

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 5th March 2014 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

	Reg Adair	John Knight
	John Cottee	Diana Meale
	Jim Creamer	Philip Owen
	Mrs Kay Cutts MBE	John Peck JP
	Glynn Gilfoyle	Ken Rigby
	Kevin Greaves	Gail Turner
A	Stan Heptinstall MBE	Stuart Wallace
	Richard Jackson	Muriel Weisz
	David Kirkham	

ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor Alice Grice
Councillor Nicki Brooks	Councillor Darren Langton
Councillor Steve Calvert	Councillor Liz Plant
Councillor Steve Carroll	Councillor John Wilkinson

OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Jon Hawketts	(Children Families & Cultural Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Jas Hundal	(Environment & Resources)
Jo Kirkby	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

TEMPORARY MEMBERSHIP CHANGE

The following changes to the membership were reported:-

Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.
Councillor John Cottee replaced Councillor Martin Suthers OBE for this meeting only.

MINUTES

The Minutes of the last meeting held on 5th February 2014 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Heptinstall MBE as he was on jury service.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

DISSOLUTION OF THE CLASP CONSORTIUM

Clarification was sought about some of the information in the exempt appendix and it was therefore;

RESOLVED 2014/010

That the discussion and decision be taken when the public are excluded later in the meeting.

NOTTINGHAMSHIRE ANNUAL RESIDENTS SATISFACTION SURVEY 2013 FINDINGS

RESOLVED 2014/011

- 1) That the results of the 2013 Nottinghamshire Annual Residents' Satisfaction Survey be noted.
- 2) That the results be used to inform development of the Council's service and delivery plans.
- 3) That further analysis, as detailed in the report, be undertaken and reported to Members in six months' time.
- 4) That the County Council continues with an Annual Residents' Satisfaction Survey in future years.

OUTCOMES FROM THE COMPLAINTS PROCESS – APRIL 2013 TO SEPTEMBER 2013

RESOLVED 2014/012

- 1) That the contents of the report be noted.
- 2) That the revised staffing structure for the Complaints and Information Team be approved

CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2014-16

RESOLVED 2014/013

That the Nottinghamshire Children, Young People and Families Plan 2014-16 be approved.

LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE & EXHIBITION BOURNEMOUTH 8-10 JULY 2014

RESOLVED 2014/014

That the attendance of two members and one officer at the Local Government Association Conference and Exhibition be approved.

WORK PROGRAMME

RESOLVED 2014/015

That the Committee's work programme be noted subject to the inclusion of the new Operating Model on the items for the 7th May Committee.

EXCLUSION OF THE PUBLIC

RESOLVED 2014/016

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEMS

DISSOLUTION OF THE CLASP CONSORTIUM

RESOLVED 2014/017

- 1) That authority be delegated to the Corporate Director for Environment and Resources to negotiate and approve final details of the terms of the transfer for the IP rights up to the value specified in paragraph 5 of the exempt appendix, in consultation with the Group Manager, Legal and Democratic Services and the S151 Officer
- 2) That authority be delegated to the Council's representative to cast a vote in favour of the dissolution of the CLASP and transfer of intellectual property rights to Scape at the CLASP meeting where this business is to be decided.
- 3) That the Council entering in the necessary legal agreements to effect the above resolutions.
- 4) That subject to the dissolution of the CLASP taking effect, the list of Outside Bodies be updated as necessary.
- 5) That the information contained in the exempt appendix to the report be noted.

The meeting closed at 12.05 pm.

CHAIRMAN

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