

Meeting POLICY COMMITTEE

Date Wednesday 13 September 2017

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

Reg Adair (Vice-Chairman)

Joyce Bosnjak
Richard Butler
John Cottee
Samantha Deakin
Kate Foale
Steve Garner
Glynn Gilfoyle
Kevin Greaves
Richard Jackson

Eric Kerry
Bruce Laughton
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Jason Zadrozny

ALSO IN ATTENDANCE

Councillor Nicki Brooks
Councillor Diana Meale

Councillor Liz Plant

OFFICERS IN ATTENDANCE

Anthony May

Chief Executive

Sue Batty

Adult Social Care, Health and Public Protection

Colin Pettigrew

Children, Families and Cultural Services

Adrian Smith

Andrew Stevens

Nicola McCoy-Brown

} Place

Carl Bilbey

Nerys Davies

Martin Done

Keith Ford

Jayne Francis-Ward

David Hennigan

Nigel Stevenson

Michelle Welsh

} Resources

OTHERS IN ATTENDANCE

David Ralph

D2N2 Local Enterprise Partnership

MINUTES

The Minutes of the last meeting held on 19 July 2017, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following temporary changes of membership, for this meeting only, were reported:-

- Councillor Eric Kerry replaced Councillor Chris Barnfather
- Councillor Kevin Greaves replaced Councillor Muriel Weisz.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

ANTI-MONEY LAUNDERING POLICY AND PROCEDURES

RESOLVED: 2017/042

That the refreshed Anti-Money Laundering Policy and Procedures be approved.

THE D2N2 LOCAL ENTERPRISE PARTNERSHIP (LEP) AND THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE AND MIDLANDS ENGINE STRATEGY AND ACTION PLAN

David Ralph, Chief Executive of the D2N2 LEP, attended the meeting to present the first of these six monthly updates to the Committee and to respond to Members' queries.

RESOLVED: 2017/043

That Policy Committee agrees to take on the role of accountable body and programme manager for the N2 Town Centre Programme, delegating authority to finalise the agreement with the D2N2 LEP and Derbyshire County Council to the Corporate Director, Place, in consultation with the Leader of the Council, the Service Director Finance, Procurement & Improvement and the Group Manager, Legal and Democratic Services.

MAINTENANCE CHALLENGE FUND AND SAFER ROADS FUND BIDS

RESOLVED: 2017/044

- 1) That the acceptance and delivery of the £5 million Maintenance Challenge Fund Department for Transport (DfT) capital grant funding be approved.
- 2) That the acceptance and delivery of the £2.181 million Safer Roads Fund DfT capital grant funding be approved.
- 3) That a variation to the capital programme be made and NCC expenditure be incurred as set out in the report.

HIGH SPEED 2 AND WIDER RAIL ISSUES

RESOLVED: 2017/045

- 1) That the East Midlands HS2 Growth Strategy be endorsed and its submission to government by the East Midlands HS2 Strategic Board be welcomed.
- 2) That authority be delegated to the Corporate Director for Place to agree the final version of the Growth Strategy; and to respond to various consultation and agreements with HS2 Limited as referenced in the report, in consultation with the Leader of the Council.
- 3) That authority be delegated to the Communities and Place Committee to approve the County Council's response to the East Midlands Rail Franchise consultation.

HOUSING INFRASTRUCTURE FUND – PROPOSED BIDS

RESOLVED: 2017/046

That authority be delegated to the Corporate Director, Place in consultation with the Leader of the Council and Service Director, Finance, Procurement and Improvement to agree the final version of submissions to the Housing Infrastructure Fund.

PLACE DEPARTMENT STRUCTURE

During discussions, Members commended the Place Department's Jas Hundal, who had decided to take retirement, for his hard work and efforts whilst undertaking a number of roles during his long service with the Council.

RESOLVED: 2017/047

That the structure, as set out in Appendix B to the report, be approved.

DISPOSAL OF EDWINSTOWE HALL, FORMER YOUTH CENTRE AND COTTAGES

Members were referred to the addendum to the exempt appendix to this report which highlighted a late expression of interest which had been received after the closing date for bids.

On the advice of the Monitoring Officer it was agreed that the decision to approve or otherwise should be taken under the exempt item on the agenda.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY COMMITTEE CYCLE APRIL 2017 – JULY 2017

RESOLVED: 2017/048

That no further actions were required in relation to the issues contained within the report.

FAIR FUNDING CAMPAIGN

RESOLVED: 2017/049

That Members receive updates at future Policy Committee meetings on the progress of the Fairer Funding Review.

APPOINTMENTS TO OUTSIDE BODIES

RESOLVED: 2017/50

That the following bodies be added to the Council's approved outside bodies list:-

- a) D2N2 Commission
- b) Rushcliffe Borough Council's East Leake Growth Board
- c) Welshcroft Waste Transfer Station Community Liaison Group

LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE AND EXHIBITION – JULY 2017

RESOLVED: 2017/051

That no further work was required in relation to the topics covered in the report.

WORK PROGRAMME

RESOLVED: 2017/052

That no further changes were required to the work programme.

EXCLUSION OF PUBLIC

RESOLVED: 2017/053

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

DISPOSAL OF EDWINSTOWE HALL, FORMER YOUTH CENTRE AND COTTAGES – EXEMPT APPENDIX

Members were again referred to the addendum to the exempt appendix to this report which highlighted a late expression of interest which had been received after the closing date for bids.

RESOLVED: 2017/054

- 1) That the expression of interest should not be considered further in light of the organisation having highlighted the lack of funding currently available to enable it to make a formal bid.

- 2) That approval be given to the sale of Edwinstowe Hall, former youth centre and cottages, and to enter into a contract for sale of these properties to the highest bidder as outlined in the exempt appendix.

OPERATIONAL DECISIONS TAKEN OUTSIDE THE FINANCE & PROPERTY COMMITTEE CYCLE APRIL 2017 – JULY 2017 – EXEMPT APPENDIX

RESOLVED: 2017/055

That the information set out in the exempt report be noted.

The meeting closed at 11.54 am.

CHAIRMAN