

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 8th January 2014 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair	John Knight
Jim Creamer	Diana Meale
Mrs Kay Cutts MBE	Philip Owen
Stephen Garner	John Peck JP
Glynn Gilfoyle	Martin Suthers OBE
Kevin Greaves	Stuart Wallace
Stan Heptinstall MBE	Muriel Weisz
Richard Jackson	Jason Zadrozny
David Kirkham	

ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor Alice Grice
Councillor Alan Bell	Councillor Darren Langton
Councillor Nicki Brooks	Councillor Sheila Place
Councillor Steve Calvert	Councillor John Wilkinson
Councillor Steve Carroll	Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Heather Dickinson	(Policy, Planning & Corporate Services)
Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

TEMPORARY MEMBERSHIP CHANGE

The following change to the membership was reported:-

Councillor Stephen Garner replaced Councillor Gail Turner for this meeting only.

MINUTES

The Minutes of the last meeting held on 11th December 2013 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

CHANGES TO LEGAL SERVICES STAFFING STRUCTURE

RESOLVED 2014/001

That the revised staffing structure for Legal Services attached at Appendix 1 be approved excluding the business support roles which will be the subject of a further report at a later date.

DEVELOPMENT OF THE IMPROVEMENT PROGRAMME

RESOLVED 2014/002

- 1) That the reduction of the current staffing cohort by 30% be approved.
- 2) That the Corporate Director (Policy, Planning & Corporate Services) be authorised to determine the balance of posts within the structure, dependent upon the needs of the business as the programme develops be authorised.
- 3) That a quarterly report on the progress of high governance projects within the overall programme be continued.

NOTTINGHAMSHIRE OLYMPIC LEGACY FUND

Following a debate the recommendation was put to Members and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 10 Members voted '**For**' the motion:-

Joyce Bosnjak
Jim Creamer
Glynn Gilfoyle
Kevin Greaves
David Kirkham

John Knight
Diana Meale
John Peck JP
Alan Rhodes
Muriel Weisz

The following 9 Members voted '**Against**' the motion:-

Reg Adair
Mrs Kay Cutts MBE
Stephen Garner
Stan Heptinstall MBE
Richard Jackson

Philip Owen
Martin Suthers OBE
Stuart Wallace
Jason Zadrozny

The Chairman declared that the motion was carried and it was:-

RESOLVED 2014/003

That in view of the current financial position of the Council, the Olympic Legacy Fund be terminated and the remaining monies be returned to County Council balances.

WORK PROGRAMME

RESOLVED 2014/004

That the Committee's work programme be noted

The meeting closed at 11.20 am.

CHAIRMAN
M_08Jan2014