

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY 6th JULY 2011
(11.00 AM – 11.53 PM)



MEMBERSHIP Councillors

	Mrs Kay Cutts	(Leader)
	Martin Suthers OBE	(Deputy Leader)
	Reg Adair	(Finance & Property)
	Richard Butler	(Environment & Sustainability)
A	John Cottee	(Culture & Community)
	Richard Jackson	(Transport & Highways)
	Mick Murphy	(Community Safety)
	Philip Owen	(Children & Young People's Services)
	Kevin Rostance	(Adult Social Care and Health)
	Andy Stewart	(Personnel & Performance)

Deputy Cabinet Members (Non-Voting)

Councillors

Allen Clarke	(Children's Social Services)
Keith Girling	(Culture & Community)
Lynn Sykes	(Youth Services)
Stuart Wallace	(Adult Social Care & Health)

Also in Attendance

Councillor Jon Allin	Councillor John Knight
Councillor Chris Barnfather	Councillor Geoff Merry
Councillor Joyce Bosnjak	Councillor Carol Pepper
Councillor Steve Carroll	Councillor Alan Rhodes
Councillor Ged Clarke	Councillor Ken Rigby
Councillor John Clarke	Councillor S Smedley MBE JP
Councillor Jim Creamer	Councillor June Stendall
Councillor VH Dobson	Councillor Parry Tsimbiridis
Councillor Stephen Garner	Councillor Martin Wright
Councillor Michelle Gent	Councillor Liz Yates
Councillor Kevin Greaves	Councillor Jason Zadrozny

Officers in Attendance

Carl Bilbey	(Member Support)
Mick Burrows	(Chief Executive)
Claire Dixon	(Member Support)
Jayne Francis-Ward	(Monitoring Officer)

Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)
Anthony May	(Children, Families & Cultural Services)
Lyndsey Parnell	(Member Support)
David Pearson	(Adult, Social Care, Health & Public Protection)
Daniel Roberts	(Member Support)

1. **NOTES**

The notes of the last meeting held on 8th June 2011 were agreed as a true and correct record and signed by the Leader.

2. **APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS**

An apology for absence was received from Councillor John Cottee, who was at a public enquiry meeting for Keyworth.

3. **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

During the debate on Item 6 West Bridgford Library and Young Peoples Centre – latest estimated cost Councillor Mrs Kay Cutts declared a personal interest in the item as her husband was the chair of the shop mobility service.

SECTION A (Key Decisions Included In the Forward Plan)

4. **RE-COMMISSIONING OF CARE, SUPPORT AND ENABLEMENT SERVICES TO PEOPLE WITH LEARNING DISABILITIES, MENTAL HEALTH NEEDS AND ASPERGERS SYNDROME**

RESOLVED 2011/051

That the re-commissioning of the services outlined in paragraph 6 of the report that are currently being delivered in house by the Direct Services Team be approved.

5. **EARLY YEARS AND EARLY INTERVENTION SERVICE – ENDING CURRENT COMMISSIONED ACCOUNTABLE BODY AGREEMENTS**

RESOLVED 2011/052

That the serving of a 12 month notice to current Commissioned Accountable Bodies prior to 30th August 2011 be approved.

SECTION B (OTHER DECISIONS)

6. WEST BRIDGFORD LIBRARY AND YOUNG PEOPLE'S CENTRE – LATEST ESTIMATED COST

RESOLVED 2011/053

That the latest estimated cost report for the building works at West Bridgford Library and Young People's Centre be noted.

7. SCRUTINY REVIEW: INCLUSION IN SCHOOLS – BENEFITS AND CHALLENGES

RESOLVED 2011/054

That an appropriate Cabinet Member attends a meeting of the Education Standing Committee within 2 months to provide a response to the scrutiny review.

8. SCRUTINY REVIEW: ROAD SAFETY AROUND SCHOOLS

RESOLVED 2011/055

That an appropriate Cabinet Member attends a meeting of the Communities and the Environment Standing Committee within 2 months to provide a response to the scrutiny review.

9. SCRUTINY REVIEW; FROM CARE TO INDEPENDANCE

RESOLVED 2011/056

That an appropriate Cabinet Member attends a meeting of the Social Care & Health Standing Committee within 2 months to provide a response to the scrutiny review.

10. GYPSY AND TRAVELLER ISSUES

RESOLVED 2011/057

- (1) That the implications of changes to the Mobile Homes Act 1983 be noted.
- (2) That approval be given for Daneshill Travellers Site to be marketed as set in the report with detailed terms to be approved by the Group Manager Property in consultation with Legal Services.

The meeting closed at 11.53am.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 6th July 2011, published on Monday 11th July 2011, and become effective on Tuesday 19th July 2011.