



Meeting **POLICY COMMITTEE**

Date **Wednesday 23 January 2019 (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
Kate Foale
Glynn Gilfoyle
Tony Harper
Richard Jackson

Bruce Laughton
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Martin Wright
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Andrew Brown
Kevin Greaves

OFFICERS IN ATTENDANCE

Anthony May
Heather Dickinson
Noel McMenamin
Marjorie Toward
Nigel Stevenson
James Ward

Chief Executives Department

Melanie Brooks

Adult Social Care and Health Department

Colin Pettigrew

Children, Families and Cultural Services Department

Adrian Smith
David Hughes

Place Department

1 MINUTES

The Minutes of the last meeting held on 19 December 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

The following temporary change of membership for this meeting only was reported:-

- Councillor Tony Harper had replaced Councillor Philip Owen.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to give an update on the work of his organisation.

RESOLVED: 2019/001

That a further update be received to a future meeting.

5 FINANCIAL SUPPORT TO STUDENTS IN POST 16 EDUCATION AND EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND FOOTWEAR 2019-20

RESOLVED: 2019/002

- 1) That during the year 1 April 2019 – 31 March 2020 Regulation 3 (1) of 'The Local Authority (Post-Compulsory Education Awards) Regulations 1999' shall not apply to Nottinghamshire County Council and that in consequence the County Council will have no powers to make post-compulsory education awards to post-16 students entering new courses in schools or in further or higher education in 2019/20 in any circumstances, other than for those children and young people for whom the Council acts as corporate parent.
- 2) That approval be given to continue to apply, as a guide only, a scale of payments for school clothing and footwear allowances granted under the exceptional circumstances category up to a maximum of £50 per qualifying pupil: 25% of the full allowance for infant school children, 50% of the full allowance for junior school and year 11 children and 75% of the full allowance for other secondary school children. Individual circumstances will be taken into consideration when determining the amount.

6 PIONEERING CAREERS LOCAL PROGRAMME

RESOLVED: 2019/003

- 1) That a further round of funding be made available in schools in line with the extra £250,000 allocated, with associated promotion of this grant funding opportunity through appropriate social media or other communication channels to ensure that full benefit be made of the available funding.

- 2) That an update report be considered within 12 months and that this be included in the work programme.

7 INTRODUCTION OF A PLANNING PERFORMANCE AGREEMENT CHARTER FOR THE COUNTY COUNCIL

Councillor John Cottee, Chair of Communities and Place Committee, introduced the report and commended its recommendations to the Committee for approval.

RESOLVED: 2018/004

- 1) That the introduction of the Planning Performance Agreement Charter set out in the appendix to the report be approved.
- 2) That a report be taken to Planning and Licensing Committee recommending approval of an amendment to Section 2A.2 (d) to that Committee's Code of Best Practice to read as follows (amendment shown below in ***bold italics***):

‘Applications which have S106 agreements/Planning obligations ***or a Planning Performance Agreement*** and those which have other financial implications for the County Council’.

8 LINDHURST DEVELOPMENT SCHEME UPDATE

RESOLVED: 2019/005

That the option detailed in the report to dispose of the future phases without incurring additional capital expenditure or the additional risk associated with delivering further infrastructure, and specifically to move forward to the implementation of Phase Two, be approved.

9 OPERATIONAL DECISIONS ANNUAL REVIEW AND QUARTERLY UPDATE: JULY 2018 – SEPTEMBER 2018

The Chair requested that the next quarterly report be submitted the Committee's March 2019 meeting.

RESOLVED: 2019/006

- 1) That the Committee's continued support for the authorising of operational decisions as originally approved by the Committee on 20 January 2014 be confirmed.
- 2) That, following consideration by Members, no further actions were required in relation to the issues contained within the report.

10 WORK PROGRAMME

RESOLVED: 2019/007

That, following consideration by Members, no amendments were required to the Work Programme.

11 EXCLUSION OF THE PUBLIC

RESOLVED: 2019/008

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 paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information

**12 OPERATIONAL DECISIONS ANNUAL REVIEW AND QUARTERLY
UPDATE: JULY 2018 – SEPTEMBER 2018 EXEMPT APPENDIX**

RESOLVED: 2019/009

That the information set out in the report be noted.

The meeting closed at 11.40 pm.

CHAIRMAN