

## Policy Committee

**Wednesday, 09 December 2020 at 10:30**

<https://youtu.be/78qvAyxingl>

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### AGENDA

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| 1  | Minutes of the last meeting held on 11 November 2020   | 1 - 4   |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4  | Via East Midlands and Cheesecake Energy Partnership  | 5 - 8   |
| 5  | Corporate Environment Strategy Update  | 9 - 20  |
| 6  | Green Homes Grant Local Authority Delivery Scheme Phase 1b   | 21 - 24 |
| 7  | Social Housing Decarbonisation Fund Demonstrator   | 25 - 28 |
| 8  | Property Transformation Programme Closure Report and Corporate Landlord Model  | 29 - 34 |
| 9  | Investing in Nottinghamshire - Utilising the Council's Property Estate to Deliver Environmental, Economic and Financial Benefits in a Post-COVID World             | 35 - 48 |
| 10 | ICT Staffing Structure   | 49 - 60 |
| 11 | East Midlands Development Corporation Interim Vehicle - Establishment of EM DEVCO Company Limited by Guarantee   | 61 - 74 |

12 Proposed Sale of Land at Bramcote Park to Whitehills Park Federation Trust 75 - 86

13 Work Programme 87 - 90

14 **EXCLUSION OF THE PUBLIC**

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are 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 outweighs the public interest in disclosing the information.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

15 East Midlands Development Corporation Interim Vehicle - Establishment of EM DEVCO Company Limited by Guarantee - EXEMPT APPENDIX

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

16 Proposed Sale of Land at Bramcote Park to Whitehills Park Federation Trust - EXEMPT APPENDIX

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>