



Meeting **POLICY COMMITTEE**

Date **Wednesday, 11 February 2015 at 10:30am**

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)

Reg Adair  
Richard Butler  
Jim Creamer  
Mrs Kay Cutts MBE  
Glynn Gilfoyle  
Kevin Greaves  
Stan Heptinstall MBE  
Richard Jackson

David Kirkham  
John Knight  
Diana Meale  
Philip Owen  
John Peck JP  
Sheila Place  
Ken Rigby  
Martin Suthers OBE  
Gail Turner

**ALSO IN ATTENDANCE**

Councillor Roy Allan  
Councillor Alan Bell  
Councillor Nikki Brooks  
Councillor Steve Carroll  
Councillor Steve Calvert

Councillor Alice Grice  
Councillor Darren Langton  
Councillor Sheila Place  
Councillor Liz Plant  
Councillor John Wilkinson  
Councillor Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Anthony May

Children's, Families and Cultural Services

Tim Gregory  
Kevin McKay

} Environment & Resources

Sara Allmond  
Carl Bembridge  
Carl Bilbey  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Sally Gill  
Catherine Munro  
Michelle Welsh

} Policy, Planning & Corporate Services

## **MINUTES**

The Minutes of the last meeting held on 7 January 2015, having been previously circulated, were confirmed and signed by the Chairman.

## **MEMBERSHIP OF THE COMMITTEE**

- Councillor Richard Butler had replaced Councillor Stuart Wallace for this meeting only.

## **APOLOGIES FOR ABSENCE**

Councillor Philip Owen (medical).

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **ORDER OF AGENDA**

The order of the agenda was amended with Item 6 taken ahead of Items 4 and 5, to enable the relevant officer to attend a prior commitment.

## **TRADING SERVICES: SCHOOL MEALS AND FACILITIES MANAGEMENT PRICING 2015/16**

### **RESOLVED: 2015/006**

- 1) That the cost of a school meal charged by Nottinghamshire County Council be set at £2.15 for 2015/16.
- 2) That the two year pricing structure for Cleaning and Landscape Services (FM) be approved with a 3% increase in 2015/16 and a further 3% increase in 2016/17, as outlined in the report.

## **BOUNDARY REVIEW SUBMISSION**

### **RESOLVED: 2015/007**

That the Council makes its submission to the Local Government Boundary Commission for England as detailed in the report, including views of elected Members expressed during the debate on the proposals on a district by district basis.

## **REVISED STAFFING STRUCTURE FOR THE BUSINESS SUPPORT CENTRE**

### **RESOLVED: 2015/008**

That the revised structure as set out in Appendix A to the report be approved with effect from 1 April 2015.

## **FINANCIAL SUPPORT FOR STUDENTS IN POST-16 EDUCATION**

### **RESOLVED: 2015/009**

That during the year 1 April 2015 – 31 March 2016 Regulation 3 (1) of the Local Education Authority (Post-Compulsory Education Awards) (Amendment) (England) Regulations 2000 shall not apply to Nottinghamshire County Council and that in consequence the County Council will have no powers to make post-compulsory education awards to post-16 students entering new courses in schools or in further or higher education in 2015-16 in any circumstances, other than for those children and young people for whom the Council acts as corporate parent.

## **PLANNING OBLIGATIONS PROTOCOL**

During discussions, Members requested that an update on the implementation of the Protocol be submitted to a future meeting of Environment & Sustainability Committee.

### **RESOLVED: 2015/010**

That the protocol be approved and each District / Borough Council in Nottinghamshire be approached to request formal agreement of this protocol.

## **DIGITAL TRANSFORMATION – PROGRESS UPDATE**

Carl Bembridge gave a presentation on the potential ways of developing the Council's website, with reference to examples from elsewhere.

### **RESOLVED: 2015/011**

- 1) That the progress made to date by the Digital First project be noted.
- 2) That the overall approach to digital improvement outlined in the report be approved.
- 3) That the digital design philosophy that will underpin a new digital policy be submitted to a future Policy Committee meeting for approval.
- 4) That the methodology used to identify the priority customer journeys be approved.
- 5) That the approach to member communications outlined in the report be agreed.

## **WORK PROGRAMME**

### **RESOLVED: 2015/012**

That the work programme be noted.

The meeting closed at 11.43 am.

CHAIRMAN