



Meeting **POLICY COMMITTEE**

Date **Wednesday 14 February 2018 (commencing at 10.30 am)**

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Mrs Kay Cutts MBE (Chairman)

Chris Barnfather  
Joyce Bosnjak  
Richard Butler  
John Cottee  
Samantha Deakin  
Kate Foale  
Stephen Garner  
Glynn Gilfoyle  
Tony Harper

Richard Jackson  
Bruce Laughton  
Philip Owen  
John Peck JP  
Mike Pringle  
Alan Rhodes  
Stuart Wallace  
Muriel Weisz  
Jason Zadrozny

**OTHER COUNCILLORS IN ATTENDANCE**

Nicki Brooks  
Jim Creamer  
Kevin Greaves

Liz Plant  
Steve Vickers  
Sue Saddington

**OFFICERS IN ATTENDANCE**

Anthony May	Chief Executive
Paul McKay	Adult Social Care & Health
Colin Pettigrew	Children and Families
Adrian Smith	Place

Carl Bilbey  
Angie Dilley  
Keith Ford  
Jayne Francis-Ward  
David Hennigan  
Jakob Kliger  
Nigel Stevenson  
Sue Summerscales

Resources

**ALSO IN ATTENDANCE**

Stuart Young                      East Midlands Councils

## **1 MINUTES**

The Minutes of the last meeting held on 24<sup>th</sup> of January 2018, having been previously circulated, were confirmed and signed by the Chairman.

## **2 APOLOGIES FOR ABSENCE**

The following temporary change of membership, for this meeting only, was reported:-

- Councillor Tony Harper replaced Councillor Reg Adair.

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

None at this point in the meeting.

During discussions of HS2 during agenda Item 4 – Update on the Work of East Midlands Councils, Councillor Richard Jackson declared a private, non-pecuniary interest as the Leader of Broxtowe Borough Council, which did not preclude him from participating in that item.

## **4 UPDATE ON THE WORK OF EASTMIDLANDS COUNCILS**

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to give an update on the work of his organisation.

Arising from further discussions, Mr Young agreed to share further information with Members about the requirements that East Midlands Councils had requested be built into the East Midlands Rail Franchise contract specifications.

### **RESOLVED: 2018/011**

- 1) That no further actions were required.
- 2) That a further update be received in May 2018.

## **5 HS2 EAST MIDLANDS GROWTH STRATEGY – DELIVERY PHASE**

### **RESOLVED: 2018/012**

- 1) That the case for early investment priorities for the East Midlands Zone at Toton be endorsed.
- 2) That a delivery team be recruited as outlined in paragraph 20 of the report.
- 3) That dialogue be initiated with Government to further scope the evolutionary steps to establishing the delivery vehicles/bodies

## **6 UPDATE OF THE OCCUPATIONAL THERAPY POLICY**

### **RESOLVED: 2018/013**

That the updated Occupational Therapy policy be approved.

**7      FINANCIAL SUPPORT FOR STUDENTS IN POST-16 EDUCATION  
AND EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND  
FOOTWEAR 2018-19**

**RESOLVED: 2018/014**

- 1) That during the year 1 April 2018 – 31 March 2019, Regulation 3 (1) of The Local Authority (Post-Compulsory Education Awards) Regulations 1999 shall not apply to Nottinghamshire County Council and that in consequence the County Council would have no powers to make post-compulsory education awards to post-16 students entering new courses in schools or in further or higher education in 2018/19 in any circumstances, other than for those children and young people for whom the Council acted as corporate parent.
- 2) That approval be given to continue to apply, as a guide only, a scale of payments for school clothing and footwear allowances granted under the exceptional circumstances category up to a maximum of £50 per qualifying pupil: 25% of the full allowance for infant school children, 50% of the full allowance for junior school and year 11 children and 75% of the full allowance for other secondary school children (with individual circumstances taken into consideration when determining the amount).

**8      SCHOOL AND EARLY YEARS FUNDING**

**RESOLVED: 2018/015**

- 1) That the recommendations of the Schools Forum to distribute available funding between Nottinghamshire schools, academies and early years providers in 2018-19, as outlined in Appendix 2 of the report, be approved.
- 2) That the significant budget pressures within the High Needs Block and the challenges posed to address them be acknowledged.

**9      PARTNERSHIP STRATEGY FOR LOOKED AFTER CHILDREN AND  
CARE LEAVERS IN NOTTINGHAMSHIRE 2018-21**

**RESOLVED: 2018/016**

That the proposed Partnership Strategy for Looked after Children and Care Leavers in Nottinghamshire 2018-21 be approved.

**10     CAREERS LOCAL EXTENSION**

During discussions, Members requested further information about the numbers of schools that no longer offered work experience placements and how many were having to pay fees to cover health and safety risk assessments in advance of such placements.

**RESOLVED: 2018/017**

That the contract extension of the Careers Local programme and an extension to the temporary programme management be approved.

## **11     COUNTY COUNCIL CIVIC SERVICE**

### **RESOLVED: 2018/018**

That approval be given to the estimated costs of £1,325 in connection with the Civic Service on 24 June 2018 at Southwell Minster being met from the County Hospitality budget.

## **12     WORK PROGRAMME**

### **RESOLVED: 2018/019**

That no further changes were required to the work programme.

The meeting closed at 12.03 pm.

CHAIRMAN