



Meeting COVID 19 RESILIENCE, RECOVERY AND RENEWAL COMMITTEE

Date 16 July 2020 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

John Knight (Chairman)  
Reg Adair (Vice-Chairman)

Joyce Bosnjak  
Ben Bradley  
Mrs Kay Cutts MBE  
Stephen Garner

Michael Payne  
Alan Rhodes  
Jason Zadrozny

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Jonathan Gribbin, Director of Public Health  
Derek Higton, Service Director, Place  
Anthony May, Chief Executive  
Nicola McCoy-Brown, Group Manager, Place  
Kevin Sharman, Team Manager, Place  
Adrian Smith, Corporate Director, Place

**1. CHAIRMAN AND VICE-CHAIRMAN**

The appointment by the County Council on 11 June 2020 of Councillor John Knight as Chairman of the Committee and Councillor Reg Adair as Vice-Chairman was noted.

**2. COMMITTEE MEMBERSHIP**

The membership of the Committee for the 2020-21 municipal year as Councillors Reg Adair, Joyce Bosnjak, Ben Bradley, Mrs Kay Cutts MBE, Stephen Garner, John Knight, Michael Payne, Alan Rhodes and Jason Zadrozny was noted.

**3. APOLOGIES FOR ABSENCE**

None

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

None

## **5. LOGISTICS AND TERMS OF REFERENCE**

Adrian Smith introduced the report and responded to questions.

### **RESOLVED 2020/001**

That there were no actions arising from the report.

## **6. COVID 19 UPDATE REPORT**

Derek Higton introduced the report and addendum and the officers present responded to questions.

Members requested further information be submitted to future meetings, including the road map setting out the governance arrangements and reporting mechanisms for each of the relevant Groups; the skills agenda ;and the voluntary sector and their input into the Council's response to the pandemic.

Members were advised that a report on PPE (Personal Protective Equipment) was due to go to Personnel Committee. Further updates to the COVOD-19 Resilience, Recovery and Renewal Committee would be provided where appropriate as part of wider update reports.

### **RESOLVED 2020/002**

That the actions requested be carried out.

## **7. APPROACH TO RESILIENCE AND LESSONS LEARNED**

Derek Higton introduced the report and the officers present responded to questions.

### **RESOLVED 2020/003**

That the Committee receives a further report on the outcome of the emergency response debriefing.

## **8. NOTTINGHAMSHIRE COVID-19 ECONOMIC RECOVERY FRAMEWORK**

Adrian Smith introduced the report and responded to questions.

### **RESOLVED 2020/004**

- 1) That the approach to the Council's COVID-19 Economic Recovery Plan be approved and that a further report on the final plan be received at a future meeting.
- 2) That the submissions of the four accelerated project proposals and the proposed 5G project and associated development of the bids to full business case status be endorsed.

**9. WORK PROGRAMME**

**RESOLVED 2020/005**

That the work programme be agreed.

The meeting closed at 3.35 pm.

**CHAIRMAN**