



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 27th February 2014 (10.30 am – 4.45 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Allin (Chairman)

Pauline Allan (Vice-Chairman)

Reg Adair
Roy Allan
Chris Barnfather
Alan Bell
Joyce Bosnjak
Nicki Brooks
Andrew Brown
Richard Butler
Steve Calvert
Ian Campbell
Steve Carr
Steve Carroll
John Clarke
John Cottee
Jim Creamer
Mrs Kay Cutts MBE
Maureen Dobson
Dr John Doddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Alice Grice
John Handley
Colleen Harwood
Stan Heptinstall MBE
Tom Hollis
Richard Jackson
Roger Jackson
David Kirkham
John Knight

Darren Langton
Bruce Laughton
Keith Longdon
Rachel Madden
Diana Meale
John Ogle
Philip Owen
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Darrell Pulk
Alan Rhodes
Ken Rigby
Tony Roberts MBE
Mrs Sue Saddington
Andy Sissons
Pam Skelding
Stella Smedley MBE JP
Martin Suthers OBE
Parry Tsimbirdis
Gail Turner
Keith Walker
Stuart Wallace
Muriel Weisz
Gordon Wheeler
John Wilkinson
Jacky Williams
John Wilmott
Yvonne Woodhead
Liz Yates
Jason Zadrozny

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HONORARY ALDERMEN

Martin Brandon-Bravo OBE
John Carter

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Jayne Francis–Ward	(Policy, Planning and Corporate Services)
Tim Gregory	(Environment and Resources)
Chris Kenny	(Public Health)
Robert Knott	(Adult Social Care, Health and Public Protection)
Anthony May	(Children, Families and Cultural Services)
David Pearson	(Adult Social Care, Health and Public Protection)
Paul Simpson	(Environment and Resources)
Caroline Baria	(Adult Social Care, Health and Public Protection)
Carl Bilbey	(Policy, Planning & Corporate Services)
Martin Done	(Policy, Planning and Corporate Services)
Chris Holmes	(Policy, Planning and Corporate Services)
Paul McKay	(Adult Social Care, Health and Public Protection)
Catherine Munro	(Policy, Planning and Corporate Services)
Neil Robinson	(Environment and Resources)
Nigel Stevenson	(Environment and Resources)
Karen Townrow	(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 COUNCILLOR BOB CROSS

Members stood in silence in remembrance of former Councillor Bob Cross

1. MINUTES

RESOLVED: 2014/008

That the Minutes of the last meeting of the County Council held on 16th January 2014 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jacky Williams (Illness) and Councillor Yvonne Woodhead (Illness).

3. DECLARATIONS OF INTEREST

Councillor Darrell Pulk, Councillor Stan Heptinstall MBE, Councillor John Wilmott and Councillor Michael Payne declared a non-pecuniary interest in agenda item number 9 Annual Budget 2014/15 as they were members of the Playhouse Board.

4. CHAIRMAN'S BUSINESS

(a) Former Councillor Bob Cross

The Chairman, Councillor Alan Rhodes, Councillor Mrs Kay Cutts MBE, Councillor Gail Turner, Councillor Darrell Pulk, Councillor Ken Rigby and Councillor Joyce Bosnjak all spoke in memory of former Councillor Bob Cross.

(b) Presentations and Awards

Ghurkha Sword

The Chairman presented the Ghurkha Sword to the County Council which he had received at a recent reception to the British Ghurkhas Ex-Servicemen and their families settled in Nottingham and Nottinghamshire in January.

5. PRESENTATION OF PETITIONS

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

- (1) Councillor Andrew Brown regarding flooding on Farr Lane, Normanton on Soar
- (2) Councillor Andrew Brown regarding a petition from students calling for lighting and cats eyes on Station road between Sutton Bonnington and Kingston on Soar
- (3) Councillor Ian Campbell regarding overspill car park at Retford Leisure Centre
- (4) Councillor Gail Turner regarding Pye Hill Road, Jacksdale
- (5) Councillor Darren Langton regarding the resurfacing of Upton Mount Road
- (6) Councillor Reg Adair regarding traffic lights on the A60 at Costock

- (7) Councillor Richard Jackson regarding Kingsbridge Way in Chilwell
- (8) Councillor Richard Butler regarding Langar Household Waste Re-cycling Centre (2 petitions)
- (9) Councillor Bruce Laughton regarding Fiskerton Household Waste Re-cycling Centre

RESOLVED: 2014/009

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

6. PETITION RESPONSES REPORT

RESOLVED: 2014/010

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

7. 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

8. CONDUCT ISSUES

Councillor Alan Rhodes introduced the report and moved a motion in terms of resolution 2014/011 below.

The motion was seconded by Councillor Joyce Bosnjak

RESOLVED: 2014/011

- (1) That the terms of reference for the Conduct Committee as set out in Appendix A be approved
- (2) That the amendments to the Procedure Rules for Committee and Sub-Committee meetings as set out in Appendix B be approved
- (3) That the Procedure for Dealing with Conduct Allegations as set out in Appendix C to the report be approved
- (4) That the Monitoring Officer be authorised to make consequential amendments to the Constitution

9. ANNUAL BUDGET 2014/2015
MEDIUM TERM FINANCIAL STRATEGY 2014/15 to 2017/18
COUNCIL TAX PRECEPT 2014/15
CAPITAL PROGRAMME 2014/15 to 2017/18

Councillor David Kirkham introduced the report and moved a motion in terms of resolution 2014/052 below, which was duly seconded by Councillor Alan Rhodes.

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

The Motion and amendment were debated. During the debate Council adjourned from 12.00 pm to 12.10 pm.

Council adjourned for lunch from 12.30 pm until 1.30 pm for lunch.

The Conservative Group's amendment was put to the meeting and after a show of hands the Chairman declared that it was lost. A recorded vote was requested.

It was ascertained that the following 25 Members voted '**For**' the amendment:-

Reg Adair
Chris Barnfather
Andrew Brown
Richard Butler
Steve Carr
John Cottee
Mrs Kay Cutts MBE
Dr John Doddy
Boyd Elliott
Stephen Garner
John Handley
Richard Jackson
Roger Jackson

Bruce Laughton
John Ogle
Philip Owen
Tony Roberts MBE
Mrs Sue Saddington
Andy Sissons
Martin Suthers OBE
Gail Turner
Keith Walker
Stuart Wallace
Gordon Wheeler
Liz Yates

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

Pauline Allan
Roy Allan
John Allin
Alan Bell
Joyce Bosnjak
Nicki Brooks
Steve Calvert
Ian Campbell
Steve Carroll

John Clarke
Jim Creamer
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Alice Grice
Colleen Harwood
David Kirkham

John Knight
Darren Langton
Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Darrell Pulk

Alan Rhodes
Pamela Skelding
Stella Smedley MBE JP
Parry Tsimbiridis
Muriel Weisz
John Wilkinson
John Wilmott

The following 6 Members '**ABSTAINED**':-

Maureen Dobson
Stan Heptinstall MBE
Keith Longdon

Rachel Madden
Ken Rigby
Jason Zadrozny

The original motion was then put to the meeting and after a show of hands the Chairman indicated that it was carried.

A recorded vote was requested and it was ascertained that the following 34 Members voted '**For**' the motion:-

Pauline Allan
Roy Allan
John Allin
Alan Bell
Joyce Bosnjak
Nicki Brooks
Steve Calvert
Ian Campbell
Steve Carroll
John Clarke
Jim Creamer
Maureen Dobson
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Alice Grice

Colleen Harwood
David Kirkham
John Knight
Darren Langton
Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Darrell Pulk
Alan Rhodes
Pamela Skelding
Stella Smedley MBE JP
Parry Tsimbiridis
Muriel Weisz
John Wilkinson
John Wilmott

The following 30 Members voted '**AGAINST**' the motion:-

Reg Adair
Chris Barnfather
Andrew Brown
Richard Butler

Steve Carr
John Cottee
Mrs Kay Cutts MBE
Dr John Doddy

Boyd Elliott
 Stephen Garner
 John Handley
 Stan Heptinstall MBE
 Richard Jackson
 Roger Jackson
 Bruce Laughton
 Keith Longdon
 Rachel Madden
 John Ogley
 Philip Owen

Ken Rigby
 Tony Roberts MBE
 Mrs Sue Saddington
 Andy Sissons
 Martin Suthers OBE
 Gail Turner
 Keith Walker
 Stuart Wallace
 Gordon Wheeler
 Liz Yates
 Jason Zadrozny

The Chairman declared the motion carried and it was:-

RESVOLVED: 2014/012

- (1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £504.261m for 2014/15.
- (2) That the Finance and Property Committee be authorised to make allocations from the General Contingency for 2014/15.
- (3) 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 £1,216.92, with the various bands of property being:

Band	Value as at 1.4.91	No. of Properties	% no. of properties	Ratio	County Council 2013/14 £	County Council 2014/15 £	Increase £
A	Up to £40,000	140,730	40.0	6/9	795.45	811.28	15.83
B	£40,001- £52,000	72,580	20.6	7/9	928.03	946.49	18.46
C	£52,001- £68,000	60,340	17.1	8/9	1,060.60	1,081.71	21.11
D	£68,001- £88,000	39,900	11.3	1	1,193.18	1,216.92	23.74
E	£88,001- £120,000	21,990	6.2	11/9	1,458.33	1,487.35	29.02
F	£120,001- £160,000	10,540	3.0	13/9	1,723.48	1,757.77	34.29
G	£160,001 - £320,000	5,910	1.7	15/9	1,988.63	2,028.20	39.57
H	Over £320,000	460	0.1	18/9	2,386.36	2,433.84	47.48

- (4) That the County Precept for the year ending 31 March 2015 shall be £282,083,710 and shall be applicable to the whole of the district council areas as General Expenses.

- (5) That the County Precept for 2014/15 shall be collected from district and borough councils in the proportions set out in paragraph 71 of the report with the payment of equal instalments on the following dates:

2014	2014	2015
17 April 28 May 2 July 6 August	11 September 16 October 20 November 29 December	3 February 10 March

- (6) That the Capital Programme for 2014/15 to 2017/18 be approved at total amounts of:

£112.593m 2014/15
£ 85.390m 2015/16
£ 59.614m 2016/17
£ 41.953m 2017/18

and be financed as set out in the report

- (7) That the variations to the Capital Programme be approved as set out in the report.
- (8) That the Maximum Revenue Provision policy for 2014/15 be approved as set out in the report
- (9) That the Prudential Indicators be approved as set out in Appendix J of the report.
- (10) That the Service Director – Finance and Procurement be authorised to raise loans in 2014/15 within the limits of total external borrowings.
- (11) That the Treasury Management Strategy for 2014/15 be approved as set out in Appendix K
- (12) That the Treasury Management Policy for 2014/15 be approved as set out in Appendix L
- (13) That the development of a revised operating model be noted.

- (14) That the Category A proposals be noted and the Category B and C proposals be approved and implemented as set out in appendices A to C.
- (15) That the creation of a Strategic Development Fund be approved
- (16) That the principles underlying the Medium Term Financial Strategy be approved.
- (17) That the report on the Annual Budget for 2014/15, and the Capital Programme 2014/15 – 2017/18 be approved and adopted.

The Chairman declared the meeting closed at 4.45 pm

CHAIRMAN