



**Nottinghamshire
County Council**

minutes

Meeting	Communities and Place Committee
Date	6th February 2020 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Pauline Allan	Vaughan Hopewell
Glynn Gilfoyle	John Knight
Kevin Greaves A	Bruce Laughton
Tom Hollis	John Ogle

SUBSTITUTE MEMBERS

Jim Creamer for Kevin Greaves

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Neil Clarke
John Longdon
Gordon Wheeler

OFFICERS IN ATTENDANCE

Doug Coutts	-	VIA
Peter Gaw	-	Inspire
Sally Gill	-	Place Department
Derek Highton	-	Place Department
Sue Jaques	-	Place Department
Pete Mathieson	-	Place Department
Stephen Pointer	-	Place Department
Adrian Smith	-	Place Department
Noel McMenamin	-	Chief Executive's Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th January 2020, having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

The following apology for absence was reported:

Kevin Greaves – Medical/Illness

3. DECLARATIONS OF INTERESTS

None.

4. FEES AND CHARGES 2020-2021 FOR LIBRARIES, ARCHIVES AND INFORMATION

RESOLVED 2020/012

That the fees and charges set out in Appendices 1 and 2 of the report be approved for 2020-2021, with implementation from Wednesday 1 April 2020.

5. BLIDWORTH LIBRARY – CHANGE IN OPENING HOURS

RESOLVED 2020/013

That the opening times for Blidworth Library be amended as laid out at paragraph 7 of the report.

6. NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2020-2021

RESOLVED 2020/014

To approve

- 1) the Nottinghamshire Concessionary Travel Scheme and proposed funding for 2020-2021, and publication of the final scheme notice on 3 March 2020, subject to resolution 3 below, and to Full Council budget approval;
- 2) the continuation of the County Council's additional discretionary elements of the scheme, estimated to cost £1.14 million in 2020-2021;
- 3) the granting of delegated power to the Service Director for Place and Communities to agree the final reimbursement arrangements and associated financial commitments from 1 April 2020, in conjunction with the Group Manager for Highways and Transport.

**7. NOTTINGHAMSHIRE AND NOTTINGHAM JOINT WASTE LOCAL PLAN –
PUBLIC CONSULTATION ON ISSUES AND OPTIONS DOCUMENT**

RESOLVED 2020/015

To approve:

- 1) the publication of the Nottinghamshire and Nottingham Joint Waste Local Plan Issues and Options document for a period of public consultation from 27 February to 9 April 2020;
- 2) that appropriate publicity for the Nottinghamshire and Nottingham Joint waste Local Plan Issues and Options consultation be undertaken;
- 3) that delegated authority be given to the Group Manager Planning in consultation with the Chair and Vice-Chairs of Communities and Place Committee to make any further minor drafting changes required prior to consultation.

**8. FLOOD RISK MANAGEMENT SECTION 19 REPORT – KIMBERLEY 24
SEPTEMBER 2019**

RESOLVED 2020/016

- 1) to approve the publication of the Section 19 report at Appendix A to the Committee report, in line with Section 19 of the Flood and Water Management Act 2010 and with the County Council's Lead Local Flood Authority responsibilities;
- 2) to endorse the work outlined in the report.

9. WORK PROGRAMME

RESOLVED 2020/017

That the Committee's work programme be agreed.
The meeting concluded at 10.52am

Chairman

