

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY, 14th OCTOBER 2009
(11.00 AM – 11.43 AM)



MEMBERSHIP

Councillors

	Mrs Kay Cutts	(Leader)
	Martin Suthers OBE	(Deputy Leader)
	Reg Adair	(Finance & Property)
	Richard Butler	(Environment & Sustainability)
	John Cottee	(Culture & Community)
	Richard Jackson	(Transport & Highways)
A	Mick Murphy	(Community Safety)
	Philip Owen	(Children & Young People's Services)
	Mel Shepherd MBE	(Adult Social Care & Health)
	Andy Stewart	(Personnel & Performance)

Deputy Cabinet Members (Non-Voting)

Councillors

	Allen Clarke	(Childrens Social Services)
	Keith Girling	(Culture & Community)
A	Bruce Laughton	(Transport, Highways, Environment & Sustainability)
	Kevin Rostance	(Adult Social Care and Health)
	Mark Spencer	(Community Safety)
	Lynn Sykes	(Youth Services)

Non-Voting Members

	Councillor John Allin
	Councillor Tom Appleby
A	Councillor Michelle Gent
	Councillor Glynn Gilfoyle
	Councillor Stan Heptinstall MBE
	Councillor John Knight
A	Councillor Rachel Madden
	Councillor Geoff Merry
	Councillor Alan Rhodes
	Councillor S Smedley
	Councillor Les Ward
	Councillor Martin Wright
A	Councillor Jason Zadrozny

Also in Attendance

Councillor Joyce Bosnjak
Councillor V H Dobson
Councillor Stephen Garner
Councillor Carol Pepper
Councillor Sheila Place

Officers in Attendance

David Pearson	(Deputy Chief Executive)
Jayne Francis	(Monitoring Officer)
Chris Holmes	(Democratic Services)
Daniel Roberts	(Member Support)
Caroline Baria	(Adult Services and Health)
Tim Malynn	(Communities)
Kate Revell	(Communities)
Tim Gregory	(Corporate Services)
Alan Sumby	(Corporate Services)
Anthony May	(Children and Young People)
Marie Lewis	(Corporate Communications)

1. NOTES

The notes of the last meeting held on 16th September 2009 were received as a true and correct record and signed by the Leader.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mick Murphy and from the following non-voting Members:-

Councillor Michelle Gent (on other County Council business)
Councillor Bruce Laughton (on other County Council business)
Councillor Rachel Madden
Councillor Jason Zadrozny

2a. MEMBERSHIP

It was reported that Councillors Geoff Merry, Les Ward and Martin Wright had been appointed non-voting members in place of Councillors Stephen Garner, June Stendall and Gail Turner.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

SECTION A (Key Decisions Included In The Forward Plan)

4 APPROVAL TO CONTINUE PHASE I OF THE LOWER LINEAR MULTI-USER ROUTE

RESOLVED 2009/094

- (1) That the continued commitment to Phase I Lower Linear Route be approved.
- (2) That future applications to seek external funding to complete the proposed networks be supported.
- (3) That the signing of the contracts to receive the funding from the East Midlands Development Agency and the European Regional Development Fund be approved.
- (4) That the inclusion of the Phase I scheme of the Lower Linear Route in the Capital Programme be approved and a variation to the Capital Programme by an increase of £1.148m subject to the contracts for funding being approved be authorised.

5. LATEST ESTIMATED COST: EASTWOOD PRIMARY SCHOOL

The Cabinet Member reported that there was a potential loss of £150,000 capital receipt in using the Church Street site and vacating the old school site on completion. This would need to be factored in to the future capital programme planning.

RESOLVED 2009/095

That the latest estimated cost report for the building works at Eastwood Primary School be noted.

6. LATEST ESTIMATED COST: SAMUEL BARLOW PRIMARY & NURSERY, CLIPSTONE

RESOLVED 2009/096

That the latest estimated cost report for the building works at Samuel Barlow Primary School be noted.

7. PROPOSED WITHDRAWAL OF THE SUBMITTED NOTTINGHAMSHIRE MINERALS AND WASTE DEVELOPMENT SCHEME APRIL 2009

RESOLVED 2009/097

That the County Council formally writes to the Government Office for the East Midlands requesting the withdrawal of the Minerals and Waste Development Scheme submitted to the Secretary of State in April 2009.

SECTION B (Other Decisions)

8. THE FUTURE OF SUTTON CENTRE COMMUNITY COLLEGE, SUTTON-IN-ASHFIELD

RESOLVED 2009/098

- (1) That the Corporate Director for Children and Young People's Services be authorised to commence consultation with key stakeholders, including the staff, governors, pupils and parents/carers of Sutton Centre Community College and other appropriate interested parties, to consider the school being closed and reopened as an academy.
- (2) That authority to make decisions regarding the proposal to close the Sutton Centre Community College be delegated to the Cabinet Member for Children and Young People's Services.

9. NOTTINGHAMSHIRE SCHOOLS ADMISSION FORUM: CONSTITUTION AND MEMBERSHIP

RESOLVED 2009/099

- (1) That the constitution attached to the report be approved and recommended for adoption by the School Admissions Forum at its inaugural meeting.
- (2) That two representatives of Nottinghamshire County Council be appointed to the new School Admissions Forum to represent the Local Authority, The portfolio Holder for Children's Services or his representative, and the Head of Service for Education Access and Extended Services;
- (3) That the composition of the Forum membership be approved as proposed in Table A of the report to a total of 20 ie:-

LA: 2
Schools – Community: 2
Schools – VC: 2
Schools – VA: 2
Schools – Foundation: 2
Academy: 1
Diocese RC: 1
Diocese Co E: 1
Parents: 3
Community: 4, to include representatives from the Nottingham City Council Admissions Service; the Service Children's Education Authority to take account of cross border admissions issues, the armed services presence at Chilwell; engagement of other groups/agencies with an interest in admissions and able to reflect the wider needs of communities.

- (4) That the action being taken to make the necessary appointments be noted.

10. BIO-ENERGY CAPITAL GRANT

RESOLVED 2009/100

- (1) That the acceptance of a £213,174 Bio-Energy Capital Grant from the Department of Energy and Climate Change be approved for investing in expansion of the Woodheat boiler programme, to be spent by March 2011 and that a variation in the capital programme be authorised.
- (2) That the Overview Committee be asked to consider the effectiveness of the Woodheat programme.

11. REVISED FIRE PREVENTION POLICY FOR COUNTY COUNCIL PROPERTIES

RESOLVED 2009/101

That approval be given to the revised Fire Prevention Policy for the County Council Properties.

12. KIRKBY NURSERY CENTRE AND COXMOOR PRIMARY SCHOOL – SECTIONS 10 AND 15 NOTICE

RESOLVED 2009/102

That the decision by the Schools Adjudicator to approve the County Council's proposal to amalgamate Kirkby Nursery and Coxmoor Primary in their existing premises to form a single primary school, including provision for early years education places, with effect from 1 April 2010, be noted.

13. CONSULTATION DOCUMENT FROM THE DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT ON COMMUNITY INFRASTRUCTURE LEVY

RESOLVED 2009/103

That the report be approved and it, together with the comments set out in Appendix A and B to the report, form the basis of the formal response of the council to the Department for Communities and Local Government on the Consultation on the Community Infrastructure Levy.

14. CONSULTATION DOCUMENT ON DRAFT PLANNING POLICY STATEMENT 15: PLANNING FOR THE HISTORIC ENVIRONMENT (PPS15) (JULY 2009) AND PPS 15 PLANNING FOR THE HISTORIC ENVIRONMENT: HISTORIC ENVIRONMENT PLANNING PRACTICE GUIDE 'LIVING DRAFT' (JULY 2009)

RESOLVED 2009/104

That the report and the comments set out in Appendix 1 to the report form the basis of the County Council's response to the Department for Communities and Local Government on 'Planning Policy Statement 15: Planning for the Historic Environment' (PPS15) (July 2009) and PPS 15 Planning for the Historic Environment: Historic Environment Planning Practice Guide 'Living Draft' (July 2009).

15. CONSULTATION DOCUMENT ON POLICY STATEMENT ON REGIONAL STRATEGIES AND GUIDANCE ON THE ESTABLISHMENT OF LEADERS' BOARDS (AUGUST 2009)

RESOLVED 2009/105

That the report and the comments set out in Appendix 1 to the report form the basis of the County Council's response to the Department for Communities and Local Government on the Policy Statement on Regional Strategies and Guidance on the Establishment of Leaders' Boards (August 2009).

16. CONSULTATION DOCUMENT ON PROPOSED AMENDMENTS TO PLANNING POLICY STATEMENT 25: 'DEVELOPMENT AND FLOOD RISK' (AUGUST 2009) (PPS25)

RESOLVED 2009/106

That the report and the comments set out in Appendix 1 to the report form the basis of the County Council's response to the Department for Communities and Local Government on the Proposed Amendments to Planning Policy Statement 25 'Development and Flood Risk' (August 2009) (PPS25).

17. EXCLUSION OF THE PUBLIC

RESOLVED 2009/107

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 Paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006.

EXEMPT INFORMATION ITEM

18. LAND NORTH OF A38 KINGS MILL ROAD EAST, SUTTON-IN-ASHFIELD

A non-voting Member asked when the land had been bought and at what cost. It was indicated that a written response would be provided.

RESOLVED 2009/108

That the disposal of the land of the terms set out in the report be approved.

The meeting closed at 11.43 am.

NOTE

The decisions contained in these minutes were made on Wednesday 14th October 2009, published on Monday 19th October 2009, and become effective on Tuesday 27th October 2009 unless a Call-In Request is made to call-in a decision in accordance with the Council's Overview and Scrutiny Procedure Rules paragraph 15.