



Meeting POLICY COMMITTEE

Date Wednesday 13 July 2016

**membership**

Persons absent are marked with `A`

**COUNCILLORS**

Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice- Chairman)

Reg Adair  
Roy Allan  
Chris Barnfather  
Richard Butler  
Jim Creamer  
Mrs Kay Cutts MBE  
Stephen Garner  
Glynn Gilfoyle  
Kevin Greaves

David Kirkham  
John Knight  
Diana Meale  
Philip Owen  
Liz Plant  
Ken Rigby  
Stuart Wallace  
Jason Zadrozny

**ALSO IN ATTENDANCE**

Councillor Pauline Allan  
Councillor Nicki Brooks  
Councillor Steve Calvert

Councillor Steve Carroll  
Councillor Alice Grice  
Councillor John Wilkinson  
Councillor John Wilmott

**OFFICERS IN ATTENDANCE**

Anthony May                      Chief Executive  
David Pearson CBE              Adult, Social Care, Health & Public Protection  
Colin Pettigrew                  Children's, Families and Culture Services  
Tim Gregory                      Place

Carl Bilbey  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Catherine Munro  
Anna O'Daly-Kardasinska  
Matt Lockley  
Helen Richardson  
Michelle Welsh

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## **MINUTES**

The Minutes of the last meeting held on 15 June 2016, having been previously circulated, were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

The following temporary changes in membership, for this meeting only, were reported to the Committee:-

- Councillor Ken Rigby had replaced Councillor Stan Heptinstall MBE
- Councillor Richard Butler had replaced Councillor Richard Jackson
- Councillor Liz Plant had replaced Councillor John Peck
- Councillor Roy Allan had replaced Councillor Muriel Weisz.

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

None.

## **WORKFORCE STRATEGY 2016-18**

### **RESOLVED: 2016/045**

- 1) That the Council's Corporate Workforce Strategy for 2016-18 be approved.
- 2) That the proposals to develop implementation plans and engagement with Group and Team managers and the wider workforce be noted.

## **ACCESSIBLE COMMUNICATION POLICY**

During discussions Members requested the following information be circulated outside of the meeting:-

- the name of the person appointed to the Project Manager post;
- a copy of the project plan, including relevant timescales.

### **RESOLVED: 2016/046**

That the Accessible Communication Policy be approved.

## **UPDATE ON PROGRESS WITH ARRANGEMENTS TO INTEGRATE HEALTH AND SOCIAL CARE IN MID-NOTTINGHAMSHIRE**

### **RESOLVED: 2016/047**

- 1) That the update on the development of integrated health and social care arrangements in Mid-Nottinghamshire be noted.
- 2) That the recommended revision of the Outside Bodies list as set out at paragraph 9 of the Committee report be approved and the future reporting requirements be reviewed.

## **RURAL SERVICES NETWORK – REVIEW OF MEMBERSHIP**

During discussions, Members requested clarification, further to paragraph 6 of the report, about which budgets the transitional relief and Rural Service Delivery Grant were paid into and further information about the outcomes achieved through that funding.

### **RESOLVED: 2016/048**

- 1) That the County Council renews its membership of the Rural Services Network.
- 2) That further discussions take place with the Labour Group Business Manager to enable a County Council appointment to be made to the Rural Services Network.

## **CONSULTATION ON THE SHEFFIELD CITY REGION COMBINED AUTHORITY SCHEME – PROPOSED COUNTY COUNCIL RESPONSE**

The recommendations were moved and, following a debate, the motion was put to the meeting and the Chairman declared that it was carried.

The requisite number of members requested a recorded vote and the following 11 Members voted 'for' the motion:-

Roy Allen	John Knight
Joyce Bosnjak	Diana Meale
Jim Creamer	Liz Plant
Glynn Gilfoyle	Ken Rigby
Kevin Greaves	Alan Rhodes
David Kirkham	

The following 8 Members voted 'against' the motion:-

Reg Adair	Stephen Garner
Chris Barnfather	Philip Owen
Richard Butler	Stuart Wallace
Kay Cutts MBE	Jason Zadrozny

### **RESOLVED: 2016/049**

- 1) That approval of the final response to the Sheffield City Region Combined Authority (SCR CA) Scheme proposal be delegated to the Chief Executive, following consultation with the Group Leaders.
- 2) That a copy of the final response is provided to all members of the Policy Committee and posted on the County Council's website.
- 3) That the Chief executive and relevant officers are authorised to continue discussions with SCR CA officers to seek agreement to the inclusion of the amendments sought within the consultation response.
- 4) That a copy of the consultation response is also sent directly to the secretary of State and the SCR Local Enterprise Partnership.

**WORK PROGRAMME**

**RESOLVED: 2016/050**

That the work programme be noted.

The meeting closed at 11.20 am

CHAIRMAN