



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 10 May 2018 (10.30 am – 3.48 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Handley (Chairman)
Mrs Sue Saddington (Vice-Chairman)

Reg Adair		John Knight
Pauline Allan		Bruce Laughton
Chris Barnfather		John Longdon
Joyce Bosnjak		Rachel Madden
Ben Bradley		David Martin
Nicki Brooks		Diana Meale
Andrew Brown		John Ogle
Richard Butler	A	Philip Owen
Steve Carr		Michael Payne
John Clarke		John Peck JP
Neil Clarke MBE		Sheila Place
John Cottee		Liz Plant
Jim Creamer		Mike Pringle
Mrs Kay Cutts MBE		Francis Purdue-Horan
Samantha Deakin		Mike Quigley MBE
Maureen Dobson		Alan Rhodes
Dr John Doddy		Kevin Rostance
Boyd Elliott		Phil Rostance
Sybil Fielding		Andy Sissons
Kate Foale		Helen-Ann Smith
Stephen Garner		Tracey Taylor
Glynn Gilfoyle		Parry Tsimbirdis
Keith Girling		Steve Vickers
Kevin Greaves		Keith Walker
Tony Harper		Stuart Wallace
Errol Henry JP		Muriel Weisz
Paul Henshaw		Andy Wetton
Tom Hollis		Gordon Wheeler
Vaughan Hopewell		Jonathan Wheeler
Richard Jackson		Yvonne Woodhead
Roger Jackson		Martin Wright
Eric Kerry		Jason Zadrozny

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Paul McKay	(Adult Social Care and Health)
Colin Pettigrew	(Children, Families and Cultural Services)
Derek Higton	(Children, Families and Cultural Services)
John Hughes	(Place)
Sara Allmond	(Resources)
Carl Bilbey	(Resources)
Angie Dilley	(Resources)
Martin Done	(Resources)
Jayne Francis-Ward	(Resources)
David Hennigan	(Resources)
Anna O'Daly-Kardasinska	(Resources)

OPENING PRAYER

Upon the Council convening, prayers were led by the Chairman's Chaplain.

MINUTE SILENCE

A minute silence was held in memory of former County Council Mohammad Aslam.

OUTGOING CHAIRMAN'S ADDRESS TO THE COUNCIL

John Handley, outgoing Chairman of the County Council, made an address, during which he referred to the highlights of his year in office, including the Royal visits particularly Prince Harry and Meghan Markel, library openings, visiting staff, citizen ceremonies and celebrating with Nottinghamshire County Cricket Club amongst many others. The Chairman's Charity was Nottinghamshire Hospice for whom over £12,120 had been raised during his time in office.

1. ELECTION OF CHAIRMAN

It was moved by Councillor Bruce Laughton and seconded by Councillor Alan Rhodes and:-

RESOLVED: 2018/015

That Councillor Mrs Sue Saddington be elected Chairman of Nottinghamshire County Council, until the Annual Meeting 2019.

Arising from the above resolution, Councillor Saddington made the prescribed Declaration of Acceptance of Office, was invested with the Chairman's Chain of Office and assumed the chair. Thereafter, Councillor Mrs Sue Saddington's portrait was unveiled by the Chief Executive.

INCOMING CHAIRMAN'S ADDRESS TO THE COUNCIL

Councillor Mrs Sue Saddington addressed the Council, thanking members for the opportunity to perform the civic role for the County Council. She indicated that her chosen charity was Nottingham Children's Hospital Big Appeal

RETIRING CHAIRMAN VOTE OF THANKS

At the invitation of the newly elected Chairman, Councillor Richard Jackson paid tribute to John Handley's contribution to Nottinghamshire Civic life, and moved a motion thanking him for his work as Chairman.

The motion was seconded by Councillor Andy Sissons who articulated Member's appreciation and congratulations for his year of office.

Councillors Alan Rhodes, Maureen Dobson, Joyce Bosnjak, Gordon Wheeler, Keith Girling, John Cottee, Mrs Kay Cutts MBE, Jason Zadrozny, David Martin and Muriel Weisz also spoke in thanks of the work undertaken by Councillor John Handley as Chairman of the County Council for the municipal year 2017/18.

RESOLVED: 2018/016

That the County Council's thanks for Councillor Handley's work as its Chairman during 2017-18 be recorded.

PAST CHAIRMAN'S BADGE OF OFFICE

Further to the above resolution, the Chairman of the County Council presented to Councillor Handley his Past Chairman's Badge of Office and acknowledged his work during the year.

2. ELECTION OF VICE-CHAIRMAN

The appointment of Councillor Kevin Rostance as Vice-Chairman was moved by Councillor Ben Bradley and seconded by Councillor Jason Zadrozny.

RESOLVED: 2018/017

That Councillor Kevin Rostance be appointed Vice-Chairman of the Nottinghamshire County Council until the Annual Meeting 2019.

Arising from the above Resolution, Councillor Kevin Rostance made the prescribed Declaration of Acceptance of Office, was invested with the Vice-Chairman's chain and took his new place alongside the Chairman.

BUSINESS CARRIED OVER FROM THE PREVIOUS MEETING

The motion carried over from the last meeting, was withdrawn by the mover and removed from the agenda.

3. RECOGNITION OF MEMBERS AND OFFICERS OF GROUPS

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of resolution 2018/018 below.

The motion was seconded by Councillor Reg Adair.

RESOLVED: 2018/018

- 1) That the membership of the political groups be noted.
- 2) That, in accordance with the Procedure Rules, the Officers of the Groups be noted.

4. MINUTES

RESOLVED: 2018/019

That the minutes of the last meeting of the County Council held on 22 March 2018 be agreed as a true record and signed by the Chairman with an amendment on page 12, to amend the typographical error in the spelling of Councillor Zadrozny's name.

5. APOLOGIES FOR ABSENCE

An apology for absence was received from:-

- Councillor Philip Owen – other reasons

6. DECLARATIONS OF INTEREST

There were no declarations of interest.

7. CHAIRMAN'S BUSINESS

(a) FORMER COUNTY COUNCILLOR MOHAMMAD ASLAM JP

Councillors Parry Tsimbiridis, Alan Rhodes, Mrs Kay Cutts MBE, and Sheila Place spoke in memory of former County Councillor Mohammad Aslam JP.

(b) PRESENTATION AND AWARDS

Nottingham Post Awards – Carer of the Year Award, Supporting Independent Work and Worker of the Year

Councillor Stuart Wallace introduced the awards for Dulsey Hook and Trevor Warren. Dulsey was runner up in Carer of the Year Award and Trevor won the award for Supporting Independence Worker and also the overall Worker of the Year award. The Chairman received the awards from Councillor Wallace and

presented them to Dulsey and Trevor along with their manager Vera Ragsdale who had nominated them for the awards.

LGC Awards – Finalist in Public / Private Party Partnerships Category and Shortlisted for Driving Efficiency through Technology Category

Councillor Stuart Wallace introduced the awards from the LGC. The Integrated Community Equipment Loan Service (ICELES) was a finalist in the public / private partnerships category, and the Council was also shortlisted for the 'driving efficiency through technology' category in recognition of a number of innovative IT developments supporting the integration of health and social care. The Chairman received the awards from Councillor Wallace and presented them to Louise Hemment, Transformation Manager and Sarah Docksey, ICELES Partnership Manager on behalf of their Teams.

National Police Aid Convoys – 25th Anniversary

The Chairman informed the Chamber that Heather Roberts a volunteer for the National Police Aid Convoys (NPAC) was in attendance to present the Council with a certificate of appreciation. NPAC had been operating for 25 years from Mansfield, sending basic health and education donations to trusted partners across the work. To celebrate their 25 year anniversary they decided to award the Council with a frame certificate of appreciation, one of only 25 being presented, in recognition and thanks for the support the Council had provided to NPAC over the past 25 years. The Chairman received the certificate from Heather.

'Soldiering On Awards' – Lifetime Achievement Award

Councillor Keith Girling introduced the award which recognised the long standing achievements by Neil Bettison in his work supporting current and former armed forces personnel. The Chairman received the award from Councillor Girling and presented it to Neil Bettison.

(c) FUNDRAISING BY COUNCILLORS AND THEIR FAMILIES

The Chairman informed the Chamber that Councillor Dr. John Doddy had raised approximately £2,080 for Wizz Kids by running the London Marathon, and the wife of Councillor Andrew Brown had raised approximately £900 for the Chairman's Charity – Nottinghamshire Hospice by completing a sky dive.

(d) JAYNE FRANCIS-WARD'S LAST MEETING

The Chairman, Councillor Mrs Kay Cutts MBE, Councillor Keith Girling, Councillor Bruce Laughton, Councillor Alan Rhodes, Councillor Tom Hollis, Councillor Steve Carr, Councillor Maureen Dobson, Councillor John Knight, Councillor Keith Walker, Councillor Michael Payne, Councillor Stuart Wallace, Councillor Mike Pringle and Councillor Jason Zadrozny spoke to thank Jayne Francis-Ward for her hard work and dedication during her time at the Council;

as the Corporate Director, Resources and Monitoring Officer and wished her well in the future.

Council adjourned from 12.30pm to 1.34pm for lunch.

8a. PRESENTATION OF PETITIONS

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor Richard Butler regarding a request for speed limit and road safety improvements on Plumtree Road, Cotgrave
- (2) Councillor Kate Foale requesting a residents only parking scheme on Barton Street, Beeston

RESOLVED: 2018/020

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course.

8b. RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED: 2018/021

That the contents and actions taken as set out in the report be noted.

9. APPOINTMENT OF COMMITTEES

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2018/021 below.

The motion was seconded by Councillor Mrs Kay Cutts MBE.

RESOLVED: 2018/021

- 1) That the establishment of the Committees and Sub-Committees of the Council with their existing terms of reference subject to any changes made at this meeting, and with the membership and its continued participation of the Joint Committees set out in Appendix A of the report be confirmed.
- 2) That the establishment and appointments of the committees and its continued participation in the Joint Committees set out in Appendix B of the report be confirmed.
- 3) That the following appointments of Chairmen and Vice-Chairmen be made until the Annual Meeting of the Council in May 2019, it being noted that the appointment of a Chairman and Vice-Chairman of the Mental Health

Guardianship Panel and Senior Staffing Sub-Committee will be a matter for that Sub-Committee:-

Committee	Chairman	Vice-Chairmen
Adult Social Care and Public Health	Stuart Wallace	Tony Harper, Steve Vickers
Children and Young People	Philip Owen	Tracey Taylor, Boyd Elliott
Communities and Place	John Cottee	Phil Rostance, Gordon Wheeler
Finance and Major Contracts Management	Richard Jackson	John Ogle, Roger Jackson
Governance and Ethics	Bruce Laughton	Andy Sissons
Health and Wellbeing Board	Dr John Doddy	Appointed by the Board
Health Scrutiny for Nottinghamshire	Keith Girling	Martin Wright
Improvement and Change Sub	Reg Adair	None
Joint Strategic Planning and Transport	Gordon Wheeler	City Councillor
Nottinghamshire Pension Fund	Eric Kerry	Stephen Garner
Personnel	Neil Clarke MBE	Keith Walker
Planning and Licensing	Chris Barnfather	Jim Creamer
Policy	Mrs Kay Cutts MBE	Reg Adair

- 4) That the other representatives on the following committees / sub-committees be appointed as follows:-
- (a) Children and Young People’s Committee: One representative of the Church of England Diocese, one representative of the Roman Catholic Diocese, and two Parent Governors
 - (b) Health and Wellbeing Board: Seven District / Boroughs Councillors, six NHS Clinical Commissioning Group representatives, one Healthwatch, one NHS England, the Police and Crime Commissioner, three officers – Corporate Director, Adult Social Care, Health and Public Protection, Corporate Director, Children, Families and Cultural Services, Director of Public Health
 - (c) Nottinghamshire Pensions Fund Committee: Three City Councillors, two Nottinghamshire District / Borough Council representatives, two Trade Union Representatives, one Scheduled Body representative plus two pensioner representatives.
- 5) That the Leader of the Council be an ex-officio member of all committees and sub-committees except Health Scrutiny for Nottinghamshire Committee, Mental Health Guardianship Panel, Planning and Licensing Committee and Joint Committees.

- 6) That the appointment of members of the political groups to committees, sub-committees and joint committees be undertaken by the Team Manager, Democratic Services on behalf of the Chief Executive (the Proper Officer) in order to give effect to the wishes of the political groups in accordance with the provisions of the Local Government and Housing Act 1989, the Local Government Act 2000, the relevant Statutory Regulations and the Council's Standing Orders.
- 7) That the Team Manager, Democratic Services be authorised to act on behalf of the Chief Executive (Proper Officer) to appoint people as co-optees to committees when required.
- 8) That the change of Council meeting dates, to enable a more regular cycle of meetings, be noted.

10. THE CODE OF CONDUCT FOR COUNCILLORS AND CO-OPTED MEMBERS

Councillor Bruce Laughton introduced the report and moved a motion in terms of resolution 2018/022 below.

The motion was seconded by Councillor Andy Sissons.

RESOLVED: 2018/022

- 1) That the revised Code of Conduct for Councillors and Co-opted Members and accompanying protocols, and a revised procedure for dealing with conduct allegations as set out in the Appendices to the report be approved.
- 2) That Charles Daybell and Robert Lilley be re-appointed as the Council's Independent Persons for the forthcoming year, and to commence a full recruitment process for 2019-20 with oversight by Governance and Ethics Committee.

11. AMENDMENTS TO THE CONSTITUTION

Councillor Mrs Kay Cutts MBE introduced the report and moved a motion in terms of resolution 2018/023 below.

The motion was seconded by Councillor Reg Adair

RESOLVED: 2018/023

- 1) To approve the amendments to the Council's Constitution set out in the Appendix to the report.
- 2) To delegate authority for the commencement or defence of, or participation in legal proceedings to the Group Manager for the Legal Service with effect from 30 June 2018.

- 3) To delegate authority to the Council's Monitoring Officer to make any necessary consequential amendments to the Constitution.

12. COUNCILLORS TRAINING AND THE GENERAL DATA PROTECTION REGULATION (GDPR)

Councillor Bruce Laughton introduced the report and moved a motion in terms of resolution 2018/024 below.

The motion was seconded by Councillor Andy Sissons

RESOLVED: 2018/024

- 1) That all Councillors have access to the new data protection e-learning and are encouraged to undertake the training.
- 2) That two half day, cross-party sessions be arranged for Councillors to undertake this training as part of a group (N.B. the training package will still be available to individual members to undertake on an individual basis if that is more appropriate)
- 3) That additional role specific training is developed and made available in summer / autumn 2018 for Councillors to enable them to better understand how they can fulfil their data protection responsibilities under the new law.

13. MEMBERSHIP OF THE LOCAL GOVERNMENT ASSOCIATION

Councillor Mrs Kay Cutts MBE introduced the report and moved a motion in terms of resolution 2018/025 below.

The motion was seconded by Councillor Reg Adair

RESOLVED: 2018/025

That the Chief Executive be authorised to sign the application for admission as a member authority of the Local Government Association in accordance with the Associations new Articles of Association with effect from 1 April 2018.

14. QUESTIONS

(a) QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY

No questions were received

(b) QUESTIONS TO COMMITTEE CHAIRMAN

Thirteen questions had been received as follows:-

- 1) from Councillor Tom Hollis concerning Carillion (Councillor Eric Kerry replied)
- 2) from Councillor Errol Henry JP about measure in place to support those affected by the Windrush immigration issue (Councillor Mrs Kay Cutts MBE replied)
- 3) from Councillor Tom Hollis regarding Waste Recycling Centre, Huthwaite (Councillor John Cottee replied)
- 4) from Councillor Alan Rhodes concerning Combined 'East Midlands' Authority (Councillor Mrs Kay Cutts MBE replied)
- 5) from Councillor Jason Zadrozny concerning scrutiny of the Police and Crime Commissioner (Councillor Mrs Kay Cutts MBE replied)
- 6) from Councillor David Martin concerning housing and education provision (Councillor Tracey Taylor replied on behalf of Councillor Philip Owen)

The full responses to the seven questions above are set out in set out in Appendix A to these minutes.

The time limit of 60 minutes allowed for questions was reached before the following questions were asked. A written response to the questions would be provided to the Councillors who asked the question within 15 working days of the meeting and be included in the papers for the next Full Council meeting.

- 7) from Councillor Kevin Greaves about criteria for allocating road repair work (Councillor John Cottee to reply)
- 8) from Councillor Kate Foale about women in senior NCC positions (Councillor Neil Clarke MBE to reply on behalf of Councillor Mrs Kay Cutts MBE)
- 9) from Councillor Mike Pringle regarding Government funding to Councils (Councillor Richard Jackson to reply)
- 10) from Councillor Muriel Weisz regarding Children's Centre budget (Councillor Boyd Elliott to reply on behalf of Councillor Philip Owen)
- 11) from Councillor Jason Zadrozny regarding rail issues (Councillor Mrs Kay Cutts to reply)
- 12) from Councillor Samantha Deakin about Universal Credit and its impact of schools finances (Councillor Tracy Taylor to reply on behalf of Councillor Philip Owen)
- 13) Councillor Alan Rhodes withdrew his question after the meeting.

14. ADJOURNMENT DEBATE

None

The Chairman declared the meeting closed at 3.48 pm.

CHAIRMAN