

Meeting **POLICY COMMITTEE**

Date **Wednesday 24 January 2018 (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
Kate Foale
Stephen Garner
Glynn Gilfoyle
Keith Girling
Richard Jackson

Bruce Laughton
Rachel Madden
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Jim Creamer
Errol Henry JP
Diana Meale

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
David Pearson	Adult Social Care & Health
Colin Pettigrew	Children and Families
Adrian Smith	Place
Paul Belfield Carl Bilbey Angie Dilley Keith Ford David Hennigan Jayne Francis-Ward Janice Moore Nigel Stevenson	} Resources

MINUTES

The Minutes of the last meeting held on 20 December 2017, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

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

- Councillor Keith Girling replaced Councillor Philip Owen;
- Councillor Rachel Madden replaced Councillor Samantha Deakin.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

DEPARTMENTAL STRATEGIES

RESOLVED: 2018/001

- 1) That the Departmental Strategies be approved.
- 2) That executive summaries be produced for communication with stakeholders and the general public.
- 3) That performance reporting against the commitments in the Council Plan and the Improvement and Change portfolios within the Departmental Strategies be considered by the Improvement and Change Sub-Committee on a quarterly basis.
- 4) That the service committees and Policy Committee receive quarterly performance reports on the performance measures in the Core Data sets within the Departmental Strategies as appropriate.

PROPOSALS FOR THE FUTURE OF SIR JOHN ROBINSON HOUSE

RESOLVED: 2018/002

That the commissioning of up to £50,000 of additional technical expertise to undertake a feasibility study (that will not tie the Council into any particular funding stream) for the commercial use of Sir John Robinson House be approved, to enable a more detailed and evidence-based business case to be presented to Policy Committee setting out options for the future use of the building.

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

RESOLVED: 2018/003

- 1) That the updated Modern Slavery and Human Trafficking Statement, which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council in its commissioned services or supply chains, be agreed.

- 2) That the updated statement be published on the Council's public website.

THE GREAT WAR ONE HUNDRED YEAR COMMEMORATIONS 2018

During discussions, Members underlined the importance of these commemorations highlighting the role of women in the Great War and the issue of The Blessed Villages / The Grateful Villages (villages in which all men who went to fight in the Great War returned).

It was also requested that this issue be scheduled for consideration by Full Council close to the main November 2018 events to enable a further debate with all County Councillors.

RESOLVED: 2018/004

- 1) That the proposals to commemorate in 2018 the end of the Great War be developed.
- 2) That a request be made to Finance & Major Contracts Committee to approve up to £190,000 to fund events being planned and delivered during 2018.
- 3) That future updates on this area of work be made to the Communities and Place Committee.
- 4) That approval be given to expenditure to back fill roles within the Community and Voluntary Team as required.
- 5) That appropriate publicity be undertaken as part of the programme of events.

PILGRIM ROOTS - NOTTINGHAMSHIRE

RESOLVED: 2018/005

- 1) That £25,000 funding be approved from the 2019/20 Growth and Economic Development Initiatives base budget in support of Bassetlaw District Council's Stage 2 Heritage Lottery Fund submission.
- 2) That £30,000 be allocated from the Growth and Economic Development Initiatives budgets in future years towards complementary Pilgrim Roots activities across the County.

VISITOR ECONOMY STRATEGY

During discussions, Members recommended that the potential Sherwood Forest Regional Park area and its benefits be considered at a future meeting of Communities and Place Committee.

RESOLVED: 2018/006

- 1) That the development of a strategy to grow Nottinghamshire's visitor economy be approved.
- 2) That the commissioning of up to £40,000 of technical expertise to support officers in the development of this strategy be approved.

RESULTS FROM 2017 NOTTINGHAMSHIRE RESIDENTS' SURVEY

RESOLVED: 2018/007

- 1) That the results be used to inform development of the Council's service delivery plans and budget setting.
- 2) That the residents' survey be carried out in 2018 using the same approach and methodology.

BUDGET REDUCTIONS IN COMMUNICATIONS AND MARKETING 2018-19

RESOLVED: 2018/008

That the proposed communications and marketing savings for 2018-19 and 2019-20, which included stopping the print edition of Family Life and providing a more frequent digital alternative, be approved.

COUNTY COUNCILS NETWORK CONFERENCE – NOVEMBER 2017

RESOLVED: 2018/009

That no further follow up work was required in relation to the topics covered in the report.

WORK PROGRAMME

RESOLVED: 2018/010

That no further changes were required to the work programme.

The meeting closed at 12.16 pm.

CHAIRMAN