

Meeting **POLICY COMMITTEE**

Date **Wednesday, 10 December 2014 at 10:30am**

membership

Persons absent are marked with `A`

COUNCILLORS

Alan Rhodes (Chairman)

Reg Adair
Richard Butler
Steve Calvert
Jim Creamer
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
Richard Jackson
David Kirkham

Bruce Laughton
Diana Meale
Philip Owen
John Peck JP
Ken Rigby - A
Martin Suthers OBE
Gail Turner
John Wilkinson
Yvonne Woodhead

ALSO IN ATTENDANCE

Councillor Roy Allan
Councillor Nikki Brooks

Councillor Steve Carroll
Councillor Kate Foale

OFFICERS IN ATTENDANCE

Mick Burrows
Anthony May

Chief Executive
Children's, Families and Cultural Services

Keith Ford
Jayne Francis-Ward
Matthew Garrard
Marie Lewis
Celia Morris
Catherine Munro
Michelle Welsh

} Policy, Planning & Corporate Services

MINUTES

The Minutes of the last meeting held on 12 October 2014, having been previously circulated, were confirmed and signed by the Chairman.

MEMBERSHIP OF THE COMMITTEE

The following changes of membership for this meeting only were noted:-

- Councillor Laughton had replaced Councillor Mrs Cutts;
- Councillor Butler had replaced Councillor Wallace;
- Councillor Woodhead had replaced Councillor Weisz;
- Councillor Calvert had replaced Councillor Bosnjak;
- Councillor Wilkinson had replaced Councillor Knight.

APOLOGIES FOR ABSENCE

Councillor Ken Rigby (hospital appointment).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

IMPLEMENTATION OF THE RAISING THE PARTICIPATION AGE STRATEGY FOR NOTTINGHAMSHIRE

RESOLVED: 2014/070

That the proposed Raising of the Participation Age Strategy be approved.

ECONOMIC DEVELOPMENT STRATEGY – PROGRESS REPORT

RESOLVED: 2014/071

- 1) That the update on the Council's Economic Development Strategy be noted.
- 2) That a further update be provided in 12 months' time.

ANNUAL DELIVERY PLAN 2014-15 – QUARTER 2 PROGRESS REPORT

RESOLVED: 2014/072

That quarter two progress against the Annual Delivery Plan 2014-15 be noted.

LEADER RURAL DEVELOPMENT PROGRAMME – NOTTINGHAMSHIRE SUBMISSION RESULTS

RESOLVED: 2014/073

- 1) That the successful bids for two LEADER programmes in Nottinghamshire and the investment in rural economic growth that they will deliver be welcomed.
- 2) That a small internal project team be established to develop the Council's accountable body role as a matter of urgency.
- 3) That final funding confirmations and all future updates on the Nottinghamshire LEADER programmes be considered by the Council's Economic Development Committee.

WORK PROGRAMME

RESOLVED: 2014/074

That the work programme be noted.

The meeting closed at 11.51 am.

CHAIRMAN