

Meeting POLICY COMMITTEE

Date Wednesday 9 March 2016 at 10.30 am

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

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

|                      |                         |
|----------------------|-------------------------|
| Reg Adair            | David Kirkham           |
| Richard Butler       | John Knight             |
| Jim Creamer          | Diana Meale             |
| Mrs Kay Cutts MBE    | Philip Owen             |
| Stephen Garner       | John Peck               |
| Glynn Gilfoyle       | Stuart Wallace          |
| Kevin Greaves        | Muriel Weisz            |
| Stan Heptinstall MBE | Jason Zadrozny <b>A</b> |
| Richard Jackson      |                         |

**ALSO IN ATTENDANCE**

|                          |                            |
|--------------------------|----------------------------|
| Councillor Pauline Allan | Councillor Kate Foale      |
| Councillor Roy Allan     | Councillor Darren Langton  |
| Councillor Nicki Brooks  | Councillor Sheila Place    |
| Councillor Steve Calvert | Councillor Yvonne Woodhead |

**OFFICERS IN ATTENDANCE**

|                 |                              |
|-----------------|------------------------------|
| Anthony May     | Chief Executive              |
| Colin Pettigrew | Children, Families & Culture |

|                    |             |
|--------------------|-------------|
| Carl Bilbey        | } Resources |
| Martin Done        |             |
| Keith Ford         |             |
| Jayne Francis-Ward |             |
| Catherine Munro    |             |
| Nigel Stevenson    |             |
| Marjorie Toward    |             |
| Michelle Welsh     |             |

**MINUTES**

The Minutes of the last meeting held on 10 February 2016, having been previously circulated, were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

An apology for absence had been received from Cllr Zadrozny.

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

- Councillor Richard Butler had replaced Councillor Martin Suthers OBE.

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

None.

## **ANNUAL REPORT ON THE USE OF THE REGULATION OF INVESTIGATORY POWERS ACT**

During discussions, Members agreed that future annual reports needed to contain greater levels of detail about the occasions on which these powers had been utilised.

### **RESOLVED: 2016/022**

- 1) That the recent activities undertaken by the Council using the Regulation of Investigatory Powers Act be noted.
- 2) That Policy Committee receives an annual report on the use of powers under the Regulation of Investigatory Powers Act, which contains sufficient detail for Members to properly carry out their duty of scrutiny.

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

### **RESOLVED: 2016/023**

That the revised structure, as set out in the table at paragraph 6 of the committee report, be approved with effect from 1 April 2016.

## **LOANS TO ALTERNATIVE SERVICE DELIVERY MODEL (ASDM) ORGANISATION**

During discussions, it was agreed that the main Opposition Group should be included in the consultation about future loans to ASDM bodies set up by the Council.

### **RESOLVED: 2016/024**

- 1) That a loan of £350,000 be provided to Via East Midlands Ltd.
- 2) That a loan of £200,000 be provided to the new Property Joint Venture.
- 3) That authority be delegated to the Section 151 Officer, in consultation with the Chair of Finance and Property Committee, the Monitoring Officer and the main Opposition Group's Lead Member, to approve loans to ASDM bodies set up by the Council.

**LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE AND EXHIBITION 2016**

**RESOLVED: 2016/025**

That approval be given for the attendance of the Leader, Deputy Leader, a Member of the main Opposition Group and the Chief Executive at the Local Government Association Conference and Exhibition in Bournemouth on 5-7 July 2016.

**WORK PROGRAMME**

**RESOLVED: 2016/026**

That the work programme be noted.

The meeting closed at 10.54am

CHAIRMAN