



Meeting **POLICY COMMITTEE**

Date **Wednesday 30 September 2020 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)

Reg Adair (Vice-Chairman)

Chris Barnfather
Richard Butler
John Cottee
Kate Foale
Stephen Garner
Glynn Gilfoyle
Tony Harper
Richard Jackson
John Knight

Bruce Laughton
Rachel Madden
David Martin
Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes **A**
Muriel Weisz

SUBSTITUTE MEMBERS

Kevin Greaves for Alan Rhodes

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive's Department
Nigel Stevenson	
Marjorie Toward	
Angie Dilley	
Keith Ford	
David Hennigan	
James Silverward	

Marion Clay	Children & Families Department
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Adrian Smith	Place Department
Andy Evans	
Derek Higon	
Matthew Neal	

OTHER ATTENDEES

Miriam Duffy	National Rehabilitation Centre
Stuart Young	East Midlands Councils

1 MINUTES

The Minutes of the last meeting held on 16 September 2020, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

Councillor Alan Rhodes – other reasons.

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

None.

4 UPDATE ON THE WORK OF EAST MIDLANDS COUNCILS

Stuart Young, Executive Director, East Midlands Councils, attended the meeting to provide the latest update on the work of his organisation and to respond to Members' queries and points.

RESOLVED: 2020/082

- 1) That no further actions were required.
- 2) That a further update be provided to a future meeting.

5 THE NATIONAL REHABILITATION CENTRE

Miriam Duffy, Programme Director, National Rehabilitation Centre, attended the meeting to provide the latest update on progress with the development of the new National Centre and to respond to Members' queries and comments.

RESOLVED: 2020/083

- 1) That no further information was required at this stage.
- 2) That the ongoing progress with the development of the Centre be welcomed and the revised timetable supported.
- 3) That a further update be provided to a future meeting.

6 THE NOTTINGHAMSHIRE SPECIAL EDUCATIONAL NEEDS AND DISABILITIES POLICY 2020-23

RESOLVED: 2020/084

That the proposed Nottinghamshire Special Educational Needs and Disabilities (SEND) Policy for 2020-23 be approved.

7 APPROVAL OF DISABLED FACILITIES GRANT TOP UP LOAN FOR ESSENTIAL ADAPTATION TO PRIVATE ACCOMMODATION

RESOLVED: 2020/085

That approval be given to a loan of £30,000 to these parents for these adaptations and for the Council's interest to be protected by way of legal charge on the property.

8 MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

RESOLVED: 2020/086

- 1) That the updated statement, which demonstrated the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council in its commissioned services or supply chain be agreed.
- 2) That the updated statement be published on the Council's public website.

9 PLANNING FOR THE FUTURE – WHITE PAPER AUGUST 2020

N.B. During this agenda item the meeting briefly adjourned due to technical difficulties with the live broadcast.

RESOLVED: 2020/087

That the draft response to the White Paper on Planning Reform be approved.

10 ARC AND VIA: A COLLABORATION TO DELIVER ECONOMIC GROWTH

RESOLVED: 2020/088

That the actions taken to date in formalising a Memorandum of Understanding between Arc Property Services Partnership Limited (Arc Partnership and Via East Midlands on collaboration and joint working that supports Nottinghamshire County Council's wider strategies and plans on economic growth be noted, with no further information required at this stage.

11 OPERATIONAL DECISIONS UPDATE

RESOLVED: 2020/089

That the update on Operational Decisions taken January to August 2020 be noted.

12 NOTIFICATION OF DECISIONS TAKEN UNDER URGENCY PROCEDURES GIGABIT BROADBAND VOUCHER AND GREEN HOMES GRANT SCHEMES

During the discussion, Members requested that further clarification be sought from the D2N2 Local Enterprise Partnership (LEP) as to why their officers felt that an

application for funding from the Getting Building Fund for the gigabit voucher scheme would not be supported by the LEP Board.

RESOLVED: 2020/090

That the report outlining the decisions taken be noted and officers contact the LEP for further information to clarify why the Getting Building Fund was felt not to be an appropriate source of funding for the gigabit voucher scheme.

13 GETTING BUILDING FUND

RESOLVED: 2020/091

That the 5G Enabled Digital Centre project be part of Nottinghamshire's £3.5 million Getting Building Fund allocation that supports the Nottinghamshire County Council Economic Recovery Action Plan 2020-22, providing much-needed jobs, growth and further investment at this critical time and therefore the Council enter into the Getting Building Fund.

14 LINDHURST DEVELOPMENT UPDATE – SITE DISPOSALS

RESOLVED: 2020/092

- 1) That the the update on the Lindhurst Development Scheme be noted and the disposal of Plot 4 of Phase Two in accordance with the terms of the Developer Collaboration Agreement and terms set out in the Exempt Appendix be approved.
- 2) That authority be delegated to the Corporate Director, Place, in consultation with the Group Manager, Legal and Democratic Services, the Service Director Finance, Infrastructure and Improvement, and, the Chairman (or Vice Chairman) of the Policy Committee to finalise details of the legal documentation to give effect to these proposals.
- 3) To note the bid for funding to D2N2 Local Enterprise Partnership's Getting Building Fund and subsequent grant offer from them and approve the acceptance of the offer of £3,000,000.
- 4) That a variation to the capital programme of £3,000,000 be approved.
- 5) That the Corporate Director, Place, in consultation with the Group Manager, Legal and Democratic Services, the Service Director Finance, Infrastructure & Improvement, and, the Chairman (or Vice Chairman) of the Policy Committee, be authorised to approve terms of the LEP Grant Funding Agreement as set out in the Exempt Appendix to this report.
- 6) That the commissioning of Arc Partnership Ltd. to deliver the project which is funded by the LEP grant and contributions from the Lindhurst Group be approved.

15 PROPOSED SALE OF LAND OFF ROLLESTON DRIVE, ARNOLD, NOTTINGHAM

RESOLVED: 2020/093

That the sale of the land site at Rolleston Drive (as indicated edged black on the plan appended to the committee report) be approved on the terms set out in the exempt appendix.

16 WORK PROGRAMME

RESOLVED: 2020/094

That no amendments were required to the Work Programme.

17 EXCLUSION OF THE PUBLIC

RESOLVED: 2020/095

That the public be excluded for the remainder of the meeting on the grounds that the discussions were likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

18 LINDHURST DEVELOPMENT UPDATE – EXEMPT APPENDIX

RESOLVED: 2020/096

That the information contained in the exempt appendix be noted.

19 PROPOSED SALE OF LAND OFF ROLLESTON DRIVE, ARNOLD, NOTTINGHAM – EXEMPT APPENDIX

RESOLVED: 2020/097

That the information contained in the exempt appendix be noted.

The meeting closed at 1.36 pm.

CHAIRMAN