

# CABINET



**Nottinghamshire  
County Council**

**NOTES OF THE MEETING HELD ON  
WEDNESDAY 18<sup>th</sup> APRIL 2012  
(11.00 AM – 11.57 AM)**

## **MEMBERSHIP Councillors**

Mrs Kay Cutts	(Leader)
Martin Suthers OBE	(Deputy Leader)
Reg Adair	(Finance & Property)
Richard Butler	(Environment & Sustainability)
John Cottee	(Culture & Community)
Richard Jackson	(Transport & Highways)
Mick Murphy	(Community Safety)
Philip Owen	(Children & Young People's Services)
Kevin Rostance	(Adult Social Care and Health)
Andy Stewart	(Personnel & Performance)

## **Deputy Cabinet Members (Non-Voting)**

### **Councillors**

A	Allen Clarke	(Children's Social Services)
A	Keith Girling	(Culture & Community)
	Lynn Sykes	(Youth Services)
	Stuart Wallace	(Adult Social Care & Health)

## **Also in Attendance**

Councillor John Allin	Councillor Geoff Merry
Councillor Chris Barnfather	Councillor Carol Pepper
Councillor Joyce Bosnjak	Councillor Alan Rhodes
Councillor Steve Carroll	Councillor S Smedley MBE JP
Councillor John Clarke	Councillor June Stendall
Councillor Jim Creamer	Councillor Parry Tsimbiridis
Councillor VH Dobson	Councillor Les Ward
Councillor Stephen Garner	Councillor Chris Winterton
Councillor Kevin Greaves	Councillor Martin Wright

## **Officers in Attendance**

Mick Burrows	(Chief Executive)
Claire Dixon	(Member Support)
Chris Holmes	(Democratic Services)
Jayne Francis-Ward	(Assistant Chief Executive)
Tim Gregory	(Environment and Resources)
Marie Lewis	(Policy, Planning & Corporate Services)

Lyndsey Parnell	(Member Support)
John Slater	(Children, Families & Cultural Services)
Michelle Welsh	(Member Support)
Jon Wilson	(Adult Social Care, Health & Public Protection)

**1. NOTES**

The notes of the last meeting held on 14<sup>th</sup> March 2012 were agreed as a true and correct record and signed by the Leader.

**2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS**

An apology for absence was received from Councillor Allen Clarke who was on other County Council business – Adoption Panel and Councillor Keith Girling.

**3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Councillor Martin Suthers OBE declared a personal interest in agenda item 7 – Voluntary and Community Sector Grant Aid Allocations for 2012-15 as he was a member of the Nottingham Playhouse Board.

Councillor John Cottee declared a personal interest in agenda item 7 – Voluntary and Community Sector Grant Aid Allocations for 2012-15 as he was a member of the Nottingham Playhouse Board.

Councillor John Allin declared a personal interest in agenda item 7 - Voluntary and Community Sector Grant Aid Allocations for 2012-5 as he was a trustee of Our Centre.

Councillor Stuart Wallace declared a personal interest in agenda item 5 – Oliver Quibell Infant & Hawtonville Junior Schools Proposed Amalgamation as he was a member of the Governing Body of the school.

**SECTION A (KEY DECISIONS INCLUDED IN THE FORWARD PLAN)**

**4. ADULT AND COMMUNITY LEARNING SERVICE PRIORITIES FOR 2012/13**

**RESOLVED 2012/19**

- 1) That national policy changes in relation to Adult and Community Learning be noted.
- 2) That Adult and Community Learning Service priorities and activity for 2012/3 be approved.
- 3) That expenditure relating to the receipt of a provisional allocation of £2,137,824 from the Skills Funding Agency be approved.
- 4) That approval be given to maintaining the current fee policy for 2012/13.

**5. OLIVER QUIBELL COMMUNITY INFANT AND HAWTONVILLE COMMUNITY JUNIOR SCHOOLS, NEWARK - OUTCOME OF PUBLISHED STATUTORY NOTICES**

**RESOLVED 2012/020**

That the implementation of the proposal to amalgamate Oliver Quibell Community Infant and Hawtonville Community Junior Schools, in their existing premises, to form a single local authority maintained 3-11 years Church of England Voluntary Controlled primary school including provision for early years education places, be agreed with effect from 1<sup>st</sup> September 2012.

**6. DISCRETIONARY TRAVEL SCHEME FOR CHILDREN ATTENDING PREFERRED SECONDARY SCHOOLS IN NOTTINGHAMSHIRE**

**RESOLVED 2012/021**

- 1) That the discretionary travel scheme for children attending preferred schools be continued and an incremental role out of the scheme to pupils in each year 7 cohort who meet the qualifying criteria be established with a fully operational scheme across years 7to11 by 2015.
- 2) That financial resources at outlined in the Cabinet report of 14<sup>th</sup> July 2010 for the continuation of the scheme be confirmed.
- 3) That the scheme continue to be operated by the Transport and Travel Services Group, Environment and Resources Department, using the existing application process and appeals process operated for the statutory home to school transport applications.
- 4) That Children, Families and Cultural Services continue to support and manage the appeals process.

**SECTION B (OTHER DECISIONS)**

**7. VOLUNTARY AND COMMUNITY SECTOR GRANT AID ALLOCATIONS FOR 2012-15**

**RESOLVED 2012/022**

That approval be given to the following grant aid allocations for 2012/3:

Our Centre	£87,523
The Helpful Bureau	£55,800
Women's Aid Integrated Services	£56,042
Nottingham Playhouse	£94,500

**8. RECRUITMENT AND RETENTION OF GOVERNORS FINAL REPORT**

**RESOLVED 2012/023**

That a response be provided to the Children and Young People's Committee within 2 months.

**9. COMMUNITY SAFETY FUNDING TO THE SAFER NOTTINGHAMSHIRE BOARD AND COMMUNITY SAFETY PARTNERSHIPS IN 2012/13**

**RESOLVED 2012/024**

- 1) That subject to receipt of the Home Office funding of £392,000, approval be given to an allocation of £200,000 from the Community Safety Budget to the Safer Nottinghamshire Board for funding targeted work in the Partnership Priority Areas (PPA) and countywide community safety priorities, giving a total commissioning budget of £592,000.
- 2) That the allocation of 70% of the Safer Nottinghamshire Board's commissioning budget (£592,000) be approved for local commissioning in the 15 Partnership Priority Areas (£27,600 for each one).
- 3) That the Safer Nottinghamshire Board Commissioning Group be authorised to approve 30% (£177,600) of the total £592,000 funding for countywide initiatives.

**10. DEVOLVING LOCAL MAJOR TRANSPORT SCHEMES**

**RESOLVED 2012/025**

That the Government's consultation on the proposed devolution of major transport schemes for the next Spending Review period (post 2015) be noted and the response to the formal consultation questions as outlined in paragraph 13 of the report be confirmed.

**11. NOTTINGHAMSHIRE COUNTY COUNCIL'S EQUALITY PLAN 2012/3**

**RESOLVED 2012/026**

That the Council's Equality Plan 2012/13 be agreed.

**12. DISPOSAL OF LAND ADJOINING THE INTERNATIONAL CLOTHING CENTRE, ANNESLEY ROAD, HUCKNALL, NOTTINGHAMSHIRE**

**RESOLVED 2012/027**

That approval be given to the disposal of the land outlined on the attached plan and as set out in the exempt paragraph to the report as amended by the addendum.

**13. SALE OF THE LINDENS, WOODBOROUGH ROAD, NOTTINGHAM**

**RESOLVED 2012/028**

That approval be given to the sale of The Lindens, Woodborough Road, Nottingham as set out in the exempt appendix to the report.

**14. LAND TO THE WEST OF CHURCH STREET, EASTWOOD**

**RESOLVED 2012/029**

That the sale of the land to the west of Church Street, Eastwood be approved, subject to contract to the preferred bidder as set out in the exempt appendix to the report.

**15. EXCLUSION OF THE PUBLIC**

**RESOLVED 2012/030**

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.

**SECTION C (EXEMPT INFORMATION ITEMS)**

**16. SALE OF THE LINDENS, WOODBOROUGH ROAD, NOTTINGHAM**

**RESOLVED 2012/031**

That the information contained in the exempt appendix be noted.

**17. LAND TO THE WEST OF CHURCH STREET, EASTWOOD**

**RESOLVED 2012/032**

That the information contained in the exempt appendix be noted.

**18. DISPOSAL OF LAND ADJOINING INTERNATIONAL CLOTHING CENTRE, ANNESLEY ROAD, HUCKNALL**

An addendum to the report containing revised conditions was circulated.

**RESOLVED 2012/033**

That the information contained in the exempt appendix be noted.

**CABINET**

The Leader commented that this was the last meeting of Cabinet and looked forward to the operation of the new committee system.

The meeting closed at 11.57am.

**Leader**

**NOTE**

**The decisions contained in these minutes were made on Wednesday 18<sup>th</sup> April 2012, published on Monday 23<sup>th</sup> April 2012, and become effective on Tuesday 1st May 2012.**