

Meeting COUNTY COUNCIL

Date Thursday, 23<sup>rd</sup> February 2017 (10.30 am – 5.02 pm)

**Membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Yvonne Woodhead (Chairman)

Mike Pringle (Vice-Chairman)

	Reg Adair	David Kirkham
	Pauline Allan	John Knight
	Roy Allan	Darren Langton
	John Allin	Bruce Laughton
	Chris Barnfather	Keith Longdon
	Alan Bell	Rachel Madden
	Joyce Bosnjak	David Martin
	Nicki Brooks	Diana Meale
	Andrew Brown	John Ogle
	Richard Butler	Philip Owen
	Steve Calvert	Michael Payne
A	Ian Campbell	John Peck JP
	Steve Carr	Sheila Place
	Steve Carroll	Liz Plant
	John Clarke	Darrell Pulk
	John Cottee	Francis Purdue-Horan
	Jim Creamer	Alan Rhodes
	Mrs Kay Cutts MBE	Ken Rigby
	Maureen Dobson	Tony Roberts MBE
	Dr John Doddy	Mrs Sue Saddington
	Boyd Elliott	Andy Sissons
	Sybil Fielding	Pam Skelding
	Kate Foale	Parry Tsimbiridis
	Stephen Garner	Keith Walker
	Glynn Gilfoyle	Stuart Wallace
	Kevin Greaves	Muriel Weisz
	Alice Grice	Gordon Wheeler
	John Handley	John Wilkinson
	Colleen Harwood	Jacky Williams
	Stan Heptinstall MBE	John Wilmott
	Tom Hollis	Liz Yates
	Richard Jackson	Jason Zadrozny
	Roger Jackson	

## **HONORARY ALDERMEN**

Martin Brandon-Bravo OBE  
Terence Butler  
John Carter

## **OFFICERS IN ATTENDANCE**

Anthony May	(Chief Executive)
Jayne Francis-Ward	(Resources)
David Pearson	(Adult Social Care & Health)
Colin Pettigrew	(Children, Families and Cultural Service)
Jas Hundall	(Place)
Barbara Brady	(Public Health)
Sara Allmond	(Resources)
Carl Bilbey	(Resources)
Martin Done	(Resources)
Catherine Munro	(Resources)
Anna O'Daly-Kardasinska	(Resources)
Neil Robinson	(Resources)
Nigel Stevenson	(Resources)
Michelle Welsh	(Resources)

## **OPENING PRAYER**

Upon the Council convening, prayers were led by the Chairman's Chaplain.

## **1. MINUTES**

### **RESOLVED: 2017/006**

That the minutes of the last meeting of the County Council held on 12<sup>th</sup> January 2017 be agreed as a true record and signed by the Chairman.

## **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor Ian Campbell (medical/illness)  
Councillor Ken Rigby (medical/illness)

## **3. DECLARATIONS OF INTEREST**

None

## **4. CHAIRMAN'S BUSINESS**

### **PRESENTATION OF AWARDS**

None

## **5a. PRESENTATION OF PETITIONS**

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor Keith Longdon regarding improvements to the junction at Owlston Close and Greenhills Road, Eastwood
- (2) Councillor Reg Adair requesting a residents' parking scheme in Ruddington
- (3) Councillor John Wilmott requesting a residents' parking scheme for Montague Road, Hucknall
- (4) Councillor John Wilmott requesting a residents parking scheme for Peveril Street, Hucknall
- (5) Councillor Sybil Fielding requesting the retention of the national cycle route and car parking in Shireoaks
- (6) Councillor John Peck JP regarding road resurfacing in Edwinstowe

### **RESOLVED: 2017/007**

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course.

## **5b. RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL**

### **RESOLVED: 2017/008**

That the contents and actions taken as set out in the report be noted.

## **6. CLARIFICATION OF MINUTES**

The report provided Members with the opportunity to raise matters of clarification in the minutes of committee meetings published since the last meeting.

## **7. RECOGNITION OF OFFICERS OF GROUPS**

Councillor Steve Carroll introduced the report and moved a motion in terms of resolution 2017/009 below.

The motion was seconded by Councillor Nicki Brooks.

### **RESOLVED: 2017/009**

That, in accordance with the Procedure Rules, the Officers of the Groups be noted.

**8. ANNUAL BUDGET 2017/18**  
**CAPITAL PROGRAMME 2017/18 TO 2020/21**  
**MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2020/21**  
**SOCIAL CARE PRECEPT 2017/18**  
**COUNCIL TAX 2017/18**

Councillor David Kirkham introduced the report and moved a motion in terms of resolution 2017/010 below, which was duly seconded by Councillor Alan Rhodes.

Council Reg Adair moved the Conservative Group's amendment which is set out in Appendix A to the minutes which was seconded by Councillor Mrs Kay Cutts MBE.

Following an adjournment from 12.15pm to 1.20pm to consider the amendment and break for lunch, the Motion and amendment were debated.

Councillor Tom Hollis left the Chamber from 1.50pm to 2.40pm during consideration of this item.

Following the debate, the Conservative Group's amendment was put to the meeting and after a show of hands the Chairman declared that it was lost.

A recorded vote was legally required and it was ascertained that the following 29 Members voted '**For**' the amendment:-

Reg Adair  
Chris Barnfather  
Andrew Brown  
Richard Butler  
John Cottee  
Mrs Kay Cutts MBE  
Dr John Doddy  
Boyd Elliott  
Stephen Garner  
John Handley  
Tom Hollis  
Richard Jackson  
Roger Jackson  
Bruce Laughton  
Keith Longdon

Rachel Madden  
David Martin  
John Ogle  
Philip Owen  
Francis Purdue-Horan  
Tony Roberts MBE  
Mrs Sue Saddington  
Andy Sissons  
Keith Walker  
Stuart Wallace  
Gordon Wheeler  
John Wilmott  
Liz Yates  
Jason Zadrozny

The following 34 Members voted '**AGAINST**' the amendment:-

Pauline Allan  
Roy Allan  
John Allin  
Alan Bell

Joyce Bosnjak  
Nicki Brooks  
Steve Calvert  
Steve Carroll

John Clarke  
Jim Creamer  
Maureen Dobson  
Sybil Fielding  
Kate Foale  
Glynn Gilfoyle  
Kevin Greaves  
Alice Grice  
Colleen Harwood  
Stan Heptinstall MBE  
David Kirkham  
John Knight  
Darren Langton

Diana Meale  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Darrell Pulk  
Alan Rhodes  
Pam Skelding  
Parry Tsimbiridis  
Muriel Weisz  
John Wilkinson  
Yvonne Woodhead

The following 2 Members '**ABSTAINED**':-

Steve Carr

Jacky Williams

The Chairman declared that the amendment was lost.

The original motion was then put to the meeting and after a show of hands the Chairman declared that it was carried.

A recorded vote was legally required and it was ascertained that the following 36 Members voted '**For**' the motion:-

Pauline Allan  
Roy Allan  
John Allin  
Alan Bell  
Joyce Bosnjak  
Nicki Brooks  
Steve Calvert  
Steve Carr  
Steve Carroll  
John Clarke  
Jim Creamer  
Maureen Dobson  
Sybil Fielding  
Kate Foale  
Glynn Gilfoyle  
Kevin Greaves  
Alice Grice  
Colleen Harwood

Stan Heptinstall MBE  
David Kirkham  
John Knight  
Darren Langton  
Diana Meale  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Darrell Pulk  
Alan Rhodes  
Pam Skelding  
Parry Tsimbiridis  
Muriel Weisz  
John Wilkinson  
Jacky Williams  
Yvonne Woodhead

The following 29 Members voted '**AGAINST**' the motion:-

Reg Adair  
Chris Barnfather  
Andrew Brown

Richard Butler  
John Cottey  
Mrs Kay Cutts MBE

Dr John Doddy  
Boyd Elliott  
Stephen Garner  
John Handley  
Tom Hollis  
Richard Jackson  
Roger Jackson  
Bruce Laughton  
Keith Longdon  
Rachel Madden  
David Martin  
John Ogle

Philip Owen  
Francis Purdue-Horan  
Tony Roberts MBE  
Mrs Sue Saddington  
Andy Sissons  
Keith Walker  
Stuart Wallace  
Gordon Wheeler  
John Wilmott  
Liz Yates  
Jason Zadrozny

There were no abstentions.

The Chairman declared the motion was carried and it was:-

**RESOLVED: 2017/010**

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £475.279 million for 2017/18.
- 2) That the principles underlying the Medium Term Financial Strategy be approved.
- 3) That the Finance and Property Committee be authorised to make allocations from the General Contingency for 2017/18.
- 4) That the 3.00% Social Care Precept be levied in 2017/18 to part fund increasing adult social care costs.
- 5) That the County Council element of the Council Tax be increased by 1.75% in 2017/18. That the standard Band D tax rate be set at £1,351.97 with the various other bands of property as set out in the report.
- 6) That the County Precept for the year ending 31 March 2018 shall be £330,416,831 and shall be applicable to the whole of the District Council areas as General Expenses.
- 7) That the County Precept for 2017/18 shall be collected from the District and Borough councils in the proportions set out in Table 8 of the report with the payment of equal instalments on the dates set out in the report.
- 8) That the Capital Programme for 2017/18 to 2020/21 be approved at the total amounts below and be financed as set out in the report:

Year	Capital Programme
2017/18	£102.520m
2018/19	£78.506m
2019/20	£44.355m

<b>2020/21</b>	£43.879m
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- 9) That the variations to the Capital Programme be approved.
- 10) That the minimum Revenue Position policy for 2017/18 be approved.
- 11) That the Prudential Indicators be approved.
- 12) That the Service Director – Finance, Procurement and Improvement be authorised to raise loans in 2017/18 within the limits of total external borrowings.
- 13) That the Treasury Management Strategy for 2017/18 be approved.
- 14) That the Treasury Management Policy for 2017/18 be approved.
- 15) That the report be approved and adopted.

The Chairman declared the meeting closed at 5.02 pm.

**CHAIRMAN**