

Meeting POLICY COMMITTEE

Date Wednesday 15 March 2017

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)Chris Barnfather  
John Cottey  
Jim Creamer  
Mrs Kay Cutts MBE  
Stephen Garner  
Glynn Gilfoyle  
Kevin Greaves  
Ken Rigby  
Richard JacksonDavid Kirkham  
John Knight  
Diana Meale  
Philip Owen  
John Peck JP  
Stuart Wallace  
Muriel Weisz  
Jason Zadrozny **A****ALSO IN ATTENDANCE**Councillor Pauline Allan  
Councillor Roy Allan  
Councillor Nicki Brooks  
Councillor Steve CarrollCouncillor Steve Calvert  
Councillor Alice Grice  
Councillor Sheila Place  
Councillor Liz Plant**OFFICERS IN ATTENDANCE**

Anthony May

Chief Executive

Paul McKay

Adult Social Care, Health &amp; Public Protection

Colin Pettigrew  
Derek Higton

Children, Families and Cultural Services

Carl Bilbey  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Matthew Garrard  
Celia Morris  
Catherine Munro  
Sarah Stevenson  
Marjorie Toward  
Michelle Welsh

Resources

The Chairman welcomed the young people who were attending the meeting as part of the Children's Commissioner Takeover Challenge. He also welcomed John Yarham, Chief Executive of Futures Advice, Skills and Employment Company and Stuart Young, Executive Director of East Midlands Councils to the meeting.

## **MINUTES**

The Minutes of the last meeting held on 8 February 2017, having been previously circulated, were confirmed, subject to the inclusion of Councillor Jim Creamer in the list of attendees, and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

The following temporary changes of membership, for this meeting only, were reported:-

- Councillor Ken Rigby replaced Councillor Stan Heptinstall MBE
- Councillor John Cottee replaced Councillor Reg Adair.

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

None.

## **REVISED STAFFING STRUCTURE FOR THE BUSINESS SUPPORT CENTRE**

### **RESOLVED: 2017/010**

That the revised structure, as set out in Appendix A to the report, be approved with effect from 1 April 2017.

## **FUTURE DIRECTION OF CULTURAL SERVICES 2017-2027**

### **RESOLVED: 2017/011**

- 1) That 'The Future Direction for Cultural Services 2017-2027' be approved.
- 2) That progress reports be presented to the Culture Committee on an annual basis.

## **UNDER-16 HOME TO SCHOOL TRANSPORT POLICY AND POST-16 TRANSPORT POLICY – 2017/18 ACADEMIC YEAR**

### **RESOLVED: 2017/012**

That the proposed Under-16 Home to School Transport Policy and the Post-16 Transport Policy for the 2017/18 academic year be approved.

## **LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE AND EXHIBITION 2017**

### **RESOLVED: 2017/013**

That approval be given for the attendance of the Leader, Deputy Leader, a member of the main Opposition group and the Chief Executive at the Local

Government Association Conference and Exhibition in Birmingham on 4-6 July 2017.

### **NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2017**

#### **RESOLVED: 2017/014**

- 1) That approval be given for the Chair of the Adult Social Care and Health Committee and the Chair of the Children and Young People's Committee to attend the National Children and Adult Services Conference in Bournemouth from 11-13 October 2017, together with any necessary travel and accommodation arrangements.
- 2) That the outcomes of the conference be reported to the Adult Social Care & Health Committee by the Corporate Director of Adult Social Care, Health and Public Protection and to the Children & Young People's Committee by the Corporate Director of Children, Families and Cultural Services in due course.

### **UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS**

During discussions, Members underlined the previous request for a report to all Members on the issue of resettlement of unaccompanied asylum seekers.

Members thanked Mr Young for his presentation.

#### **RESOLVED: 2017/015**

That the work and activities of East Midlands Councils be noted.

### **FUTURES ADVICE, SKILLS AND EMPLOYMENT COMPANY**

Members thanked Mr Yarham for his presentation.

#### **RESOLVED: 2017/016**

- 1) That the contents of the introductory presentation by the Chief Executive of Futures Advice, Skills and Employment Company be noted.
- 2) That a review of the Council's strategic relationship with Futures be undertaken in order to maximise the Company's contribution towards the Council's core strategies.

### **UPDATE ON THE D2N2 LOCAL ENTERPRISE PARTNERSHIP AND THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE**

During discussions, members suggested that it would be helpful to invite David Ralph, Chief Executive of the D2N2 Local Enterprise Partnership, to introduce future update reports to the Committee.

#### **RESOLVED: 2017/017**

That the report be noted.

## **QUARTERLY PERFORMANCE REPORT ON PROGRESS AGAINST THE STRATEGIC PLAN AND REDEFINING YOUR COUNCIL**

### **RESOLVED: 2017/018**

That the progress against the Strategic Plan and Redefining Your Council be noted.

## **LETTER FROM SECRETARY OF STATE REGARDING ANTI-SEMITISM**

### **RESOLVED: 2017/019**

- 1) That the definition of anti-Semitism as set out in the Secretary of State's letter of 30 January 2017 be noted and supported.
- 2) That further work be undertaken on the Equality Policy and Hate Crime Policy to ensure they reflect this definition and to consider other changes required to ensure Fairness and Equality about all groups with protected characteristics.
- 3) That a further report recommending any amendments to either Policy is brought back to the Committee as soon as possible.

## **WORK PROGRAMME**

### **RESOLVED: 2017/020**

That the work programme be noted.

The meeting closed at 11.41 am.

CHAIRMAN