



# Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 26<sup>th</sup> February 2015 (10.30 am – 9.35 pm)

## Membership

Persons absent are marked with 'A'

## COUNCILLORS

Pauline Allan (Chairman)  
Sybil Fielding (Vice-Chairman)

	Reg Adair	Darren Langton
	Roy Allan	Bruce Laughton
	John Allin	Keith Longdon
	Chris Barnfather	Rachel Madden
	Alan Bell	Diana Meale
	Joyce Bosnjak	John Ogle
	Nicki Brooks	Philip Owen
	Andrew Brown	Michael Payne
	Richard Butler	John Peck JP
	Steve Calvert	Sheila Place
	Ian Campbell	Liz Plant
	Steve Carr	Mike Pringle
	Steve Carroll	Darrell Pulk
	John Clarke	Alan Rhodes
	John Cottee	Ken Rigby
	Jim Creamer	Tony Roberts MBE
	Mrs Kay Cutts MBE	Mrs Sue Saddington
A	Maureen Dobson	Andy Sissons
	Dr John Doddy	Pam Skelding
	Boyd Elliott	Martin Suthers OBE
	Kate Foale	Parry Tsimbirdis
	Stephen Garner	Gail Turner
	Glynn Gilfoyle	Keith Walker
	Kevin Greaves	Stuart Wallace
	Alice Grice	Muriel Weisz
	John Handley	Gordon Wheeler
	Colleen Harwood	John Wilkinson
	Stan Heptinstall MBE	Jacky Williams
	Tom Hollis	John Willmott
	Richard Jackson	Yvonne Woodhead
	Roger Jackson	Liz Yates
	David Kirkham	Jason Zadrozny
	John Knight	

## **HONORARY ALDERMEN**

Martin Brandon-Bravo OBE

## **OFFICERS IN ATTENDANCE**

Anthony May	(Deputy Chief Executive)
Jayne Francis–Ward	(Policy, Planning and Corporate Services)
Jon Wilson	(Adult Social Care, Health and Public Protection)
Derek Highton	(Children, Families and Cultural Services)
Chris Kenny	(Public Health)
Tim Gregory	(Environment and Resources)
Nigel Stevenson	(Environment and Resources)
Robert Knott	(Environment and Resources)
Tamsin Rabbitts	(Environment and Resources)
Neil Robinson	(Environment and Resources)
Sara Allmond	(Policy, Planning and Corporate Services)
Carl Bilbey	(Policy, Planning and Corporate Services)
Martin Done	(Policy, Planning and Corporate Services)
Dawn Lawrence	(Policy, Planning and Corporate Services)
Catherine Munro	(Policy, Planning and Corporate Services)
Anna Vincent	(Policy, Planning and Corporate Services)
Michelle Welsh	(Policy, Planning and Corporate Services)

## **OPENING PRAYER**

Upon the Council convening, prayers were led by the Chairman's Chaplain.

## **FORMER COUNTY COUNCILLOR VINCENT DOBSON**

Members stood in silence in remembrance of former County Councillor Vincent Dobson

## **1. MINUTES**

### **RESOLVED: 2015/009**

That the Minutes of the last meeting of the County Council held on 15<sup>th</sup> January 2015 be agreed as a true record and signed by the Chairman.

## **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Maureen Dobson (other reasons) and Councillor Rachel Madden (Medical/Illness).

An apology for absence was also received from Councillor Gordon Wheeler who would be arriving late due to a medical appointment.

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest

### **4. CHAIRMAN'S BUSINESS**

#### **Former County Councillor Vincent Dobson**

The Chairman, Councillor Alan Rhodes, Councillor Mrs Kay Cutts MBE, Councillor Gail Turner, Councillor Keith Walker, Councillor Stuart Wallace, Councillor Parry Tsimbiridis, Councillor Darrell Pulk, Councillor Stan Heptinstall and Councillor Joyce Bosnjak all spoke in memory of former County Councillor Vincent Dobson.

### **5a. PRESENTATION OF PETITIONS**

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor Andrew Brown regarding a lack of bus services between his division and the Queen's Medical Centre
- (2) Councillor Sue Saddington regarding Broadband services in Fiskerton and Morton
- (3) Councillor Sue Saddington regarding Broadband services in East Stoke and Thorpe
- (4) Councillor Darren Langton requesting a safe crossing point on Chesterfield Road, Pleasley Hill
- (5) Councillor John Knight against proposed traffic scheme in Kirkby in Ashfield
- (6) Councillor John Ogle requesting traffic calming measures in East Drayton
- (7) Councillor Philip Owen regarding speed limit on A610 in his division

### **RESOLVED: 2014/010**

That the petitions be referred to the relevant Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course

#### **5b. PETITION RESPONSES REPORT – CULTURE COMMITTEE**

**RESOLVED: 2014/011**

That the contents and actions taken as set out in the report be noted.

#### **5c. PETITION RESPONSES REPORT – ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

**RESOLVED: 2014/012**

That the contents and actions taken as set out in the report be noted.

#### **5d. PETITION RESPONSES REPORT – TRANSPORT AND HIGHWAYS COMMITTEE**

**RESOLVED: 2014/013**

That the contents and actions taken as set out in the report be noted.

#### **6. CLARIFICATION OF MINUTES**

The report provided Members with the opportunity to raise any matters of clarification in the Minutes of Committee meetings published since the last meeting

#### **7. ANNUAL BUDGET 2015/2016** **CAPITAL PROGRAMME 2015/16 to 2018/19** **MEDIUM TERM FINANCIAL STRATEGY 2015/16 to 2018/19** **COUNCIL TAX PRECEPT 2015/16**

Councillor David Kirkham introduced the report and moved a motion in terms of resolution 2015/014 below, which was duly seconded by Councillor Alan Rhodes.

Councillor Reg Adair moved the Conservative Group's amendment which is set out in Appendix 1 to the minutes which was seconded by Councillor Mrs Kay Cutts MBE.

Following an adjournment from 11.17am to 11.35am to consider the amendment, the Motion and amendment were debated. During the debate Council adjourned from 12.33 pm to 1.32 pm for lunch, from 4.25 pm to 4.57 pm and from 7.20 pm to 7.45 pm.

Councillor Wheeler having submitted his apologies for arriving late to the meeting due to a medical appointment arrived at the meeting at 11.47am.

Councillor Madden, having submitted her apologies for the meeting due to medical/illness, arrived at the meeting at 4.57pm.

Councillor Tom Hollis and Councillor Jason Zadrozny arrived at the meeting at 4.57pm.

The Conservative Group's amendment was put to the meeting and after a show of hands the Chairman declared that the vote was equal. The Chairman used her casting vote and declared that it was lost.

A recorded vote was legally required and it was ascertained that the following 33 Members voted '**For**' the amendment:-

Reg Adair	Keith Longdon
Chris Barnfather	Rachel Madden
Andrew Brown	John Ogle
Richard Butler	Philip Owen
Ian Campbell	Ken Rigby
Steve Carr	Tony Roberts MBE
John Cottee	Mrs Sue Saddington
Mrs Kay Cutts MBE	Andy Sissons
Dr John Doddy	Martin Suthers OBE
Boyd Elliott	Gail Turner
Stephen Garner	Keith Walker
John Handley	Stuart Wallace
Stan Heptinstall	Gordon Wheeler
Tom Hollis	Jacky Williams
Richard Jackson	Liz Yates
Roger Jackson	Jason Zadrozny
Bruce Laughton	

The following 33 Members voted '**AGAINST**' the amendment:-

Pauline Allan	John Knight
Roy Allan	Darren Langton
John Allin	Diana Meale
Alan Bell	Michael Payne
Joyce Bosnjak	John Peck JP
Nicki Brooks	Sheila Place
Steve Calvert	Liz Plant
Steve Carroll	Mike Pringle
John Clarke	Darrell Pulk
Jim Creamer	Alan Rhodes
Sybil Fielding	Pam Skelding
Kate Foale	Parry Tsimbiridis
Glynn Gilfoyle	Muriel Weisz
Kevin Greaves	John Wilkinson
Alice Grice	John Wilmott
Colleen Harwood	Yvonne Woodhead
David Kirkham	

The Chairman used her casting vote and voted against the amendment.

The original motion was then put to the meeting and after a show of hands the Chairman declared that the vote was equal. The Chairman used her casting vote and declared that it was carried.

A recorded vote was legal required and it was ascertained that the following 33 Members voted '**For**' the motion:-

Pauline Allan	John Knight
Roy Allan	Darren Langton
John Allin	Diana Meale
Alan Bell	Michael Payne
Joyce Bosnjak	John Peck JP
Nicki Brooks	Sheila Place
Steve Calvert	Liz Plant
Steve Carroll	Mike Pringle
John Clarke	Darrell Pulk
Jim Creamer	Alan Rhodes
Sybil Fielding	Pam Skelding
Kate Foale	Parry Tsimbirdis
Glynn Gilfoyle	Muriel Weisz
Kevin Greaves	John Wilkinson
Alice Grice	John Wilmott
Colleen Harwood	Yvonne Woodhead
David Kirkham	

The following 33 Members voted '**AGAINST**' the motion:-

Reg Adair	Keith Longdon
Chris Barnfather	Rachel Madden
Andrew Brown	John Ogle
Richard Butler	Philip Owen
Ian Campbell	Ken Rigby
Steve Carr	Tony Roberts MBE
John Cottee	Mrs Sue Saddington
Mrs Kay Cutts MBE	Andy Sissons
Dr John Doddy	Martin Suthers OBE
Boyd Elliott	Gail Turner
Stephen Garner	Keith Walker
John Handley	Stuart Wallace
Stan Heptinstall	Gordon Wheeler
Tom Hollis	Jacky Williams
Richard Jackson	Liz Yates
Roger Jackson	Jason Zadrozny
Bruce Laughton	

The Chairman used her casting vote and voted for the Motion.

The Chairman declared the motion carried and it was:-

**RESVOLVED: 2015/014**

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £487.227 million for 2015/16.
- 2) That the principles underlying the Medium Term Financial Strategy be approved.
- 3) That the Category B and C proposals as set out in appendices A and B of the report be approved and implemented subject to any further required consultation.
- 4) That the Finance and Property Committee be authorised to make allocations from the General Contingency for 2015/16.
- 5) That the County Council element of the Council Tax be increased by 1.99%, that is, set at a standard Band D tax rate of £1,241.14 with the various bands of property as set out in the report
- 6) That the County Precept for the year ending 31 March 2016 shall be £292,975,653 and shall be applicable to the whole of the district council areas as General Expenses.
- 7) That the County Precept for 2015/16 shall be collected from the District and Borough Councils in the proportions set out in Table 5 in the report with the payment of equal instalments on the dates set out in the report
- 8) The Capital Programme for 2015/16 to 2018/19 be approved at the total amounts below and be financed as set out in the report:

Year	Capital Programme
2015/16	£112.039m
2016/17	£94.787m
2017/18	£45.451m
2018/19	£39.792m

- 9) That the variations to the Capital Programme be approved.
- 10) That the Minimum Revenue Provision policy for 2015/16 be approved as set out in appendix E of the report.
- 11) That the Prudential Indicators be approved as set out in appendix F of the report
- 12) The Service Director – Finance & Procurement be authorised to raise loans in 2015/16 within the limits of total external borrowings.

- 13) That the Treasury Management Strategy for 2015/16 be approved as set out in appendix G of the report
- 14) That the Treasury Management Policy for 2015/16 be approved as set out in appendix H of the report
- 15) That the report be approved and adopted.

The Chairman declared the meeting closed at 9.35 pm

CHAIRMAN