

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY 12th OCTOBER 2011
(11.00 AM – 12.34 PM)



MEMBERSHIP Councillors

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

Deputy Cabinet Members (Non-Voting)

Councillors

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

Also in Attendance

Councillor John Allin	Councillor John Knight
Councillor Chris Barnfather	Councillor Geoff Merry
Councillor Joyce Bosnjak	Councillor Carol Pepper
Councillor Steve Carroll	Councillor Alan Rhodes
Councillor John Clarke	Councillor Ken Rigby
Councillor Jim Creamer	Councillor S Smedley MBE JP
Councillor VH Dobson	Councillor June Stendall
Councillor Stephen Garner	Councillor Chris Winterton
Councillor Kevin Greaves	

Officers in Attendance

Carl Bilbey	(Member Support)
Mick Burrows	(Chief Executive)
Martin Done	(Policy, Planning and Corporate Services)
Jayne Francis-Ward	(Assistant Chief Executive)
Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)

Anthony May	(Children, Families & Cultural Services)
Lyndsey Parnell	(Member Support)
David Pearson	(Deputy Chief Executive)
Paul Simpson	(Environment & Resources)

1. NOTES

The notes of the last meeting held on 14th September 2011 were agreed as a true and correct record and signed by the Leader.

2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS

Apologies for absence were received from:

Councillor Philip Owen	(On other County Council Business – Meeting the Minister)
Councillor Allen Clarke	(On other County Council Business – Adoption Panel meeting)
Councillor Keith Girling	(On other County Council Business – portfolio business)

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

SECTION A (Key Decisions Included In the Forward Plan)

4. LATEST ESTIMATED COST: DAY SERVICES MODERNISATION PROGRAMME

RESOLVED 2011/080

That the latest estimated cost for the building works as set out in the report be noted.

SECTION B (OTHER DECISIONS)

5. LATEST ESTIMATED COST: EXTENSION TO KINGSWAY PRIMARY SCHOOL, KIRKBY IN ASHFIELD

RESOLVED 2011/081

That this latest estimated cost report for the building works at Kingsway Primary School be noted and that the variation to the Capital Programme be approved.

6. ELIGIBILITY CRITERIA FOR ACCESS TO NOTTINGHAMSHIRE PERFORMING ARTS PROVISION

RESOLVED 2011/082

That the eligibility criteria for access to Nottinghamshire Performing Arts provision be amended as detailed in paragraph 9 of the report.

7. PRIORITY SCHOOLS BUILDING PROGRAMME

RESOLVED 2011/083

- 1) That the submission of a bid for the funding of the placement schools projects be approved under the terms of the Priority School Building Programme and based on the selection principles described in Appendix A to the report.
- 2) That approval be given to the schools listed in Appendix B to the report being included in the bid.
- 3) That further reports be brought to Cabinet in due course setting out the details and implications for both the County Council and individual schools of the programme being funded using private finance.

8. DRAFT NATIONAL PLANNING POLICY FRAMEWORK: CONSULTATION

RESOLVED 2011/084

That the outcomes of the cross party Members working group form Nottinghamshire County Councils response to the Department of Communities and Local Government on the 'Draft National Planning Policy Framework' (July 2011), as attached in Appendix 2 to the report.

9. FINANCIAL MONITORING REPORT – PERIOD 5 2011/12

RESOLVED 2011/085

- 1) That the current position regarding monitoring of revenue expenditure be noted.
- 2) That the allocations from the contingency set out in paragraph 4.10 of the report be approved.
- 3) That the current position regarding monitoring of capital expenditure be noted.
- 4) That the previously reported variations to the capital programme be noted.

- 5) That the capital variations outlined in paragraph 6.2 of the report be approved.
- 6) That it be noted that the level of external debt in 2010/11 was contained within the prudential limits and that borrowing in 2011/12 for schemes in the capital programme is likely to be lower than originally forecast and is expected to be contained within the prudential limits.
- 7) That it be noted that the level of borrowing and its impact on the revenue budget are under review.

10. COTGRAVE REGENERATION PROJECT

RESOLVED 2011/086

- 1) That the establishment of the Cotgrave Members Panel be agreed as set out in the report.
- 2) That the local Councillor and Cabinet member for Environment & Sustainability, Councillor Richard Butler be appointed to represent the County Council on the Cotgrave Members Panel.
- 3) That it be noted that all decisions in relation to the County Councils responsibilities including landholdings, highways maintenance, highways design, education, estate management, access to services, policy and strategic planning and economic development will remain the remit of the Council through its democratic processes.

11. BD:UK BROADBAND PROGRAMME: UPDATE

RESOLVED 2011/087

That the update on progress with the Nottinghamshire Local Broadband Plan be noted.

The meeting closed at 12.34pm.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 12th October 2011, published on Monday 17th October 2011, and become effective on Tuesday 25th October 2011.