

Meeting **POLICY COMMITTEE**

Date **Wednesday 15 November 2017 (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
John Cottee
Samantha Deakin
Kate Foale
Glynn Gilfoyle
Richard Jackson
Bruce Laughton

Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Andy Sissons
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Steve Carr
Jim Creamer
Kevin Greaves

Diana Meale
Liz Plant
Tracey Taylor
Steve Vickers

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

David Pearson Adult Social Care, Health and Public Protection
Jane North

Colin Pettigrew Children, Families and Cultural Services
Mike Sharpe

Adrian Smith
Jas Hundal
Nicola McCoy-Brown } Place

Carl Bilbey
Angie Dilley
Martin Done
Keith Ford
Jayne Francis-Ward
David Hennigan
Nigel Stevenson } Resources

OTHERS IN ATTENDANCE

Stuart Young

East Midlands Councils

MINUTES

The Minutes of the last meeting held on 18 October 2017, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following temporary change of membership, for this meeting only, was reported:-

- Councillor Andy Sissons replaced Councillor Stephen Garner

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to give an update on the work of his organisation.

RESOLVED: 2017/070

- 1) That no further actions were required.
- 2) That a further update be received in February 2018.

POLICY FOR PUPIL PLACE PLANNING AND NEW SCHOOL FUNDING ROUTE

RESOLVED: 2017/071

That the Pupil Place Planning and School Capital Policy be approved.

WATNALL ROAD, HUCKNALL, HOUSING DEVELOPMENT – FREE SCHOOL PRESUMPTION PERMISSION REQUEST

RESOLVED: 2017/072

That approval be given to run the presumption route to identify a sponsor for the required new school on the Watnall Road site in Hucknall, to be opened on a phased basis from September 2019.

LOCAL IMPROVEMENT SCHEME – AN INTEGRATED FUNDING STRATEGY

RESOLVED: 2017/073

- 1) That the Local Improvement Scheme Integrated Funding Strategy 2018-21 be approved.
- 2) That the Local Improvement Scheme Integrated Fund be launched based on the timetable outlined in paragraph 9 of the report.

THE FUTURE OF THE NOTTINGHAMSHIRE ECONOMIC DEVELOPMENT CAPITAL FUND

RESOLVED: 2017/074

- 1) That the resources allocated to economic development priorities through the Place Strategy and Council budget be reviewed.
- 2) That the Economic Development Capital Fund be closed and the capital programme varied accordingly.
- 3) That outstanding applicants be informed that they would not be awarded the grant they were seeking, for which they would be directed to other sources of funding.

LEADER PROGRAMME AND DIGITAL BUSINESS GROWTH PROGRAMME – ADDITIONAL STAFFING

RESOLVED: 2017/075

- 1) That two new temporary (fixed for one year) posts for the Nottinghamshire LEADER programmes be established.
- 2) That one new temporary (fixed until 30 June 2019) post be established for the Digital Business Growth programme.
- 3) That it be noted that the funding for these posts was contained within existing programme budgets and that no additional costs to the Council would be incurred.

ENGAGING ON THE COUNCIL PLAN (2017-21) WITH PARTNERS

RESOLVED: 2017/076

That the programme of engagement on the Council Plan with key partners, as outlined in the report, be approved.

GOOSEMOOR LANE, ORDSALL, RETFORD – LAND ACQUISITION

RESOLVED: 2017/077

That approval is given to the acquisition of land adjacent to Goosemoor Bridge, Ordsall, Retford to facilitate the proposed improved pedestrian facilities, on terms set out in the report.

APPOINTMENTS TO OUTSIDE BODIES

RESOLVED: 2017/078

- 1) That the Local Authority Pension Fund Forum be added to the Council's approved outside bodies list and the Chair of the Pension Fund Committee and the Service Director for Finance, Procurement & Improvement be appointed as the Council's representatives.
- 2) That the Bingham Growth Board and Radcliffe on Trent Growth Boards be added to the Council's approved outside bodies list and a County Councillor appointment be made to each Board.

SKY LANTERNS POLICY

RESOLVED: 2017/079

That the policy to ban the use and sale of sky lanterns on land or property owned and/or controlled by the Council be approved and communicated to all relevant parties.

REQUEST FOR ADDITIONAL FUNDS FOR THE LINDHURST DEVELOPMENT SCHEME

Following initial discussions it was agreed that the decision on this item should be taken under the exempt appendix item on the agenda.

WORK PROGRAMME

RESOLVED: 2017/081

That no further changes were required to the work programme.

EXCLUSION OF PUBLIC

RESOLVED: 2017/082

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

REQUEST FOR ADDITIONAL FUNDS FOR THE LINDHURST DEVELOPMENT SCHEME – EXEMPT APPENDIX

RESOLVED: 2017/083

- 1) That the contents of the exempt appendix be noted.
- 2) That the Scheme be increased by the sum of £1.2 million in the Capital Programme to enable the Council to contribute its proportion of the additional funding that may be required to the existing rolling cap.

- 3) That approval be delegated to the Corporate Director - Place in consultation with the Service Director – Finance, Procurement & Improvement to agree the terms on which any such additional sums be contributed to the Scheme.

The meeting closed at 12.35 pm.

CHAIRMAN