

Meeting POLICY COMMITTEE

Date Wednesday, 17<sup>th</sup> October 2012 at 10:30am

## **membership**

Persons absent are marked with 'A'

## **COUNCILLORS**

Mrs Kay Cutts (Chairman)  
Martin Suthers OBE (Vice-Chairman)

Reg Adair	Philip Owen
Joyce Bosnjak	Alan Rhodes
Richard Butler	June Stendall
Steve Carroll	Andy Stewart
John Clarke	Stuart Wallace
John Cottey	Brian Wombwell
Richard Jackson	Martin Wright
Stan Heptinstall MBE	A Jason Zadrozny
Mick Murphy	

## **ALSO IN ATTENDANCE**

Councillor Mel Shepherd MBE  
Councillor Stella Smedley MBE JP  
Councillor Chris Winterton

## **OFFICERS IN ATTENDANCE**

Mick Burrows	(Chief Executive)
Steve Bradley	(Children, Family & Cultural Services)
Patrick Chandler	(Policy, Planning & Corporate Services)
Claire Dixon	(Policy, Planning & Corporate Services)
Martin Done	(Policy, Planning & Corporate Services)
Derek Higton	(Children, Family & Cultural Services)
Deborah Hinde	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Marge Toward	(Environment & Resources)
Anna Vincent	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

## **MINUTES**

The Minutes of the last meeting held on 12<sup>th</sup> September 2012 having been previously circulated were confirmed and signed by the Chairman.

### **MEMBERSHIP**

It was reported that Councillor Stuart Wallace had been appointed a member of the Committee in place of Councillor Kevin Rostance.

### **RESOLVED 2012/036**

That the report be noted.

### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Jason Zadrozny.

### **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Councillor Mrs K. Cutts declared a private interest in Agenda Item 6 Investing in Nottinghamshire County Cricket Club to secure economic benefits for Nottinghamshire as her husband was a member of the Cricket Club.

Councillor Reg Adair declared a private interest in Agenda Item 6 Investing in Nottinghamshire County Cricket Club to secure economic benefits for Nottinghamshire as he was a member of the Cricket Club.

Councillor John Cottey declared a private interest in Agenda Item 4 Sherwood Forest Visitor Centre Attraction – Procurement of Operator as he was a member of the Sherwood Forest Trust.

### **SHERWOOD FOREST VISITOR CENTRE ATTRACTION – PROCUREMENT OF OPERATOR**

### **RESOLVED 2012/037**

- 1) That approval be given to the award to Bidder A of a works concession to be the operating partner for a new visitor centre/attraction at Sherwood Forest, subject to successful clarification/fine tuning of the legal agreements described in the report
- 2) That approval be given to entering into the necessary legal agreements to give effect to the project within the financial parameters set out in the Exempt Appendix 2 of the report
- 3) That delegated authority be given to the Corporate Director, Children, Families & Cultural Services in consultation with the Group Manager, Legal & Democratic Services, to approve any additions or amendments to any

agreements which in their judgement are necessary to give effect to the project and which are within the financial parameters set out in the report

- 4) That it be agreed that the Culture Committee will receive further reports regarding the design, development and longer term operation of the new visitor centre/attraction.

### **£1 MILLION OLYMPIC & PARALYMPIC LEGACY FUND**

Copies of an additional recommendation to the report were circulated.

#### **RESOLVED 2012/038**

- 1) That a £1 million sports grant fund for Nottinghamshire's community sports clubs be established for distribution in the 2012/13 financial year
- 2) That grants below £2,500 be considered on a rolling basis and reported to the next available Culture Committee for approval

### **INVESTING IN NOTTINGHAMSHIRE COUNTY CRICKET CLUB TO SECURE ECONOMIC BENEFITS FOR NOTTINGHAMSHIRE**

A motion was moved and duly seconded in terms of resolution 2012/039 below.

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried. The requisite number of members requested a recorded vote and it was ascertained that the following ten members voted for the motion:-

Councillors Reg Adair	Mick Murphy
Richard Butler	Philip Owen
John Cottee	Andy Stewart
Mrs Kay Cutts	Martin Suthers OBE
Richard Jackson	Stuart Wallace

The following six members voted against the motion:-

Councillors Joyce Bosnjak	Stan Heptinstall MBE
Steve Carroll	Alan Rhodes
John Clarke	Brian Wombwell

The following two members abstained;

Councillors June Stendall, Martin Wright

The Chairman declared that the motion was carried and it was

#### **RESOLVED 2012/039**

- 1) That the Council provide financial support of £900,000 to Nottinghamshire County Cricket Club in consideration of the community package and advertising and promotional opportunities set out in the heads of terms summarised in the report
- 2) That approval be given to the extension to October 2015 of the period in which Nottinghamshire County Cricket Club is not required to begin to repay a capital loan of £1.23 million awarded by the Council in October 2007
- 3) That the Council enter into the necessary legal agreements to give effect to the revised capital loan arrangement and the heads of terms within the financial parameters set out in the report.

## **IMPROVEMENT PROGRAMME PHASE II**

### **RESOLVED 2012/040**

That approval be given to the approach and content of Phase II of the Improvement Programme as set out in the report.

## **COUNTY COUNCIL WORKFORCE STRATEGY**

### **RESOLVED 2012/041**

- 1) That the County Council Workforce Strategy be approved as set out in Appendix A to the report
- 2) That Policy Committee be updated as to progress on the wider implications of the strategy on a 6 monthly basis

## **COMMUNICATIONS AND MARKETING STRUCTURE**

### **RESOLVED 2012/042**

That the revised Communications and Marketing team structure be approved.

## **HEALTH SCRUTINY CONSULTATION RESPONSE**

### **RESOLVED 2012/043**

That the consultation response to the Department of Health be noted.

## **UPDATE ON THE CUSTOMER SERVICE CENTRE**

### **RESOLVED 2012/044**

That the report be noted.

## **WORK PROGRAMME**

#### **RESOLVED 2012/045**

That the work programme be noted.

#### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED 2012/046**

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 paragraphs 3 and 5 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.

#### **EXEMPT INFORMATION ITEMS**

#### **SHERWOOD VISITOR CENTRE- PROCUREMENT OF OPERATOR - EXEMPT APPENDIX**

#### **RESOLVED 2012/047**

That the information in the exempt appendix to the report be noted.

#### **INVESTING IN NOTTINGHAMSHIRE COUNTY CRICKET CLUB TO SECURE ECONOMIC DEVELOPMENTS FOR NOTTINGHAMSHIRE**

#### **RESOLVED 2012/048**

That the information in the exempt appendix be noted.

The meeting closed at 12.25pm.

CHAIRMAN

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