

# CABINET

NOTES OF THE MEETING HELD ON  
WEDNESDAY 9<sup>th</sup> NOVEMBER 2011  
(11.00 AM – 11.55 AM )



Nottinghamshire  
County Council

## MEMBERSHIP Councillors

Mrs Kay Cutts	(Leader)
Martin Suthers OBE	(Deputy Leader)
Reg Adair	(Finance & Property)
Richard Butler	(Environment & Sustainability)
John Cottee	(Culture & Community)
Richard Jackson	(Transport & Highways)
Mick Murphy	(Community Safety)
Philip Owen	(Children & Young People's Services)
Kevin Rostance	(Adult Social Care and Health)
Andy Stewart	(Personnel & Performance)

## Deputy Cabinet Members (Non-Voting)

### Councillors

A	Allen Clarke	(Children's Social Services)
	Keith Girling	(Culture & Community)
	Lynn Sykes	(Youth Services)
	Stuart Wallace	(Adult Social Care & Health)

## Also in Attendance

Councillor John Allin	Councillor Alan Rhodes
Councillor John Clarke	Councillor Ken Rigby
Councillor Jim Creamer	Councillor June Stendall
Councillor VH Dobson	Councillor Parry Tsimbiridis
Councillor Stephen Garner	Councillor Gail Turner
Councillor Michelle Gent	Councillor Chris Winterton
Councillor Kevin Greaves	Councillor Martin Wright
Councillor John Knight	Councillor Jason Zadrozny
Councillor Geoff Merry	

## Officers in Attendance

Carl Bilbey	(Member Support)
Claire Dixon	(Member Support)
Martin Done	(Policy, Planning and Corporate Services)
Jayne Francis-Ward	(Assistant Chief Executive)
Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)

Anthony May	(Children, Families & Cultural Services)
Paul McKay	(Adult Social Care, Health & Public Protection)
Lyndsey Parnell	(Member Support)
David Pearson	(Deputy Chief Executive)
Paul Simpson	(Environment & Resources)
Michelle Welsh	(Member Support)

## **1. NOTES**

The notes of the last meeting held on 12<sup>th</sup> October 2011 were agreed as a true and correct record and signed by the Leader.

## **2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS**

Apologies for absence were received from Councillor Allen Clarke who was on other County Council Business – Adoption Panel.

## **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Councillor Martin Suthers OBE declared a personal interest in agenda item 7 – Strategic Planning Proposals on Planning Applications for 3 Wind Turbines at Grove Farm, Lenton Lane, Nottingham as he was a member of the Nottinghamshire Wildlife Trust.

Councillor Richard Jackson declared a personal interest in agenda item 7 - Strategic Planning Proposals on Planning Applications for 3 Wind Turbines at Grove Farm, Lenton Lane, Nottingham as he was on the Development Control committee at Broxtowe Borough Council.

## **SECTION B (OTHER DECISIONS)**

## **5. INITIAL BUDGET AND CAPITAL PROGRAMME PROPOSALS 2011/13 – 2015/16**

### **RESOLVED 2011/088**

That the budget proposals and council tax implications set out in the report be issued for consultation, with a consultation deadline of Friday 27<sup>th</sup> January 2012.

## **6. COMMISSIONING DOMESTIC VIOLENCE REDUCTION SERVICES**

### **RESOLVED 2011/089**

- 1) That the future commissioning of domestic violence reduction services by the County Council be organised into a single commissioning process and divided into two contracts ; a north Nottinghamshire contract for services in Mansfield, Bassetlaw, Newark and Sherwood and a south Nottinghamshire contract for services in Ashfield, Broxtowe, Gedling and Rushcliffe.

- 2) That the new joint commissioning process for County Council and partnership funded domestic violence reduction services take place over the next 6 months led by the County Council.

**7. STRATEGIC PLANNING OBSERVATIONS ON TWO PLANNING APPLICATIONS FOR 3 WIND TURBINES, AT GROVE FARM, LENTON LANE, NOTTINGHAM**

**RESOLVED 2011/090**

That the County Councils formal response to Nottingham City Council and Broxtowe Borough Council is that while it supports such development in terms of strategic and national renewable energy policy, it objects to the proposal owing to the significant concerns over its potential impact, as yet undetermined, on the ecology and buried archaeology of the County.

**8. FINANCIAL MONITORING REPORT – PERIOD 6 2011/12**

**RESOLVED 2011/091**

- 1) That the current position regarding monitoring revenue expenditure be noted.
- 2) That the allocation from contingency as set out in paragraph 4.11 of the report be approved.
- 3) That the current position regarding monitoring of capital expenditure be noted.
- 4) That the previously reported variations to the Capital Programme be noted.
- 5) That it be noted that the level of borrowing and its impact on the revenue budget are under review.
- 6) That the current position regarding monitoring or capital receipts be noted.

The meeting closed at 11.55am.

**Leader**

**NOTE**

**The decisions contained in these minutes were made on Wednesday 9<sup>th</sup> November 2011, published on Monday 14<sup>th</sup> November 2011, and become effective on Tuesday 22<sup>nd</sup> November 2011.**