

## Policy Committee

**Wednesday, 14 November 2018 at 10:30**

**County Hall, West Bridgford, Nottingham, NG2 7QP**

---

### AGENDA

- |    |  |              |
|----|--|--------------|
| 1  | Minutes of last meeting held on 17 October 2018  | 5 - 10       |
| 2  | Apologies for Absence  |              |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |              |
| 4  | Business Case for the establishment of a Regional Adoption Agency for Derby, Derbyshire, Nottingham and Nottinghamshire Councils                                   | 11 - 24      |
| 5  | Budget Update  | 25 - 32      |
| 6  | Local Government Reorganisation Update   | 33 - 46      |
| 7  | Mayflower 400 and Pilgrim Roots in Nottinghamshire - Update  | 47 - 56      |
| 8  | Future Technology Transport and Connectivity   | 57 - 62      |
| 9  | Rights of Way Management Plan for Nottinghamshire (2018-2026)  | 63 - 216     |
| 10 | Place Department Growth & Investment Directorate Refresh   | 217 -<br>220 |
| 11 | Disposal of Land at Broomhill Farm, Nottingham Road, Hucknall  | 221 -<br>224 |

12	Proposals in Respect of White Hills Park Federation Trust At Bramcote	225 - 230
13	Proposal to Acquire Shares in Via East Midlands	231 - 238
14	Work Programme	239 - 244
15	EXCLUSION OF THE PUBLIC	

The Committee will be invited to resolve:-

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

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

- |    |  |  |
|----|--|--|
| 16 | Disposal of Land at Broomhill Farm, Nottingham Road, Hucknall - Exempt Appendix  |  |
|    | <ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul> |  |
| 17 | Proposals in Respect of White Hills Park Federation Trust at Bramcote - Exempt Appendix  |  |
|    | <ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul> |  |
| 18 | Proposal to Acquire Shares in Via East Midlands - Exempt Appendix  |  |
|    | <ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul> |  |

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>