

# CABINET

NOTES OF THE MEETING HELD ON  
WEDNESDAY 27<sup>th</sup> JULY 2011  
(11.00 AM – 12.15 PM )



## MEMBERSHIP Councillors

A	Mrs Kay Cutts	(Leader)
A	Martin Suthers OBE	(Deputy Leader)
	Reg Adair (in the chair)	(Finance & Property)
	Richard Butler	(Environment & Sustainability)
A	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

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

## Also in Attendance

Councillor John Allin	Councillor Alan Rhodes
Councillor Joyce Bosnjak	Councillor Ken Rigby
Councillor Steve Carroll	Councillor Sue Saddington
Councillor Jim Creamer	Councillor S Smedley MBE JP
Councillor VH Dobson	Councillor June Stendall
Councillor Kevin Greaves	Councillor Parry Tsimbiridis
Councillor John Knight	Councillor Gail Turner
Councillor Geoff Merry	Councillor Chris Winterton
Councillor Carol Pepper	Councillor Martin Wright
Councillor Sheila Place	Councillor Jason Zadrozny

## Officers in Attendance

Susan Bearman	(Legal Services)
Carl Bilbey	(Member Support)
Claire Dixon	(Member Support)
Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)

Anthony May	(Children, Families & Cultural Services)
Lyndsey Parnell	(Member Support)
David Pearson	(Adult, Social Care, Health & Public Protection)
Paul Simpson	(Environment & Resources)
Jon Wilson	(Adult, Social Care, Health & Public Protection)

## **1. NOTES**

The notes of the last meeting held on 6<sup>th</sup> July 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 Mrs Kay Cutts - on other County Council business  
Councillor Martin Suthers - on holiday  
Councillor John Cottee - on holiday  
Councillor Keith Girling - on other County Council business attending an Olympic countdown event

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

Councillor Alan Rhodes declared a personal and prejudicial interest in item 11 Local Area Agreement – Performance Reward Grant – Final Allocation as he was a member of Bassetlaw District Council's Cabinet.

Councillor Martin Wright declared a personal interest in item 7 Strategic Planning Observations on Outline Planning Application for Golf Course and Hotel at Leeming Lane, Mansfield Woodhouse as he was a member of Mansfield District Council's Planning Committee.

## **SECTION A (Key Decisions Included In the Forward Plan)**

## **4. CHUTER EDE PRIMARY SCHOOL, BALDERTON: OUTCOME OF A SECTION 19 NOTICE**

### **RESOLVED 2011/058**

1) That the implementation of the proposal to significantly increase the number of pupil places at Chuter Ede Primary School, from 420 places to 540 places from September 2011 be agreed. Initially, all places will be allocated at the Chuter Ede site utilising temporary accommodation. From September 2012 and upon completion of the new building, 120 places will be allocated at the Fernwood site.

2) That Cabinet receive a separate report to consider a future increase of school places at the Fernwood site from 120 to 210, using Basic Need funding (part of the Department for Education capital allocations), if/when the need is established and all school places are filled.

## **5. NHS SUPPORT FOR SOCIAL CARE**

### **RESOLVED 2011/059**

That the approach to spending the 2011/12 allocation of funding from the Primary Care Trusts be approved.

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

## **6. COMMUNITY SAFETY FUNDING**

### **RESOLVED 2011/060**

1) That an allocation of £200,000 be approved from the Community Safety Budget to the Safer Nottinghamshire Board for funding targeted work in the Partnership Plus Areas and countywide community safety priorities.

2) That the allocation of the Home Office Community Safety Fund be approved, with £44,500 for each of the 15 Partnership Plus Areas, identified in the appendix to the report to commission services/work locally.

3) That the Safer Nottinghamshire Board Commissioning Group develop and implement a process for the allocation of funding of countywide initiatives and be authorised to approve funding up to a total of £286,500.

4) That the Safer Nottinghamshire Board Performance Group monitor performance against the agreed outcome measures in the Partnership Plus Areas and for the countywide initiatives.

## **7. STRATEGIC PLANNING OBSERVATIONS ON OUTLINE PLANNING APPLICATION FOR GOLF COURSE, CLUBHOUSE, 60 BED HOTEL AND CRECHE AND TIED GOLFERS ACCOMMODATION AT LEEMING LANE, MANSFIELD WOODHOUSE.**

### **RESOLVED 2011/061**

1) That support be expressed in principle for the economic development and regeneration benefits of the proposal.

2) That strategic planning objections be raised to the proposal on the grounds that insufficient information has been submitted to support the need for the tourism element (Hotel and Clubhouse) of the development and therefore request that Mansfield District Council do not determine the application until this information has been received and assessed, including taking into account Nottinghamshire County Council's further comments.

3) That concerns be raised regarding the need to import waste to the site as part of an essential design element for the golf course.

4) That concerns be raised relating to the need for the proposed acoustic bund in terms of its size and single location on the site.

5) That strategic planning objections be raised relating to the conclusions of additional biodiversity survey work being satisfactorily addressed.

6) That if Mansfield District Council is minded to approve the application, they be requested that the detailed concerns set out in the report are addressed prior to planning permission being granted and that planning permission is only granted subject to conditions and a Section 106 agreement requiring planning contributions as referred to in this report, including the conditions set out in Appendix D.

**8. RAVENSHEAD CHURCH OF ENGLAND (VOLUNTARY CONTROLLED) PRIMARY SCHOOL – DELIVERY OF EARLY YEARS EDUCATION PLACES: SECTION 19 NOTICE**

**RESOLVED 2011/062**

That the implementation of the proposal to lower the existing age limit of Ravenshead CE Primary School from 5-11 to 3-11 years be agreed, thereby enabling the school to admit children to early years education places in existing accommodation from 4<sup>th</sup> January 2012.

**9. AUTHORISATION OF THE NATIONAL ILLEGAL MONEY LENDING UNIT HOSTED BY BIRMINGHAM CITY COUNCIL**

**RESOLVED 2011/063**

1) That approval be given to the delegation of enforcement functions as set out in the report to Birmingham City Council to enable the Illegal Money Lending Unit to undertake investigations and take appropriate enforcement actions in the Nottinghamshire area for the period up to 31<sup>st</sup> March 2015, or until such time as Nottinghamshire County Council elects to withdraw from the agreement

2) That the enforcement of the legislation in Nottinghamshire in so far as it relates to illegal money lending as set out in Appendix A to the report be delegated to Birmingham City Council

3) That a progress report be made to the Cabinet Member for Community Safety after 6 months.

**10. SHORT BREAK CAPITAL GRANT 2011-12**

**RESOLVED 2011/064**

That the ring fenced Short Break Capital Grant 2011-2012 be used in the following ways:

1) Small grants to be made available for short breaks providers, activity services, play and youth and sports clubs across the County. The grants

will be awarded by a panel. The panel will have parents and disabled young people represented.

2) The Grant is used to complete the existing short break projects which overran due to planning delays and a builder going into liquidation.

3) The Grant will support the on-going Big House redevelopment project.

# **11. LOCAL AREA AGREEMENT (LAA) – PERFORMANCE REWARD GRANT – FINAL ALLOCATIONS**

Having earlier declared a personal and prejudicial interest in this item Councillor Alan Rhodes left the meeting during discussion and voting on it.

## **RESOLVED 2011/065**

That the he decision of the Nottinghamshire Partnership Board with regard to the allocation of Tranche 2 of LAA Performance Reward Grant be endorsed as detailed below:-

Area of allocation	Capital	Revenue	Total
Children's Safeguarding		£1,074,000	£1,074,000
Road Safety	£283,000		£283,000
Ashfield	£69,843	£82,039	£151,882
Bassetlaw		£151,882	£151,882
Broxtowe		£151,882	£151,882
Gedling	£69,843	£82,039	£151,882
Mansfield		£151,882	£151,882
Newark & Sherwood	£69,843	£82,039	£151,882
Rushcliffe		£151,882	£151,882
Totals	£492,529	£1,927,645	£2,420,174

Councillor Alan Rhodes returned to the meeting.

# **12. DOMESTIC VIOLENCE COMMISSIONING**

## **RESOLVED 2011/066**

That the proposal to conduct an eight week public consultation on the future commissioning of domestic violence services be approved.

### **13. COUNTY SMALLHOLDING – SALE OF ASSETS**

#### **RESOLVED 2011/067**

- 1) That approval be given to the disposal of a County Farm by auction via appointed agents, as detailed in the appendix annexed to the report.
- 2) That approval be given to the reserve price being approved by the Group Manager Property, Strategy, Compliance & Performance in Consultation with the Auctioneers prior to the Auction.

### **SECTION C**

### **14. EXCLUSION OF THE PUBLIC**

#### **RESOLVED 2011/068**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are 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 outweighs the public interest in disclosing the information.

### **EXEMPT INFORMATION ITEM**

### **15. COUNTY SMALLHOLDING – SALE OF ASSETS**

#### **RESOLVED 2011/069**

That the report be noted.

The meeting closed at 12.15pm.

Leader

#### **NOTE**

The decisions contained in these minutes were made on Wednesday 27<sup>th</sup> July 2011, published on Monday 1<sup>st</sup> August 2011, and become effective on Tuesday 9<sup>th</sup> August 2011.