

Meeting **POLICY COMMITTEE**

Date **Wednesday 28 March 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
Richard Jackson

Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Jim Creamer

Kevin Greaves
Diana Meale

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

David Pearson Adult Social Care & Health
Jonathan Gribbin

Colin Pettigrew Children and Families

Adrian Smith Place
Derek Higton
Steve Keating
Nicola McCoy-Brown

Carl Bilbey Resources
Angie Dilley
Keith Ford
Jayne Francis-Ward
Nigel Stevenson

1 MINUTES

The Minutes of the last meeting held on 14 February 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4 REPLACEMENT OF THE ORCHARD SPECIAL SCHOOL AND NEWARK DAY CENTRE

RESOLVED: 2018/020

- 1) That approval be given to replace the Orchard Special School and the Newark Day Centre and to undertake the relevant consultation and/or engagement with service users, detailed design and enabling works and legal agreements.
- 2) That approval be given to the temporary relocation of the Newark Day Centre to Woods Court in Newark to enable the construction works to be undertaken.
- 3) That further reports be presented to the relevant Committee.

5 PROPOSALS FOR THE FUTURE OF SIR JOHN ROBINSON HOUSE

RESOLVED: 2018/021

That, subject to the findings of the feasibility study into the commercial use of Sir John Robinson House concluding that a European Union bid for funding is appropriate, authority be delegated to the Corporate Director of Place, in consultation with the Chair of Policy Committee, to consider and finalise any such bid.

6 DEVELOPMENT OF THE COUNTY HALL CAMPUS

RESOLVED: 2018/022

That the commissioning of up to £25,000 of appropriate technical expertise to undertake a market assessment and feasibility study for the commercial use of a potential new build on the County Hall campus be approved.

The requisite number of Members requested a recorded vote and it was ascertained that the following 11 Members voted '**For**' the motion:-

Reg Adair
Richard Butler
Mrs Kay Cutts MBE
Richard Jackson
Philip Owen

Chris Barnfather
John Cottee
Stephen Garner
Bruce Laughton
Stuart Wallace

Jason Zadrozny

The following 7 Members voted '**Against**' the motion:-

Joyce Bosnjak
Glynn Gilfoyle
Mike Pringle
Muriel Weisz

Kate Foale
John Peck
Alan Rhodes

Councillor Samantha Deakin abstained from the vote.

7 REVISION TO THE ADULT SOCIAL CARE CHARGING POLICY

RESOLVED: 2018/023

That the amendments to the Adult Care Charging Policy ('Contributions towards a Personal Budget Guidance' Version 5), as stated in paragraphs 10 and 16 of the report, be approved.

8 GYPSY, ROMA AND TRAVELLER (GRT) COMMUNITY POLICY

RESOLVED: 2018/024

- 1) That Members agree and approve the Policy Statement within the report in regard to its commitment to working with the GRT community.
- 2) That the work programme to support the Policy Statement, as detailed within the report, be ratified.

9 REVIEW OF THE COUNTY COUNCIL'S STATEMENT OF COMMUNITY INVOLVEMENT

RESOLVED: 2018/025

That the Statement of Community Involvement (SCI) – Second Review be adopted as Council policy as a formal replacement for the SCI – First Review, adopted in 2013.

10 STATEMENT OF ACCOUNTS 2017/18 – ACCOUNTING POLICIES

RESOLVED: 2018/026

That the proposed 2017/18 accounting policies be approved.

11 BETTER BROADBAND FOR NOTTINGHAMSHIRE (BBFN) PROGRAMME

RESOLVED: 2018/027

- 1) That, based on the results of the evaluation process, the Better Broadband for Nottinghamshire Contract 3 be awarded to BT PLC, subject to satisfactory completion of contract finalisation activities.
- 2) That the required staffing resource to deliver the Better Broadband for Nottinghamshire programme be approved.

- 3) That the Capital Programme be varied to reflect the additional Department for Digital, Culture, Media & Sport funding.
- 4) That authority be delegated to the Corporate Director, Place and Chair of the Policy Committee to approve a bid submission for the European Agricultural Fund for Rural Development funding, subject to the Fund's criteria meeting County Council objectives.

12 LINDHURST DEVELOPMENT SCHEME UPDATE

RESOLVED: 2018/028

- 1) That the Corporate Director for Place be authorised to consider, in consultation with the Chair of Policy Committee, future options for Phase 2 of the scheme and provide a further report to Policy Committee on future proposals.
- 2) That the Service Director for Investment and Growth (or their nominee to act as a deputy) be nominated to act as the Council's representative and for the Corporate Director, Place to act as the authorised signatory for the purposes of the roles provided for in the Collaboration Agreement.

13 INFORMATION GOVERNANCE FRAMEWORK AND KEY POLICIES

Following discussions, Members requested that as well as the proposed e-learning course for Members, some cross-party training sessions also be arranged.

RESOLVED: 2018/029

- 1) That the Information Governance Framework, Information Rights Policy, Information Compliance Policy and the Information Security Policy, be approved, as recommended by Governance and Ethics Committee.
- 2) That authority be delegated to the Monitoring Officer to make any minor drafting changes which may be required from time to time (for example, arising from changes to the Council's structure, job roles, scheme of delegation or new legislation) and which do not result in substantive changes to the policies.

14 HEALTH IN ALL POLICIES

During discussions, Members suggested that an update on this issue be submitted to a future meeting of the Health and Wellbeing Board.

RESOLVED: 2018/030

- 1) That the Local Government Association (LGA)'s Health in all Policies approach be adopted.
- 2) That an LGA facilitated workshop focused on implementation of that approach be organised by Public Health, in conjunction with Democratic Services.

15 BUSINESS INTELLIGENCE STRATEGY

RESOLVED: 2018/031

That the Business Intelligence Strategy be agreed.

16 USE OF URGENCY PROCEDURES

RESOLVED: 2018/032

That no further information or actions were required in relation to the use of the Council's urgency procedures in the last monitoring period of July 2017 – January 2018.

17 APPOINTMENTS TO OUTSIDE BODIES

RESOLVED: 2018/033

- 1) That the Transport for the North Board be added to the Council's approved outside body list.
- 2) That Councillor John Ogle, a Vice-Chair of the Finance and Major Contracts Management Committee, be appointed as the Council's Co-opted Member on this Board.
- 3) That a substitute representative from the Nottinghamshire County Council Conservatives and Mansfield Independent Forum Group be nominated (to be agreed by that Group's Business Manager).

18 WORK PROGRAMME

RESOLVED: 2018/034

That no further changes were required to the work programme.

The meeting closed at 12.10 pm.

CHAIRMAN