

CABINET



**Nottinghamshire
County Council**

**NOTES OF THE MEETING HELD ON
WEDNESDAY 14th MARCH 2012
(11.00 AM – 12.25 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) |
| 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) |
| | Keith Girling | (Culture & Community) |
| | Lynn Sykes | (Youth Services) |
| | Stuart Wallace | (Adult Social Care & Health) |

Also in Attendance

| | |
|---------------------------|----------------------------|
| Councillor John Allin | Councillor Geoff Merry |
| Councillor Joyce Bosnjak | Councillor Alan Rhodes |
| Councillor Steve Carroll | Councillor Ken Rigby |
| Councillor John Clarke | Councillor Gail Turner |
| Councillor VH Dobson | Councillor Les Ward |
| Councillor Stephen Garner | Councillor Chris Winterton |
| Councillor Kevin Greaves | Councillor Jason Zadrozny |
| Councillor John Knight | |

Officers in Attendance

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|--------------------|---|
| Carl Bilbey | (Member Support) |
| Mick Burrows | (Chief Executive) |
| Claire Dixon | (Member Support) |
| Chris Holmes | (Democratic Services) |
| Jayne Francis-Ward | (Assistant Chief Executive) |
| Tim Gregory | (Environment and Resources) |
| Marie Lewis | (Policy, Planning & Corporate Services) |

| | |
|-----------------|---|
| Anthony May | (Children, Families & Cultural Services) |
| David Pearson | (Adult Social Care, Health & Public Protection) |
| Lyndsey Parnell | (Member Support) |
| Paul Simpson | (Environment and Resources) |
| Michelle Welsh | (Member Support) |

1. NOTES

The notes of the last meeting held on 8th February 2012 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 Allen Clarke who was on other County Council business – Adoption Panel.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Keith Girling declared a personal interest in agenda item 14 - Financial Monitoring Report – Period 9 2011/12 as he was a trustee of Nottingham Playhouse.

Councillor John Cottey declared a personal interest in agenda item 14 – Financial Monitoring Report – Period 9 2011/12 as he was a director of Nottingham Playhouse.

Councillor Martin Suthers OBE declared a personal interest in agenda item 14 – Financial Monitoring Report – Period 9 2011/12 as he was a director of Nottingham Playhouse.

SECTION A (KEY DECISIONS INCLUDED IN THE FORWARD PLAN)

4. RETENDER FOR COMMUNITY – BASED CARE SERVICES

RESOLVED 2012/008

- 1) That the requirements to undertake a tender for community – based social care services be noted.
- 2) That the commencement of the tender and award of contracts to Independent Sector Providers for the provision of community – based care services be approved.

5. AIMING FOR EXCELLENCE – EXTRA CARE HOUSING UPDATE

RESOLVED 2012/009

- 1) That the associated costs as outlined in paragraph 13 of the report be approved.
- 2) That the continuation of the current procurement process be approved.

6. YOUTH HOMELESSNESS STRATEGY

RESOLVED 2012/010

- 1) That approval be given to a 10 week public consultation prior to final agreement of the approach contained in the strategy.
- 2) That it be noted that once the consultation is completed, recommendations will be made to Full Council or the appropriate committee.

7. ST AUGUSTINE'S COMMUNITY INFANT AND NURSERY AND ST AUGUSTINE'S COMMUNITY JUNIOR SCHOOLS, WORKSOP – POSSIBLE AMALGAMATION

RESOLVED 2012/011

That the publication of a statutory notice be agreed, under the provisions of sections 11 and 15 of the Education & Inspections Act 2006 for the proposal to amalgamate St Augustine's Infant and Nursery School and St Augustine's Junior School to form a single 3 – 11 years community primary and nursery school, in existing accommodation, from January 2013 at the earliest.

8. LOCAL IMPROVEMENT SCHEME PROGRAMME 2011/12 and 2012/13

RESOLVED 2012/012

That the 2012/13 programme be approved as set out in paragraph 19 of the report and detailed in the appendices attached to the report.

9. NEW RATES FOR INDEPENDENT SECTOR CARE HOMES, HOMECARE AND OTHER COMMUNITY – BASED SUPPORT SERVICES, AND NEW CHARGES FOR SERVICES FOR THE YEAR 2012/13

RESOLVED 2012/013

- 1) That approval be given to the Corporate Director for Adult Social Care, Health and Public Protection, or his nominee, being authorised to implement rates of increase within the allocated £1.2 million envelope, as outlined in paragraph 13 of the report, for the final phase of the Local Fair Price for Care fee structure to incentivise care quality and provider performance.
- 2) That it be noted that in accordance with the decisions made by Cabinet on 9th March 2011 in relation to fees for 2012/13 :-
 - a) the levels of payment to providers of supported living services to adults with learning disabilities be retained at the 2011/12 rate.

- b) the levels of payments to independent sector providers for other community – based support services, including home care and extra care be retained at the 2011/12 rates.
 - c) the levels of payment for specialist care home placements be retained at the 2011/12 rates.
- 3) That in relation to the decisions made by Cabinet on 9th March 2011 regarding charges for 2012/13 :-
- a) the charge to self funders who fund their own care in Nottinghamshire County Council Care Homes is increased to £650 per week from April 2012.
 - b) the charges to service users for meals provision to be retained at the 2011/12 rates.
 - c) the charges for transport to service users to be retained at the 2011/12 rate.

10. PROPOSALS TO INCREASE THE SUPPLY OF PRIMARY SCHOOL PLACES IN WEST BRIDGFORD

RESOLVED 2012/014

That it be agreed to increase the number of primary school places, in line with demand demonstrated by Basic Need, and to meet the DfE recommendation of 5% unfilled places to support parental preference by:

- a) consulting on the expansion of Heymann Primary School to increase capacity from 420 to 630 places across two sites and develop plans to build on the newly proposed site in central West Bridgford to ensure provision is available in 2013/14.
- a) ratifying the provision of an additional classroom at Jesse Gray Primary School to facilitate the two bulge years that are currently being accommodated and agree that the school will revert to its original capacity of 420 places in 2018.
- b) working with Pierrepont Gamston VA Primary School and the Southwell Church of England Diocese to explore options for expansion by a further 105 places and bring a further report to Cabinet or the appropriate committee with proposals as soon as possible.
- c) working with Lady Bay Primary School to consider options for development, including replacement of the double mobile with permanent accommodation and bring a further report to Cabinet or the appropriate committee with proposals as soon as possible
- e) exploring the option of expanding Edwalton Primary School in the longer term and removing temporary mobile classrooms

- f) consulting on potential change to the catchment area arrangements of the schools affected.

SECTION B (OTHER DECISIONS)

11. FINANCIAL SUPPORT FOR STUDENTS IN POST – 16 EDUCATION

RESOLVED 2012/015

That during the year 1st April 2012 – 31st March 2013 regulation 3 (1) of the Local Education Authority (Post – Compulsory Education Awards) (Amendment) (England) Regulations 2000 shall not apply to Nottinghamshire County Council and that in consequence the County Council will have no powers to make post – compulsory education awards to post-16 students entering new courses in schools or in further or higher education in 2012/13 in any circumstances.

12. SEASONAL CANINE ILLNESS FINAL REPORT

RESOLVED 2012/016

That an appropriate Cabinet Member provide a response to the review into Seasonal Canine Illness in Nottinghamshire within 2 months.

13. STRATEGIC PLANNING OBSERVATIONS ON PLANNING APPLICATION FOR 9 WIND TURBINES AT MAUMHILL WIND FARM, STURTON-LE-STEEPLE, RETFORD

RESOLVED 2012/017

That Bassetlaw District Council be advised that whilst the principle of such development in terms of strategic and national renewable energy policy is supported, Nottinghamshire County Council objects to the proposal owing to the significant concerns over its potential impact, as yet undetermined, on the ecology and the unacceptable impact on the landscape of the county.

14. FINANCIAL MONITORING REPORT – PERIOD 9 2011/12

RESOLVED 2012/018

- 1) That the current position regarding monitoring of revenue expenditure be noted.
- 2) That the transfer to reserves of £600,000 for I.T replacement equipment, to be used in 2012/13 be noted.
- 3) That the use of £75,000 of contingency for a one off payment to the Nottinghamshire Citizens Advice Bureau be approved.

- 4) That a grant aid payment of £94,500 be approved from the grant aid budget 2011/12 to the Nottingham Playhouse.
- 5) That the current position regarding monitoring of capital expenditure be noted.
- 6) That the previously reported variations to the Capital Programme be noted.
- 7) That it be noted that the level of borrowing and its impact on the revenue budget are regularly reviewed.

The meeting closed at 12.25pm.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 14th March 2012, published on Monday 19th March 2012, and become effective on Tuesday 27th March 2012.