

CABINET



**Nottinghamshire
County Council**

**NOTES OF THE MEETING HELD ON
WEDNESDAY 8th FEBRUARY 2012
(11.00 AM – 12.25 PM)**

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)
A	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

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

Also in Attendance

Councillor Steve Carroll	Councillor Alan Rhodes
Councillor John Clarke	Councillor Ken Rigby
Councillor Jim Creamer	Councillor S Smedley MBE JP
Councillor Stephen Garner	Councillor June Stendall
Councillor Michelle Gent	Councillor Parry Tsimbiridis
Councillor Kevin Greaves	Councillor Gail Turner
Councillor John Knight	Councillor Chris Winterton
Councillor Geoff Merry	Councillor Martin Wright
Councillor Carol Pepper	Councillor Jason Zadrozny
Councillor Sheila Place	

Officers in Attendance

Carl Bilbey	(Member Support)
Mick Burrows	(Chief Executive)
Claire Dixon	(Member Support)
Keith Ford	(Democratic Services)
Jayne Francis-Ward	(Assistant Chief Executive)

Tim Gregory	(Environment and Resources)
Anthony May	(Children, Families & Cultural Services)
Paul McKay	(Adult Social Care, Health & Public Protection)
Lyndsey Parnell	(Member Support)
Paul Simpson	(Environment and Resources)
Michelle Welsh	(Member Support)

1. NOTES

The notes of the last meeting held on 11 January 2012 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 Mick Murphy who was ill.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

SECTION A (KEY DECISIONS)

4. INTEGRATED TRANSPORT AND MAINTENANCE CAPITAL PROGRAMMES 2012/13

RESOLVED 2012/001

- 1) That approval in principle be given to the proposed integrated transport block programme for implementation as contained in paragraph 6 of the report to Committee and as detailed in Appendix 1 to the report, subject to County Council approval of budgets.
- 2) That approval in principle be given to the proposed highways capital maintenance programme for implementation as contained in paragraph 7 of the report to Committee and as detailed in Appendix 2 to the report, subject to County Council approval of budgets.

SECTION B (OTHER DECISIONS)

5. REVENUE BUDGET PROPOSALS 2012/13

CAPITAL PROGRAMME PROPOSALS 2012/13 TO 2015/16

MEDIUM TERM FINANCIAL STRATEGY 2012/13 TO 2015/16

COUNCIL TAX PROPOSALS 2012/13

RESOLVED 2012/002

That a report be prepared for County Council on 23 February 2012 based on the budget proposals and Council Tax freeze referred to within the report to Committee.

6. **NOTIFICATION ON THE PUBLICATION OF THE ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION (ASCH&PP) – LOCAL ACCOUNT 2010/2011**

RESOLVED 2012/003

That the publication of the ASCH&PP Local Account 2010/11 and the value of this document in providing information on our performance and accountability, to our citizens, service users and carers, be noted.

7. **SUTTON NURSERY CENTRE AND CARSIC PRIMARY SCHOOL – OUTCOME OF PUBLISHED SECTIONS 10 AND 15 NOTICE: SCHOOL ADJUDICATOR'S DECISION**

RESOLVED 2012/004

That the School Adjudicator's decision to approve the County Council's proposal to amalgamate Sutton Nursery Centre and Carsic Primary School in their existing premises to form a single 3-11 primary school (including provision for early years education places) with effect from 1 September 2012 be noted.

8. **HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME – DEPARTMENT FOR TRANSPORT DECISION AND PROJECT UPDATE**

RESOLVED 2012/005

- (a) That the Department for Transport (DfT)'s approval to progress the scheme with a capped DfT contribution of £8.489m be noted.
- (b) That the conditions attached to the offer of DfT funding and the proposal to submit a further report to Cabinet once the scheme details and cost implications for the Authority were finalised be noted.
- (c) That approval be given to progressing the scheme further, including detailed design and all necessary statutory and legal processes.
- (d) That approval be given to acquiring land required by the scheme via negotiation, subject to the approval of the Cabinet Member for Finance and Property.

9. ENERGY COSTS AND PROCUREMENT – BIENNIAL UPDATE

RESOLVED 2012/006

That the contents of the report be noted.

10. SITES TO BE INCLUDED IN AIMING FOR EXCELLENCE EXTRA CARE PROGRAMME

RESOLVED 2012/007

That the contents of the report be noted.

11. EXCLUSION OF THE PUBLIC

RESOLVED

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.

SECTION C (EXEMPT INFORMATION)

12. SITES TO BE INCLUDED IN AIMING FOR EXCELLENCE EXTRA CARE PROGRAMME – EXEMPT APPENDIX

RESOLVED 2012/007

That the information contained in the exempt appendix be noted.

The meeting closed at 12.25pm.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 8th February 2012, published on Monday 13th February 2012, and become effective on Tuesday 21st February 2012.