

Meeting COUNTY COUNCIL

Date Thursday, 12th January 2017 (10.30 am – 2.29 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Yvonne Woodhead (Chairman)

Mike Pringle (Vice-Chairman)

	Reg Adair		David Kirkham
	Pauline Allan		John Knight
	Roy Allan		Darren Langton
	John Allin		Bruce Laughton
	Chris Barnfather		Keith Longdon
	Alan Bell		Rachel Madden
	Joyce Bosnjak		David Martin
	Nicki Brooks		Diana Meale
	Andrew Brown		John Ogle
	Richard Butler		Philip Owen
	Steve Calvert		Michael Payne
A	Ian Campbell		John Peck JP
	Steve Carr		Sheila Place
	Steve Carroll		Liz Plant
	John Clarke		Darrell Pulk
	John Cottey		Francis Purdue-Horan
	Jim Creamer		Alan Rhodes
	Mrs Kay Cutts MBE		Ken Rigby
	Maureen Dobson		Tony Roberts MBE
	Dr John Doddy		Mrs Sue Saddington
	Boyd Elliott	A	Andy Sissons
	Sybil Fielding		Pam Skelding
	Kate Foale	A	Parry Tsimbirdis
	Stephen Garner		Keith Walker
	Glynn Gilfoyle		Stuart Wallace
	Kevin Greaves		Muriel Weisz
	Alice Grice		Gordon Wheeler
	John Handley		John Wilkinson
	Colleen Harwood		Jacky Williams
	Stan Heptinstall MBE		John Wilmott
	Tom Hollis		Liz Yates
	Richard Jackson		Jason Zadrozny
	Roger Jackson		

HONORARY ALDERMEN

Martin Brandon-Bravo OBE
Terence Butler
John Carter

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Jayne Francis-Ward	(Resources)
David Pearson	(Adult Social Care & Health)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)
Barbara Brady	(Public Health)
Sara Allmond	(Resources)
Carl Bilbey	(Resources)
Martin Done	(Resources)
Catherine Munro	(Resources)
Anna O'Daly-Kardasinska	(Resources)
Nigel Stevenson	(Resources)
Michelle Welsh	(Resources)

OPENING PRAYER

Upon the Council convening, prayers were led by the Chairman's Chaplain.

1. MINUTES

RESOLVED: 2017/001

That the minutes of the last meeting of the County Council held on 24th November 2016 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor Ian Campbell (medical/illness)
Councillor Andy Sissons (medical/illness)
Councillor Parry Tsimbiridis (medical/illness)

3. DECLARATIONS OF INTEREST

None

4. CHAIRMAN'S BUSINESS

PRESENTATION OF AWARDS

None

5. CONSTITUENCY ISSUES

The following Members spoke for up to three minutes on issues which specifically related to their division and were relevant to the services provided by the County Council.

Councillor John Wilmott – problems with the new bus terminus, the extra housing in Hucknall and residents' concerns regarding Council Tax.

Councillor Sue Saddinton –regarding road safety on the Fernwood Estate in her division.

Councillor Francis Purdue-Horan – regarding pedestrian, cyclist and vehicle safety on Chapel Lane, Bingham

6. PRESENTATION OF PETITIONS

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor John Peck JP regarding speeding on Forest Road
- (2) Councillor John Peck JP regarding the extension of the Robin Hood line.
- (3) Councillor Tony Roberts MBE from residents of Meyrick Road, Newark regarding parking issues in the area
- (4) Councillor Joyce Bosnjak requesting a residents parking scheme on Ley Lane, Mansfield
- (5) Councillor Stuart Wallace requesting a residents parking scheme on Whitfield Street, Newark
- (6) Councillor Stan Heptinstall regarding improved traffic management in Stapleford
- (7) Councillor John Wilmott requesting a residents parking scheme on Carlingford Road

RESOLVED: 2017/002

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course.

7. CLARIFICATION OF MINUTES

The report provided Members with the opportunity to raise matters of clarification in the minutes of committee meetings published since the last meeting.

8. LGPS CENTRAL ASSET POOLING – GOVERNANCE ARRANGEMENTS

Councillor Reg Adair introduced the report and moved a motion in terms of resolution 2017/003 below.

The motion was seconded by Councillor Mike Pringle.

RESOLVED: 2017/003

- 1) To enter into joint agreements with Cheshire West and Chester Council, Derbyshire County Council, Leicestershire County Council, Shropshire Council, Staffordshire County Council, Wolverhampton City Council and Worcestershire County Council to establish a joint pension fund investment pool and to establish a Joint Committee under s102 of the Local Government Act 1972.
- 2) To become a joint shareholder of LGPS Central Ltd, incorporated for investment management purposes and regulated under the Financial Services and Markets Act 2000.
- 3) To appoint the Chairman of the Nottinghamshire Pension Fund Committee, or his nominated representative, to act as the Council's representative on the Joint Committee and Shareholders Forum and to exercise the Council's voting rights as a shareholder of LGPS Central Ltd.
- 4) To appoint the Service Director (Finance, Procurement & Improvement) to represent the Council on a Practitioners Advisory Forum.
- 5) To authorise the Corporate Director Resources to enter into all necessary legal agreements to establish a joint asset pool and investment management company as outlined in this report, after consultation with:
 - Chairman and Vice-Chairman of the Pension Fund Committee;
 - Service Director (Finance, Procurement & Improvement); and
 - Group Manager for Legal Services.

9. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL MEMBERS

Councillor Steve Carroll introduced the report and moved a motion in terms of resolution 2017/004 below.

The motion was seconded by Councillor Chris Barnfather.

RESOLVED: 2017/004

That the following people be appointed to the Independent Remuneration panel until the Annual General Meeting in May 2018 when continued membership of the panel will be considered:-

- Sir Rodney Brooke, CBE, DL – Chair
- Madi Sharma
- Stephen Bray

- Charles Daybell.

10. QUESTIONS

(a) QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY

No questions were received.

(b) QUESTIONS TO COMMITTEE CHAIRMAN

Four questions had been received as follows:-

- 1) from Councillor Mrs Kay Cutts MBE regarding concessionary travel from Nottingham City Park & Rides (Councillor Kevin Greaves replied)
- 2) from Councillor John Ogle about Bassetlaw and membership of the Sheffield City Region (Councillor Alan Rhodes replied)
- 3) from Councillor John Wilmott concerning provision of services for additional housing in Hucknall (Councillor David Kirkham replied)
- 4) from Councillor Richard Jackson regarding speed management scheme on Coppice Road, Arnold (Councillor Kevin Greaves replied)

The full responses to these questions are set out in set out in Appendix A to these minutes.

11. NOTICE OF MOTION

Councillor Muriel Weisz introduced and moved the motion in terms of resolution 2017/005 below.

The motion was seconded by Councillor Joyce Bosnjak.

An amendment to the motion as set out below was moved by Councillor Stuart Wallace and seconded by Councillor Liz Yates:-

"This Council profoundly regrets the failure of successive governments of all political persuasions to tackle the fund adult social care funding challenge adequately-, but acknowledges that the Better Care Fund launched in June 2013 is one of the most ambitious programmes across the NHS and local government to date.

The Audit Office and other Independent sources confirm that the funding of social care is ~~now slipping to~~ under 2% of the Gross Domestic Product.

~~The potential benefits of the Care Act – and now the efforts of the Sustainability and Transformation Plans – are being undermined by the damaging effects of~~

~~the decision in the 2010 Spending Review which has left social care exposed to the impact of a 40% real terms fall in financial support to local government.~~

The integration of health services and local authority social care by 2020 continues to be a key policy driver from government. Such working together should strengthen preventative services in the community and achieve some savings and efficiencies. But there is little evidence to show that greater integration, to date, has realised significant financial savings.

Only adequate and sustainable funding will allow local authorities to be effective partners in such integration plans.

The King's Fund has stated that the system needs £2.3 billion invested in the life of this parliament to protect statutory social care services.

Therefore, this Council ~~calls upon the Government to~~accepts:

- ~~Make available the £2.3 billion required as a matter of urgency which, along with the Government's social care precept~~ **is a short-term measure**, ~~would help to support local authorities' spend on social care and would prevent the need to further reduce vital social care services,~~ **but calls on all political parties in Parliament to work together to**
- ~~E~~**establish** a more sustainable national base for funding social care.

The Council further agrees to contact all Nottinghamshire Members of Parliament asking them to support Nottinghamshire County Council with this campaign to secure the funding required, both locally and nationally, in order to protect social care services."

Council adjourned from 12.05pm to 12.50pm.

Councillor Roger Jackson did not return to the meeting following the adjournment.

The amendment was not accepted by the mover of the motion.

Following a debate the amendment to the motion was put to the meeting and after a show of hands the Chairman declared it was lost.

The requisite number of Members requested a recorded vote and it was ascertained that the following 20 Members voted '**For**' the motion:-

Reg Adair
Chris Barnfather
Andrew Brown
Richard Butler
John Cottee
Mrs Kay Cutts
Dr John Doddy

Boyd Elliott
John Handley
Richard Jackson
Bruce Laughton
John Ogle
Philip Owen
Francis Purdue-Horan

Tony Roberts MBE
Sue Saddington
Keith Walker

Stuart Wallace
Gordon Wheeler
Liz Yates

The following 37 Members voted '**Against**' the motion:-

Pauline Allan
Roy Allan
John Allin
Alan Bell
Joyce Bosnjak
Nicki Brooks
Steve Calvert
Steve Carr
Steve Carroll
John Clarke
Jim Creamer
Maureen Dobson
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Alice Grice
Colleen Harwood
Stan Heptinstall MBE

David Kirkham
John Knight
Darren Langton
Keith Longdon
Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Mike Pringle
Darrell Pulk
Alan Rhodes
Ken Rigby
Pam Skelding
Muriel Weisz
John Wilkinson
Jacky Williams
Yvonne Woodhead

The following 6 members '**Abstained**' from the vote:-

Stephen Garner
Tom Hollis
Rachel Madden

David Martin
John Wilmott
Jason Zadrozny

The Chairman declared that the amendment was lost.

Following a debate the motion was put to the meeting and after a show of hands the Chairman declared it was carried

The requisite number of Members requested a recorded vote and it was ascertained that the following 43 Members voted '**For**' the motion:-

Pauline Allan
Roy Allan
John Allin
Alan Bell
Joyce Bosnjak
Nicki Brooks
Steve Calvert
Steve Carr
Steve Carroll
John Clarke

Jim Creamer
Maureen Dobson
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Alice Grice
Colleen Harwood
Stan Heptinstall MBE

Tom Hollis
David Kirkham
John Knight
Darren Langton
Keith Longdon
Rachel Madden
David Martin
Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant

Mike Pringle
Darrell Pulk
Alan Rhodes
Ken Rigby
Pam Skelding
Muriel Weisz
John Wilkinson
Jacky Williams
John Wilmott
Yvonne Woodhead
Jason Zadrozny

The following 20 Members voted '**Against**' the motion:

Reg Adair
Chris Barnfather
Andrew Brown
Richard Butler
John Cottee
Mrs Kay Cutts
Dr John Doddy
Boyd Elliott
John Handley
Richard Jackson

Bruce Laughton
John Ogle
Philip Owen
Francis Purdue-Horan
Tony Roberts MBE
Sue Saddington
Keith Walker
Stuart Wallace
Gordon Wheeler
Liz Yates

No members '**Abstained**' from the vote.

The Chairman declared that the motion was carried and it was:-

RESOLVED: 2017/005

"This Council profoundly regrets the failure of governments to fund adult social care adequately.

The Audit Office and other Independent sources confirm that the funding of social care is now slipping to under 2% of the Gross Domestic Product.

The potential benefits of the Care Act – and now the efforts of the Sustainability and Transformation Plans - are being undermined by the damaging effects of the decision in the 2010 Spending Review which has left social care exposed to the impact of a 40% real terms fall in financial support to local government.

The integration of health services and local authority social care by 2020 continues to be a key policy driver from government. Such working together should strengthen preventative services in the community and achieve some savings and efficiencies. But there is little evidence to show that greater integration, to date, has realised significant financial savings.

Only adequate and sustainable funding will allow local authorities to be effective partners in such integration plans.

The King's Fund has stated that the system needs £2.3 billion invested in the life of this parliament to protect statutory social care services.

Therefore, this Council calls upon the Government to:

- Make available the £2.3 billion required as a matter of urgency which, along with the Government's social care precept, would help to support local authorities' spend on social care and would prevent the need to further reduce vital social care services.
- Establish a more sustainable national base for funding social care.

The Council further agrees to contact all Nottinghamshire Members of Parliament asking them to support Nottinghamshire County Council with this campaign to secure the funding required, both locally and nationally, in order to protect social care services."

13. ADJOURNMENT DEBATE

None

The Chairman declared the meeting closed at 3.52 pm.

CHAIRMAN