



Meeting **POLICY COMMITTEE**

Date **Wednesday 17 June 2020 (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 Cottey
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper
Richard Jackson

John Knight
Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Muriel Weisz
Jason Zadrozny **A**

SUBSTITUTE MEMBERS

David Martin for Jason Zadrozny

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Steve Carr

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department
Nigel Stevenson
Marjorie Toward
Angie Dilley
Keith Ford
David Hennigan
Anna O'Daly-Kardasinska
James Silverward

Melanie Brooks Adult Social Care and Health Department

Colin Pettigrew Children and Families Department

Adrian Smith
Derek Higon

Place Department

1 MINUTES

The Minutes of the last meeting held on 13 May 2020, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Jason Zadrozny – other reasons

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor John Cottey declared a private non-pecuniary interest in agenda items 5 and 11 – COVID-19 Cultural Services Contract Variations and Exempt Appendix, as a County Council nominated Trustee of the Holme Pierrepont Leisure Trust, which did not preclude him from speaking or voting on those items.

4 COVID-19: UPDATE REPORT

RESOLVED: 2020/055

- 1) That no further actions were required in relation to the issues contained within the report.
- 2) That further reports be submitted to the newly established COVID-19 Resilience, Recovery and Renewal Committee.

5 COVID-19 CULTURAL SERVICES CONTRACT VARIATIONS

RESOLVED: 2020/056

- 1) That the policy principles and parameters for establishing contract variations with our Country Park Partners, Parkwood Leisure Ltd. And Holme Pierrepont Leisure Trust, including open book accounting procedures, are agreed for the reasons set out in the committee report.
- 2) That the Service Director for Place and Communities be authorised to finalise terms within those parameters and to agree the completion of the necessary contract variations in consultation with the Group Manager for Legal Services and the S151 Officer.
- 3) That Finance and Major Contracts Management Committee monitors the situation and progress with recovery at the sites and receives a further report about the potential need for any extension of support before the end of September 2020.

6 DRAFT MANAGEMENT ACCOUNTS 2019-20

RESOLVED: 2020/057

- 1) That no further actions were required in relation to:-
 - i) the provisional 2019-20 year-end revenue position
 - ii) the year-end position and movement of the Authority's reserves as detailed in paragraphs 35-46 and Appendix B of the committee report;
 - iii) the final position on 2019-20 contingency requests as detailed in Appendix C of the committee report;
 - iv) the year-end position for the 2019-20 Capital Programme and its financing.
- 2) That the transfer from the General Fund balances of £2.1m, as set out in paragraph 36 and Appendix B of the committee report, be recommended for approval by Full Council.
- 3) That the capital variations set out in paragraphs 51-52 and Appendix D to the committee report be approved.

7 UNDER-16 HOME TO SCHOOL TRANSPORT POLICY AND POST-16 TRANSPORT POLICY STATEMENT – 2020-21 ACADEMIC YEAR

RESOLVED: 2020/058

That the Under-16 Home to School Transport Policy and the Post-16 Transport Policy Statement for the 2020-21 academic year be approved.

8 UPDATE ON THE WORK OF THE D2N2 LOCAL ENTERPRISE PARTNERSHIP AND THE MIDLANDS ENGINE PARTNERSHIP

RESOLVED: 2020/059

- 1) That approval be given for a financial contribution to the Derby, Derbyshire, Nottingham, Nottinghamshire Local Enterprise Partnership (D2N2 LEP) of £62,500 for the financial year 2020-21 and a request be submitted to Finance and Major Contracts management Committee for an allocation of £62,500 to be made from contingency.
- 2) That a financial contribution of £20,000, funded from the 2020-21 Growth and Economic Development Initiatives Budget, be made to the Midlands Engine for the 2020-21 financial year.

9 USE OF URGENCY PROCEDURES

RESOLVED: 2020/060

That no further information or actions were required in relation to the Council's urgency procedures in the latest monitoring period of October 2019-May 2020.

10 EXCLUSION OF THE PUBLIC

RESOLVED: 2020/061

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.

11 COVID-19 CULTURAL SERVICES CONTRACT VARIATIONS

RESOLVED: 2020/062

That the report be noted.

The meeting closed at 12.58 pm.

CHAIRMAN