

Meeting POLICY COMMITTEE

Date Wednesday 17 October 2018 (commencing at 10.30 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

Chris Barnfather
Joyce Bosnjak
Richard Butler
John Cottee
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper

Richard Jackson
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Steve Vickers
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Steve Carr
Jim Creamer
John Longdon
Diana Meale
Liz Plant
Tracey Taylor

OFFICERS IN ATTENDANCE

Anthony May	Chief Executives Department
Keith Ford	
David Hennigan	
Marjorie Toward	
Nigel Stevenson	
James Ward	

Paul McKay	Adult Social Care & Health
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Lawrence Jones	Children and Families
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Adrian Smith	Place
David Hughes	

Neil Hodgson	Via East Midlands Ltd.
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1 MINUTES

The Minutes of the last meeting held on 12 September 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 changes of membership for this meeting only was reported:-

- Councillor Steve Vickers had replaced Councillor Reg Adair
- Councillor Tony Harper had replaced Councillor Bruce Laughton

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 NEW SAFEGUARDING CHILDREN ARRANGEMENTS

RESOLVED: 2018/085

- 1) That the preferred option for new safeguarding children arrangements be endorsed.
- 2) That the Corporate Director for Children and Families act as the lead representative for Nottinghamshire County Council on this issue.

5 REFRESH OF THE SECTION 117 AFTERCARE LOCAL POLICY AND GUIDANCE

RESOLVED: 2018/086

That the revised Section 117 Aftercare Local Policy and Guidance be approved.

6 CHANGES TO THE WAY THE COUNCIL CALCULATES INDIVIDUAL CONTRIBUTIONS TOWARDS THE COST OF CARE AND SUPPORT

RESOLVED: 2018/087

That the Council, with effect from 12 November 2018, adopts in full the national Department of Health Guidance to Councils about the benefits to be taken into account and the Minimum Income Guarantee levels than can be applied when determining the amount people are asked to contribute to their care costs.

7 GAMES OF REMEMBRANCE

RESOLVED: 2018/088

- 1) That an allocation of up to £10,000 from the Council's contingency budget be approved as a contribution towards the Games of Remembrance.
- 2) That future updates on this area of work be made to the Communities and Place Committee.

8 GIRLS BRIGADE – 125TH ANNIVERSARY EVENT

Following discussions, it was agreed that the date of this event should be changed to avoid a clash with the Inspire Christmas Concert and that all members of the Children and Young People's Committee should be invited to attend on the rearranged date.

RESOLVED: 2018/089

That approval be given to provide hospitality at the Girls Brigade 125th Anniversary Event at County Hall on a date to be agreed.

9 CHIEF EXECUTIVE'S DEPARTMENT – SENIOR MANAGEMENT STRUCTURE

RESOLVED: 2018/090

That the new senior management structure of the two divisions of the Chief Executive's Department, as set out in the report and Appendix A & C, be approved.

10 TOTON HS2 – MOVING FORWARD WITH DELIVERY

RESOLVED: 2018/091

- 1) That the principles of the Memorandum of Understanding in support of the objectives outlined in Appendix 1 of the report be approved.
- 2) That the Committee receives detailed terms of the agreement for approval and a plan for the creation of a new locally led delivery body, as recently announced by the Chancellor of the Exchequer.

11 LOCAL AUTHORITY ACCELERATED CONSTRUCTION FUND FOR COUNCIL OWNED DEVELOPMENT SITES

RESOLVED: 2018/092

- 1) That the proposed funding offers from Homes England, subject to the decisions of the Corporate Director, Place (in accordance with resolution 3 below), be accepted in principle.
- 2) That authority be delegated to the Corporate Director, Place in consultation with the Chair of Policy Committee and the Service Director for Finance, Infrastructure & Improvement, and the Group Manager, Legal, Democratic and Complaints, to agree the terms on which the funding was accepted.
- 3) That authority be delegated to the Corporate Director, Place in consultation with the Chair of Policy Committee and the Service Director for Finance, Infrastructure & Improvement, and the Group Manager, Legal, Democratic and Complaints, to develop and/or dispose of the sites referred to in paragraph 7 of the report, in order to maximise the available grant funding.

In accordance with procedure rule 44, Councillor Zadrozny and Councillor Deakin requested that their votes against the above resolutions be recorded in the minutes.

12 CORPORATE PROPERTY TRANSFORMATION PROGRAMME

RESOLVED: 2018/093

- 1) That the new Corporate Property Strategy be approved subject to a review within the first 12 months of operation.
- 2) That a further report be brought back to Policy Committee to seek approval for the remaining workstreams where appropriate.

13 A614 / A6097 MAJOR INFRASTRUCTURE IMPROVEMENT SCHEME

RESOLVED: 2018/094

- 1) That the announcement of the Major Route Network investment in the A614 be acknowledged and the scheme be further developed.
- 2) That authority be delegated to the Corporate Director – Place to engage in dialogue with the Department for Transport and Midlands Connect.

14 MIDLANDS ENGINE TRADE MISSION TO CHINA – NOVEMBER 2018

RESOLVED: 2018/095

- 1) That the successful engagement of Nottinghamshire with Zhejiang through the Friendship Agreement be noted.
- 2) That the opportunity to further enhance the relationship and activity, both for the County Council and the Midlands Engine, through participation in this Trade Mission, be noted.

15 REPORT BACK FROM LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE AND EXHIBITION – JULY 2018

RESOLVED: 2018/096

That no further actions were required in relation to the topics covered in the report.

16 GEDLING ACCESS ROAD – LAND ACQUISITIONS – RANCH KENNELS, WHITWORTH DRIVE, BURTON JOYCE AND GLEBE FARM, LAMBLEY LANE, GEDLING

RESOLVED: 2018/097

That approval be given to the acquisition of land required for the Gedling Access Road on the terms as set out in the exempt appendix relating to 0.189 acres of land at The Ranch Kennels on Whitworth Drive in Burton Joyce and 4.6 acres of land at Glebe Farm on Lambley Lane in Gedling.

17 WORK PROGRAMME

RESOLVED 2018/098

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

18 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/099

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

**19 GEDLING ACCESS ROAD – LAND ACQUISITIONS – RANCH
KENNELS, WHITWORTH DRIVE, BURTON JOYCE AND GLEBE
FARM, LAMBLEY LANE, GEDLING**

RESOLVED: 2018/100

That the information set out in the exempt appendix be noted.

The meeting closed at 12.20 pm.

CHAIRMAN