

Meeting **POLICY COMMITTEE**

Date **Wednesday 13 February 2019 (commencing at 10.30 am)**

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

Chris Barnfather
Richard Butler
Samantha Deakin
Kate Foale
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
John Handley
Richard Jackson

Bruce Laughton
David Martin
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Jim Creamer
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May
Sara Allmond
Jacob Barker
Angie Dilley
Noel McMenamin
Anna O'Daly-Kardasinska
Marjorie Toward
Nigel Stevenson
James Ward

Chief Executives Department

Melanie Brooks
Paul Johnson

Adult Social Care and Health Department

Colin Pettigrew

Children, Families and Cultural Services Department

Adrian Smith
David Hughes
Nicola McCoy-Brown
Sue Summerscales

Place Department

Sajeeda Rose

D2N2 Local Enterprise Partnership

1 MINUTES

The Minutes of the last meeting held on 23 January 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

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

- Councillor John Handley had replaced Councillor John Cottee;
- Councillor Kevin Greaves had replaced Councillor Joyce Bosnjak;
- Councillor David Martin had replaced Councillor Zadrozny.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 NOTTINGHAMSHIRE COUNTY COUNCIL – VISITOR ECONOMY STRATEGY AND RESOURCING

The Committee noted that the appendix to the report had been published on the County Council's website in line with statutory requirements, but had initially not been included in the published papers. Copies had subsequently been circulated to all members. It was confirmed that this in no way prevented consideration of the item.

RESOLVED: 2019/010

- 1) That the Nottinghamshire County Council's Visitor Economy Strategy be adopted.
- 2) That a Tourism Summit be hosted by Nottinghamshire County Council to launch the Nottinghamshire Visitor Economy Strategy.

5 HIGH SPEED 2 (HS2) GROWTH – DELIVERY PHASE

RESOLVED: 2019/011

- 1) That the case for continued investment in the delivery team be endorsed.
- 2) That dialogue with Government and key delivery partners be maintained to further scope the evolutionary steps to establishing a delivery body.
- 3) That a request be submitted to the Finance and Major Contracts Committee to approve an allocation of contingency of up to £250,000 to fund the work of the HS2 delivery team in 2019/20.

6 D2N2 LOCAL ENTERPRISE PARTNERSHIP, THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE AND MIDLANDS ENGINE PARTNERSHIP

Sajeeda Rose, Chief Executive of the D2N2 local Enterprise Partnership, attended the meeting and provided an update on the work of her organisation and on wider partnership working.

RESOLVED: 2019/012

That a revenue contribution of £62,500 be approved to support the D2N2 (Derby, Derbyshire, Nottingham, Nottinghamshire) Local Enterprise Partnership (LEP) for the 2019-2020 financial year, subject to the submission of a request to the Finance and Major contracts Committee for the £62,500 contribution to the D2N2 LEP in 2019-2020 to be funded from contingency.

7 RESULTS FROM THE 2018 NOTTINGHAMSHIRE RESIDENTS' SURVEY

RESOLVED: 2019/013

- 1) That it be agreed that the results of the Residents' Survey be used to inform development of the Council's service delivery plans and budget setting.
- 2) That a further report be taken to a future meeting of Policy Committee, setting out proposals for a refreshed approach to seeking the views of and engaging with residents on key issues going forward.

8 THE GREAT WAR ONE HUNDRED YEAR COMMEMORATIONS

RESOLVED: 2019/014

- 1) That the development of proposals to commemorate the unveiling of the memorial in 2019 be agreed.
- 2) That a request be made to Finance & Major Contracts Committee to approve an additional £25,000 to fund the completion and unveiling of the memorial in 2019.
- 3) That future updates on this area of work be made to the Communities and Place Committee.
- 4) That appropriate publicity be undertaken as part of the programme of events.

9 SCHOOLS AND EARLY YEARS FUNDING: AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2019-2020

RESOLVED: 2019/015

- 1) That the recommendations of the Schools Forum, as outlined at Appendix 1 to the report, to distribute available funding between Nottinghamshire schools, academies and early years providers in 2019-2020 be approved.

- 2) That the significant budget pressures within the High Needs Block and the challenges posed in addressing them be acknowledged.
- 3) That the current activity with key stakeholders to address these challenges be endorsed.

10 DIRECT PAYMENTS POLICY: UPDATE TO THE DISCLOSURE AND BARRING SERVICE SECTION

RESOLVED: 2019/015

That the proposed changes to the Direct Payments Policy at Appendix 1 to the report be approved.

11 INDIVIDUAL CONTRIBUTIONS TOWARDS THE COST OF CARE AND SUPPORT

RESOLVED: 2019/016

- 1) That a revision to the Contributions Policy as approved by Policy Committee on 17 October 2018 to reflect two levels of Minimum Income Guarantee, rather than three, for use in the calculation of care contributions as set out in paragraph 17 of the report be approved
- 2) That further phasing of the implementation of the new rate for people under pension credit age between April and November 2019 as set out in paragraph 16 of the report be approved.

12 FORMER RUFFORD COLLIERY TIP: RE-WORKING PROJECT

RESOLVED: 2019/017

That approval in principle be given for the recovery of waste coal fines from the site of the former Rufford Colliery Tip by Haworth Estates, through a lease or licence, and subject to a grant of planning permission for the proposed development.

13 RESPONSE TO 'HANDS OFF GEDLING' PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED: 2019/018

- 1) That the update on Local Government Reorganisation contained in this report be noted and the Lead Petitioner be informed accordingly.
- 2) That the outcome of the consideration by Policy Committee be reported back to Full Council.

14 RUDDINGTON YOUTH AND COMMUNITY CENTRE – PROPOSED DISPOSAL

RESOLVED: 2019/019

- 1) That approval be given to sell the property to Ruddington Parish Council on terms outlined in the exempt appendix, pending interest from community interest groups.
- 2) That, should an offer be made by a community interest group, and the terms are no less favourable than the Heads of Terms outlined in the exempt appendix, that delegated authority be given to the Corporate Director, Place, to approve the terms of disposal in consultation with the Chair of the Committee.

15 WORK PROGRAMME

RESOLVED: 2019/020

That, following consideration by Members, no amendments were required to the Work Programme.

16 EXCLUSION OF THE PUBLIC

RESOLVED: 2019/021

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 paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information

17 RUDDINGTON YOUTH AND COMMUNITY CENTRE – PROPOSED DISPOSAL - EXEMPT APPENDIX

RESOLVED: 2019/022

That the information set out in the report be noted.

The meeting closed at 12.25 pm.

CHAIRMAN