

Meeting **POLICY COMMITTEE**

Date **Wednesday 19 July 2017**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

Richard Butler
Joyce Bosnjak
John Cottee
Samantha Deakin
Kate Foale
Steve Garner
Glynn Gilfoyle
Tony Harper
Richard Jackson

Bruce Laughton
John Ogle
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Muriel Weisz
Jason Zadrozny

ALSO IN ATTENDANCE

Councillor Nicki Brooks
Councillor Kevin Greaves

Councillor Diana Meale

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

Paul McKay Adult Social Care, Health and Public Protection

Colin Pettigrew Children, Families and Cultural Services
Derek Higton

Adrian Smith Place
Phil Berrill

Carl Bilbey
Martin Done
Keith Ford
Jayne Francis-Ward
Ivor Nicholson
Nigel Stevenson
James Ward
Michelle Welsh

} Resources

OTHERS IN ATTENDANCE

Stuart Young East Midlands Councils

MINUTES

The Minutes of the last meeting held on 21 June 2017, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following temporary changes of membership, for this meeting only, were reported:-

- Councillor John Ogle replaced Councillor Chris Barnfather
- Councillor Tony Harper replaced Councillor Stuart Wallace

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

BETTER BROADBAND FOR NOTTINGHAMSHIRE (BBfN) PROGRAMME UPDATE

RESOLVED: 2017/035

- 1) That the procurement of Contract 3 for the BBfN Programme endorsing the VFM approach, targeting properties within the Bassetlaw and Newark & Sherwood District areas prioritising the most rural and business properties, be approved.
- 2) That the planning authorities within Nottinghamshire be written to, asking them to include broadband within Development requirements.

ICT STRATEGY 2017-20

RESOLVED: 2017/036

That the ICT Strategy 2017-20 be approved.

OUTSIDE BODIES

It was proposed that a further organisation be added to the list of outside bodies, Joint Planning Advisory Board for Broxtowe Borough Council, and that Councillors Kevin Rostance and Gordon Wheeler be appointed as the Council's representatives on that Board.

During discussions, Councillor Alan Rhodes suggested that Councillor Kevin Greaves was a more appropriate appointment to the position of substitute on The Crossing SEC Ltd than himself. Councillor Richard Butler clarified that such changes could be actioned outside of the Committee.

RESOLVED: 2017/037

- 1) That the deletions and additions to the outside bodies list, as detailed in Appendix 2 to the report, be approved.

- 2) That the Governance and Ethics Committee be requested to monitor attendance at, and relevance of, these outside bodies to the work of the Council and make recommendations to Policy Committee on any changes required to the list.

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, and highlighted further areas of progress since the production of the report.

RESOLVED: 2017/038

That the work and activities of East Midlands Councils be noted.

TOUR OF BRITAIN 2017 – NOTTINGHAMSHIRE STAGE

RESOLVED: 2017/039

That the arrangements for the hosting of a Nottinghamshire stage of the Tour of Britain cycling event on 6 September 2017 be noted.

USE OF URGENCY PROCEDURES

RESOLVED: 2017/040

That the use of the Council's urgency procedures in the last monitoring period, to enable urgent decisions to be taken where appropriate, be noted.

WORK PROGRAMME

During discussions, Members requested that updates on the Midlands Engine Action Plan and the electrification of Midlands Mainline be added to the work programme.

RESOLVED: 2017/041

That the work programme be updated in line with the Committee's wishes.

The meeting closed at 11.55 am.

CHAIRMAN