

Meeting POLICY COMMITTEE

Date Wednesday 10 February 2016 at 10.30 am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Reg Adair
Jim Creamer
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Richard Jackson
David Kirkham

John Knight
Diana Meale
Philip Owen
John Peck
Ken Rigby
Martin Suthers OBE
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Roy Allan
Councillor Alan Bell
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll

Councillor Kate Foale
Councillor Darren Langton
Councillor Sheila Place
Councillor Mike Pringle
Councillor John Wilkinson
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
David Pearson	Adult Social Care & Health
Irene Kakoullis Colin Pettigrew	} Children, Families & Culture
Tim Gregory	Place

Caroline Agnew	}	Resources
Carl Bilbey		
Heather Dickinson		
Martin Done		
Keith Ford		
Matthew Garrard		
Mark Knight		
Catherine Munro		
Nigel Stevenson		

Stuart Young

East Midlands Councils

MINUTES

The Minutes of the last meeting held on 6 January 2016, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

The following temporary change in membership, for this meeting only, was reported to the Committee:-

- Councillor Ken Rigby had replaced Councillor Stan Heptinstall OBE.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

PILOT OF COMMERCIAL DEVELOPMENT UNIT

RESOLVED: 2016/009

- 1) That the pilot for the Commercial Development Unit, as detailed in the report to Committee, be approved.
- 2) That a one-off budget of £75,000 to enable the pilot to progress be provided.
- 3) That an update report on progress of the pilot be submitted to a future meeting.
- 4) That an evaluation report on the pilot which will include a recommendation on whether to proceed with the full model be submitted to a future meeting.

NOTTINGHAMSHIRE EARLY YEARS IMPROVEMENT PLAN 2015-17

RESOLVED: 2016/010

That the proposed Early Years Improvement Plan 2015-17 be approved.

FINANCIAL SUPPORT FOR STUDENTS IN POST-16 EDUCATION

RESOLVED: 2016/011

That during the year 1 April 2016 – 31 March 2017, Regulation 3(1) of The Local Authority (Post-Compulsory Education Awards) Regulations 1999 shall not apply to Nottinghamshire County Council and that in consequence the County Council will have no powers to make post-compulsory education awards to post-16 students entering new courses in schools or in further or higher education in 2016/17 in any circumstances, other than for those children and young people for who the Council acts as corporate parent.

INTEGRATING SOCIAL CARE AND HEALTH IN NOTTINGHAMSHIRE

RESOLVED: 2016/012

That progress to-date with developing integrated models for health and social care in Nottinghamshire be noted.

HIGHWAYS AND FLEET MANAGEMENT JOINT VENTURE COMPANY

RESOLVED: 2016/013

That the progress of the project be noted.

QUARTERLY PERFORMANCE REPORT ON PROGRESS AGAINST THE STRATEGIC PLAN AND REDEFINING YOUR COUNCIL

RESOLVED: 2016/014

That progress against the Strategic Plan and Redefining Your Council be noted.

NOTTINGHAMSHIRE ANNUAL RESIDENTS' SATISFACTION SURVEY 2015 FINDINGS

RESOLVED: 2016/015

- 1) That the results of the 2015 Nottinghamshire Annual Residents' Satisfaction Survey be noted.
- 2) That the results are used to inform development of the Council's service and delivery plans.
- 3) That a procurement exercise be undertaken to commission the residents' survey for future years and to present the outcome at a future meeting of this Committee.

'LESSONS FROM SREBRENICA' DELEGATION TO BOSNIA – 20-23 MARCH 2016

RESOLVED 2016/016

That approval be given for the Chair of Community Safety Committee to be involved in the 'Lessons to Srebrenica' Delegation to Bosnia on 20-23 March,

organised by the Remembering Srebrenica charitable organisation.

CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE AND D2N2 LOCAL ENTERPRISE PARTNERSHIP

RESOLVED 2016/017

That the report be noted.

THE WORK OF EAST MIDLANDS COUNCILS

The Chair welcomed Stuart Young, Executive Director of East Midlands Councils to the meeting. Mr Young highlighted the key points within the report's appendix.

RESOLVED 2016/018

That the work and activities of East Midlands Councils be noted.

'FULFILLING OBLIGATIONS TO SUPPORT MILITARY AND DEFENCE PERSONNEL' FORUM EVENT, LONDON, 2 MARCH 2016

During discussions, Members requested a report back from the event and a wider report detailing what the Council is doing as part of the Armed Forces Covenant.

RESOLVED 2016/019

That approval be given for the attendance of the Member Champion for Armed Forces and one relevant officer at the 'Fulfilling Obligations to Support Military and Defence Personnel' Forum event in London on 2 March 2016.

COUNTY COUNCIL CIVIC SERVICE

RESOLVED 2016/020

That approval be given for the estimated costs of £1,300 in connection with the Civic Service on 26 June 2016 at Southwell Minster being met from the County Hospitality budget.

WORK PROGRAMME

RESOLVED: 2016/021

That the work programme be noted.

The meeting closed at 12.16pm

CHAIRMAN