Nottinghamshire County Council

minutes

Meeting	Communities and Place Committee
Date	4th April 2019 (commencing at 10:30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

Pauline Allan
Glynn Gilfoyle
Kevin Greaves
Roger Jackson
Vaughan Hopewell
John Knight
Bruce Laughton
David Martin
John Ogle

OTHER COUNCILLORS IN ATTENDANCE

Richard Butler
Jim Creamer
Kay Cutts MBE
Maureen Dobson
John Longdon
Gordon Wheeler

OFFICERS IN ATTENDANCE

Mick Allen	-	Place Department
Andy Barnes	-	Place Department
Tom Boylan	-	Place Department
Martin Carnaffin	-	Place Department
Doug Coutts	-	VIA
Peter Gaw	-	Inspire
Sally Gill	-	Place Department
Derek Higton	-	Place Department
Neil Hodgson	-	VIA
David Hughes	-	Place Department
Sue Jacques	-	Place Department
Elliott Mizen	-	Place Department

Kevin Sharman - Place Department
Gary Wood - Place Department

Noel McMenamin - Chief Executive's Department

1. MINUTES OF THE LAST MEETING

Subject to recording Councillor Phil Rostance as a Vice-Chair of the Committee, the minutes of the meeting held on 7th March 2019 having being circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Roger Jackson replaced Councillor John Handley for this meeting only.
Councillor David Martin replaced Councillor Tom Hollis for this meeting only.

3. DECLARATIONS OF INTEREST

Councillor John Cottee declared a non-pecuniary interest in agenda item 4 'Culture, Learning and Libraries – Inspire – Development Update and 2019 Review' as a County Council-nominated Director (and Board Chairman) of Inspire, which did not preclude him from speaking or voting.

Councillor Glynn Gilfoyle declared a non-pecuniary interest in agenda item 4 'Culture, Learning and Libraries – Inspire – Development Update and 2019 Review' as a County Council-nominated Director of Inspire, which did not preclude him from speaking or voting.

4. CULTURE, LEARNING AND LIBRARIES – INSPIRE- DEVELOPMENT UPDATE AND 2018/19 REVIEW

RESOLVED 2019/029

That the update on the development of Inspire in the delivery of cultural, learning and library services across Nottinghamshire, and its achievements in the third year of operation, be accepted.

5. NEW RESOURCES AND WASTE STRATEGY FOR ENGLAND

RESOLVED 2019/030

That:

1) the key proposals contained in the new Resources and Waste Strategy for England be noted;

2) authority be delegated to the Service Director, Place and Communities, following consultation and agreement with the Chair and/or Vice Chairs of Communities and Place Committee, to submit responses on behalf of the County Council to individual consultations published by central Government on the proposals included in the new Resources and Waste Strategy for England.

6. NOTTINGHAMSHIRE AND NOTTINGHAM LOCAL AGGREGATES ASSESSMENT 2017

This item was withdrawn.

7. A614 MAJOR ROUTE NETWORK, SCHEME UPDATE, COMPULSORY PURCHASE ORDER AND SIDE ROAD ORDERS

RESOLVED 2019/031

That:

1) the update on recent progress on the Scheme and next steps in project delivery be endorsed;
2) compulsorily acquiring land and rights required to deliver the A614 Major Route Network Scheme under sections 239, 240, 246, 249 and 250 of the Highways Act 1980 and the Acquisition of Land Act 1981 be approved in principle;
3) approval to progress negotiations with landowners to secure the land required to deliver the A614 Major Route Network Scheme in parallel to preparing a Compulsory Purchase Order be given;
4) the progression of documents required to make a Side Roads Order required under section 14 and 125, and in accordance with Schedule 1 of the Highways Act 1980 to deliver the A614 Major Route Network Scheme be approved;
5) the carrying out of any appropriate publicity for the scheme be approved.

8. UPDATE ON THE SOUTHWELL FLOOD MITIGATION SCHEME

RESOLVED 2019/032

That the update on progress made with the Southwell Flood Mitigation Scheme and the associated delivery timetable be endorsed.

9. WORK PROGRAMME

RESOLVED 2019/033

That, subject to adding the item ‘Nottinghamshire and Nottingham Local Aggregates Assessment 2017’ to the schedule for May 2019, the Committee’s work programme be agreed.

The meeting concluded at 11:35 pm

Chairman