



Meeting **POLICY COMMITTEE**

Date **Wednesday 15 July 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 Cottee
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper
Richard Jackson
John Knight

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

SUBSTITUTE MEMBERS

Kevin Rostance for Bruce Laughton
Liz Plant for John Peck

OFFICERS IN ATTENDANCE

Anthony May Chief Executives Department
Nigel Stevenson
Marjorie Toward
Angie Dilley
Keith Ford

Adrian Smith Place Department
Andy Evans
Derek Higton

1 MINUTES

The Minutes of the last meeting held on 17 June 2020, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Bruce Laughton – Other Reasons
Councillor John Peck - medical

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor Chris Barnfather declared a private non-pecuniary interest in agenda items **8** and **12** – Investing in Nottinghamshire – Top Wighay Update and Exempt Appendix, as a Member of Gedling Borough Council's Planning Committee, which did not preclude him from speaking or voting on those items.

4 EXPANSION OF SOUTH NOTTINGHAMSHIRE ACADEMY

RESOLVED: 2020/063

- 1) That the principle of an increase in capacity at South Nottinghamshire Academy by one form of entry (150 school places) be approved.
- 2) That funding of £25,00 be approved to enable detailed analysis, site surveys and feasibility studies that would assess deliverability and estimated construction costs.

5 2020-21 SCHOOLS BUILDING IMPROVEMENT PROGRAMME (SBIP) LATEST ESTIMATED COSTS (LEC)

In response to issues raised during discussions, officers agreed to share wider details of the Maun primary project with the local Member.

RESOLVED: 2020/064

That the Latest Estimated Costs of the School Buildings Improvement Programme and the progression of the projects to construction phase based on these costs be approved.

6 2020-21 PROPERTY PLANNED MAINTENANCE PROGRAMME (PPMP) LATEST ESTIMATED COSTS (LEC)

In response to issues raised in discussions, officers agreed to:

- a) clarify the reasons for and the type of work required to Retford Bus Station;
- b) arrange a visit for Members to the outdoor education centres, once lockdown restrictions had been lifted.

RESOLVED: 2020/065

That the Latest Estimated Costs of the Property Planned Maintenance Programme and the progression of the projects to construction phase based on these costs be approved.

**7 COMPENSATION FOR ACQUISITION OF LAND AT HIGH STREET,
HUCKNALL – HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME**

RESOLVED: 2020/066

That the Capital programme be varied to fund the payment of compensation for the acquisition of land at High Street, Hucknall, subject to a capital bid to the Corporate Asset Management Group.

8 INVESTING IN NOTTINGHAMSHIRE: TOP WIGHAY FARM - UPDATE

RESOLVED: 2020/067

- 1) That no further update information was required at this stage.
- 2) That the Corporate Director, Place, in consultation with the Group Manager - Legal and Democratic, the Service Director – Finance, Infrastructure and Improvement and the Chairman of Policy Committee, to approve terms for the grant of an easement and relevant contracts over third-party land for the recommended option 1, as set out in the exempt appendix to the report.

9 WORK PROGRAMME

RESOLVED: 2020/068

That no amendments were required to the Work Programme.

10 EXCLUSION OF THE PUBLIC

RESOLVED: 2020/069

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 COMPENSATION FOR ACQUISITION OF LAND AT HIGH STREET,
HUCKNALL – HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME –
EXEMPT APPENDIX**

RESOLVED: 2020/070

That the information in the exempt appendix be noted and Option 1 be confirmed as the agreed option.

The meeting closed at 11.36 am.

CHAIRMAN