

Meeting POLICY COMMITTEE

Date Wednesday, 20 May 2015 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Reg Adair
Jim Creamer
Mrs Kay Cutts MBE
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
Richard Jackson
David Kirkham
John Knight

Bruce Laughton
Diana Meale
John Peck JP
Ken Rigby
Martin Suthers OBE
Gail Turner
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Roy Allan
Councillor Alan Bell
Councillor Nikki Brooks
Councillor Steve Calvert
Councillor Kate Foale

Councillor Alice Grice
Councillor Sheila Place
Councillor Liz Plant
Councillor John Wilkinson
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May
Paul McKay
David Litchfield
John Slater
Tim Gregory
Sara Allmond
Carl Bilbey
Martin Done
Jayne Francis-Ward
Sally Gill
Catherine Munro
Paul Roper
Robin Smith
Michelle Welsh

Chief Executive
Adult Social Care, Health and Public Protection
Children, Families and Cultural Services
Children, Families and Cultural Services
Environment and Resources

Policy, Planning & Corporate Services

Robin Fisher

CORMAC Group

CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE

That the appointment by County Council on 14 May 2015 of Councillor Alan Rhodes as Chair of the Policy Committee and Councillor Joyce Bosnjak as Vice-Chair of Policy Committee be noted.

MEMBERSHIP OF THE COMMITTEE

The membership of the committee, as set out above, was noted. Councillor Bruce Laughton had been appointed in place of Councillor Philip Owen for this meeting only.

MINUTES

The Minutes of the last meeting held on 22 April 2015, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

HIGHWAYS AND FLEET MANAGEMENT – JOINT VENTURE COMPANY

RESOLVED: 2015/022

- 1) That the establishment of a joint venture company for the deliver of Highways and Fleet management services, with CORMAC group be agreed.
- 2) That the target date for the new company to be operational be 1 April 2016 be agreed.
- 3) That the contractual arrangements with CORMAC group, including the establishment of CORSERV as a holding company, be in line with the arrangements proposed within the report be agreed.
- 4) That the Governance arrangements, including the board membership, as set out in the report be agreed.
- 5) That the responsibility for finalising the contractual arrangements be delegated to the Chief Executive, in consultation with the Group Leaders and relevant officers.
- 6) That progress reports regarding the arrangements be brought to Policy Committee as part of the general report arrangements agreed as part of Redefining your Council.

Councillor Kay Cutts requested that her vote against the motion be recorded in the minutes.

LOCAL ENFORCEMENT PLAN – THE COUNTY COUNCIL’S GUIDE TO MONITORING AND ENFORCEMENT

RESOLVED: 2015/023

That the Local Enforcement Plan, attached as an appendix to the report, be approved and adopted as a Nottinghamshire County Council Policy as a formal replacement to the Monitoring and Enforcement Policy and Protocol.

REVISION OF THE ADULT SOCIAL CARE STRATEGY

RESOLVED: 2015/024

That the revised Adult Social Care Strategy, attached as appendix 1 to the report, be approved.

UNDER-16 HOME TO SCHOOL TRANSPORT POLICY AND POST-16 TRANSPORT POLICY – 2015/2016 ACADEMIC YEAR

RESOLVED: 2015/025

- 1) That the revised Under-16 Home to School Transport Policy 2015/2016 be approved.
- 2) That the revised Post-16 Transport Policy 2015/2016 be approved.

UPDATED BRAND POLICY

RESOLVED: 2015/026

- 1) That the progress made to consolidate the brand over the past two years and the resulting contribution to key customer satisfaction measures be noted.
- 2) That the new Brand Policy (an update to and replacement of the former Corporate Identity Policy) be approved.
- 3) That county boundary signs be reviewed further in terms of any potential economic impact with a report brought back before Policy Committee.

COUNTY COUNCIL CIVIC SERVICE

RESOLVED: 2015/027

That the estimated costs of £2,000 in connection with the Civic Service on 28 June 2015 at Southwell Minster be approved, being met from the County Hospitality budget.

WORK PROGRAMME**RESOLVED: 2015/028**

That the work programme be noted.

The meeting closed at 12.17 pm.

CHAIRMAN