

Meeting COUNTY COUNCIL

Date Thursday, 25 February 2010 (10.30 am – 2.20 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

David Taylor (Chairman)

Thomas A J Pettengell (Vice Chairman)

	Reg Adair		Bruce Laughton
	John Allin	A	Keith Longdon
A	Fiona Asbury	A	Rachel Madden
	Chris Barnfather	A	Geoff Merry
	Michael Bennett		Mick Murphy
	Victor Bobo		Philip Owen
	Joyce Bosnjak		Carol Pepper
	Richard Butler		Sheila Place
	Steve Carr		Darrell Pulk
	Steve Carroll		Mike Quigley MBE
	Allen Clarke		Mrs Wendy Quigley
	Ged Clarke		Alan Rhodes
	John Clarke		Ken Rigby
	L B Cooper		Kevin Rostance
	John Cottee		Mrs Sue Saddington
	Michael J Cox		Mel Shepherd MBE
	Jim Creamer		S Smedley
	Bob Cross		Mark Spencer
	Mrs Kay Cutts		June Stendall
	V H Dobson		Andy Stewart
	Sybil Fielding		Martin Suthers OBE
	Stephen Garner		Lynn Sykes
A	Michelle Gent		Parry Tsimbiridis
	Glynn Gilfoyle	A	Gail Turner
	Keith Girling		Keith Walker
	John M Hemsall		Stuart Wallace
	Stan Heptinstall MBE		Les Ward
	Rev. Tom Irvine		Gordon Wheeler
	Richard Jackson		Brian Wombwell
	Rod Kempster		Martin Wright
	Eric Kerry		Liz Yates
	John Knight		Jason Zadrozny

OTHERS IN ATTENDANCE

Hon. Alderman Martin Brandon –Bravo OBE
Hon. Alderman Stewart Pattinson
Robert Lilley – Independent Member of the Standards Committee

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Jayne Francis-Ward	(Monitoring Officer)
Chris Holmes	(Chief Executive's Department)
Sara Allmond	(Chief Executive's Department)
Carl Bilbey	(Chief Executive's Department)
Daniel Roberts	(Chief Executive's Department)
Alex Sallis	(Chief Executive's Department)
David Pearson	(Adult Services and Health)
Caroline Baria	(Adult Social Care & Health)
Linda Bayliss	(Adult Social Care & Health)
Anthony May	(Children & Young People's Department)
Tim Malynn	(Communities)
Tim Gregory	(Corporate Services)
Alan Sumby	(Corporate Services)
Neil Robinson	(Corporate Services)
Mike Atkinson	(Corporate Services)
Robert Knott	(Corporate Services)

OPENING PRAYER

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

1. MINUTES

RESOLVED: 2010/008

That the Minutes of the last meeting of the County Council held on 28 January 2010 be agreed as a correct record, and signed by the Chairman with the following changes:-

- Replace Stewart Patterson (Honorary Alderman) with Hon. Alderman Stewart Pattinson.
- Replace Joan Taylor (Honorary Alderman) with Hon Alderman The Hon. Joan Taylor.
- Replacing the declaration of interest by Councillor Victor Bobo on agenda item number 7a vi with "Councillor Victor Bobo declared a prejudicial interest in agenda item 7a vi – Report of the Cabinet Member for Culture and Community as he was the Chair of the Federation of Small Businesses in Ashfield.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fiona Asbury, Michelle Gent, Keith Longdon, Rachel Madden, Geoff Merry and Gail Turner.

3. DECLARATIONS OF INTEREST

Councillor Steve Carr declared a personal interest in agenda item number 9 – Treasury Management Policy Statement and Strategy for 2010/11 as he was an employee of the Royal Bank of Scotland.

Councillor Stephen Garner declared a personal interest in agenda item number 13 – Annual Budget as he was a district councillor.

Councillor June Stendall declared a personal interest in agenda item number 13 – Annual Budget as she was a district councillor.

4. CHAIRMAN'S BUSINESS (BUDGET DEBATE)

The Chairman referred to the proposed rules for the budget debate which were contained in the report circulated with the papers for the meeting. The Chairman amended the suggested budget debate rules as follows:-

- In addition to the Standing Orders listed in the report being suspended, also suspend Standing Orders 1.7, for agenda item number 13.
- In paragraph 5, remove the second sentence so that the paragraph now reads:-

“In the event of the Council still being in session at 7.00 pm there will be an adjournment for refreshments.”

The motion as set out below was moved by the Chairman, duly seconded by Councillor Carol Pepper, and it was:-

RESOLVED: 2010/009

“That Standing Orders 1.7, 4, 9.4, 9.5 and 9.6 be suspended for Agenda Item Number 13 (Annual Budget 2010/2011), to enable the following provisions to operate during the debate on that item:-

1. After the proposals for the Annual Budget 2010/2011 have been moved and seconded, formally or with a speech and amendments shall be moved and seconded. The seconders of the amendments may either speak to them when seconding or may reserve their speech for later in the debate.

2. After the budget proposals and amendments referred to above have been moved and seconded, the Chairman of the County Council will, without affecting discretion as to the order in which members will be called, announce at the conclusion of each succeeding speech how many members have indicated to the Chairman their intention to speak.
3. With the exception of (a) and (b) below no member shall speak for more than 20 minutes:-
 - (a) the proposer of the motion when moving the motion and when replying to the debate and
 - (b) the movers of any amendments referred to in paragraph 1 when moving those amendments only.
4. There shall be a single debate on the motion and any amendments, provided that any other member may give notice of a further amendment and subject to Standing Order 9.7 may advocate the amendment but not move it.
5. In the event of the Council still being in session at 7.00 pm there will be an adjournment for refreshments.
6. The movers of the amendments referred to in paragraph 1 shall have the right to wind up in an order determined by the Chairman. The mover of the original debate shall than have the right to reply to the debate.
7. At the conclusion of the winding-up speeches, the amendments shall be voted on in the order determined by the Chairman. Thereafter the vote will be taken on the main motion.
8. In the event that any amendment is carried, the normal rules shall apply but there shall be no further speeches.

5. PETITIONS

(a) PRESENTATION OF PETITIONS

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

1. Councillor Reg Adair – Speed on road between East Leake and Costock
2. Councillor Stella Smedley – save Bishops Court
3. Councillor Darrell Pulk – keep open the Household Waste and Recycling Centre at Gedling Colliery site

RESOLVED: 2010/010

That the petitions be referred to the appropriate Cabinet Members for consideration in accordance with Standing Orders.

(b) REPORT BACK ON PETITIONS

A revised version of the report was circulated to all Members.

RESOLVED: 2010/011

That the contents and proposed action of the report back on petitions received on 28 January 2010 be noted and the petitioners be informed accordingly.

6. QUESTIONS

(a) QUESTIONS UNDER STANDING ORDER 7.1

There were no questions to Cabinet Members.

(b) QUESTIONS UNDER STANDING ORDER 7.2

There were no questions to the Chairs of the Police Authority and the Fire Authority.

**7. THE NOTTINGHAMSHIRE SUSTAINABLE COMMUNITY STRATEGY
2010 - 2020**

Councillor Martin Suthers introduced the report and moved a motion in terms of the resolution 2010/0011 below.

The motion was seconded by Councillor Carol Pepper.

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 53 Members voted '**For**' the motion.

'FOR'

Reg Adair
John Allin
Chris Barnfather

Michael Bennett
Victor Bobo
Joyce Bosnjak

Richard Butler
Steve Carroll
Allen Clarke
Ged Clarke
John Clarke
L B Cooper
John Cottee
Michael J Cox
Jim Creamer
Bob Cross
Mrs Kay Cutts
V H Dobson
Sybil Fielding
Stephen Garner
Glynn Gilfoyle
Keith Girling
Rev. Tom Irvine
Richard Jackson
Rod Kempster
Eric Kerry
Bruce Laughton
Mick Murphy
Philip Owen
Carol Pepper

Thomas A J Pettengell
Sheila Place
Darrell Pulk
Mike Quigley MBE
Mrs Wendy Quigley
Alan Rhodes
Kevin Rostance
Sue Saddington
Mel Shepherd MBE
S Smedley
Mark Spencer
June Stendall
Andy Stewart
Martin Suthers OBE
Lynn Sykes
David Taylor
Parry Tsimbiridis
Keith Walker
Stuart Wallace
Les Ward
Gordon Wheeler
Martin Wright
Liz Yates

There were no votes against the motion.

The following 5 Members 'abstained' from the vote.

'ABSTAINED'

Steve Carr
Stan Heptinstall MBE
Ken Rigby

Brian Wombwell
Jason Zadrozny

The Chairman declared that the motion was carried and it was:-

RESOLVED: 2010/011

1. That the County Council approve the Nottinghamshire Sustainable Community Strategy 2010 – 2020.
2. That the County Council approve the distribution arrangements for the strategy, as set out in paragraph 25 of the report.

8. COUNTY COUNCIL STRATEGIC PLAN

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of the resolution 2010/012 below.

The motion was seconded by Councillor Martin Suthers.

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 37 Members voted '**For**' the motion.

'FOR'

Reg Adair	Philip Owen
Chris Barnfather	Carol Pepper
Michael Bennett	Thomas A J Pettengell
Victor Bobo	Mike Quigley MBE
Richard Butler	Mrs Wendy Quigley
Allen Clarke	Kevin Rostance
Ged Clarke	Sue Saddington
L B Cooper	Mel Shepherd MBE
John Cottee	Mark Spencer
Michael J Cox	June Stendall
Mrs Kay Cutts	Andy Stewart
V H Dobson	Martin Suthers OBE
Stephen Garner	Lynn Sykes
Keith Girling	David Taylor
Richard Jackson	Keith Walker
Rod Kempster	Stuart Wallace
Eric Kerry	Gordon Wheeler
Bruce Laughton	Liz Yates
Mick Murphy	

The following 21 Members voted 'against' the motion.

'AGAINST'

John Allin	Sybil Fielding
Joyce Bosnjak	Glynn Gilfoyle
Steve Carr	Stan Heptinstall MBE
Steve Carroll	John Knight
John Clarke	Sheila Place
Jim Creamer	Darrell Pulk
Bob Cross	Alan Rhodes

Ken Rigby
S Smedley
Parry Tsimbiridis
Les Ward

Brian Wombwell
Martin Wright
Jason Zadrozny

The Chairman declared that the motion was carried, and it was:-

RESOLVED: 2010/012

1. That the County Council approve the County Council Strategic Plan for 2010-14
2. That the County Council receive reports every six months on the progress with the Plan and a review of targets.

At the end of agenda item number 8, Council adjourned from 12.37 pm until 1.45 pm for lunch.

9. TREASURY MANAGEMENT POLICY STATEMENT AND STRATEGY FOR 2010/11

Councillor Reg Adair introduced the report and moved a motion in terms of the resolution 2010/013 below.

The motion was seconded by Councillor Glynn Gilfoyle.

The motion was put to the meeting and after a show of hands the Chairman declared that it was carried.

RESOLVED: 2010/013

1. That the County Council formally adopts CIPFA's Treasury Management in Public Services: Code of Practice and Cross-Sectional Guidance Notes along with following clauses:
 - a. The Council will create and maintain, as the cornerstones for effective treasury management:
 - a Treasury Management Policy Statement, stating the policies, objectives and approach to risk management of its treasury management activities.
 - suitable Treasury Management Practices (TMPs), setting out the manner in which the Council will seek to achieve those policies and

objectives, and prescribing how it will manage and control those activities.

- b. The Council will receive reports on its treasury management policies, practices and activities, including an annual strategy and plan in advance of the year, a mid-year review and an annual report after its close, in the form prescribed in its TMPs.
 - c. The Council delegates responsibility for the implementation and regular monitoring of its treasury management policies and practices to the Treasury Management Group, comprising the Service Director (Finance), the Head of Service (Investments) and the Investments Manager. The responsible officer for the execution and administration of treasury management decisions is the Investments Manager, who will act in accordance with the organisation's policy statement and TMPs.
 - d. The Council nominates the Audit Committee to be responsible for ensuring effective scrutiny of the Treasury Management Strategy and policies.
2. That the County Council formally approve the following for 2010/11:-
 - the Treasury Management Policy Statement (Appendix A of the report)
 - the Approved Lending List (Appendix B of the report)
 - the Treasury Management Prudential Indicators (Appendix C of the report)
 - the Treasury Management Strategy (Appendix D of the report)
 3. That the Monitoring Officer be authorised to amend the scheme of delegation to the Audit Committee to reflect the additional role in respect of Treasury Management.

10. ONE COUNCIL - ONE BUSINESS - ONE PLAN: IMPROVEMENT PROGRAMME

Councillor Martin Suthers introduced the report and moved a motion in terms of the resolution 2010/014 below.

The motion was seconded by Councillor Reg Adair.

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 41 Members voted '**For**' the motion.

'FOR'

Reg Adair	Philip Owen
Chris Barnfather	Carol Pepper
Michael Bennett	Thomas A J Pettengell
Victor Bobo	Mike Quigley MBE
Richard Butler	Mrs Wendy Quigley
Allen Clarke	Kevin Rostance
Ged Clarke	Sue Saddington
L B Cooper	Mel Shepherd MBE
John Cottee	Mark Spencer
Michael J Cox	June Stendall
Bob Cross	Andy Stewart
Mrs Kay Cutts	Martin Suthers OBE
V H Dobson	Lynn Sykes
Stephen Garner	David Taylor
Keith Girling	Keith Walker
John Hemsall	Stuart Wallace
Richard Jackson	Les Ward
Rod Kempster	Gordon Wheeler
Eric Kerry	Martin Wright
Bruce Laughton	Liz Yates
Mick Murphy	

The following 18 Members voted 'against' the motion.

'AGAINST'

John Allin	John Knight
Joyce Bosnjak	Sheila Place
Steve Carr	Darrell Pulk
Steve Carroll	Alan Rhodes
John Clarke	Ken Rigby
Jim Creamer	S Smedley
Sybil Fielding	Parry Tsimbirdis
Glynn Gilfoyle	Brian Wombwell
Stan Heptinstall MBE	Jason Zadrozny

The Chairman declared that the motion was carried, and it was:-

RESOLVED: 2010/014

That the County Council:-

1. note the report;
2. approves the scope of the Improvement Programme and budget envelope as set out in the report;
3. authorises the Chief Executive to take all necessary actions to implement the Improvement Programme; and
4. approves the Improvement Programme governance arrangements.

11. AIMING FOR EXCELLENCE

Councillor Mel Shepherd introduced the report and moved a motion in terms of the resolution 2010/015 below.

The motion was seconded by Councillor Kevin Rostance.

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 36 Members voted '**For**' the motion.

'FOR'

Reg Adair
Chris Barnfather
Michael Bennett
Victor Bobo
Richard Butler
Allen Clarke
Ged Clarke
L B Cooper
John Cottee
Michael J Cox
Mrs Kay Cutts
V H Dobson
Keith Girling
Richard Jackson
Rod Kempster

Eric Kerry
Bruce Laughton
Mick Murphy
Philip Owen
Carol Pepper
Thomas A J Pettengell
Mike Quigley MBE
Mrs Wendy Quigley
Kevin Rostance
Sue Saddington
Mel Shepherd MBE
Mark Spencer
June Stendall
Andy Stewart
Martin Suthers OBE

Lynn Sykes
David Taylor
Keith Walker

Stuart Wallace
Gordon Wheeler
Liz Yates

The following 21 Members voted 'against' the motion.

'AGAINST'

John Allin
Joyce Bosnjak
Steve Carr
Steve Carroll
John Clarke
Jim Creamer
Bob Cross
Sybil Fielding
Glynn Gilfoyle
Stan Heptinstall MBE
John Knight

Sheila Place
Darrell Pulk
Alan Rhodes
Ken Rigby
S Smedley
June Stendall
Parry Tsimbiridis
Les Ward
Brian Wombwell
Martin Wright

The Chairman declared that the motion was carried, and it was:-

RESOLVED: 2010/015

1. That all of the Council's residential care homes for older people be placed on the open market to be sold as going concerns.
2. That the fees for existing residents including self funders be protected.
3. That the day care service from residential care homes will continue to be directly managed by the Council.
4. That a review of day care provision be carried out taking into account the requirements of Putting People First.
5. That 160 places of extra care be developed across the county.
6. That subject to the agreement of the strategy, officers will develop an implementation plan including costs.

During consideration of agenda item number 11, Council adjourned from 4.30 pm until 5.02 pm for tea.

12. MEDIUM TERM FINANCIAL STRATEGY AND CAPITAL STRATEGY
2010/11 TO 2013/14

Councillor Reg Adair introduced the report and moved a motion in terms of the resolution 2010/016 below.

The motion was seconded by Councillor Mrs Kay Cutts

Following a debate the motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 35 Members voted '**For**' the motion.

'FOR'

Reg Adair	Philip Owen
Chris Barnfather	Carol Pepper
Michael Bennett	Thomas A J Pettengell
Victor Bobo	Mike Quigley MBE
Richard Butler	Mrs Wendy Quigley
Allen Clarke	Kevin Rostance
Ged Clarke	Sue Saddington
L B Cooper	Mel Shepherd MBE
John Cottee	Mark Spencer
Michael J Cox	Andy Stewart
Mrs Kay Cutts	Martin Suthers OBE
V H Dobson	Lynn Sykes
Keith Girling	David Taylor
Richard Jackson	Keith Walker
Rod Kempster	Stuart Wallace
Eric Kerry	Gordon Wheeler
Bruce Laughton	Liz Yates
Mick Murphy	

The following 20 Members voted 'against' the motion.

'AGAINST'

John Allin	Sybil Fielding
Joyce Bosnjak	Glynn Gilfoyle
Steve Carr	Stan Heptinstall MBE
Steve Carroll	John Knight
Jim Creamer	Sheila Place
Bob Cross	Darrell Pulk

Alan Rhodes
Ken Rigby
S Smedley
June Stendall

Parry Tsimbiridis
Les Ward
Brian Wombwell
Martin Wright

The Chairman declared that the motion was carried, and it was:-

RESOLVED: 2010/016

That the County Council formally adopt the Medium Term Financial Strategy and Capital Strategy.

At the end of agenda item number 12, Council adjourned from 7.00 pm until 7.30 pm for refreshments.

13. REVISED BUDGET 2009/10
ANNUAL BUDGET 2010/11
CAPITAL PRGRAMME 201011 TO 2013/14
MEDIUM TERM FINANCIAL STRATEGY 2010/11 TO 2013/14

Councillor Reg Adair introduced the report and moved a motion in terms of the resolution 2010/017 below, which was duly seconded by Councillor Mrs Kay Cutts.

Councillor Glynn Gilfoyle moved the Labour Group's amendment (attached as Appendix A) which was seconded by Councillor Alan Rhodes.

Councillor Ken Rigby moved the Liberal Democrat Group's amendment (attached as Appendix B) which was seconded by Councillor Stan Heptinstall.

Councillor June Stendall moved the Independent Group's amendment (attached as Appendix C) which was seconded by Councillor Martin Wright.

The motion and amendments were debated.

1. Labour Group's Amendment

Following the debate the Labour Group's amendment was put to the meeting and after a show of hands the Chairman indicated that it was lost.

The requisite number of Members requested a recorded vote and it was ascertained that the following 12 Members voted 'For' the motion.

'FOR'

John Allin
Joyce Bosnjak
Steve Carroll
Jim Creamer
Sybil Fielding
Glynn Gilfoyle

John Knight
Sheila Place
Darrell Pulk
Alan Rhodes
S Smedley
Parry Tsimbirdis

The following 34 Members voted 'against' the motion.

'AGAINST'

Reg Adair
Chris Barnfather
Victor Bobo
Richard Butler
Allen Clarke
Ged Clarke
L B Cooper
John Cottee
Michael J Cox
Mrs Kay Cutts
V H Dobson
Keith Girling
Richard Jackson
Rod Kempster
Eric Kerry
Bruce Laughton
Mick Murphy

Philip Owen
Carol Pepper
Tom Pettengell
Mike Quigley MBE
Mrs Wendy Quigley
Kevin Rostance
Sue Saddington
Mel Shepherd MBE
Mark Spencer
Andy Stewart
Martin Suthers OBE
Lynn Sykes
David Taylor
Keith Walker
Stuart Wallace
Gordon Wheeler
Liz Yates

The following 9 Members 'abstained' from the vote.

'ABSTAINED'

Bob Cross
Stephen Garner
Stan Heptinsall MBE
Ken Rigby
June Stendall

Les Ward
Brian Wombwell
Martin Wright
Jason Zadrozny

The Chairman declared that the amendment was lost.

2. Liberal Democrat Group's Amendment

The Liberal Democrat Group's amendment was put to the meeting and after a show of hands the Chairman declared that it was lost.

3. Independent Group's Amendment

The Independent Group's amendment was put to the meeting and after a show of hands the Chairman declared that it was lost.

4. Budget Proposal (Original Motion)

The original motion was put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 34 Members voted '**For**' the motion.

'FOR'

Reg Adair
Chris Barnfather
Victor Bobo
Richard Butler
Allen Clarke
Ged Clarke
L B Cooper
John Cottee
Michael J Cox
Mrs Kay Cutts
V H Dobson
Keith Girling
Richard Jackson
Rod Kempster
Eric Kerry
Bruce Laughton
Mick Murphy

Philip Owen
Carol Pepper
Thomas A J Pettengell
Mike Quigley MBE
Mrs Wendy Quigley
Kevin Rostance
Mrs Sue Saddington
Mel Shepherd MBE
Mark Spencer
Andy Stewart
Martin Suthers OBE
Lynn Sykes
David Taylor
Keith Walker
Stuart Wallace
Gordon Wheeler
Liz Yates

The following 21 Members voted 'against' the motion.

'AGAINST'

John Allin
Joyce Bosnjak
Steve Carroll
Jim Creamer
Bob Cross
Sybil Fielding
Stephen Garner
Glynn Gilfoyle
Stan Heptinstall MBE
John Knight
Sheila Place

Darrell Pulk
Alan Rhodes
Ken Rigby
S Smedley
June Stendall
Parry Tsimbiridis
Les Ward
Brian Wombwell
Martin Wright
Jason Zadrozny

The Chairman declared that the motion was carried, and it was:-

RESOLVED: 2010/017

1. That the revised budget of £472.576 million for 2009/10 be approved
2. That the Annual Budget of £483.860 million for 2010/11 be approved
3. That a transfer from County Fund Balances of £2 million for 2010/11 be approved
4. That the Cabinet be authorised to make allocations from the General Contingency for 2010/11
5. That the County Council's Council Tax for 2010/11 for the various Bands of property shall be:

BAND	2010/11 £
A	795.45
B	928.03
C	1,060.60
D	1,193.18
E	1,458.33
F	1,723.48
G	1,988.63
H	2,386.36

6. That the County Precept for the year ending 31 March 2011 shall be £305,581,023 and shall be applicable to the whole of the District Council areas as General Expenses
7. That the County Precept for 2010/11 shall be collected from the District and Borough Councils in the proportions set out in paragraph 9.1 of the report with the payment of equal instalments on the following dates:

2010	2010	2011
21 April	7 September	4 February
21 May	18 October	11 March
25 June	19 November	
30 July	31 December	

8. That the Capital Programme for 2010/11 to 2013/14 be approved at total amounts of:

2010/11	£145 million
2011/12	£82 million
2012/13	£66 million
2013/14	£62 million

to be financed as set out in the report

9. That variations to the Capital Programme be approved in accordance with the procedures set out within Section 4 of the Authority's Financial Regulations
10. That the Minimum Revenue Provision policy for 2010/11 set out in paragraph 5.21 of the report be approved
11. That the authorised limit on total external borrowings be set at £453 million for 2010/11, £469 million for 2011/12 and £463 million for 2012/13
12. That the Prudential Indicators shown in paragraph 10.29 of the report be approved
13. That the limit on short-term borrowings be set as £35 million for 2010/11
14. That the Service Director - Finance be authorised to raise loans in 2010/11 within the limits of total external borrowings
15. That the principles underlying the Medium Term Financial Strategy as set out in a separate report including the passporting of elements of the Area Based Grant, as set out in paragraphs 5.24 and 5.25 of this report, be approved
16. That the report on the Annual Budget for 2010/11, and the Capital Programme 2010/11 – 2013/14 be approved and adopted

During consideration of agenda item number 13, Council adjourned from 8.55 pm until 9.15 pm and from 10.45 pm to 11 pm.

14. ADJOURNMENT MOTIONS

There were no motions to adjourn the Council.

The Chairman declared the meeting closed at 2.20 am

CHAIRMAN

M_25FEB10

APPENDIX A

LABOUR GROUP'S AMENDMENT

COUNTY COUNCIL MEETING - THURSDAY 25th FEBRUARY 2010

LABOUR GROUP AMENDMENT

ANNUAL BUDGET 2010/11

The Schedule of Recommendations moved by the Cabinet Member for Finance and Property as shown on pages A36 to A37 of the report be deleted and replaced by the following:-

- 13.1 The revised budget of £472.576 million for 2009/10 be approved.
- 13.2 The Annual Budget of £489.860 million for 2010/11 be approved, including the following amendments to give a 2% increase in Council Tax:

	£000
Children & Young People	
Youth Support Service – reinstate saving	401+
Dukeries Community College and Sutton Centre School – non-school activities – reinstate saving	376+
Dukeries Community College – community activities – reinstate saving	201+
Extended School Services – reinstate saving	111+
Play Service – reinstate saving	100+
Personal Development for Learners' Team – reinstate saving	75+
Learning Outside the Classroom Service – reinstate saving	56+
School Clothing and Footwear Allowances – reinstate saving	55+
Adult Social Care & Health	
Community Care Charges – increase charges to £8.90 per hour and a maximum of £79.30 a week – reinstate part of saving	1,050+
Residential Care – reinstate saving	800+
Meals Service – increase the cost of meals provided by the Meals Service to residential and day care establishments from £2.35 to £2.45 from April 2010 – reinstate part of saving	88+

Dial a Ride – reinstate saving	364+
Transport Charges – increase charges to £2.25 per day/return journey – reinstate part of saving	289+
Welfare Rights – reinstate saving	150+
Day Service Charges – reinstate saving	200+
Day Centre Review – reinstate saving	129+
	£000
Day Centres – Learning Disability – reinstate saving	150+
Voluntary Sector Grant Aid – reinstate saving	200+
Care Home Fees for Self-Funders – increase the charge to £405 per week – reinstate part of saving	173+
Day Centres – Physical Disability – reinstate saving	95+
Paying for Homes for Pets and Furniture Storage – reinstate saving	5+
Transport & Highways	
Residents Parking Permits – reinstate saving	200+
Other Charges – no new charges for dropped crossings – reinstate part of saving	25+
Street Lighting – reinstate saving	100+
Bus Routes Rationalisation – no withdrawals of the Sherwood Forester Service – reinstate part of saving	37+
Concessionary Travel – reinstate saving	300+
Withdrawal of the Accessible Coach Service – reinstate saving	80+
Reduced Bus Shelter Cleaning Frequency – reinstate saving	70+
Strategic Services – only delete vacant posts – reinstate part of saving	50+
Environment & Sustainability	
Household Waste Recycling Centres – reinstate saving	360+
Reduction of Waste Awareness Programme and Discretionary Asbestos Disposal – reinstate saving	135+
Planning Services – only delete vacant posts – reinstate part of saving	37+

Culture & Community

Deletion of Tree Inspector and Conservation Posts – reinstate saving	86+
Libraries – reinstate saving	525+
Arts Service – reinstate saving	108+
Sports Service – reinstate saving	72+
Economic Regeneration – reinstate saving	200+

Community Safety

Community Safety Weeks of Action – reinstate saving	410+
Staffing Reductions – only delete vacant posts - reinstate part of saving	189+
	£000
Efficiency Savings – withdraw only Members Forum Funding – reinstate part of saving	175+

Deputy Leader

County Contact Service – reinstate saving	700+
Customer Management – reinstate saving	180+

Corporate Initiatives

Changes to Essential User, Car Mileage, Leave Entitlements and Other Changes – reinstate saving	1500+
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Total Adjustments to Portfolio Budgets 10,607+

- 13.3 £1.684 million of the amount set aside in the General Contingency for redundancy payments and £1.684 million from the Improvement Programme budget be utilised for general expenditure.
- 13.4 A transfer from County Fund Balances of £2 million for 2010/11 be approved.
- 13.5 The Cabinet be authorised to make allocations from the General Contingency for 2010/11.
- 13.6 The County Council’s Council Tax for 2010/11 for the various bands of property shall be:

BAND	2010/11 £
A	811.36
B	946.59
C	1,081.81
D	1,217.04
E	1,487.50
F	1,757.95
G	2,028.40
H	2,434.09

13.7 The County Precept for the year ending 31 March 2011 shall be £311,581,023 and shall be applicable to the whole of the District Council areas as General Expenses.

13.8 The County Precept for 2010/11 shall be collected from the District and Borough Councils in the proportions set out in paragraph 9.1 with the payment of equal instalments on the following dates:

2010	2010
21 April	18 October
21 May	19 November
25 June	31 December
30 July	2011
07 September	04 February
	11 March

13.9 The Capital Programme for 2010/11 – 2013/14 be approved at total amounts of:

2010/11	£145 million
2011/12	£82 million
2012/13	£66 million
2013/14	£62 million

to be financed as set out in the report.

13.10 Variations to the Capital Programme be approved in accordance with the procedures set out within Section 4 of the Authority's Financial Regulations.

13.11 The minimum Revenue Provision policy for 2010/11 set out in paragraph 5.21 be approved.

- 13.12 The authorised limit on total external borrowings be set at £453 million for 2010/11, £469 million for 2011/12 and £463 million for 2012/13.
- 13.13 The Prudential Indicators shown in paragraph 10.29 be approved.
- 13.14 The limit on short-term borrowings be set as £35 million for 2010/11.
- 13.15 The Service Director - Finance be authorised to raise loans in 2010/11 within the limits of total external borrowings.
- 13.16 The passporting of elements of the Area Based Grant, as set out in paragraphs 5.24 and 5.25 of this report, be approved.
- 13.17 The Annual Budget for 2010/11 and the Capital Programme 2010/11 – 2013/14 as amended, be approved and adopted to provide a 2% increase in Council Tax in the years 2010/11, 2011/12, 2012/13 and 2013/14.

Cllr Glynn Gilfoyle
Labour Group
Spokesman
for Finance & Property

Cllr Alan Rhodes
Labour Group Leader

Cllr Joyce Bosnjak
Labour Group Deputy
Leader

APPENDIX B

LIBERAL DEMOCRAT GROUP'S AMENDMENT

COUNTY COUNCIL MEETING – 25th FEBRUARY 2010

LIBERAL DEMOCRAT GROUP AMENDMENT

ANNUAL BUDGET 2010/11

The Schedule of Recommendations at Section 13 (pages A36 to A37) of the Budget Report be deleted and replaced by the following:-

	Paragraph Ref
13.1 The revised budget of £472.576 million for 2009/10 be approved.	4.1
13.2 The Annual Budget of £488.360 million for 2010/11 be approved with a Council Tax increase of 1.5%, including the following amendments :	

Reductions Reinstated

£000

Children and Young People

Reinstatement of :

School Clothing & footwear Allowances	55
Anti bullying Project	45
Parent Training Programme	17
Youth Service	401
Planning & Provision	104
Race Equality	10
Play Service	100
Extended Schools Service	111

Adult Social Care and Health

Reinstatement of :

Community Care Charges (Partial)	550
Dial a Ride	364
Transport Charges (Partial)	150
Welfare Rights	150
Day Service Charges	200
Meals Service	150

Transport and Highways	£000
Reinstatement of :	
Sherwood Forester	40
 New Capital Investment:	
Borrowing for £15m Capital Highway Mtce	750
 Environment and Sustainability	
Reinstatement of :	
Household Waste & Recycling Centres	360
Waste Awareness Programme	65
Admin Support Waste	20
Free Discretionary Asbestos Removal	50
 Community Safety	
Reinstatement of :	
Members Forum	70
 Culture and Community	
Reinstatement of:	
Economic Regeneration	200
 Deputy Leader	
Reinstatement of:	
County Contact (Partial)	200
 Cross Portfolio	
Reinstatement of:	
Terms & Conditions (Essential User & Annual Leave)	1,097
 Additional Reductions Proposed	
Reduction in Cllrs. Div. Fund by £5k per Member	(335)
Remove Addn'l Cabinet Support posts & inflation freeze	(44)
Halt Garden Party	(16)
Reduce Civic Budget by 50%	(100)
Delete Service Director Communications	(100)
Reduce Publicity budgets by 10%	(318)
 Increased contribution to Balances	154
 Total Adjustment to Portfolio budgets	4,500

- 13.3 A transfer from County Fund Balances of £1.7 million for 2010/11 be approved.

13.4 The Cabinet be authorised to make allocations from the General Contingency for 2010/11. 5.19

13.5 The County Council's Council Tax for 2010/11 be increased by 1.5% and the various bands for each property shall be:

BAND	2010/11 £
A	807.38
B	941.95
C	1,076.51
D	1,211.08
E	1,480.21
F	1,749.33
G	2,018.46
H	2,422.16

13.6 The County Precept for the year ending 31 March 2011 shall be £310,081,023 and shall be applicable to the whole of the District Council areas as General Expenses.

13.7 The County Precept for 2010/11 shall be collected from the District Councils in the proportions set out in paragraph 9.1 with the payment of equal instalments on the following dates: 9.2

2010	2010
21 April	07 September
21 May	18 October
25 June	19 November
30 July	31 December

2011
04 February
11 March

13.8 The Capital Programme for 2010/11 – 2013/14 be amended through increasing the Highways Capital Maintenance budget by £15 million per annum, and be approved at total amounts of:

2010/11	£160 million
2011/12	£ 97 million
2012/13	£ 81 million
2013/14	£ 77 million

to be financed as set out in the attached table.

13.9 Variations to the Capital Programme be approved in accordance with the procedures set out within section 4 of the Authority's Financial Regulations. 10.28

- | | | |
|-------|--|----------------|
| 13.10 | The Minimum Revenue Provision policy for 2010/11 set out in paragraph 5.21 be approved. | 5.21 |
| 13.11 | The authorised limit on total external borrowings be set at £453 million for 2010/11, £469 million for 2011/12 and £463 million for 2012/13. | 10.29 |
| 13.12 | The Prudential Indicators shown in paragraph 10.29 be approved. | 10.29 |
| 13.13 | The limit on short-term borrowings be set as £35 million for 2010/11. | 10.30 |
| 13.14 | The Service Director - Finance be authorised to raise loans in 2010/11 within the limits of total external borrowings. | 10.30 |
| 13.15 | The passporting of elements of the Area Based Grant, as set out in para 5.24 and 5.25 of the report be approved. | 5.24 &
5.25 |
| 13.16 | The report on the Annual Budget for 2010/11, and the Capital Programme 2010/11 – 2013/14, as amended be approved and adopted. | |

MOVED BY:

CLLR JASON ZADROZNY

CLLR STAN HEPTINSTALL

CLLR KEN RIGBY

CLLR STEVE CARR

CLLR BRIAN WOMBWELL

APPENDIX C

INDEPENDENT GROUP'S AMENDMENT

COUNTY COUNCIL MEETING - THURSDAY 25th FEBRUARY 2010

INDEPENDENT GROUP AMENDMENT

ANNUAL BUDGET 2010/11

The Schedule of Recommendations moved by the Cabinet Member for Finance and Property as shown on pages A36 to A37 of the report be deleted and replaced by the following:-

13.1 The revised budget of £472.576 million for 2009/10 be approved.

13.2 The Annual Budget of £486.916 million for 2010/11 be approved, incorporating the following amendments:-

	£000
Children & Young People	
Youth Service – additional allocation.	428
Reduction in funding for non-school activities for Dukeries Community College and Sutton Centre School.	94
Connexions Service – initial, target 5% reduction in the funding for the service.	315
Dukeries Community College – Reduction of community resources funding.	<u>50</u>
	887
Adult Social Care & Health	
Increase in charging for Homecare services.	1,100
Meals Service. Increase of charges.	150
Reduce Dial a Ride subsidy – smaller service using 2 vehicles	100
Increase charging for transport.	303
Day Services - Charge £20 per week.	<u>200</u>
	1,853
Transport & Highways	
Highways Maintenance – additional allocation.	1,000
Residents Parking Permits. Charge of £50 per 2 years.	200
Withdrawal of the discretionary elements of the concessionary fare scheme	<u>300</u>
	1,500

Environment & Sustainability

Waste Management - Closure of Sutton,
Stapleford & Gedling sites. 360

Waste Management - discretionary asbestos
disposal. 50
410

Leader

County Hospitality 20 (-)

Finance and Property

Councillors Divisional Fund 335 (-)

Total Adjustment to Portfolio Budgets 4,295

Additional Transfer from Balances 1,239 (-)

Net Budget Adjustment 3,056

13.3 The Annual Budget of £486.916 million for 2010/11 be approved to give a 1% increase in Council Tax.

13.4 A transfer from County Fund Balances of £3.239 million for 2010/11 be approved.

13.5 The Cabinet be authorised to make allocations from the General Contingency for 2010/11.

13.6 The County Council's Council Tax for 2010/11 for the various bands of property shall be:

BAND	2010/11 £
A	803.40
B	937.31
C	1071.21
D	1205.11
E	1472.91
F	1740.71
G	2008.52
H	2410.22

13.7 The County Precept for the year ending 31 March 2011 shall be £308,636,833 million and shall be applicable to the whole of the District Council areas as General Expenses.

13.8 The County Precept for 2010/11 shall be collected from the

District Councils in the proportions set out in paragraph 9.1 with the payment of equal instalments on the following dates:

2010	2010
21 April	18 October
21 May	19 November
25 June	31 December
30 July	2011
07 September	04 February
	11 March

- 13.9 The Capital Programme for 2010/11 – 2013/14 be approved at total amounts of:

2010/11	£145 million
2011/12	£ 82 million
2012/13	£ 66 million
2013/14	£ 62 million

to be financed as set out in the report.

- 13.10 Variations to the Capital Programme be approved in accordance with the procedures set out within Section 4 of the Authority's Financial Regulations.
- 13.11 The Minimum Revenue Provision policy for 2010/11 set out in paragraph 5.21 be approved.
- 13.12 The authorised limit on total external borrowings be set at £453 million for 2010/11, £469 million for 2011/12 and £463 million for 2012/13.
- 13.13 The Prudential Indicators shown in paragraph 10.29 be approved.
- 13.14 The limit on short-term borrowings be set as £35 million for 2010/11.
- 13.15 The Service Director - Finance be authorised to raise loans in 2010/11 within the limits of total external borrowings.
- 13.16 The passporting of elements of the Area Based Grant, as set out in paragraphs 5.24 and 5.25 of this report, be approved.
- 13.17 The Annual Budget for 2010/11, and the Capital Programme 2010/11 – 2013/14 as amended be approved and adopted to provide a 1% increase in Council Tax in the years 2010/11, 2011/12, 2012/13 and 2013/14.

Cllr June Stendall
Leader of Independent Group

Cllr Martin Wright
Independent Group