Nottinghamshire County Council

minutes

Meeting	Communities and Place Committee
Date	3rd October 2019 (commencing at 10:30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Phil Rostance (Vice-Chairman)
John Handley (Vice-Chairman)

Pauline Allan	John Knight
Glynn Gilfoyle	Vaughan Hopewell
Kevin Greaves	Bruce Laughton
Tom Hollis	John Ogle

OTHER COUNCILLORS IN ATTENDANCE

Maureen Dobson
John Longdon
John Peck
Gordon Wheeler

OFFICERS IN ATTENDANCE

Doug Coutts	-	VIA
Peter Gaw	-	Inspire
Sally Gill	-	Place Department
Derek Higton	-	Place Department
Steve Little	-	Miner2Major Scheme Manager
Kevin Sharman	-	Place Department
Heather Stokes	-	Place department
Gary Wood	-	Place Department

Noel McMenamin - Chief Executive's Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5th September 2019 having being circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None.

3. DECLARATIONS OF INTEREST

None.

4. MINER2MAJOR LANDSCAPE PARTNERSHIP SCHEME UPDATE

Steve Little, Miner2Major Scheme Manager, gave a presentation on the Scheme.

RESOLVED 2019/081

That the progress of the scheme to date be endorsed, and that and that a further update be considered at the Committee's October 2020 meeting.

5. CERAMICS PARTNERSHIP UPDATE

RESOLVED 2019/082

That:

1) Approval be given for the Harley Foundation Charitable Trust, as custodians of the ceramics collection on behalf of the County Council, to continue to undertake management of the collection including the listing, display, loan, deposit and disposal of the collection as appropriate; and

2) 50% of any income generated through the sale of surplus items be retained by Foundation to further develop their ceramics outreach and educational programmes.

6. REVIEW OF HIGHWAYS COMMISSIONING ARRANGEMENTS

RESOLVED 2019/083

That the outputs from the review of the highways commissioning arrangements following the acquisition of Via East Midlands Ltd shares previously owned by Corserv, as set out in detail at paragraph 12 of the report, be endorsed.

7. WORK PROGRAMME

RESOLVED 2019/084

That, subject to moving Place Core Data Set reporting to December 2019 and March 2020 respectively, and to ensuring that financial reporting is included within these reports, the Committee's work programme be agreed.

The meeting concluded at 11:25 am

Chairman