

Meeting **POLICY COMMITTEE**

Date **Wednesday, 12th September 2012 at 10:30am**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts (Chairman)
Martin Suthers OBE (Vice-Chairman)

	Reg Adair	Philip Owen
	Joyce Bosnjak	Alan Rhodes
	Richard Butler	Kevin Rostance
	Steve Carroll	June Stendall
A	John Clarke	Andy Stewart
	John Cottee	Brian Wombwell
	Richard Jackson	Martin Wright
	Stan Heptinstall MBE	Jason Zadrozny
	Mick Murphy	

ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

OFFICERS IN ATTENDANCE

David Pearson	(Deputy Chief Executive)
Martin Done	(Policy, Planning & Corporate Services)
Keith Ford	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Matt Garrard	(Policy, Planning & Corporate Services)
Paula McManus	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Corporate Services)
Anna Vincent	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)
Clare Yau	(Policy, Planning & Corporate Services)

MINUTES

The Minutes of the last meeting held on 18th July 2012 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor John Clarke (apologies submitted - other reasons)

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

ORDER OF AGENDA

The Chairman agreed to revise the order of the agenda to enable councillor Rostance to be present for the item on Establishment of a Multi-Agency Safeguarding Hub.

ESTABLISHMENT OF A MULTI-AGENCY SAFEGUARDING HUB (MASH)

RESOLVED 2012/026

- 1) That the final arrangements for establishing the Multi-Agency Safeguarding Hub (MASH) in Nottinghamshire be noted.
- 2) That funding of £552,000 from County Council contingencies for the recurring annual costs of the MASH, including some staffing costs as detailed in paragraph 23 of the Committee report, be approved.
- 3) That the following posts be established with immediate effect:-
 - a. 1 full time equivalent (FTE) post of MASH Operational Manager (Band F plus temporary market factor supplement) for 12 months;
 - b. 2 FTE permanent Senior MASH Officer posts (Grade 5);
 - c. 13 FTE permanent MASH Officer posts (Grade 4).

FEEDBACK FROM CORPORATE PEER CHALLENGE

RESOLVED 2012/027

- 1) That the peer challenge feedback letter be noted and the action plan in response to the suggestions made in the letter be agreed.
- 2) That a progress report on the implementation of the action plan be considered by Policy Committee in six months time.

PROCURING HEALTHWATCH FOR NOTTINGHAMSHIRE

RESOLVED 2012/028

- 1) That a Healthwatch Nottinghamshire provider be procured in line with the approach and timetable set out in the Committee report.
- 2) That an NHS complaints advocacy service be procured in line with the approach and timetable set out in the Committee report.
- 3) That, in view of the tight timescales described in the Committee report, authority be delegated to the Corporate Director for Policy, Performance and Corporate Services, in consultation with the Deputy Leader of the County Council, to:-

- sign-off the service specification for Healthwatch Nottinghamshire;
 - award the contract; and
 - determine the terms and conditions upon which the contract will be awarded.
- 4) That authority be delegated to the Corporate Director for Policy, Performance and Corporate Services, in consultation with the Deputy Leader of the County Council, to take action which is considered necessary to achieve the outcomes outlined in this report.

REVIEW OF THE TRANSLATION AND INTERPRETATION SERVICE

RESOLVED 2012/029

That the County Council changes from direct provision to using Nottingham City Council's translation and interpretation service ('Language Solutions') as soon as possible.

COMMUNICATIONS AND MARKETING STRATEGY 2012-14

The Chairman indicated that the part of the report concerning the revised Communications and Marketing team structure had been withdrawn.

RESOLVED 2012/030

That the Communications and Marketing Strategy 2012-14 and the associated Media Protocol be approved.

UPDATE ON NOTTINGHAMSHIRE ANNUAL SATISFACTION SURVEY

RESOLVED 2012/031

- 1) That the Committee note that, by working in partnership, the Council had saved £10,000.
- 2) That the report be noted.

OSBERTON HORSE TRIALS

RESOLVED 2012/032

That the report be noted.

LENGTHSMAN SCHEME

RESOLVED 2012/033

That the progress in developing the Lengthsman Scheme be noted.

FINANCIAL CONTRIBUTION TO EXPERIENCE NOTTINGHAMSHIRE

RESOLVED 2012/034

- 1) That the County Council's funding contribution to Experience Nottinghamshire for the 3 year period 2012/13 – 2014/15 be increased to £218,000 per annum, subject to the development of, and successful performance against, a Service Level Agreement between the Council and Experience Nottinghamshire.
- 2) That the Chief Executive of Experience Nottinghamshire be invited to give a presentation on the work of the organisation to a future meeting of the Committee.

Councillors Joyce Bosnjak, Steve Carroll and Alan Rhodes asked for their vote against the motion to be recorded in the minutes.

WORK PROGRAMME

RESOLVED 2012/035

That the work programme be noted.

The meeting closed at 12.23pm.

CHAIRMAN

M_12Sept2012