

Meeting COUNTY COUNCIL

Date Thursday, 28 February 2019 (10.30 am – 6.02 pm)

**Membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Mrs Sue Saddington (Chairman)

Kevin Rostance (Vice-Chairman)

Reg Adair  
Pauline Allan  
Chris Barnfather  
Joyce Bosnjak  
Ben Bradley  
Nicki Brooks  
Andrew Brown  
Richard Butler  
Steve Carr  
John Clarke  
Neil Clarke MBE  
John Cottee  
Jim Creamer  
Mrs Kay Cutts MBE  
Samantha Deakin  
Maureen Dobson  
Dr John Doddy  
Boyd Elliott  
Sybil Fielding  
Kate Foale  
Stephen Garner  
Glynn Gilfoyle  
Keith Girling  
Kevin Greaves  
John Handley  
Tony Harper  
Errol Henry JP  
Paul Henshaw  
Tom Hollis  
Vaughan Hopewell  
Richard Jackson  
A Roger Jackson

Eric Kerry  
John Knight  
Bruce Laughton  
John Longdon  
Rachel Madden  
David Martin  
Diana Meale  
John Ogle  
Philip Owen  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Francis Purdue-Horan  
Mike Quigley MBE  
Alan Rhodes  
Phil Rostance  
Andy Sissons  
Helen-Ann Smith  
Tracey Taylor  
Parry Tsimbiridis  
Steve Vickers  
Keith Walker  
Stuart Wallace  
Muriel Weisz  
Andy Wetton  
Gordon Wheeler  
Jonathan Wheeler  
Yvonne Woodhead  
Martin Wright  
Jason Zadrozny

## **HONORARY ALDERMEN**

Terence Butler  
John Carter

## **OFFICERS IN ATTENDANCE**

Anthony May	(Chief Executive)
Melanie Brooks	(Adult Social Care and Health)
Jonathan Gribbin	(Adult Social Care and Health)
Sara Allmond	(Chief Executives)
Carl Bilbey	(Chief Executives)
Angie Dilley	(Chief Executives)
Martin Gately	(Chief Executives)
David Hennigan	(Chief Executives)
Anna O'Daly-Kardasinska	(Chief Executives)
Keith Palframan	(Chief Executives)
Marjorie Toward	(Chief Executives)
Rob Shirley	(Chief Executives)
Nigel Stevenson	(Chief Executives)
James Ward	(Chief Executives)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)

## **OPENING PRAYER**

Upon the Council convening, prayers were led by the Venerable Robin Turner CB DL.

## **1. MINUTES**

### **RESOLVED: 2019/001**

That the minutes of the last meeting of the County Council held on 13 December 2018 be agreed as a true record and signed by the Chairman, with an amendment to page 8 as Councillor David Martin seconded the motion, not Councillor Tom Hollis and an amendment to page 10 as the adjournment debated related to question five not question six.

## **2. APOLOGIES FOR ABSENCE**

Councillors Ben Bradley, Roger Jackson and Parry Tsimbiridis submitted apologies that they would be arriving late to the meeting.

## **3. DECLARATIONS OF INTEREST**

None

#### **4. CHAIRMAN'S BUSINESS**

None

#### **5. ANNUAL BUDGET 2019/20**

**ADULT SOCIAL CARE PRECEPT 2019/20**

**COUNCIL TAX PRECEPT 2019/20**

**MEDIUM TERM FINANCIAL STRATEGY 2019/20 TO 2022/23**

**CAPITAL PROGRAMME 2019/20 TO 2022/23**

**CAPITAL STRATEGY 2019/20**

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2019/002 below, which was duly seconded by Councillors Mrs Kay Cutts MBE and Reg Adair.

Councillor Parry Tsimbiridis arrived at the meeting at 12.07pm.

The meeting adjourned from 12.28 pm to 1.33pm for lunch and from 2.58 pm to 3.30 pm.

Councillor Ben Bradley arrived at the meeting after lunch at 1.33pm.

Following the debate, the motion was put to the meeting and after a show of hands the Chairman declared that it was won.

In line with legal requirements, a recorded vote was taken and it was ascertained that the following 34 Members voted '**For**' the motion:-

Reg Adair	Bruce Laughton
Chris Barnfather	John Longdon
Ben Bradley	John Ogle
Andrew Brown	Philip Owen
Richard Butler	Francis Purdue-Horan
Neil Clarke MBE	Mike Quigley MBE
John Cottee	Kevin Rostance
Mrs Kay Cutts MBE	Phil Rostance
Dr John Doddy	Mrs Sue Saddington
Boyd Elliott	Andy Sissons
Stephen Garner	Tracey Taylor
Keith Girling	Steve Vickers
John Handley	Keith Walker
Tony Harper	Stuart Wallace
Vaughan Hopewell	Gordon Wheeler
Richard Jackson	Jonathan Wheeler
Eric Kerry	Martin Wright

The following 30 Members voted '**Against**' the motion:-

Pauline Allan	Rachel Madden
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Joyce Bosnjak  
Nicki Brooks  
Steve Carr  
John Clarke  
Jim Creamer  
Samantha Deakin  
Sybil Fielding  
Kate Foale  
Glynn Gilfoyle  
Kevin Greaves  
Errol Henry  
Paul Henshaw  
Tom Hollis  
John Knight

David Martin  
Diana Meale  
Michael Payne  
John Peck  
Sheila Place  
Liz Plant  
Mike Pringle  
Alan Rhodes  
Helen-Ann Smith  
Parry Tsimbiridis  
Muriel Weisz  
Andy Wetton  
Yvonne Woodhead  
Jason Zadrozny

The following Member **abstained** from the vote:-

Maureen Dobson

The Chairman declared the motion was carried and it was:-

**RESOLVED: 2019/002**

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £487.428 million for 2019/20 as set out in paragraph 9 of the report.
- 2) That the principles underlying the Medium Term Financial Strategy be approved as set out in table 9 in the report.
- 3) That the Finance and Major Contracts Management Committee be authorised to make allocations from the General Contingency for 2019/20 as set out in paragraph 11 of the report.
- 4) That the 1.00% Adult Social Care Precept be levied in 2019/20 to part fund increasing adult social care costs as set out in paragraph 19 of the report.
- 5) That the County Council element of the Council Tax be increased by 2.99% in 2019/20. That the overall Band D tax rate be set at £1,476.06 with the various other bands of property as set out in paragraphs 20 and 21 of the report.
- 6) That the County Precept for the year ending 31 March 2020 shall be £369,294,877 and shall be applicable to the whole of the District Council areas as General Expenses as set out in paragraph 23 of the report.
- 7) That the County Precept for 2019/20 shall be collected from the District and Borough councils in the proportions set out in table 7 of the report with the payment of equal instalments on the dates set out in table 8 of the report.

- 8) That the Capital Programme for 2019/20 to 2022/23 be approved at the total amounts below and be financed as set out in the report:

<b>Year</b>	<b>Capital Programme</b>
<b>2018/19</b>	£116.375m
<b>2019/20</b>	£86.380m
<b>2020/21</b>	£41.190m
<b>2021/22</b>	£33.322m

- 9) That the variations to the Capital Programme set out in paragraphs 35 – 49 of the report be approved.
- 10) That the Minimum Revenue Position policy for 2019/20 be approved as set out in appendix C of the report.
- 11) That the Capital Strategy including the 2019/20 Prudential Indicators and Treasury Management Strategy be approved as set out in appendix D of the report.
- 12) That the Service Director – Finance, Procurement and Improvement be authorised to raise loans in 2019/20 within the limits of total external borrowings as set out in paragraph 55 of the report.
- 13) That the Treasury Management Policy for 2019/20 be approved as set out in appendix E.
- 14) That the report be approved and adopted.

The Chairman declared the meeting closed at 6.02 pm.

**CHAIRMAN**