

Meeting **POLICY COMMITTEE**

Date **Wednesday 17 March 2021 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Chris Barnfather
Richard Butler
John Cottee
Kate Foale
Stephen Garner
Glynn Gilfoyle - **A**
Tony Harper
Richard Jackson
John Knight

Bruce Laughton
Rachel Madden
David Martin
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Muriel Weisz

SUBSTITUTE MEMBERS

Councillor Kevin Greaves substituted for Councillor Glynn Gilfoyle.

OTHER MEMBERS IN ATTENDANCE

Councillor Neil Clarke
Councillor Liz Plant
Councillor Sybil Fielding

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive's Department
Marjorie Toward	
Nigel Stevenson	
Angie Dilley	
James Silverward	
Jo Toomey	

Colin Pettigrew	Children & Families Department
Steve Edwards	
Karen Hughman	
Mike Sharpe	

Adrian Smith
Neil Gamble
Matthew Neal
Andy Evans

Place Department

ALSO IN ATTENDANCE

Stuart Young

Executive Director, East Midlands Councils

1 MINUTES

The Minutes of the last meeting held on 10 February 2021, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Glynn Gilfoyle (other reasons) was substituted by Councillor Kevin Greaves.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

No interests were disclosed.

4 UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to provide the latest update on the work of his organisation and respond to Members' queries and comments.

RESOLVED: 2021/022

- 1) That no further actions were required as a result of the report.
- 2) That a further update be provided to a future meeting.

5 EAST MIDLANDS DEVELOPMENT CORPORATION – UPDATE ON SETTING UP THE INTERIM VEHICLE (EM DEVCO LTD) AND THE ESTABLISHMENT OF THE CORE TEAM STRUCTURE AND ASSOCIATED POSTS

RESOLVED: 2021/023

- 1) That the establishment of the 6.5 FTE core team posts as part of the Place Department (detailed in paragraphs 12-13 and Appendix 2 of the report) be approved, subject to appropriate legal agreements being put in place.
- 2) That authority be delegated to the Service Director Customers, Governance and Employees in consultation with the Group Manager, Legal and Democratic

Services, to negotiate and finalise the legal agreements required to give effect to the secondment and support service arrangements.

6 DELIVERING MAJOR PROGRAMMES OF WORK AND BIDS FOR FUNDING – PLACE DEPARTMENT

RESOLVED: 2021/024

- 1) That up to a maximum of £430,000 be approved to support the delivery of major projects for the period 1 April 2021 to 30 September 2021.
- 2) That a request be submitted to the Finance and Major Contracts Management Committee for an allocation of up to £430,000 from contingency to fund the costs of major projects during this period.

7 A ZERO CARBON ENERGY FUTURE FOR THE UK: POTENTIAL SITES IN NOTTINGHAMSHIRE FOR ENERGY PRODUCTION

RESOLVED: 2021/025

- 1) That the proposal for the Council to act as the nominating body for submission of STEP Site Nomination Forms to the UKAEA promoting sites within Nottinghamshire be endorsed.
- 2) Subject to the written agreement of relevant landowners to be included as a Site for Nomination and working in collaboration with other relevant stakeholders, that authority be delegated to the Corporate Director, Place, in consultation with the Leader of the Council, to approve the final content of the STEP Site Nomination forms to be submitted by 31 March 2021.
- 3) That a further report should be brought to Committee to consider any implications for the County Council should the nominations be taken forward to the next stage for any site within Nottinghamshire by UKAEA and BEIS
- 4) That a funding requirement of up to £50,000 from the major programmes delivery work budget be set aside.

8 PROVISION OF A REPLACEMENT PRIMARY SCHOOL AND NEW SECONDARY SCHOOL, WEST BRIDGFORD AND EXPANSION OF RUSHCLIFFE SCHOOL

After the report had been introduced, Councillor Liz Plant was invited to talk to this item as the local Member.

RESOLVED: 2021/026

- 1) That the relocation of Lady Bay Primary School to a new campus at Site D Regatta Way, alongside a third Secondary School for West Bridgford be approved in principle subject to further survey and design works.

- 2) That a further report be brought back to Committee following completion of the survey and design work outlining progress to date and seeking further funding for the next design stages to enable the submission of a planning application.
- 3) That a further £500,000 be allocated to ensure the further design development of the new Secondary School, West Bridgford and Lady Bay Primary School.
- 4) That, subject to agreement with the Service Director, Investment and Growth around the final design and cost of the Rushcliffe School, approval be given for the Council to enter into a Grant Funding Agreement to provide an additional £480,000 to Spencer Academy Trust for the purposes of submitting a planning application.

9 PROPOSED LEASE OF NORTH WORKSOP CHILDREN'S CENTRE (RHODESIA SITE)

After the report had been introduced, Councillor Sybil Fielding was invited to talk to this item as the local Member.

RESOLVED: 2021/027

That the grant of a lease running to 31 January 2145 of the North Worksop Children's Centre to Nottingham and Southwell Diocese Multi Academy Trust (edged black on the plan attached to the report) be approved.

10 YOUTH VIOLENCE AND CHILD CRIMINAL EXPLOITATION

RESOLVED: 2021/028

- 1) That the proposal to extend 4 FTE Professional Range Youth Workers posts and 16 x 3 hours per week part time Youth Support Worker grade posts until July 2022, as detailed in the report, be approved.
- 2) That Committee be provided with a further update on developments in tackling Youth Violence and Child Criminal Exploitation in 12 months' time.

11 DISPOSAL OF BAILEY'S FIELD, NEWARK

RESOLVED: 2021/029

That the sale of the land known as Bailey's Field, off Barnby Road, Balderton, Newark, on terms detailed in the exempt appendix to this report, be approved.

12 WORK PROGRAMME

In response to a request from Members, officers agreed to give further consideration to including the following items on the work programme of the appropriate committee:

- Review of secondary education provision in the Hucknall area

- Review of any proposed infrastructure changes to the A611 Derby Road in Annesley

RESOLVED: 2021/030

That the Work Programme be updated as appropriate

13 EXCLUSION OF THE PUBLIC

RESOLVED: 2021/031

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**14 EAST MIDLANDS DEVELOPMENT CORPORATION – UPDATE ON
SETTING UP THE INTERIM VEHICLE (EM DEVCO LTD) AND THE
ESTABLISHMENT OF THE CORE TEAM STRUCTURE AND ASSOCIATED
POSTS – EXEMPT APPENDIX**

RESOLVED: 2021/032

That the information contained in the exempt appendix be noted.

14 DISPOSAL OF BAILEY'S FIELD, NEWARK – EXEMPT APPENDIX

RESOLVED: 2021/033

That the information contained in the exempt appendix be noted.

The meeting closed at 1.03 pm.

CHAIRMAN