

Meeting Communities and Place Committee

Date 8 March 2018 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Gordon Wheeler (Vice-Chairman)
Kevin Rostance (Vice-Chairman)

Richard Butler
Jim Creamer
Glynn Gilfoyle
Kevin Greaves
Tony Harper

John Knight
Bruce Laughton
Jason Zadrozny

OFFICERS IN ATTENDANCE

Adrian Smith	-	Place Department
Derek Higton	-	Place Department
Sally Gill	-	Place Department
Mike Barnett	-	VIA
Ian Bond	-	Inspire
Paul Morris	-	Place Department
Sean Parks	-	Place Department
Andrew Penn	-	Place Department
Kevin Sharman	-	Place Department
Jonathan Smith	-	Place Department
Mark Walker	-	Place Department
Martin Gately	-	Resources Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8 February 2018, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None. Councillor Butler replaced Councillor Ogle for this meeting only. Councillor Creamer replaced Councillor Allan for this meeting only and Councillor Zadrozny replaced Councillor Hollis also for this meeting only.

3. DECLARATIONS OF INTEREST

Councillor Cottee and Councillor Gilfoyle both declared a private interest in relation item 6 due to their positions on the Inspire Board.

4. CHARGES FOR HIGHWAYS SERVICES

RESOLVED 2018/022

That:

- 1) The proposed charges for highways services, documents and data for the financial year commencing 1 April 2018, as detailed in the Appendix to the report be approved.
- 2) All charges for highways continue to be reviewed annually and also as may be required consequent on any change in circumstances.

5. HIGHWAYS CAPITAL AND REVENUE PROGRAMMES

RESOLVED 2018/023

That:

- 1) The proposed integrated transport block programme for implementation as contained in the report and detailed in Appendix 1 be approved, subject to the provisions set out in paragraph 48;
- 2) The proposed highway capital maintenance programme for implementation as contained in the report and detailed Appendix 2 be approved, subject to the provisions set out in paragraph 48;
- 3) The proposed highway traffic management revenue programme for implementation as contained in the report and detailed in Appendix 3 be approved; subject to the provisions set out in paragraph 48;
- 4) The road safety education, training and awareness programme as contained in the report and detailed in Appendix 4 be approved, subject to the provisions set out in paragraph 48;
- 5) The proposed consultation and information provision required to deliver each of the schemes and work programmes detailed in this report and its appendices be approved.

6. INSPIRE LEARNING ANNUAL PLAN AND FEES POLICY 2018/19 AND CULTURAL EVENTS

RESOLVED 2018/024

That:

- 1) The report on performance and outcomes during the 2016/17 be ratified;
- 2) The service's plan for 2018/19 academic year be approved;
- 3) The plan for use of the Education and Skills Funding Agency in the 2018/19 academic year be approved;
- 4) The Fees Policy for the 2018/19 academic year be approved;
- 5) The service's supply chain policy be approved;
- 6) The spring and summer events programme for Country Parks and Inspire's various culture, learning and arts events be endorsed.

7. PERFORMANCE REPORTING (QUARTER 3 2017/18) – COMMUNITIES AND PLACE

RESOLVED 2018/025

That:

- 1) No actions were required in relation to the performance report.

8. CREATION OF THE COMMUNITIES FUNCTION

RESOLVED 2018/026

That:

- 1) Reorganisation of the staffing structure to create the new Communities Team as set out in paragraph 13 be approved.

9. REVIEW OF TRANSPORT SCHEMES IN NOTTINGHAMSHIRE WITH SAFEGUARDED ROUTES

RESOLVED 2018/027

That:

- 1) The outcomes of the safeguarded 'major' transport schemes review as contained in this report and detailed in Appendix 1 be approved, including the recommendation to proceed with additional work to ensure that there are a number of schemes ready for delivery as and when funding is available;
- 2) The preparation of a prospectus for growth be approved.

10. CHANGES TO THE TRADING STANDARDS STAFFING STRUCTURE

RESOLVED 2018/028

That:

- 1) The proposed changes to the Trading Standards staffing structure as set out in paragraphs 11 and 13 be approved.

11. THE NOTTINGHAMSHIRE COUNTY COUNCIL (BIRD'S LANE, MAIN ROAD, AND SWIFT'S VIEW, KIRKBY WOODHOUSE) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2017 (4201) AND BUS STOP CLEARWAYS

RESOLVED 2018/029

That:

- 1) The Nottinghamshire County Council (Bird's Lane, Main Road and Swift's View, Kirkby Woodhouse) (Prohibition of Waiting) Traffic Regulation Order 2017 (4201) be made as advertised and the objectors informed accordingly.

12. 2018/19 WASTE REDUCTION, RE-USE, RECYCLING, AND COMPOSTING PLAN AND ASSOCIATED ACTIVITIES

RESOLVED 2018/030

That:

- 1) The County Council's Waste Reduction, Re-use, Recycling and Composting Plan for 2018/19 be approved;
- 2) The undertaking of appropriate communications activities be approved, details of which will be agreed with the Chair of the Communities and Place Committee.

13. GEDLING ACCESS ROAD – SCHEME UPDATE

RESOLVED 2018/031

That:

- 1) The update on the current progress of the GAR as contained in the report be endorsed
- 2) Delegated authority be granted to the Corporate Director, Place to negotiate and approve the final terms of the contract as necessary, and to authorise the Council entering into a contract to construct the Gedling Access Road in consultation with the Service Director – Finance, Procurement & Improvement (County Council Section 151 Officer) and the Chair (or Vice-Chair) of Communities and Place Committee providing that the contract target price is within scheme estimates.

14. ESTABLISHMENT OF A NEW POST WITHIN THE DEVELOPMENT MANAGEMENT TEAM

RESOLVED 2018/032

That:

- 1) The establishment of a Planning and Monitoring and Enforcement Officer (Grade 4) for a temporary two year period be approved.

15. UPDATE ON KEY TRADING STANDARDS MATTERS

RESOLVED 2018/033

That:

- 1) The updates given regarding key Trading Standards and Community safety matters be ratified;
- 2) The update given regarding the use of techniques regulated by the Regulation of Investigatory Powers Act;
- 3) The proposals to adopt the charging approach and principles contained in the in the report for 2018/19 be approved;
- 4) The undertaking of appropriate promotional activity to promote the professional services offered by the Service be approved;
- 5) The Authority's 2018-19 Food & Feed Law Enforcement Service Plan as set out in Appendix 2 to this report be approved; and
- 6) The extension of the Social Worker (Community Safety) role and the contribution of £5.5k, from existing sources, towards the £22k cost be agreed.

16. WORK PROGRAMMME

RESOLVED 2018/034

That:

- 1) The work programme be agreed and consideration given to any changes.

The meeting concluded at 11:36 am.

Chairman