

Meeting **POLICY COMMITTEE**

Date **Wednesday 14 November 2018 (commencing at 10.30 am)**

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

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

Richard Jackson
Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Neil Clarke
Jim Creamer
Kevin Greaves
John Longdon
Diana Meale
Liz Plant

OFFICERS IN ATTENDANCE

Anthony May	Chief Executives Department
Carl Bilbey	
Angie Dilley	
Keith Ford	
David Hennigan	
Marjorie Toward	
Nigel Stevenson	
James Ward	

Sue Batty	Adult Social Care & Health
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Lawrence Jones	Children and Families
Shelagh Mitchell	

Adrian Smith	Place
David Cox	

Derek Highton
David Hughes
Neil Lewis

1 MINUTES

The Minutes of the last meeting held on 17 October 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 change of membership for this meeting only was reported:-

- Councillor Tony Harper had replaced Councillor Stuart Wallace

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 BUSINESS CASE FOR THE ESTABLISHMENT OF A REGIONAL ADOPTION AGENCY FOR DERBY, DERBYSHIRE, NOTTINGHAM AND NOTTINGHAMSHIRE COUNCILS (D2N2)

RESOLVED: 2018/101

That the establishment of a Regional Adoption Agency for D2N2 be approved subject to the following provisions:-

- a) that, subject to the S151 Officer (or his nominee) and the Monitoring Officer being satisfied with the final due diligence report, the D2N2 Regional Adoption Agency be hosted by Nottinghamshire County Council on behalf of the D2N2 partnership in line with the terms set out in the business case;
- b) that delegated authority be granted to the Corporate Director for Children and Families in consultation with the S151 Officer (or his nominee) and the Monitoring Officer to negotiate and finalise details of the terms of the inter-authority agreement and any ancillary-related agreements associated with these proposals;
- c) that the Council enters into any legal documentation that is necessary to give effect to these proposals and that such terms be in a form that is approved by the Group Manager for Legal, Democratic and Complaints or her nominee;
- d) that a further report be brought to the relevant committee seeking approval to establish new posts in the Regional Adoption Agency structure and to provide clarity on progress towards the Data Protection Impact Assessment.

5 BUDGET UPDATE REPORT

RESOLVED: 2018/102

- 1) That the financial landscape within which the Council is operating be acknowledged.
- 2) That, due to the significant financial challenges, the Council continues developing measures set out in the report.

6 LOCAL GOVERNMENT REORGANISATION (LGR)

RESOLVED: 2018/103

- 1) That the progress of the work to develop a case for change and the engagement with stakeholders and the public as outlined in the report be acknowledged.
- 2) That the business case for change be submitted to the Full Council meeting of 13 December 2018.
- 3) That the LGR Members Working Group be disestablished.
- 4) That Configuration Options 1 to 5, outlined at Appendix to the report, be assessed as part of the development of the case for change.

The requisite number of Members requested a recorded vote and it was ascertained that the following 10 Members voted '**For**' the motion:-

Reg Adair	Chris Barnfather
Richard Butler	John Cottee
Mrs Kay Cutts MBE	Stephen Garner
Tony Harper	Richard Jackson
Bruce Laughton	Philip Owen

The following 9 Members voted '**Against**' the motion:-

Joyce Bosnjak	Samantha Deakin
Kate Foale	Glynn Gilfoyle
John Peck	Mike Pringle
Alan Rhodes	Muriel Weisz
Jason Zadrozny	

7 MAYFLOWER 400 AND PILGRIM ROOTS IN NOTTINGHAMSHIRE – UPDATE

During discussions, Members suggested that a launch event be arranged at County Hall.

RESOLVED: 2018/104

- 1) That a £2,500 contribution be approved from the 2019/20 Growth and Economic Development budget to support ongoing national activities to raise the profile of the County as a destination under the Mayflower 400 brand.

- 2) That the Chair of the Policy Committee attend the national programme launch event at the Houses of Parliament on 5 December 2018 as the Nottinghamshire County Council's nominee.
- 3) That, subject to further clarification of eligibility and available funding, support be given for making a £1.5m bid for funding from the Arts Council for the proposed 'Pilgrim Routes' programme and for Nottinghamshire County Council to be the Accountable Body for that funding.
- 4) That the use of Nottinghamshire Pre-development Funding to a maximum value of £45,000 be approved to develop dedicated Nottinghamshire Pilgrim Story content to complement the Council's wider work on the Visitor Economy as well as national and regional digital developments under the 'Compact' and 'Roots' brands.
- 5) That a report seeking approval for the suggested launch event be submitted to a future meeting of Policy Committee.

8 FUTURE TECHNOLOGY – TRANSPORT AND CONNECTIVITY

RESOLVED: 2018/105

- 1) That further work be undertaken by the Growth and Economic Development Team to develop an action plan which sets a course for future technology developments in transportation.
- 2) That a series of future round table sessions with industry and leaders in the connected and autonomous vehicles field be agreed.
- 3) That officers explore the European Regional Development Fund as a possible match-funding source for two concept projects.

9 RIGHTS OF WAY MANAGEMENT PLAN FOR NOTTINGHAMSHIRE (2018-2026)

RESOLVED: 2018/106

That the Nottinghamshire Rights of Way Management Plan for Nottinghamshire (2018-2026) be approved for adoption.

10 PLACE DEPARTMENT GROWTH & INVESTMENT DIRECTORATE REFRESH

RESOLVED: 2018/107

That a variation to the staffing structure, to disestablish the Team Manager Economic Development post and to introduce a Group Manager Property Asset Management post, be approved.

11 DISPOSAL OF LAND AT BROOMHILL FARM, NOTTINGHAM ROAD, HUCKNALL

RESOLVED: 2018/108

- 1) That the site be sold to the previously agreed preferred bidder on terms outlined in the exempt appendix.
- 2) That as the offer is subject to planning permission which may take longer than 6 months to complete, an allowance of a further 3 months is given in order to complete the sale.

12 PROPOSALS IN RESPECT OF WHITE HILLS PARK FEDERATION TRUST (WHPFT) AT BRAMCOTE

RESOLVED: 2018/109

- 1) That the revised structure of the proposed arrangements outlined in the Committee report and the Heads of Terms contained in the exempt appendix be approved.
- 2) That approval be delegated to the Corporate Director of Place to negotiate and finalise detailed terms of the legal agreements to give effect to these proposals, with WHPFT to jointly promote Plots 1 and 2 to secure a capital receipt for the Council, facilitate new Secondary School buildings for WHPFT and extend the site for the Bramcote Primary School as outlined in the exempt appendix.
- 3) That the Council's professional and technical support for and capped financial contribution to the WHPFT's new Secondary School development identified in paragraph 12 of the exempt appendix be approved, subject to a future update report to Policy Committee setting out the estimated timing of cash flows associate with the project.
- 4) That approval be given for the preparation of an outline planning application in respect of Plots 1 and 2 and in any event to move forward with Plot 2.
- 5) That the capital programme be varied to establish a budget of £500,000 to undertake preliminary work in support of the prospectus, planning application and ancillary activities for Plots 1 and 2, subject to the detail of costs being reported to the Corporate Asset Management Group.
- 6) That the Council enter into any legal documentation necessary to give effect to these proposals, such terms to be in a form that is approved by the Group Manager for Legal, Democratic and Complaints or her nominee.

13 PROPOSAL TO ACQUIRE SHARES IN VIA EAST MIDLANDS

RESOLVED: 2018/110

That approval is given for the Council to:

- 1) either (a) acquire the Corserv Shares by agreement or (b) failing such agreement, for the Council (by serving notice of termination under the Services Contract) to exercise the option of purchasing the Corserv Shares in Via, subject to the S151 Officer (or his nominee) and the Monitoring Officer being satisfied with the final due diligence report for acquisition of the Corserv shares on no less favourable terms than set out in the exempt appendix 2;

- 2) make an additional increase to the Capital Programme to acquire the Shares owned by Corserve as set out in the exempt appendix 2;
- 3) delegate approval to the Corporate Director for Place, in consultation with the S151 Officer (or his nominee if appropriate) and the Monitoring Officer to negotiate and finalise the details of any terms which are no less favourable than set out in the exempt appendix 2, if the acquisition of the Shares is by agreement;
- 4) enter into any legal documentation that is necessary to give effect to these proposals, such terms to be in a form that is approved by the Group Manager for Legal, Democratic and Complaints (or her nominee);
- 5) Undertake further work to review the future governance arrangements and the Services Contract for Via and report back to the appropriate committee for approval, as necessary.

14 WORK PROGRAMME

RESOLVED 2018/111

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

15 EXCLUSION OF THE PUBLIC

RESOLVED: 2018/112

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

16 DISPOSAL OF LAND AT BROOMHILL FARM, NOTTINGHAM ROAD, HUCKNALL – EXEMPT APPENDIX

RESOLVED: 2018/113

That the content of the exempt appendix be noted.

17 PROPOSALS IN RESPECT OF WHITE HILLS PARK FEDERATION TRUST (WHPFT) AT BRAMCOTE – EXEMPT APPENDIX

RESOLVED: 2018/114

That the content of the exempt appendix be noted.

18 PROPOSALS IN RESPECT OF WHITE HILLS PARK FEDERATION TRUST (WHPFT) AT BRAMCOTE – EXEMPT APPENDIX

RESOLVED: 2018/115

That the report be noted.

The meeting closed at 1.07 pm.

CHAIRMAN