

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 22nd May 2013 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

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

	Reg Adair	John Knight
	Chris Barnfather	Diana Meale
	Richard Butler	John Peck JP
	Kay Cutts	Martin Suthers OBE
	Glynn Gilfoyle	Gail Turner
	Kevin Greaves	Muriel Weisz
A	Stan Heptinstall MBE	John Wilkinson
	Richard Jackson	Jason Zadrozny
	David Kirkham	

ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor Alice Grice
Councillor Alan Bell	Councillor Darren Langton
Councillor Nicki Brooks	Councillor Sheila Place
Councillor Steve Carroll	Councillor Liz Plant
Councillor Kate Foale	

OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Jo Kirkby	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Corporate Services)
Liz Pritchett	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)
Claire Yau	(Policy, Planning & Corporate Services)

NEWARK FIRE

Councillor Alan Rhodes updated members on the recent fire tragedy in Newark and expressed condolences to the families and friends of the victims.

Councillor Glynn Gilfoyle briefly updated members on the County Councils involvement with the rescue process.

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2013/041

That the appointment of Councillor Alan Rhodes as Chairman and Councillor Joyce Bosnjak as Vice-Chairman of the committee by Full Council on 16 May 2013 for the ensuing year be noted.

MEMBERSHIP OF THE POLICY COMMITTEE

The following changes to the published membership were reported:-

Councillor Barnfather has been appointed in place of Councillor Wallace
Councillor Butler has been appointed in place of Councillor Owen
Councillor Wilkinson has been appointed in place of Councillor Creamer

RESOLVED 2013/042

That the membership of the committee as amended be noted.

MINUTES

The Minutes of the last meeting held on 17th April 2013 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Stan Heptinstall MBE (Other).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

PRESENTATION ON POLICY COMMITTEE OVERVIEW

Jayne Francis Ward, Corporate Director, Policy, Planning and Corporate Services gave a brief presentation on the remit of the Policy Committee.

She explained that policies of significant council wide importance would be developed and agreed within the Policy Committee. Policies would be developed and discussed in the appropriate Committee were recommended to Policy Committee for approval.

PUBLIC HEALTH SERVICE DEVELOPMENTS

The Chairmen withdrew this report and indicated that the issue would be brought back to a future meeting.

COMMUNITY SAFETY AGREEMENT

RESOLVED 2013/043

- 1) That the draft Community Safety Agreement be approved.
- 2) That the arrangements put in place for the agreement to be signed by the Responsible Authorities on the Safer Nottinghamshire Board be noted.

FREEDOM OF INFORMATION ACT AND ENVIRONMENTAL INFORMATION REGULATIONS UPDATE

RESOLVED 2013/044

That the progress being made in responding to Freedom of Information Act and Environmental Information Regulation requests and the contents of the report be noted.

TRANSLATION AND INTERPRETATION SERVICE PROPOSAL

RESOLVED 2013/045

That the Language Shop be commissioned to provide translation and interpretation services on behalf of the County Council for an initial twelve month contract and that a report be brought to the committee with a 6 month review of the service.

ANNUAL STRATEGIC PERFORMANCE REPORT 2012/13

RESOLVED 2013/046

That the report be noted.

WORK PROGRAMME

RESOLVED 2013/047

That the Committee's work programme be noted.

The meeting closed at 11.45 am.