



Meeting **POLICY COMMITTEE**

Date **Wednesday 19 June 2019 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

Reg Adair (Vice-Chairman)

Chris Barnfather

Richard Butler

John Cottey

Kate Foale

Tony Harper

Tom Hollis

Richard Jackson

Bruce Laughton

David Martin (Item 4 onwards)

Diana Meale

Philip Owen

John Peck JP

Liz Plant

Mike Pringle

Alan Rhodes

Andy Sissons

Muriel Weisz

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks

John Longdon

OFFICERS IN ATTENDANCE

Anthony May

Luke Barrett

Angie Dilley

Keith Ford

Nigel Stevenson

Marjorie Toward

James Ward

Chief Executives Department

Colin Pettigrew

Marion Clay

Children, Families and Cultural Services Department

Adrian Smith

Andy Evans

David Hughes

Place Department

Ainsley Macdonnell

Adult Social Care and Public Health Department

1 MINUTES

The Minutes of the last meeting held on 22 May 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

The following temporary changes of membership for this meeting only were reported:-

- Councillor Tom Hollis had replaced Councillor Jason Zadrozny
- Councillor David Martin had replaced Councillor Samantha Deakin
- Councillor Diana Meale had replaced Councillor Glynn Gilfoyle
- Councillor Liz Plant had replaced Councillor Joyce Bosnjak
- Councillor Andy Sissons had replaced Councillor Stephen Garner.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor John Cottee declared a private and non-pecuniary interest in agenda item 11 – Platt Lane Playing Field, Keyworth as the Chairman of Keyworth Sports Association, which did not preclude him from participating or voting on that item.

Councillor Chris Barnfather declared a private and non-pecuniary interest in agenda item 12 – Proposed Disposal of Linby Meadow and Heritage Centre, Main Street, Linby as he had held several discussions with Nottinghamshire County Council officers on this issue on behalf of Linby Parish Council, which did not preclude him from participating or voting on that item.

Councillor Bruce Laughton declared a private and non-pecuniary interest in agenda item 9 – Investing in Nottinghamshire: Delivering the Top Wighay Farm Sustainable Urban Extension, as his cousin owned part of the land in question, which did not preclude him from participating or voting on that item.

4 HOUSING WITH SUPPORT STRATEGY FOR ADULTS (18-64 YEARS)

RESOLVED: 2019/056

That the Housing with Support Strategy for Adults 18-64 years be approved.

5 SPECIAL PROVISION FUND CAPITAL PLAN – FUNDING ALLOCATION

During discussions it was underlined that the proposed annual update reports would be submitted to Children and Young People's Committee rather than Policy Committee.

RESOLVED: 2019/057

- 1) That the investment of £253,000 to fund Special Educational Needs & Disability adaptations in mainstream academies.

- 2) That the investment of £930,000 to establish three enhanced provisions in mainstream settings and two special school hubs be approved.
- 3) That update reports on the outcomes of this investment be submitted to Children and Young People's Committee on an annual basis.

6 NOTTINGHAMSHIRE TOURISM SUMMIT AND VISITOR ECONOMY STRATEGY YEAR ONE ACTION PLAN FRAMEWORK

RESOLVED: 2019/058

- 1) That up to £10,000 from the 2019/20 Growth and Economic Development base budget be allocated towards the cost of hosting the Nottinghamshire Tourism Summit.
- 2) That the Year 1 Visitor Economy Strategy Action Plan Framework be approved.
- 3) That officers explore the potential for establishing a Pilgrim Fathers commemorative installation.

7 RESPONSE TO PETITION REF: 2019/0349 SAVE OUR GREEN SPACES & PLAYING FIELDS ON FORMER GEDLING SCHOOL SITE

RESOLVED: 2019/059

- 1) That the ongoing demolition be noted.
- 2) That a report on the future of the site be submitted to a future meeting of Policy Committee.
- 3) That the lead petitioner be informed as appropriate and the outcome of the Committee's consideration be reported back to Full Council, in line with the requirements of the Petitions Scheme.

8 MIDLANDS ENGINE DEVELOPMENT CORPORATION – FUNDING AND DELIVERY TEAM

RESOLVED: 2019/060

- 1) That the process be approved for accessing the £2 million Development Corporation funding from the D2N2 Local Enterprise Partnership, in relation to elements of the work for which Nottinghamshire County Council had been authorised to lead.
- 2) That 1 Full Time Equivalent (FTE) Midlands Engine Development Corporation Programme Director post, 1 FTE Programme Manager post and 1 FTE Business Support Assistant post be established on a fixed term basis until 31 March 2021.

9 INVESTING IN NOTTINGHAMSHIRE: DELIVERING THE TOP WIGHAY FARM SUSTAINABLE URBAN EXTENSION

In moving the recommendations, the Chairman amended the first recommendation to include a requirement for consultation with the Chairman and Vice-Chairman of Policy Committee.

RESOLVED: 2019/061

- 1) That the proposed funding offer from Homes England for the Top Wighay site be accepted and authority be delegated to the Corporate Director, Place and the Group Manager, Legal, Democratic and Complaints, in consultation with the Chairman and Vice-Chairman of Policy Committee, to finalise the completion of the funding agreement.
- 2) That the capital programme be varied by up to £10.3m, including £5.8m external funding from Homes England, to enable detailed design and construction of highway infrastructure and related works associated with the Top Wighay Farm project.

10 OPERATIONAL DECISIONS QUARTERLY UPDATE JANUARY – MARCH 2019

RESOLVED: 2019/062

That, following consideration by Members, no further actions were required in relation to the issues contained within the report.

11 PLATT LANE PLAYING FIELD, KEYWORTH – PROPOSED LEASE TO KEYWORTH SPORTS ASSOCIATION

RESOLVED: 2019/063

- 1) That a new lease be made to Keyworth Sports Association on the terms outlined within the report in order that external funding be accessed to improve sporting facilities at the site and to ensure its long term future.
- 2) That authority be delegated to the Corporate Director for Place in consultation with the Chair or Vice-Chair of the Committee, to approve any amendments required to the proposed transaction arising from the Section 77 application and state aid advice, if necessary.

12 PROPOSED DISPOSAL OF LINBY MEADOW AND HERITAGE CENTRE, MAIN STREET, LINBY

RESOLVED: 2019/064

- 1) That the disposal of Linby Meadow and Heritage Centre to Linby Parish Council be approved in principle, on the terms detailed in the report, subject to resolution 2 and 3 below.

- 2) That if no representations were made to the public consultation, authority be delegated to the Corporate Director of Place, in consultation with the Chairman or Vice-Chairman of the Committee, to approve the disposal.
- 3) That if any representations were received to the public consultation then a further report be brought back to Policy Committee.

13 DISPOSAL OF LAND AT DENEWOOD CRESCENT, BILBOROUGH - REVISION

RESOLVED: 2019/065

- 1) That approval be given to a capped deduction to the bid price from the preferred bidder, as detailed in the exempt appendix.
- 2) That authority be delegated to the Corporate Director, Place in consultation with the Service Director for Finance, Infrastructure & Improvement and the Group Manager for Legal, Democratic and Complaints to approve any further amendment to the bid to reflect the costs of disposing of Japanese Knotweed subject to the conditions outlined in the report.

14 'SHOWCASING NOTTINGHAMSHIRE' EVENT

RESOLVED: 2019/066

That approval be given to the 'Showcasing Nottinghamshire' event at County Hall on 14 September 2019 at County Hall.

15 COUNTY COUNCILS NETWORK ANNUAL CONFERENCE 2019

RESOLVED: 2019/067

That, subject to the costs of this year's event not significantly increasing, approval be given for the Leader, Deputy Leader and Leader of the Main Opposition Group and one Chief Officer to attend the County Councils Network's Annual Conference in Guildford, Surrey from 17-19 November 2019, together with any necessary travel and accommodation arrangements.

16 WORK PROGRAMME

During discussions, officers clarified that the next Safer Nottinghamshire Board Update would be submitted to the Committee on 18 September 2019 rather than 17 July 2019.

RESOLVED: 2019/068

That the Work Programme, as updated at Committee, be agreed.

17 EXCLUSION OF THE PUBLIC

RESOLVED: 2019/069

That the public be excluded for the remainder of the meeting on the grounds that the discussions were 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 outweighed the public interest in disclosing the information.

16 DISPOSAL OF LAND AT DENEWOOD CRESCENT, BILBOROUGH
REVISION – EXEMPT APPENDIX

RESOLVED: 2019/070

That the contents of the exempt appendix be noted.

17 INVESTING IN NOTTINGHAMSHIRE: DELIVERING THE TOP WIGHAY
FARM SUSTAINABLE URBAN EXTENSION – EXEMPT APPENDIX

RESOLVED: 2019/071

That the contents of the exempt appendix be noted.

The meeting closed at 11.48 am.

CHAIRMAN