Nottinghamshire County Council

minutes

Meeting Communities and Place Committee

Date 7th February 2019 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman) John Handley (Vice-Chairman)

Pauline Allan Glynn Gilfoyle Kevin Greaves Vaughan Hopewell John Knight Bruce Laughton John Ogle Phil Rostance Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Gordon Wheeler

OFFICERS IN ATTENDANCE

Doug Coutts	-	VIA
Sally Gill	-	Place Department
Derek Higton	-	Place Department
Neil Hodgson	-	VIA
Noel McMenamin	-	Chief Executive's Department

OTHER ATTENDEES

Martin Carnaffin David Hennigan Pete Mathieson Sean Parks Gary Wood

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10th January 2019 having being circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Zadrozny replaced Councillor Hollis for this meeting only.

3. DECLARATIONS OF INTEREST

None.

4. <u>THE NOTTINGHAMSHIRE COUNTY COUNCIL (PADGE ROAD, BEESTON)</u> (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2018 (5254)

RESOLVED 2019/010

That the Nottinghamshire County Council (Padge Road, Beeston) (Prohibition of Waiting) Traffic Regulation Order 2018 (5254) be made as advertised, subject to the following amendment, and the objectors be informed accordingly

'Reduce the length of 'No Waiting At Any Time' restrictions on the south-east side of Padge Road by 27 metres as shown on drawing H/SLW/2744/03.'

5. IMPROVED AND ADDITIONAL ROAD REPAIR TECHNIQUES

RESOLVED 2019/011

That:

- 1). ongoing capital investment of £1 million, and revenue investment of £750,000 be approved to support the establishment of the additional approaches to road repair techniques as identified in the report;
- 2). a review of the benefits of the investment to be undertaken, and reported to Committee, following 12 months of operation.

6. FEES AND CHARGES 2019/20 FOR LIBRARIES, ARCHIVES AND INFORMATION

RESOLVED 2019/012

That the fees and charges set out in Appendices 1 and 2 to the report be approved, with implementation from Monday 1 April 2019.

7. NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2019-20

RESOLVED 2019/013

That:

 the Nottinghamshire Concessionary Travel Scheme, proposed funding for 2019 / 2020 and publication of the final scheme notice on 3 March 2019 be approved, subject to recommendation 3 and Full Council budget approval on the 28th February 2019.

- continuing with the County Council's additional discretionary elements of the scheme, which are estimated to cost £1.079m in 2019 / 2020, be approved.
- 3) delegated power be granted to the Service Director for Place & Communities to agree the final reimbursement arrangements and associated financial commitments from 1 April 2019 in conjunction with the Group Manager for Highways & Transport.

8. TRAFFIC SURVEY LICENSING PERMIT SCHEME

RESOLVED 2019/014

That: the Traffic Survey Licensing Permit Scheme as detailed in the report be approved.

9. WORK PROGRAMME

RESOLVED 2019/015

That the Committee's work programme be agreed.

The meeting concluded at 11.10am

Chairman