

Meeting POLICY COMMITTEE

Date Wednesday, 14<sup>th</sup> November 2012 at 10:30am

## membership

Persons absent are marked with 'A'

## COUNCILLORS

Mrs Kay Cutts (Chairman)  
Martin Suthers OBE (Vice-Chairman)

Joyce Bosnjak		Philip Owen
Richard Butler	A	Alan Rhodes
Steve Carroll		Ken Rigby
John Clarke		Kevin Rostance
John Cottey		June Stendall
Richard Jackson		Andy Stewart
Eric Kerry		Brian Wombwell
Stan Heptinstall MBE		Martin Wright
Mick Murphy		

## ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE  
Councillor Vince Dobson  
Councillor Chris Winterton

Sally Bates Chair of the Schools Forum

## OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Barbara Brady	(Public Health)
David Ebbage	(Policy, Planning & Corporate Services)
Martin Done	(Policy, Planning & Corporate Services)
Keith Ford	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Jo Kirkby	(Policy, Planning & Corporate Services)
Zoe Maxey	(Environment & Resources)
Anthony May	(Children, Families & Cultural Services)
Celia Morris	(Policy, Planning & Resources)
Anna Vincent	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

## MINUTES

The Minutes of the last meeting held on 17<sup>th</sup> October 2012 having been previously circulated were confirmed and signed by the Chairman.

### **MEMBERSHIP**

The following changes in membership of the Committee were reported:-

- Councillor Kerry replaced Councillor Adair;
- Councillor Rigby replaced Councillor Zadrozny
- Councillor Rostance replaced Councillor Wallace.

### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Alan Rhodes.

### **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

The following Members declared a private interest in agenda item 4 – School Funding Reform: Schools Block – Local Funding Formula for 2013/14, which did not preclude them from speaking or voting on that item:-

Joyce Bosnjak  
Richard Butler  
Steve Carroll  
John Clarke  
John Cottee  
Mrs Kay Cutts  
Richard Jackson  
Eric Kerry  
Stan Heptinstall MBE  
Philip Owen  
Ken Rigby  
Kevin Rostance  
June Stendall  
Andy Stewart  
Martin Suthers  
Brian Wombwell  
Martin Wright

### **SCHOOL FUNDING REFORM: SCHOOLS BLOCK – LOCAL FUNDING FORMULA FOR 2013/14**

#### **RESOLVED 2012/049**

- 1) That the recommendations of the Schools Forum to distribute funding between Nottinghamshire schools and academies in 2013/14, as described in paragraph 17 (table 1) of the Committee report, be approved;
- 2) That the Schools Forum be requested to keep options concerning the size of the lump sum and the primary to secondary ratio under review over the coming months so that further adjustments may be made, if

necessary, for the financial year 2014-15 in the light of national developments in the funding of schools;

- 3) That the transitional funding package set out in paragraphs 13-15 of the Committee report, the impact of which meant that no school would lose on the pupil led element of its budget in 2013/14, be noted.

Councillors Carroll, Clarke and Bosnjak requested that their abstention from the above vote be recorded.

### **STAFFING PROPOSALS TO SUPPORT ECONOMIC GROWTH AND DEVELOP THE TOURISM POTENTIAL IN THE COUNTY**

#### **RESOLVED 2012/050**

- 1) That the posts of Senior Economic Development Officer at Band D (£35,430 - £39,855) and Economic Development Officer at Band C (£32,800 - £37,206) be established on a permanent basis from 1 January 2013;
- 2) That the post of Heritage Officer at Band B (£28,636 - £32,800) be established on a two year fixed term contract with effect from 1 January 2013.

### **OUTCOMES FROM THE COMPLAINTS PROCESS – APRIL 2011 TO MARCH 2012**

#### **RESOLVED 2012/051**

That the number of complaints received and the proposal to submit a further report to the Committee in six months' time, to provide an update and to outline new criteria for recording and analysing complaints received and lessons learnt, be noted.

### **SUBSTANCE MISUSE SERVICES IN HMP WHATTON AND HMP RANBY**

It was suggested that a further report be brought to Committee in 12 months time detailing progress.

#### **RESOLVED 2012/052**

- 1) That the plans for HMP Whatton and HMP Ranby as outlined in the Committee report, be endorsed;
- 2) That the ring fencing of the substance misuse budget for HMP Whatton and HMP Ranby be agreed;
- 3) That a further report be brought to the Committee in 12 months' time detailing the progress made in delivering substance misuse services at Nottinghamshire prisons.

**A JOINT PUBLIC HEALTH FUNCTION FOR NOTTINGHAMSHIRE  
COUNTY AND NOTTINGHAM CITY – PROPOSAL FOR  
IMPLEMENTATION**

A motion to amend the recommendations in terms of resolution 2012/053 below was moved and seconded.

**RESOLVED 2012/053**

- 1) That the appointment of Doctor Chris Kenny as the Joint Director of Public Health for Nottinghamshire County and Nottingham City be approved;
- 2) That future reports be brought to Policy Committee within the next six months with regard to further developments towards a joint service.

**WORK PROGRAMME**

**RESOLVED 2012/054**

That the work programme be noted.

The meeting closed at 12.06pm.

CHAIRMAN  
M\_14Nov2012