALE OF LAND AT ROLLESTON DRIVE, ARNOLD,
NOTTINGHAM – EXEMPT APPENDIX**

RESOLVED: 2020/015

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

**16 GEDLING ACCESS ROAD – LAND ACQUISITIONS AND DISPOSALS –
EXEMPT APPENDIX**

RESOLVED: 2020/016

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

The meeting closed at 12.48 pm.

CHAIRMAN