



Meeting POLICY COMMITTEE

Date Wednesday 18 May 2016 at 10.30 am

membership

Persons absent are marked with `A`

COUNCILLORS

Alan Rhodes (Chairman)

Alan Bell
Chris Barnfather
John Cottee
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
Richard Jackson

David Kirkham
John Knight
David Martin
Diana Meale
Philip Owen
John Peck
Sheila Place
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Roy Allan
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale


Councillor Alice Grice
Councillor Mike Pringle
Councillor John Wilkinson
Councillor John Wilmott
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

Colin Pettigrew Children, Families & Culture

Carl Bilbey
Martin Done
Keith Ford
Jayne Francis-Ward
Catherine Munro
Michelle Welsh



Resources

OTHERS IN ATTENDANCE

Stuart Young - East Midlands Councils

MINUTES

The Minutes of the last meeting held on 20 April 2016, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following temporary changes in membership, for this meeting only, were reported to the Committee:-

- Councillor Sheila Place had replaced Councillor Jim Creamer
- Councillor Chris Barnfather had replaced Councillor Martin Suthers OBE
- Councillor John Cottee had replaced Councillor Reg Adair
- Councillor Alan Bell had replaced Councillor Joyce Bosnjak.

Councillor David Martin had replaced Councillor Jason Zadrozny for both this meeting and the June meeting.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2016-18

RESOLVED: 2016/034

That the proposed Children, Young People and Families Plan for 2016-18 be approved.

UNDER 16 HOME TO SCHOOL TRANSPORT POLICY 2016 AND POST-16 TRANSPORT POLICY 2016/17

RESOLVED: 2016/035

That the proposed Under-16 Home to School Transport Policy and the Post-16 Transport Policy for the 2016/17 academic year be approved.

THE WORK OF EAST MIDLANDS COUNCILS

The Chair welcomed Stuart Young, Executive Director of East Midlands Councils to the meeting.

RESOLVED: 2016/036

That the work and activities of East Midlands Councils be noted.

UPDATE ON FULFILLING OUR COMMITMENT TO THE ARMED FORCES

During discussions, Members underlined the need for a commemoration event to mark the centenary of the Chilwell Munitions Tragedy of 1st July 1918 and a way of ensuring ongoing public access to any monument to the tragedy on the Chilwell Barracks site.

RESOLVED: 2016/037

- 1) That the work undertaken by the Armed Forces Champion and the Community and Voluntary Sector Team be noted.
- 2) That future updates on this area of work be made to Community Safety Committee.

UPDATE ON SOCIAL MEDIA STRATEGY AND POLICY

RESOLVED: 2016/038

That the progress made in the implementation of the Council's Social Media Policy and related guidance be noted.

SMARTER WORKING PROGRAMME

RESOLVED: 2016/039

- 1) That the progress of the Smarter Working Programme be noted.
- 2) That the revised vision for the programme, as detailed in Appendix A to the report, be agreed.
- 3) That Policy Committee be provided with an update on One Public Estate as part of future reports.

WORK PROGRAMME

RESOLVED: 2016/040

That the work programme be noted.

The meeting closed at 11.44 am

CHAIRMAN