

Meeting COUNTY COUNCIL

Date Thursday, 16 May 2019 (10.30 am – 3.42 pm)

**Membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Mrs Sue Saddington (Chairman)

Kevin Rostance (Vice-Chairman)

Reg Adair  
Pauline Allan  
Chris Barnfather  
Joyce Bosnjak  
Ben Bradley  
Nicki Brooks  
Andrew Brown  
Richard Butler  
Steve Carr  
John Clarke  
Neil Clarke MBE  
John Cottee  
Jim Creamer  
Mrs Kay Cutts MBE  
Samantha Deakin  
Maureen Dobson  
Dr John Doddy  
Boyd Elliott  
Sybil Fielding  
Kate Foale  
Stephen Garner  
Glynn Gilfoyle  
Keith Girling  
Kevin Greaves  
John Handley  
Tony Harper  
Errol Henry JP  
Paul Henshaw  
Tom Hollis  
Vaughan Hopewell  
Richard Jackson  
Roger Jackson

Eric Kerry  
John Knight  
Bruce Laughton  
John Longdon  
Rachel Madden  
David Martin  
Diana Meale  
John Ogle  
Philip Owen  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Mike Pringle  
Francis Purdue-Horan  
Mike Quigley MBE  
Alan Rhodes  
Phil Rostance  
Andy Sissons  
Helen-Ann Smith  
Tracey Taylor  
Parry Tsimbiridis  
Steve Vickers  
Keith Walker  
Stuart Wallace  
Muriel Weisz  
Andy Wetton  
Gordon Wheeler  
Jonathan Wheeler  
Yvonne Woodhead  
Martin Wright  
Jason Zadrozny

## **HONORARY ALDERMEN**

Terence Butler  
John Carter

## **OFFICERS IN ATTENDANCE**

Anthony May	(Chief Executive)
Melanie Brooks	(Adult Social Care and Health)
Jonathan Gribbin	(Adult Social Care and Health)
Sara Allmond	(Chief Executives)
Luke Barrett	(Chief Executives)
Carl Bilbey	(Chief Executives)
Angie Dille	(Chief Executives)
Martin Gately	(Chief Executives)
David Hennigan	(Chief Executives)
Anna O'Daly-Kardasinska	(Chief Executives)
Marjorie Toward	(Chief Executives)
Nigel Stevenson	(Chief Executives)
James Ward	(Chief Executives)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)

## **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 Councillor Roy Barsley and Former County Councillor and Honorary Alderman Stewart Pattinson.

## **OUTGOING CHAIRMAN'S ADDRESS TO THE COUNCIL**

Councillor Sue Saddington, outgoing Chairman of the County Council, made an address, during which she referred to the highlights of her year in office, including the many moving events for the commemoration of 100 years since the end of World War One. The Chairman's Charity was Nottingham Children's Hospital Big Appeal for whom over £6,000 had been raised during her time in office.

## **1. ELECTION OF CHAIRMAN**

It was moved by Councillor Ben Bradley and seconded by Councillor Alan Rhodes and:-

## **RESOLVED: 2019/009**

That Councillor Kevin Rostance be elected Chairman of Nottinghamshire County Council, until the Annual Meeting 2020.

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

### **INCOMING CHAIRMAN'S ADDRESS TO THE COUNCIL**

Councillor Kevin Rostance addressed the Council, thanking members for the opportunity to perform the civic role for the County Council. He indicated that his chosen charity was the Motor Neurone Disease (MND) Association.

### **RETIRING CHAIRMAN VOTE OF THANKS**

At the invitation of the newly elected Chairman, Councillor Bruce Laughton paid tribute to Councillor Sue Saddington's contribution to Nottinghamshire Civic life, and moved a motion thanking her for her work as Chairman.

The motion was seconded by Councillor Keith Walker who articulated Member's appreciation and congratulations for her year of office.

Councillors Alan Rhodes also spoke in thanks of the work undertaken by Councillor Sue Saddington as Chairman of the County Council for the municipal year 2018/19.

### **RESOLVED: 2019/010**

That the County Council's thanks for Councillor Saddington's work as its Chairman during 2018-19 be recorded.

### **PAST CHAIRMAN'S BADGE OF OFFICE**

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

Councillor Roger Jackson left the meeting during consideration of this item and did not return.

## **2. ELECTION OF VICE-CHAIRMAN**

The appointment of Councillor Stuart Wallace as Vice-Chairman was moved by Councillor Keith Girling and seconded by Councillor Bruce Laughton.

### **RESOLVED: 2019/011**

That Councillor Stuart Wallace be appointed Vice-Chairman of the Nottinghamshire County Council until the Annual Meeting 2020.

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

### **3. RECOGNITION OF MEMBERS AND OFFICERS OF GROUPS**

Councillor Mrs Kay Cutts MBE introduced the report and moved a motion in terms of resolution 2019/011 below.

The motion was seconded by Councillor Reg Adair.

#### **RESOLVED: 2019/012**

- 1) That the membership of the political groups be noted.
- 2) That the Officers of the Groups be noted.

### **4. MINUTES**

#### **RESOLVED: 2019/013**

That the minutes of the last meeting of the County Council held on 28 March 2019 be agreed as a true record and signed by the Chairman.

### **5. APOLOGIES FOR ABSENCE**

Councillor Parry Tsimbiridis submitted an apology that he would be arriving late to the meeting.

### **6. DECLARATIONS OF INTEREST**

None

### **7. CHAIRMAN'S BUSINESS**

#### **FORMER COUNTY COUNCILLOR ROY BARSLEY AND FORMER COUNTY COUNCILLOR AND HONORARY ALDERMAN STEWART PATTINSON**

Councillors Mrs Kay Cutts, Maureen Dobson, Kate Foale, Glynn Gilfoyle, Keith Walker Alan Rhodes and John Cottee spoke in memory of former County Councillor Roy Barsley and former County Councillor and Honorary Alderman Stewart Pattinson.

## **PRESENTATION AND AWARDS**

### **Make Your Mark Champion Award**

Councillor Tracey Taylor introduced the award which had been presented to the Council by the British Youth Council for its achievement in engaging 12,833 Nottinghamshire young people in the Make Your Mark (MYM) campaign. The Chairman received the award from Councillor Taylor and presented it to Jack Heald, Member of the Youth Parliament for Newark and Sherwood, and former Chair of the Young People's Board, and Amy Beckworth, Youth Working, who alongside her team coordinated the MYM campaign in Nottinghamshire.

## **8. PRESENTATION OF PETITIONS**

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

- (1) Councillor Tony Harper regarding parking issues on Chewton Street, Eastwood
- (2) Councillor John Cottee regarding a request from residents of Selby Lane, Keyworth asking for the removal of some yellow lines to increase parking spaces.
- (3) Councillor Alan Rhodes against the closure of James Hince Court.

### **RESOLVED: 2019/014**

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.

## **9. ESTABLISHMENT OF COMMITTEES**

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2019/015 below.

The motion was seconded by Councillor Mrs Kay Cutts MBE

### **RESOLVED: 2019/016**

- 1) That the establishment of the Committees and Sub-Committees of the Council and the allocation of seats as set out in Appendix A be confirm. The Committees and Sub-Committees to be established with their existing terms of reference as set out in the Council's Constitution.
- 2) That the membership and allocation of seats and its continued participation of the Joint Committees set out in Appendix A and the establishment or continued

participation as applicable in the other committees, joint committees and boards, and allocation of seats, as set out in Appendix B be confirmed.

- 3) That the Council make the appointments of Chairmen and Vice-Chairmen set out in Paragraph 6 of the report, and agrees the arrangements for appointing the Chairman of the Committees set out in Paragraph 7 of the report until the Annual Meeting of the Council in May 2020.
- 4) That the other representatives on the committees / sub-committees set out in Paragraph 8 of the report be agreed.
- 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 of the Council to committees, sub-committees, joint committees and boards 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 of the Council.
- 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 Council appoints Ian Bayne and Craig Coles as the Council's Independent Persons until the Annual Meeting of the Council in May 2020.

## **10. GOVERNANCE AND ETHICS COMMITTEE ANNUAL REPORT**

Councillor Bruce Laughton introduced the report and moved a motion in terms of resolution 2019/017 below.

The motion was seconded by Councillor Andy Sissons

### **RESOLVED: 2019/017**

That there were no actions arising from the report.

Council adjourned from 12.34pm to 1.39pm for lunch.

Councillor Parry Tsimbiridis arrived at the meeting at 1.39pm.

## **11. CONSTITUTION REVIEW**

Councillor Mrs Kay Cutts MBE introduced the report and moved a motion in terms of resolution 2019/018 below.

The motion was seconded by Councillor Reg Adair

## **RESOLVED: 2019/018**

That the Monitoring Officer be commissioned to undertake a review of the County Council's Constitution; subject to Governance and Ethics Committee approving the scope of the review and having oversight of the project throughout.

### **12a. QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY**

None

### **12b. QUESTIONS TO COMMITTEE CHAIRMAN**

Two questions had been received as follows:-

- 1) from Councillor Liz Plant concerning land in the Gamston/Tollerton area owned by the County Council (Councillor Mrs Kay Cutts MBE replied)
- 2) from Councillor Errol Henry JP regarding the Windrush compensation scheme (Councillor Mrs Kay Cutts MBE Cottee replied)

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

### **13. NOTICE OF MOTIONS**

A Motion as set out below was moved by Councillor John Peck and seconded by Councillor Alan Rhodes:-

“This Council believes that local action on global warming can make a difference and will be essential. This Council has an obligation to lead, catalyse, support and influence actions by residents, district and borough councils and other partners and businesses in the County.

To that end, this council resolves to:

1. Update its 2012 Carbon Management Plan, considering the recent IPCC\* report. This will include the setting of a carbon neutral target for Nottinghamshire County Council, and a governance structure to ensure close monitoring of the plan.
2. Integrate this commitment into the Nottinghamshire County Council Four Year Plan ‘Your Nottinghamshire Your Future’.
3. Include an assessment of climate and sustainability impact in all relevant reports to committees.

4. Communicate this commitment with residents, businesses and all strategic partners across Nottinghamshire, and provide ongoing information to residents about how local action can make a difference.”

\* Intergovernmental Panel on Climate Change

An amendment to the Motion as set out below was moved by Councillor John Cottee and seconded by Councillor Phil Rostance:-

“This Council believes that local action on global warming can make a difference and ~~will be~~ is essential, ~~and is proud of measures we are already taking at a local level to contribute to this aim, such as:-~~

- Our huge roll-out of energy-saving, cost-effective LED street-lighting
- The Travel Choice Scheme to encourage people to travel more sustainably
- Increases to our Low Emission Bus Fleet
- Our investment in extending the cycle network
- Road improvements which reduce delays and congestion
- The commitment to reduce our reliance on single-use, disposable plastics
- Carbon Copy – our regular energy and carbon management online newsletter promoting good practice and advice to schools and council services, and
- Our commitment to the Nottinghamshire and Derbyshire Local Authorities’ Energy Partnership.

This Council has an obligation to continue to lead, catalyse, support and influence actions by residents, district and borough councils and other partners and businesses in the County.

To that end, this ~~e~~Council resolves to:

1. ~~Update its 2012 Carbon Management Plan, Welcome current plans to bring proposals to the next Policy Committee to develop a new Corporate Environment Strategy, which will~~ considering the recent Intergovernmental Panel on Climate Change IPCC\* report and other relevant information. This will include working through the evidence base, with the intention of setting of a carbon neutral target date for Nottinghamshire County Council, and ~~our governance structure to~~will ensure close monitoring of progress and outcomes~~the plan.~~
2. Integrate this commitment into the Nottinghamshire County Council Four Year Plan ‘Your Nottinghamshire Your Future’.
3. Continue to ~~include an assessment of climate and the implications for sustainability and the environment impact~~ in all relevant reports to committees.
4. Communicate this commitment with residents, businesses and all strategic partners across Nottinghamshire, and provide ongoing information to residents about how local action can make a difference.”



~~\* Intergovernmental Panel on Climate Change~~

Councillor John Peck accepted the amendment with the follow update to bullet point 3 to read “Continue to include and strengthen the assessment of the implications for sustainability and the environment in all relevant reports to committees.”

Following a debate, the motion as amended was put to the meeting and after a show of hands the Chairman declared it was carried and it was:-

**RESOLVED: 2019/019**

This Council believes that local action on global warming can make a difference and is essential, and is proud of measures we are already taking at a local level to contribute towards this aim, such as:-

- Our huge roll-out of energy-saving, cost-effective LED street-lighting
- The Travel Choice Scheme to encourage people to travel more sustainably
- Increases to our Low Emission Bus Fleet
- Our investment in extending the cycle network
- Road improvements which reduce delays and congestion
- The commitment to reduce our reliance on single-use, disposable plastics
- Carbon Copy – our regular energy and carbon management online newsletter promoting good practice and advice to schools and council services, and
- Our commitment to the Nottinghamshire and Derbyshire Local Authorities’ Energy Partnership.

This Council has an obligation to continue to lead, catalyse, support and influence actions by residents, district and borough councils and other partners and businesses in the County.

To that end, this Council resolves to:

1. Welcome current plans to bring proposals to the next Policy Committee to develop a new Corporate Environment Strategy, which will consider the recent Intergovernmental Panel on Climate Change report and other relevant information. This will include working through the evidence base, with the intention of setting a carbon neutral target date for Nottinghamshire County Council, and our governance structure will ensure close monitoring of progress and outcomes.
2. Integrate this commitment into the Nottinghamshire County Council Four Year Plan ‘Your Nottinghamshire, Your Future’.
3. Continue to include and strengthen the assessment of the implications for sustainability and the environment in all relevant reports to committees.

4. Communicate this commitment with residents, businesses and all strategic partners across Nottinghamshire, and provide ongoing information to residents about how local action can make a difference.

#### **14. ADJOURNMENT DEBATE**

None

The Chairman declared the meeting closed at 3.42 pm.

**CHAIRMAN**