



Meeting **POLICY COMMITTEE**

Date **Wednesday 20 March 2019 (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
Jim Creamer
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Richard Jackson

Bruce Laughton
David Martin
Diana Meale
Philip Owen
John Peck JP
Mike Pringle
Stuart Wallace
Muriel Weisz

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
John Longdon
Liz Plant

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department
Angie Dilley
Keith Ford
Simon Lacey
Amber Rhodes
Nigel Stevenson
Marjorie Toward
James Ward

Mark McCall Adult Social Care and Health Department

Colin Pettigrew Children, Families and Cultural Services Department

Adrian Smith Place Department
Derek Higon
David Hughes

Andy Evan Arc Partnership

1 MINUTES

The Minutes of the last meeting held on 13 February 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

The following temporary changes of membership for this meeting only were reported:-

- Councillor Jim Creamer had replaced Councillor Muriel Weisz;
- Councillor Diana Meale had replaced Councillor Alan Rhodes;
- Councillor David Martin had replaced Councillor Zadrozny.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 CRIMINAL FINANCE ACT 2017 – PREVENTING TAX EVASION

RESOLVED: 2019/024

That the Criminal Finances Act – Preventing Tax Evasion Policy Statement be approved.

5 INVESTING IN NOTTINGHAMSHIRE: DELIVERING THE COUNCIL PLAN THROUGH A SECOND PHASE OF THE SMARTER WORKING PROGRAMME

RESOLVED: 2019/025

- 1) That the extension of the Smarter Working Programme and principles to drive Phase 2 of the Programme be approved (set out in paragraph 9 of the committee report).
- 2) That the outlined changes to the Council's operational estate to facilitate Phase 2 of the Programme be approved in principle.
- 3) That funding be approved to undertake detailed design and planning work to deliver the realignment of the Council's property estate and provide further details on costs and revenue savings and Finance and Major Contracts Management Committee be requested to allocate a working budget of up to £2.4m for the Programme.

The requisite number of Members requested a recorded vote and it was ascertained that the following 12 Members voted '**For**' the motion:-

Reg Adair
Richard Butler
Mrs Kay Cutts MBE
Stephen Garner
Bruce Laughton

Chris Barnfather
John Cottee
Samantha Deakin
Richard Jackson
David Martin

Philip Owen

Stuart Wallace

The following 7 Members **abstained** from voting on the motion:-

Joyce Bosnjak
Kate Foale
Diana Meale
Mike Pringle

Jim Creamer
Glynn Gilfoyle
John Peck

6 CHANGES TO THE PROTECTION OF PROPERTY AND PETS AND FUNERAL ARRANGEMENTS POLICY

RESOLVED: 2019/026

That the proposed changes to the Protection of Property and Pets and Funeral Arrangements Policy be approved.

7 ARMED FORCES COVENANT: STRATEGY AND ACTION PLAN

RESOLVED: 2019/027

- 1) That the Armed Forces Covenant Strategy and Action Plan be approved.
- 2) That the Council apply to seek the Employers Recognition Scheme Gold Award.

8 ARC PARTNERSHIP UPDATE AS AT QUARTER 3 – OCTOBER-DECEMBER 2018

Following discussions, Members congratulated Arc Partnership officers on the progress and improvements being made.

RESOLVED: 2019/028

That no further actions were required in relation to the detail contained within the report.

9 HOUSING INFRASTRUCTURE FUND (HIF) BID SUBMISSION

Adrian Smith, Corporate Director of Place, updated the Committee on paragraph 20 of the report, underlining that there was potentially increased funding of up to £29m available for the construction of the link road at Toton and Chetwynd.

RESOLVED: 2019/029

That authority be delegated to the Corporate Director of Place and the Section 151 Officer, in consultation with the Chairman of Policy Committee, to submit the final version of the Housing Infrastructure Fund Business Case to Homes England.

10 APPOINTMENT TO OUTSIDE BODIES – EAST MIDLANDS HIGH SPEED 2 (HS2) SKILLS AND SUPPLY CHAIN BOARD

RESOLVED: 2019/030

- 1) That East Midlands HS2 Skills and Supply Chain Board be added to the Council's approved Outside Bodies register.
- 2) That the Council nominate one elected Member for appointment to this body, to be arranged by the Ruling Group Business Manager.

11 ATTENDANCE AT LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE AND EXHIBITION 2019

RESOLVED: 2019/031

That approval be given for the attendance of the Leader, Deputy Leader, a Member of the main Opposition group and the Chief Executive at the Local Government Association Annual Conference and Exhibition 2019.

12 OPERATIONAL DECISIONS QUARTERLY UPDATE OCTOBER – DECEMBER 2018

RESOLVED: 2019/032

That the update on the Operational Decisions taken in the period October to December 2018 be noted.

13 DISPOSAL OF LAND AT FIELDS FARM CLOSE, WILLOUGHBY-ON-THE-WOLDS

RESOLVED: 2019/033

- 1) That approval be given to submit an outline planning application to change the use for the site (shown B and C on the plan appended to the committee report) at Fields farm Close, Willoughby-on-the-Wolds to residential use.
- 2) That approval be given to market the site for sale subject to a satisfactory outline planning consent.

14 COUNTY SUPPLIES: LEASE OF THE COUNTY SUPPLIES SITE, HUTHWAITE

RESOLVED: 2019/034

That approval be given to grant a lease of the current County Supplies site at Huthwaite, on the terms outlined in the exempt appendix to the report, to the new provider of County Supplies service, subject to the Corporate Director for Place, in consultation with the Section 151 Officer agreeing the details of the terms of the transfer as approved by the Finance and Major Contract Management Committee on 18 March 2018.

15 WORK PROGRAMME

RESOLVED: 2019/035

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

16 EXCLUSION OF THE PUBLIC

RESOLVED: 2019/036

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

**17 COUNTY SUPPLIES: LEASE OF THE COUNTY SUPPLIES SITE,
HUTHWAITE - EXEMPT APPENDIX**

RESOLVED: 2019/037

That the information set out in the report be noted.

The meeting closed at 12.15 pm.

CHAIRMAN