

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY 14th SEPTEMBER 2011
(11.00 AM – 12.12 PM)



Nottinghamshire
County Council

MEMBERSHIP Councillors

Mrs Kay Cutts	(Leader)
Martin Suthers OBE	(Deputy Leader)
Reg Adair	(Finance & Property)
Richard Butler	(Environment & Sustainability)
John Cottee	(Culture & Community)
Richard Jackson	(Transport & Highways)
Mick Murphy	(Community Safety)
Philip Owen	(Children & Young People's Services)
Kevin Rostance	(Adult Social Care and Health)
Andy Stewart	(Personnel & Performance)

Deputy Cabinet Members (Non-Voting)

Councillors

A	Allen Clarke	(Children's Social Services)
	Keith Girling	(Culture & Community)
	Lynn Sykes	(Youth Services)
	Stuart Wallace	(Adult Social Care & Health)

Also in Attendance

Councillor John Allin	Councillor Sheila Place
Councillor Chris Barnfather	Councillor Alan Rhodes
Councillor Steve Carroll	Councillor S Smedley MBE JP
Councillor John Clarke	Councillor June Stendall
Councillor VH Dobson	Councillor Parry Tsimbiridis
Councillor Michelle Gent	Councillor Les Ward
Councillor Kevin Greaves	Councillor Martin Wright
Councillor John Knight	Councillor Jason Zadrozny
Councillor Carol Pepper	

Officers in Attendance

Carl Bilbey	(Member Support)
Claire Dixon	(Member Support)
Martin Done	(Policy, Planning and Corporate Services)
Jayne Francis-Ward	(Assistant Chief Executive)
Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)

Anthony May	(Children, Families & Cultural Services)
Paul McKay	(Adult Social Care, Health & Public Protection)
Lyndsey Parnell	(Member Support)
David Pearson	(Deputy Chief Executive)
Paul Simpson	(Environment & Resources)

1. NOTES

The notes of the last meeting held on 27th July 2011 were agreed as a true and correct record and signed by the Leader.

2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS

Apologies for absence were received from Councillor Allen Clarke who was on other County Council Business on the Adoption Panel.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Steve Carroll declared a personal interest in Agenda Item 5 Future of Sutton Centre Community College as he was a governor of the college.

SECTION A (Key Decisions Included In the Forward Plan)

4. FUTURE MANAGEMENT ARRANGEMENTS FOR THE NATIONAL WATER SPORTS CENTRE

RESOLVED 2011/070

- 1) That the proposed new ambition statement for the National Water Sports Centre be approved.
- 2) That the undertaking of a 'competitive dialogue' procurement process to secure a operating partner to manage, operate and develop the Centre on the Council's behalf be approved.
- 3) That expenditure on the estimated costs associated with the procurement exercise be approved.
- 4) That a further report be brought to Cabinet on the outcome of the procurement exercise.

**5. THE FUTURE OF SUTTON CENTRE COMMUNITY COLLEGE:
SECTION 15 NOTICE**

RESOLVED 2011/071

That the planned implementation of the closure of Sutton Centre Community College on 31st August 2011 be rescinded.

**6. LATEST ESTIMATED COST: ALBION CLOSE DAY CENTRE,
WORKSOP**

RESOLVED 2011/072

That the latest estimated cost report for the building works as set out in the report be noted.

**7. LATEST ESTIMATED COST: CHUTER EDE PRIMARY SCHOOL AT
FERNWOOD SITE**

RESOLVED 2011/073

That the latest estimated cost report for the building works at the Fernwood site for an extension to Chuter Ede Primary School be noted.

SECTION B (OTHER DECISIONS)

8. ENERGY PROCUREMENT – BIENNIAL UPDATE NO.3

RESOLVED 2011/074

That the contents of the report be noted.

9. REDEVELOPMENT OF THE SHERWOOD FOREST VISITOR CENTRE

RESOLVED 2011/075

1) That the process to secure a developer concessionaire to design, build, finance and operate a new Visitor Centre at Sherwood Forest be approved.

2) That expenditure on estimated costs associated with this exercise be approved.

3) That it be noted that a final report to recommend the appointment of a concessionaire, and confirm the arrangements to be put in place for the longer term development of the visitor attraction and the National Nature Reserve, will be submitted to Council in 2012.

10. NOTTINGHAM AND NOTTINGHAMSHIRE FUTURES AND GUIDELINE CAREER SERVICES – SHARE TRANSFER

RESOLVED 2011/076

That subject to approval by Nottingham City Council to the proposed transfer and its subsequent implementation by them, approval be given to:

- 1) The transfer by Guideline and the acquisition by Futures of the shares owned by the County Council in Guideline, on the basis set out on the report.
- 2) The Director representatives of the Council on the Boards of Futures and Guideline be authorised to confirm such consent to meetings of the respective companies.
- 3) The Corporate Director for Children, Families and Cultural Services, in consultation with the assistant Chief Executive or her nominee, be authorised to agree the form of the agreements and associated documentation required to be entered into by the Council to implement the above.

11. SHORT BREAK DUTY: SHORT BREAK SERVICE STATEMENT

RESOLVED 2011/077

That the Short Break Service Statement be approved and published on the County Council's Web site by the 1st October 2011.

12. UNALLOCATED

13. ALIGNED CORE STRATEGIES FOR ASHFIELD, BROXTOWE, EREWASH, GEDLING, NOTTINGHAM CITY AND RUSHCLIFFE – CONSULTATION RESPONSE

This item was withdrawn for further consideration.

14. LOCALISM

RESOLVED 2011/078

- 1) That the achievements to date be noted.
- 2) That the key requirements of the Localism Bill be noted.
- 3) It be agreed that work be undertaken to prepare for and measure interest in the proposals for Localism.
- 4) That it be agreed that a further report be brought forward once the Localism Bill has received Royal Assent.

- 5) That it be noted that a further report will be brought forward on Community Budgets.

15. ST MARY'S CHURCH OF ENGLAND (VOLUNTARY AIDED) PRIMARY SCHOOL, EDWINSTOWE – DELIVERY OF EARLY YEARS EDUCATION PLACES: SECTION 19 NOTICE

RESOLVED 2011/079

That the implementation of the proposal to lower the existing age limit of St Mary's CE Primary School, Edwinstowe from 5-11 to 3-11 years, thereby enabling the school to admit children to early years education places in existing accommodation from 4th January 2012 be agreed.

The meeting closed at 12.12pm.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 14th September 2011, published on Monday 19th September 2011, and become effective on Tuesday 27th September 2011.