

Meeting **POLICY COMMITTEE**

Date **Wednesday 20 June 2018 (commencing at 10.30 am)**

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

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
Kevin Rostance
Andy Sissons
Steve Vickers
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Kevin Greaves
Diana Meale

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
Sue Batty	Adult Social Care & Health
Colin Pettigrew	Children and Families
Adrian Smith Nicola McCoy-Brown	Place
Angie Dilley Keith Ford David Hennigan Marjorie Toward Nigel Stevenson	Resources

ALSO IN ATTENDANCE

Rosa Morgan	Work Experience Student
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1 MINUTES

The Minutes of the last meeting held on 16 May 2018, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Bruce Laughton declared a non-pecuniary private interest in agenda item 8 – Integrating Innovation Centres in Nottinghamshire – Revised Approach, as a Newark and Sherwood District Councillor, which did not preclude him from speaking or voting on that item.

Councillor Philip Owen declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Nottinghamshire County Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Richard Jackson declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Broxtowe Borough Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Richard Butler declared a non-pecuniary private interest in agenda item 11 – Cotgrave Country Park – Proposed Cabin and Lease to Friends of Cotgrave Country Park as a Nottinghamshire County Council representative on Friends of Cotgrave Country Park Management Group, which did not preclude him from speaking or voting on that item.

Councillor Jason Zadrozny declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as an Ashfield District Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Mrs Kay Cutts MBE declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Nottinghamshire County Council representative on the HS2 Mitigation Board, which did not preclude her from speaking or voting on that item.

4 NOTTINGHAMSHIRE COUNTY COUNCIL'S STRATEGY FOR HOUSING WITH CARE 2018-2025

RESOLVED: 2018/048

That the Housing with Care Strategy be approved.

5 CHANGES TO UNIVERSAL DEFERRED PAYMENT SCHEME LEGISLATION

RESOLVED: 2018/049

That the revised Deferred Payments Policy be approved.

6 HIGH SPEED 2 (HS2) – RESOURCE PLAN

Councillor Philip Owen declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Nottinghamshire County Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Richard Jackson declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Broxtowe Borough Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Jason Zadrozny declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as an Ashfield District Council representative on the HS2 Mitigation Board, which did not preclude him from speaking or voting on that item.

Councillor Mrs Kay Cutts MBE declared a non-pecuniary private interest in agenda item 6 – HS2 Resource Plan as a Nottinghamshire County Council representative on the HS2 Mitigation Board, which did not preclude her from speaking or voting on that item.

RESOLVED: 2018/050

- 1) That approval be given for up to £265,000 from the Growth and Economic Development budget towards various commissioning programmes for the financial year 2018-19.
- 2) That an update report be submitted to a future meeting of this Committee.

7 RURAL LEADER PROGRAMME

RESOLVED: 2018/051

- 1) That the contracts of the three temporary part-time staff posts for the Nottinghamshire LEADER programmes be extended until 31 March 2019.
- 2) That a report be submitted to this Committee in December 2018 setting out a full staffing proposal for the LEADER programme covering the period 1 April 2019 to 31 December 2020.

8 INTEGRATING INNOVATION CENTRES IN NOTTINGHAMSHIRE – REVISED APPROACH

Councillor Bruce Laughton declared a non-pecuniary private interest in agenda item 8 – Integrating Innovation Centres in Nottinghamshire – Revised Approach, as a Newark and Sherwood District Councillor, which did not preclude him from speaking or voting on that item.

RESOLVED: 2018/052

- 1) That the County Council withdraw from the three centre Integrated Innovation Centres contract as of 1st October 2018.

- 2) That the management of the Worksop Turbine be transferred to the County Council as of 1st October 2018.
- 3) That authority be delegated to the Director of Investment and Growth, in conjunction with the Section 151 Officer, to negotiate the exit process with the district partners for the other two centres (Mansfield i-Centre and Newark Beacon).
- 4) That an update report be submitted to a future meeting of this Committee.

9 ENGAGING A STRATEGIC PARTNER TO SUPPORT THE DELIVERY OF THE PROPERTY TRANSFORMATION PROGRAMME

RESOLVED: 2018/053

- 1) That Turner & Townsend be approved to commence work on the Property Transformation Programme as outlined in the report.
- 2) That a request be submitted to Finance and Major Contracts Committee to approve an allocation from contingency to fund the cost of the proposed work in the sum of £136,337 plus reasonable expenses.

10 MOORFIELD COURT, SOUTHWELL – SURRENDER OF PART OF PROPERTY – THE SPIERS DAY CENTRE

RESOLVED: 2018/054

That approval be given to surrender the lease back to the landlord and for the Council to have nomination rights on 50% of the new flats.

11 COTGRAVE COUNTRY PARK – PROPOSED CABIN AND LEASE TO FRIENDS OF COTGRAVE COUNTRY PARK

Councillor Richard Butler declared a non-pecuniary private interest in agenda item 11 – Cotgrave Country Park – Proposed Cabin and Lease to Friends of Cotgrave Country Park as a Nottinghamshire County Council representative on Friends of Cotgrave Country Park Management Group, which did not preclude him from speaking or voting on that item.

RESOLVED: 2018/055

- 1) That a cabin be installed at Cotgrave Country Park to serve as a base for the Friends of Cotgrave Country Park and as a visitor centre for the Park.
- 2) That a lease be granted to Friends of Cotgrave Country Park for the cabin at Cotgrave Country Park on the terms set out in Appendix 1 to the report

12 BESTWOOD COUNTRY PARK – PROPOSED LEASE OF MULTI-USE SPORTS AREA (MUSA)

RESOLVED: 2018/056

That a 25 year lease of 1,630 square metres at Bestwood Country Park be granted to Bestwood St Albans Parish Council for the siting and use of multi-use sports equipment.

13 WORK PROGRAMME

Councillor Laughton highlighted that an Internal Audit report was also scheduled for the 18 July 2018 Policy Committee meeting.

RESOLVED: 2018/057

That the work programme be revised to include the Internal Audit report and the updates to Policy Committee agreed at this meeting.

The meeting closed at 11.48am

CHAIRMAN