



Meeting COUNTY COUNCIL

Date Thursday, 24 February 2022 (10.30 am – 7.30 pm)

Membership

COUNCILLORS

Mike Quigley MBE (Chairman)
Roger Jackson (Vice-Chairman)

Reg Adair
Mike Adams
Pauline Allan
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
Anne Callaghan BEM
André Camilleri
Scott Carlton
Steve Carr
John Clarke MBE
Neil Clarke MBE
Robert Corden
John Cottee
Jim Creamer
Eddie Cubley
Debbie Darby
Sam Deakin - apologies
Dr John Doddy - apologies
Bethan Eddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Keith Girling
Penny Gowland
Errol Henry JP
Paul Henshaw

Tom Hollis
Mike Introna - apologies
Richard Jackson
Eric Kerry - apologies
Bruce Laughton
Johnno Lee
David Martin
John 'Maggie' McGrath
Andy Meakin
Nigel Moxon
John Ogle
Philip Owen
Michael Payne
Sheila Place - apologies
Mike Pringle
Francis Purdue-Horan
Mrs Sue Saddington
Dave Shaw
Helen-Ann Smith
Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner
Roger Upton
Lee Waters
Michelle Welsh
Gordon Wheeler
Jonathan Wheeler
Daniel Williamson - apologies
Elizabeth Williamson
John Wilmott
Jason Zadrozny

HONORARY ALDERMEN

Terence Butler
John Carter
Mrs Kay Cutts MBE

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Marjorie Toward	(Chief Executives)
Sara Allmond	(Chief Executives)
Peter Barker	(Chief Executives)
Carl Bilbey	(Chief Executives)
David Hennigan	(Chief Executives)
Michael Higginson	(Chief Executives)
James McDonnell	(Chief Executives)
Keith Palframan	(Chief Executives)
Phil Rostance	(Chief Executives)
Nigel Stevenson	(Chief Executives)
Sue Batty	(Adult Social Care and Public Health)
Jonathan Gribbin	(Adult Social Care and Public Health)
Colin Pettigrew	(Children and Families)
Adrian Smith	(Place)

OPENING PRAYER

Upon the Council, convening, prayers were led by the Chairman's Chaplain.

1. MINUTES

RESOLVED: 2022/007

That the minutes of the previous meeting held on 25 November 2021 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

- Councillor Dr John Doddy (other reasons)
- Councillor Mike Introna (other reasons)
- Councillor Eric Kerry (medical/illness)
- Councillor Sheila Place (medical/illness)
- Councillor Daniel Williamson (medical/illness)

Councillors John Clarke MBE, Samantha Deakin, Nigel Turner and Elizabeth Williamson submitted apologies that they would arrive late to the meeting.

3. DECLARATIONS OF INTEREST

None.

4. CHAIRMAN'S BUSINESS

PRESENTATION OF AWARDS

None

5. COLLINGHAM BY-ELECTION RESULT AND MEMBERS OF GROUPS

Councillor Chris Barnfather introduced the addendum report and moved a motion in terms of resolution 2022/008 below.

The motion was seconded by Councillor Bruce Laughton.

Following a debate, the Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/008

- 1) That the outcome of the by-election held in the Collingham Division be noted.
- 2) That it be noted that Councillor Debbie Darby has joined the Independent Alliance Group of the Council.

Councillor Nigel Turner arrived at 10.45am and Councillor Tracey Taylor arrived at 10.50am during consideration of this item.

6. MEMBERSHIP OF COMMITTEES

Councillor Chris Barnfather introduced the addendum report and moved a motion in terms of resolution 2022/009 below.

The motion was seconded by Councillor Bruce Laughton.

The Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/009

That the revised allocation of committee seats set out in Appendix A of the report be confirmed.

Councillor Andy Meakin arrived at 10.55am during consideration of this item.

7. ANNUAL BUDGET 2022/23
ADULT SOCIAL CARE PRECEPT 2022/23
COUNCIL TAX 2022/23
MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2025/26
CAPITAL PROGRAMME 2022/23 TO 2025/26
CAPITAL STRATEGY 2022/23

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2021/010 below, which was jointly seconded by Councillor Ben Bradley MP and Councillor Bruce Laughton.

Councillor Jim Creamer moved the Labour Group's amendment which is set out in Appendix A to the minutes, which was seconded by Councillor Kate Foale.

Council Lee Waters moved the Independent Alliance Group's amendment which is set out in Appendix B to the minutes, which was seconded by Councillor Tom Hollis.

The Council adjourned from 12.25pm to 1.37pm to consider the amendments and break for lunch.

Councillors John Clarke MBE and Elizabeth Williamson joined the meeting when it reconvened after lunch.

STATEMENT FROM THE CHAIRMAN

Following the adjournment, the Chairman read out the following statement from Councillor Ben Bradley MP – Leader of the Conservative Group, Councillor Kate Foale – Leader of the Labour Group and Councillor Jason Zadrozny – Leader of the Independent Alliance on behalf of the Council:-

“On behalf of Nottinghamshire County Council, elected members unanimously condemn the actions of Vladimir Putin and the Russian Government and express our horror at the disregard for human life, national sovereignty, and the international rule of law.

This Council stands with the people of Ukraine and their friends and relatives living in Nottinghamshire. This is an unprovoked attack on a sovereign nation by a rogue state. The people that will suffer the most will be civilians on both sides.

We express our unity and support for the democratically elected Government and the people of Ukraine and call on the UK Government and its NATO allies to offer the maximum possible support, humanitarian aid and military support for the Ukrainian people.”

7. CONTINUED

Councillor Richard Jackson, the Mover of the Motion, confirmed that he would not accept the amendments. The Motion and amendments were then debated.

Councillor Samantha Meakin joined the meeting at 3.20pm.

Councillor Steve Carr submitted his apology that a personal matter had arisen and left the meeting at 4.10pm.

The following Members left the Chamber for more than 10 minutes during consideration of this item:-

Councillor Jason Zadrozny left the Chamber at 11.13am and returned at 12.02pm
Councillor Matt Barney left the Chamber at 11.50am and returned at 12.02pm
Councillor Pauline Allan left the Chamber at 2.08pm and returned at 2.21pm
Councillor Jason Zadrozny left the Chamber at 2.24pm and returned at 2.48pm
Councillor Michelle Welsh left the Chamber at 2.46pm and returned at 2.59pm
Councillor Stephen Garner left the Chamber at 2.47pm and returned at 3.49pm
Councillor Jason Zadrozny left the Chamber at 2.49pm and returned at 3.54pm
Councillor Jonathan Wheeler left the Chamber at 2.56pm and returned at 3.12pm
Councillor Johnno Lee left the Chamber at 2.57pm and returned at 3.08pm
Councillor John Ogle left the Chamber at 3.01pm and returned at 3.16pm
Councillor John Clark MBE left the Chamber at 3.11pm and returned at 3.31pm
Councillor Michael Payne left the Chamber at 3.20pm and returned at 4.03pm
Councillor Errol Henry left the Chamber at 3.23pm and returned at 3.40pm
Councillor Sue Saddington left the Chamber at 3.30pm and returned at 3.43pm
Councillor Dave Shaw left the Chamber at 3.30pm and returned at 3.43pm
Councillor Pauline Allan left the Chamber at 3.45pm and returned at 4.19pm
Councillor Michelle Welsh left the Chamber at 3.55pm and returned at 4.08pm
Councillor Kate Foale left the Chamber at 3.56pm and returned at 4.07pm
Councillor Jason Zadrozny left the Chamber at 3.57pm and returned at 5.41pm
Councillor Tom Hollis left the Chamber at 3.57pm and returned at 4.26pm
Councillor John Cottee left the Chamber at 4.07pm and returned at 4.18pm
Councillor Matt Barney left the Chamber at 4.19pm and returned at 4.55pm
Councillor Samantha Deakin left the Chamber at 4.26pm and returned at 4.40pm
Councillor Tom Hollis left the Chamber at 4.42pm and returned at 5.17pm
Councillor Samantha Deakin left the Chamber at 4.45pm and returned at 5.37pm
Councillor Debbie Darby left the Chamber at 4.45pm and returned at 5.37pm
Councillor Johnno Lee left the Chamber at 4.53pm and returned at 5.26pm
Councillor Tom Smith left the Chamber at 5.02pm and returned at 5.19pm
Councillor Scott Carlton left the Chamber at 5.02pm and returned at 5.16pm
Councillor Boyd Elliott left the Chamber at 5.03pm and returned at 5.16pm
Councillor Roger Upton left the Chamber at 5.05pm and returned at 5.19pm
Councillor Sue Saddington left the Chamber at 5.06pm and returned at 5.21pm
Councillor Jonathan Wheeler left the Chamber at 5.07pm and returned at 5.25pm
Councillor Dave Shaw left the Chamber at 5.09pm and returned at 5.35pm
Councillor John Clarke MBE left the Chamber at 5.10pm and returned at 5.35pm
Councillor Neil Clarke MBE left the Chamber at 5.25pm and returned at 5.50pm
Councillor Tracey Taylor left the Chamber at 5.25pm and returned at 5.37pm
Councillor Matt Barney left the Chamber at 5.36pm and returned at 5.50pm
Councillor Errol Henry left the Chamber at 5.36pm and returned at 5.48pm
Councillor Sinead Anderson left the Chamber at 5.39pm and returned at 5.55pm
Councillor Samantha Deakin left the Chamber at 6.06pm and returned at 6.38pm
Councillor Helen-Ann Smith left the Chamber at 6.06pm and returned at 6.38pm

Following the debate, the amendments and motion were put to the meeting. A recorded vote was legally required for the amendment and the motion.

A recorded vote was taken on the Labour Group's amendment and it was ascertained that the following 14 Members voted '**For**' the amendment:-

Pauline Allan	Penny Gowland
Anne Callaghan	Errol Henry
John Clarke MBE	Paul Henshaw
Jim Creamer	John "Maggie" McGrath
Sybil Fielding	Michael Payne
Kate Foale	Mike Pringle
Glynn Gilfoyle	Michelle Welsh

The following 34 Members voting '**Against**' the amendment:-

Reg Adair	Keith Girling
Mike Adams	Richard Jackson
Sinead Anderson	Roger Jackson
Callum Bailey	Bruce Laughton
Matt Barney	Johnno Lee
Chris Barnfather	Nigel Moxon
Ben Bradley MP	John Ogle
Richard Butler	Philip Owen
André Camilleri	Mike Quigley MBE
Scott Carlton	Sue Saddington
Neil Clarke MBE	Sam Smith
Robert Cordon	Tom Smith
John Cottee	Tracey Taylor
Eddie Cubley	Nigel Turner
Bethan Eddy	Roger Upton
Boyd Elliott	Gordon Wheeler
Stephen Garner	Jonathan Wheeler

The following 12 Members '**Abstained**':-

Debbie Darby	Dave Shaw
Samantha Deakin	Helen-Ann Smith
Tom Hollis	Lee Waters
David Martin	Elizabeth Williamson
Andy Meakin	John Wilmott
Francis Purdue-Horan	Jason Zadrozny

The Chairman declared that the Labour Group's amendment was lost.

A recorded vote was taken on the Independent Alliance Group's amendment and it was ascertained that the following 12 Members voted '**For**' the amendment:-

Debbie Darby	Tom Hollis
Samantha Deakin	David Martin

Andy Meakin
Francis Purdue-Horan
Dave Shaw
Helen-Ann Smith

Lee Waters
Elizabeth Williamson
John Wilmott
Jason Zadrozny

The following 34 Members voted '**Against**' the amendment:-

Reg Adair
Mike Adams
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
André Camilleri
Scott Carlton
Neil Clarke MBE
Robert Cordon
John Cottee
Eddie Cubley
Bethan Eddy
Boyd Elliott
Stephen Garner

Keith Girling
Richard Jackson
Roger Jackson
Bruce Laughton
Johnno Lee
Nigel Moxon
John Ogle
Philip Owen
Mike Quigley MBE
Sue Saddington
Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner
Roger Upton
Gordon Wheeler
Jonathan Wheeler

The following 14 Members '**Abstained**':-

Pauline Allan
Anne Callaghan
John Clarke MBE
Jim Creamer
Sybil Fielding
Kate Foale
Glynn Gilfoyle

Penny Gowland
Errol Henry
Paul Henshaw
John "Maggie" McGrath
Michael Payne
Mike Pringle
Michelle Welsh

The Chairman declared that the Independent Alliance Group's amendment was lost.

A recorded vote was then taken on the original motion and it was ascertained that the following 34 Members voted '**For**' the motion:-

Reg Adair
Mike Adams
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
André Camilleri
Scott Carlton

Neil Clarke MBE
Robert Cordon
John Cottee
Eddie Cubley
Bethan Eddy
Boyd Elliott
Stephen Garner
Keith Girling
Richard Jackson
Roger Jackson

Bruce Laughton
Johno Lee
Nigel Moxon
John Ogle
Philip Owen
Mike Quigley MBE
Sue Saddington

Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner
Roger Upton
Gordon Wheeler
Jonathan Wheeler

The following 26 Members voted '**Against**' the amendment:-

Pauline Allan
Anne Callaghan
John Clarke MBE
Jim Creamer
Debbie Darby
Samantha Deakin
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Penny Gowland
Errol Henry
Paul Henshaw
Tom Hollis

David Martin
John "Maggie" McGrath
Andy Meakin
Michael Payne
Mike Pringle
Francis Purdue-Horan
Dave Shaw
Helen-Ann Smith
Lee Waters
Michelle Welsh
Elizabeth Williamson
John Wilmott
Jason Zadrozny

No Members '**Abstained**'.

The Chairman declared the motion was carried and it was:-

RESOLVED: 2021/010

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £559.472 million for 2022/23 as set out in paragraph 17 of the report.
- 2) That the principles underlying the Medium Term Financial Strategy be approved as set out in table 9 in the report.
- 3) That establishment of a £15m earmarked reserve to fund costs associated with the highways review and the environment strategy as set out in paragraph 13 of the report.
- 4) That Finance Committee be authorised to make allocations from the General Contingency for 2022/23 as set out in paragraph 19 of the report.
- 5) That the 3.00% Adult Social Care Precept be levied in 2022/23 to part fund increasing adult social care costs as set out in paragraph 28 of the report.
- 6) That the County Council element of the Council Tax be increased by 1.00% in 2022/23. That the overall Band D tax rate be set at £1,644.09 with the various other bands of property as set out in paragraph 29 of the report.

- 7) That the County Precept for the year ending 31 March 2023 shall be £427,308,575 and shall be applicable to the whole of the District Council areas as General Expenses as set out in paragraph 32 of the report.
- 8) That the County Precept for 2022/23 shall be collected from the District and Borough councils in the proportions set out in table 7 of the report with the payment of equal instalments on the dates set out in table 8 of the report.
- 9) That the Capital Programme for 2022/23 to 2025/26 be approved at the total amounts below and be financed as set out in the report:

Year	Capital Programme
2022/23	£126.879m
2023/24	£56.692m
2024/25	£51.883m
2025/26	£43.513m

- 10) That the Capital Programme set out in paragraphs 51 – 637 of the report be approved.
- 11) That the Minimum Revenue Position policy for 2022/23 be approved as set out in appendix C of the report.
- 12) That the Capital Strategy including the 2022/23 Prudential Indicators and Treasury Management Strategy be approved as set out in appendix D of the report.
- 13) That the Service Director – Finance, Infrastructure and Improvement be authorised to raise loans in 2022/23 within the limits of total external borrowings as set out in paragraph 72 of the report.
- 14) That the Treasury Management Policy for 2022/23 be approved as set out in appendix E of the report.
- 15) That the Council delegates responsibility for the setting of Treasury Management Policies and Practices relating to Pension Fund cash to the Pension Fund Committee as set out in paragraph 71 of the report.
- 16) That the report be approved and adopted.

The Chairman declared the meeting closed at **XX.XX pm**.

CHAIRMAN