



Nottinghamshire County Council

FULL COUNCIL

Thursday, 12th May 2022 commencing at 10.30am

Meeting at County Hall, West Bridgford, Nottingham.

I refer to the Agenda you will have already received for the above mentioned meeting and enclose the following item:

6. Addendum to minutes of last meetings of committees not continuing for approval by Full Council

The attached minutes from Finance Committee and Transport and Environment Committee were not available at the time of publication of the Council agenda, and are circulated as an addendum to the minutes already circulated with the agenda.

Meeting	FINANCE COMMITTEE
Date	9 May 2022 (commencing at 10.30am)

Membership**COUNCILLORS**

Richard Jackson (Chair)
Roger Jackson (Vice Chair)

Reg Adair	Bruce Laughton
Andre Camilleri	Mike Pringle
John Clarke MBE	Mike Quigley MBE
Jim Creamer	Lee Waters
Tom Hollis	

OTHER COUNTY COUCILLORS IN ATTENDANCE

Keith Girling

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Paul Martin	Head of Technology and Digital
Keith Palframan	Team Manager, Financial Services

ALSO IN ATTENDANCE

Ken Harrison, East Midlands Development Corporation (via Teams)

1. MINUTES OF THE LAST MEETING HELD ON 21 MARCH 2022

The minutes of the meeting, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

There were no apologies.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

4. EAST MIDLANDS DEVELOPMENT CORPORATION – YEAR 1 UPDATE

RESOLVED: 2022/021

- 1) That the Year 2 NCC contribution of £500k be approved.
- 2) That the payment of the £1.62m grant allocation received from Government be approved.

5. DIGITAL STRATEGY

RESOLVED: 2022/022

That the Digital Strategy be approved and adopted from May 2022.

The meeting closed at 11.16am

CHAIR



**Nottinghamshire
County Council**
minutes

Meeting Transport and Environment Committee

Date 4 May 2022 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Neil Clarke MBE (Chairman)

Mike Adams (Vice-Chairman)

John Ogle (Vice-Chairman)

Matt Barney **Apologies**

Stephen Garner

Glynn Gilfoyle **Apologies**

Penny Gowland

Tom Hollis **Apologies**

Sam Smith

Nigel Turner **Apologies**

John Wilmott

SUBSTITUTE MEMBERS

Chris Barnfather – substitute for Nigel Turner

David Martin – substitute for Tom Hollis

Philip Owen – substitute for Matt Barney

Michael Payne – substitute for Glynn Gilfoyle

OTHER COUNTY COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Doug Coutts	-	Via East Midlands Ltd
Joelle Davies	-	Place Department
Kevin Heathcote	-	Via East Midlands Ltd
Derek Higon	-	Place Department
Pete Mathieson	-	Place Department
Matt Neal	-	Place Department
Kevin Sharman	-	Place Department
Adrian Smith	-	Place Department
Gary Wood	-	Place Department
Noel McMenamin	-	Chief Executive's Department

1. MINUTES OF LAST MEETING HELD ON 23 MARCH 2022

The minutes of the last meeting held on 23 March 2022, having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Matt Barney (other reasons)
Councillor Glynn Gilfoyle (other reasons)
Councillor Tom Hollis (other reasons)
Councillor Nigel Turner (other reasons).

3. DECLARATIONS OF INTERESTS

Councillors Michael Payne, Chris Barnfather, Sam Smith and Mike Adams each declared a personal interest in agenda item 6 'Transforming Cities Fund Tranche 2 – Public Transport Improvements Programme Update' in that Gedling Borough Council owned land affected by the proposals in the report, and each was a Gedling Borough councillor, which did not preclude them from speaking or voting.

4. HIGHWAYS OUT OF HOURS SERVICE

During debate, it was agreed that members' comments in respect of the quality of First Call call-handlers' responses would be brought to First Call's attention, and that confirmation would be provided in respect of telephone charges for contacting the Out of Hours Service, in response to a member's comments.

RESOLVED 2022/25

That the report and presentation by Via East Midlands Ltd and the actions arising from discussion be accepted.

5. HIGHWAYS AND TRANSPORT GROUP STAFFING INFRASTRUCTURE

RESOLVED 2022/26

That approval be given to:

- 1) Commence consultation on updating the staffing structures of the Highways and Transport group as set out in the report and shown at Appendix 1 to the report; and
- 2) Delegate responsibility for the final shape of the staffing structure to the Corporate Director of Place following consultation with staff as set out in the report.

6. TRANSFORMING CITIES FUND TRANCHE 2 – PUBLIC TRANSPORT IMPROVEMENTS PROGRAMME UPDATE

The Chairman proposed and had seconded an alteration to the published recommendations in line with Section 5 Part B paragraph 33 of the Constitution, and it was:

RESOLVED 2022/27

That

- 1) The update on the Transforming Cities Fund programme contained in the report be endorsed; and
- 2) the carrying out of appropriate consultation with County Council members whose divisions are affected by the plans, and the necessary work detailed in paragraph 18 of this report, and subject to consultation with the Portfolio holder prior to progressing the relevant Traffic Regulation Order process, be approved.

7. NATIONAL BUS STRATEGY – PUBLIC TRANSPORT UPDATE

RESOLVED 2022/28

That:

- 1) the plans for the Demand Responsive pilots as described in paragraphs 7 and 8 of the report be endorsed;
- 2) approval be given for the Enhanced Partnership(EP) Plans and Schemes for Greater Nottingham and Nottinghamshire to be 'made';
- 3) delegated authority be given to the Corporate Director Place to further develop EP Schemes and Bus Service Improvement Plan proposals and implement them using the EP variation mechanism in conjunction with the relevant Cabinet member.

The meeting concluded at 12.15 pm.

Chairman