



# Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 25 February 2021 (10.30 am – 7.35 pm)

## Membership

Persons absent are marked with 'A'

## COUNCILLORS

Stuart Wallace (Chairman)  
Andy Sissons (Vice-Chairman)

Reg Adair  
Pauline Allan  
Chris Barnfather  
Joyce Bosnjak  
Ben Bradley  
Nicki Brooks  
Andrew Brown  
Richard Butler  
Steve Carr  
John Clarke  
Neil Clarke MBE  
John Cottee  
Jim Creamer  
Mrs Kay Cutts MBE  
Samantha Deakin  
Maureen Dobson  
Dr John Doddy  
Boyd Elliott  
Sybil Fielding  
Kate Foale  
Stephen Garner  
Glynn Gilfoyle  
Keith Girling  
Kevin Greaves  
John Handley  
Tony Harper  
Errol Henry JP  
Paul Henshaw  
Tom Hollis  
Vaughan Hopewell  
Richard Jackson  
Roger Jackson

Eric Kerry  
John Knight  
Bruce Laughton  
John Longdon  
Rachel Madden  
David Martin  
Diana Meale  
John Ogle  
Philip Owen  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Francis Purdue-Horan  
Mike Quigley MBE  
Alan Rhodes  
Kevin Rostance  
Phil Rostance  
Mrs Sue Saddington  
Helen-Ann Smith  
Tracey Taylor  
Parry Tsimbirdis  
Steve Vickers  
Keith Walker  
Muriel Weisz  
Andy Wetton  
Gordon Wheeler  
Jonathan Wheeler  
Yvonne Woodhead  
Martin Wright  
Jason Zadrozny

## **OFFICERS IN ATTENDANCE**

Anthony May	(Chief Executive)
Melanie Brooks	(Adult Social Care and Health)
Jonathan Gribbin	(Adult Social Care and Health)
Sara Allmond	(Chief Executives)
Luke Barrett	(Chief Executives)
Angie Dilley	(Chief Executives)
David Hennigan	(Chief Executives)
Anna O'Daly-Kardasinska	(Chief Executives)
Marjorie Toward	(Chief Executives)
Nigel Stevenson	(Chief Executives)
James Silverward	(Chief Executives)
Colin Pettigrew	(Children and Families)
Adrian Smith	(Place)

## **OPENING PRAYER AND MINUTE SILENCE**

Upon the Council convening, prayers and a minute silence in memory of former County Councillor Edward Llewellyn-Jones were led by the Chairman's Chaplain.

### **1. MINUTES**

#### **RESOLVED: 2021/001**

That the minutes of the last meeting of the County Council held on 17 December 2020 be agreed as a true record and signed by the Chairman.

### **2. APOLOGIES FOR ABSENCE**

None

### **3. DECLARATIONS OF INTEREST**

None

### **4. CHAIRMAN'S BUSINESS**

#### **FORMER COUNTY COUNCILLOR EDWARD LLEWELLYN-JONES**

Councillors Alan Rhodes, Mrs Kay Cutts, Parry Tsimbiridis, Jason Zadrozny, Steve Carr, John Clarke and Joyce Bosnjak spoke in memory of former County Councillor Edward Llewellyn-Jones.

**5. ANNUAL BUDGET 2021/22**  
**ADULT SOCIAL CARE PRECEPT 2021/22**  
**COUNCIL TAX 2021/22**  
**MEDIUM TERM FINANCIAL STRATEGY 2021/22 TO 2024/25**  
**CAPITAL PROGRAMME 2021/22 TO 2024/25**  
**CAPITAL STRATEGY 2021/22**

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2021/002 below, which was jointly seconded by Councillor Mrs Kay Cutts MBE and Councillor Reg Adair.

Council Jason Zadrozny moved the Ashfield Independent Group's amendment which is set out in Appendix A to the minutes which was seconded by Councillor Tom Hollis.

The Council adjourned from 11.41am to 12.00pm, to enable the amendment to be circulated and read by members, followed by the mover and seconder of the amendment speaking to their amendment.

Following an adjournment from 12.24pm to 1.00pm to consider the amendment and break for lunch, Councillor Richard Jackson, the Mover of the Motion, confirmed that he would not accept the amendment. The Motion and amendment were then debated.

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 Ashfield Independent Group's amendment and it was ascertained that the following 7 Members voted '**For**' the amendment:-

Steve Carr	David Martin
Samantha Deakin	Helen-Ann Smith
Tom Hollis	Jason Zadrozny
Rachel Madden	

The following 37 Members voted '**Against**' the amendment:-

Reg Adair	Vaughan Hopewell
Chris Barnfather	Richard Jackson
Ben Bradley	Roger Jackson
Andrew Brown	Eric Kerry
Richard Butler	John Knight
Neil Clarke MBE	Bruce Laughton
John Cottee	John Longdon
Mrs Kay Cutts MBE	John Ogle
Maureen Dobson	Philip Owen
Dr John Doddy	Francis Purdue-Horan
Boyd Elliott	Mike Quigley MBE
Stephen Garner	Kevin Rostance
Keith Girling	Phil Rostance
John Handley	Mrs Sue Saddington
Tony Harper	Andy Sissons

Tracey Taylor  
Steve Vickers  
Keith Walker  
Stuart Wallace

Gordon Wheeler  
Jonathan Wheeler  
Martin Wright

The following 22 Members '**Abstained**' from the vote:-

Pauline Allan  
Joyce Bosnjak  
Nicki Brooks  
John Clarke  
Jim Creamer  
Sybil Fielding  
Kate Foale  
Glynn Gilfoyle  
Kevin Greaves  
Errol Henry JP  
Paul Henshaw

Diana Meale  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Alan Rhodes  
Parry Tsimbiridis  
Muriel Weisz  
Andy Wetton  
Yvonne Woodhead

The Chairman declared that the Ashfield Independent 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  
Chris Barnfather  
Ben Bradley  
Andrew Brown  
Richard Butler  
Neil Clarke MBE  
John Cottee  
Mrs Kay Cutts MBE  
Dr John Doddy  
Boyd Elliott  
Stephen Garner  
Keith Girling  
John Handley  
Tony Harper  
Richard Jackson  
Roger Jackson  
Eric Kerry

John Knight  
Bruce Laughton  
John Longdon  
John Ogle  
Philip Owen  
Francis Purdue-Horan  
Mike Quigley MBE  
Kevin Rostance  
Phil Rostance  
Mrs Sue Saddington  
Andy Sissons  
Tracey Taylor  
Steve Vickers  
Keith Walker  
Stuart Wallace  
Gordon Wheeler  
Jonathan Wheeler

The following 31 Members voted '**Against**' the amendment:-

Pauline Allan  
Joyce Bosnjak  
Nicki Brooks  
Steve Carr  
John Clarke  
Jim Creamer

Samantha Deakin  
Sybil Fielding  
Kate Foale  
Glynn Gilfoyle  
Kevin Greaves  
Errol Henry JP

Paul Henshaw  
Tom Hollis  
Vaughan Hopewell  
Rachel Madden  
David Martin  
Diana Meale  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant

Mike Pringle  
Alan Rhodes  
Helen-Ann Smith  
Parry Tsimbiridis  
Muriel Weisz  
Andy Wetton  
Yvonne Woodhead  
Martin Wright  
Jason Zadrozny

The following Member '**Abstained**':-

Maureen Dobson

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

**RESOLVED: 2021/002**

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £530.317 million for 2021/22 as set out in paragraph 14 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 the Finance and Major Contracts Management Committee be authorised to make allocations from the General Contingency for 2021/22 as set out in paragraph 16 of the report.
- 4) That the 1.00% Adult Social Care Precept be levied in 2021/22 to part fund increasing adult social care costs as set out in paragraph 25 of the report.
- 5) That the County Council element of the Council Tax be increased by 1.99% in 2021/22. That the overall Band D tax rate be set at £1,580.85 with the various other bands of property as set out in paragraph 27 of the report.
- 6) That the County Precept for the year ending 31 March 2022 shall be £402,934,099 and shall be applicable to the whole of the District Council areas as General Expenses as set out in paragraph 29 of the report.
- 7) That the County Precept for 2021/22 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.
- 8) That the Capital Programme for 2021/22 to 2024/25 be approved at the total amounts below and be financed as set out in the report:

<b>Year</b>	<b>Capital Programme</b>
<b>2021/22</b>	£108.523m
<b>2022/23</b>	£58.400m
<b>2023/24</b>	£40.190m
<b>2024/25</b>	£39.155m

- 9) That the variations to the Capital Programme set out in paragraphs 48 – 57 of the report be approved.
- 10) That the Minimum Revenue Position policy for 2021/22 be approved as set out in appendix C of the report.
- 11) That the Capital Strategy including the 2021/22 Prudential Indicators and Treasury Management Strategy be approved as set out in appendix D of the report.
- 12) That the Service Director – Finance, Infrastructure and Improvement be authorised to raise loans in 2021/22 within the limits of total external borrowings as set out in paragraph 63 of the report.
- 13) That the Treasury Management Policy for 2021/22 be approved as set out in appendix E of the report.
- 14) 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 62 of the report.
- 15) That the report be approved and adopted.

The Chairman declared the meeting closed at 7.35 pm.

**CHAIRMAN**