



Meeting **POLICY COMMITTEE**

Date **Wednesday 13 May 2020 (commencing at 10.30 am)**

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Mrs Kay Cutts MBE (Chairman)

Reg Adair (Vice-Chairman)

Chris Barnfather **A**  
Joyce Bosnjak **A**  
Richard Butler **A**  
John Cottee **A**  
Samantha Deakin **A**  
Kate Foale **A**  
Stephen Garner  
Glynn Gilfoyle **A**  
Tony Harper **A**

Richard Jackson **A**  
Bruce Laughton **A**  
Philip Owen  
John Peck JP  
Mike Pringle **A**  
Alan Rhodes  
Muriel Weisz **A**  
Jason Zadrozny

**SUBSTITUTE MEMBERS**

None

**OTHER COUNTY COUNCILLORS IN ATTENDANCE**

None

**OFFICERS IN ATTENDANCE**

Anthony May                      Chief Executives Department  
Keith Ford  
Nigel Stevenson  
Marjorie Toward

Melanie Brooks                  Adult Social Care and Health Department

Colin Pettigrew                  Children and Families Department

Adrian Smith                      Place Department  
Derek Higton  
Neil Gamble

## **1 MINUTES**

The Minutes of the last meeting held on 18 March 2020, having been previously circulated, were confirmed and signed by the Chairman.

## **2 APOLOGIES FOR ABSENCE**

In order to assist the smooth running of this virtual meeting, each of the Council's Political Groups agreed to have a reduced number of Members at this meeting. The following Members therefore sent apologies for that reason and were given an opportunity to feed their views into the meeting via their Group Leader:-

Councillor Chris Barnfather  
Councillor Joyce Bosnjak  
Councillor Richard Butler  
Councillor John Cottee  
Councillor Samantha Deakin  
Councillor Kate Foale  
Councillor Glynn Gilfoyle  
Councillor Tony Harper  
Councillor Richard Jackson  
Councillor Bruce Laughton  
Councillor Mike Pringle  
Councillor Muriel Weisz

Voting by the Members involved in the meeting were confirmed for each agenda item by the Chief Executive, who underlined that these were not formal recorded votes unless requested by Members.

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

During this agenda item no declarations of interests were made.

During agenda items 8 and 10 – Revision of Overage Agreement Terms on Development Land Off Cauldwell Road, Mansfield, Nottinghamshire and Exempt Appendix respectively, Councillor Zadrozny declared a non-pecuniary interest as a member of Ashfield District Council's Local Plan Committee. He did not speak and abstained from the voting on these items.

## **4 COVID-19: NOTTINGHAMSHIRE COUNTY COUNCIL RESPONSE**

In response to issues raised by Members during the debate:-

- the Chairman agreed to give further consideration to the request for a cross-party working group to look at what had worked well during the crisis and the potential longer-term implications;
- officers agreed to circulate the most up to date figures on cases and deaths within the County.

**RESOLVED: 2020/048**

That further updates be submitted to subsequent Policy Committee meetings.

**5      PROPOSED EXPANSION OF RUSHCLIFFE SCHOOL**

**RESOLVED: 2020/049**

- 1) That a funding agreement be completed with the Spencer Academy Trust to provide funding of £340,000 for the master planning and feasibility of the development of the school site for the extension of the school to 12 forms of entry and preparation of a planning application to submission stage to achieve first release of additional places for September 2022.
- 2) That Arc Partnership be commissioned to undertake an assurance role through the course of the funding agreement at a cost of £10,000.
- 3) That a further report be submitted to Policy Committee on the results of the master planning and feasibility works.

**6      PROPOSED EXPANSION OF CARLTON LE WILLOWS ACADEMY**

**RESOLVED: 2020/050**

- 1) That a two part funding agreement be completed with the Carlton le Willows Academy to provide funding of £546,700 for the pre-construction detailed design, planning and tendering of the proposed expansion of the school to 12 forms of entry, and on satisfactory receipt of planning consent and receipt of a tender acceptable to the Academy, further funding to a maximum of £10,375,940 for the undertaking of the project.
- 2) That Arc Partnership be commissioned to undertake an assurance role through the course of the funding agreement at a cost of £40,000.

**7      LATEST ESTIMATED COST REPORTS FOR SCHOOL BASIC NEED /  
CAPITAL PROJECTS AND FURNITURE AND EQUIPMENT FOR THE  
REPLACEMENT ORCHARD SCHOOL AND THE NEWARK DAY CENTRE**

**RESOLVED: 2020/051**

- 1) That the Latest Estimated Costs of the three school projects identified in the report be approved and the capital programme be varied as necessary.
- 2) That the Latest Estimated Costs for the furniture and equipment required for the replacement Orchard School and Newark Day Centre be approved and the capital programme be varied as necessary.

**8      REVISION OF OVERAGE AGREEMENT TERMS ON DEVELOPMENT LAND  
OFF CAULDWELL ROAD, MANSFIELD, NOTTINGHAMSHIRE**

During this item Councillor Zadrozny declared a non-pecuniary interest as a member of Ashfield District Council's Local Plan Committee. He did not speak on this item and abstained from the voting.

**RESOLVED: 2020/052**

That a revised overage agreement be proceeded with on terms as outlined in the exempt appendix to the committee report.

**9      EXCLUSION OF THE PUBLIC**

**RESOLVED: 2020/053**

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**10     REVISION OF OVERAGE AGREEMENT TERMS ON DEVELOPMENT LAND  
OFF CAULDWELL ROAD, MANSFIELD, NOTTINGHAMSHIRE**

Councillor Zadrozny, having declared a non-pecuniary interest as a member of Ashfield District Council's Local Plan Committee, did not speak and abstained from the voting on this item.

**RESOLVED: 2020/054**

That the information set out in the exempt appendix be noted.

The meeting closed at 12.38 pm.

CHAIRMAN