

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 2nd April 2014 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair	Bruce Laughton
Richard Butler	Diana Meale
Jim Creamer	Philip Owen
Kevin Greaves	John Peck JP
Alice Grice	Ken Rigby
Stan Heptinstall MBE	Martin Suthers OBE
Richard Jackson	Gail Turner
David Kirkham	Muriel Weisz
John Knight	

ALSO IN ATTENDANCE

Councillor Pauline Allan	Councillor Kate Foale
Councillor Roy Allan	Councillor Darren Langton
Councillor Alan Bell	Councillor Sheila Place
Councillor Nicki Brooks	Councillor Liz Plant
Councillor Steve Calvert	Councillor John Wilkinson
Councillor Steve Carroll	

OFFICERS IN ATTENDANCE

Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Keith Ford	(Policy, Planning & Corporate Services)
Matthew Garrard	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Corporate Services)
Cathy Munro	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

TEMPORARY MEMBERSHIP CHANGES

The following changes to the membership were reported:-

Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.

Councillor Bruce Laughton replaced Councillor Kay Cutts MBE for this meeting only.

Councillor Richard Butler replaced Councillor Stuart Wallace for this meeting only.

Councillor Alice Grice replaced Councillor Glynn Gilfoyle for this meeting only.

MINUTES

The Minutes of the last meeting held on 5th March 2014 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

ANNUAL DELIVERY PLAN 2014 - 2015

RESOLVED 2014/018

That the Annual Delivery Plan 2014 – 2015 be agreed.

STREET LIGHTING ENERGY SAVING POLICY - AMENDMENT

RESOLVED 2014/019

- 1) That the amendment to the policy on part night lighting to allow for lights to be reinstated where evidence of the majority views of the local area is provided to the Council. The local Councillor will be kept informed but their approval will not be required be approved.
- 2) That the amendment to the policy on part night lighting to allow for requests to be considered on a street by street basis where majority cannot be reached for a whole community be approved.

REVISED PLANNING OBLIGATIONS STRATEGY

RESOLVED 2014/020

That the adoption of the Nottinghamshire County Council Planning Obligations Strategy be approved.

INCOME GENERATION THROUGH ADVERTISING AND SPONSORSHIP PROGRESS REPORT

RESOLVED 2014/021

- 1) That the progress to date and then next step for the whole council approach to generate income from advertising and sponsorship be noted and agreed.
- 2) That a further report on income generation be presented to Policy Committee in April 2015 be agreed.

ADULT SOCIAL CARE TRAVEL POLICY

RESOLVED 2014/022

That the Adult Social Care Travel Policy be approved.

THE EARLY YEARS PLAN

RESOLVED 2014/023

That the Early Years Plan be approved.

DISCLOSURE AND BARRING SERVICE CHECKS FOR COUNCILLORS

RESOLVED 2014/024

That the revised policy set out in Appendix be adopted.

WORK PROGRAMME

RESOLVED 2014/015

That the Committee's work programme be noted.

The meeting closed at 12.47 pm.

CHAIRMAN