

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 17<sup>th</sup> July 2013 at 10:30am

### membership

Persons absent are marked with 'A'

### COUNCILLORS

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

Reg Adair	Diana Meale
Richard Butler	Philip Owen
Kay Cutts	Liz Plant
Glynn Gilfoyle	Martin Suthers OBE
Kevin Greaves	Gail Turner
Stan Heptinstall MBE	Muriel Weisz
Richard Jackson	John Wilkinson
David Kirkham	A Jason Zadrozny
John Knight	

### ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor Kate Foale
Councillor Alan Bell	Councillor Darren Langton
Councillor Nicki Brooks	Councillor Sybil Fielding
Councillor Steve Calvert	Councillor Sheila Place
Councillor Steve Carroll	Councillor Yvonne Woodhead

### OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Deborah Hinde	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Jo Kirkby	(Policy, Planning & Corporate Services)
Marie Lewis	(Policy, Planning & Corporate Services)
Nicola McCoy-Brown	(Policy, Planning & Corporate Services)
Anthony May	(Children, Families & Cultural Services)
Hannah O'Callaghan	(Environment & Resources)
John Slater	(Children, Families & Cultural Services)

Gill Thackrey (Children, Families & Cultural Services)  
Andy Wallace (Environment & Resources)  
Michelle Welsh (Policy, Planning & Corporate Services)

### **MEMBERSHIP OF THE POLICY COMMITTEE**

The following changes to the membership were reported:-

Councillor Kevin Greaves had been reappointed in place of Councillor Steve Calvert  
Councillor Liz Plant has been appointed in place of Councillor John Peck.  
Councillor John Wilkinson has been appointed in place of Councillor Jim Creamer.  
Councillor Richard Butler has been appointed in place of Councillor Stuart Wallace.

### **MINUTES**

The Minutes of the last meeting held on 19<sup>th</sup> June 2013 having been previously circulated were confirmed and signed by the Chairman subject to Councillor Yvonne Woodhead being included in the list of the members also in attendance.

### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Jason Zadrozny due to personal reasons.

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

None

### **FREEDOM OF INFORMATION LOG**

#### **RESOLVED 2013/053**

That the publication of the log be approved and the development be noted.

### **SUPERFAST BROADBAND FOR NOTTINGHAMSHIRE**

#### **RESOLVED 2013/054**

That approval be given for delegated authority to be granted to the Corporate Director for Policy, Planning & Corporate Services (as the programme's Senior Responsible Officer) following consultation with the Chair of the Economic Development Committee to:-

- 1) agree any amendments to the contract arising from the clarification process, provided these do not materially alter the parameters of the eventual contract offering.
- 2) authorise the County Council to enter into the contract at the conclusion of the approval processes.

## **IMPROVEMENT PROGRAMME OVERVIEW**

### **RESOLVED 2013/055**

That the report be noted.

## **UPDATE ON FLOOD RISK MANAGEMENT AND THE LOCAL FLOOD RISK MANAGEMENT STRATEGY**

### **RESOLVED 2013/056**

- 1) That the progress for delivering new responsibilities for flood risk management be noted.
- 2) That the continued development of the Local Flood Risk Management Strategy be approved.

## **DISCRETIONARY TRAVEL TO PREFERRED SCHOOLS**

### **RESOLVED 2013/057**

- 1) That approval be given to undertake a public consultation regarding a proposal that the rollout of the Discretionary Travel Scheme for children travelling to preferred schools be discontinued with effect from September 2014.
- 2) That a further report for decision about the future of the scheme be brought to Policy Committee on 18<sup>th</sup> September 2013

## **WORK PROGRAMME**

### **RESOLVED 2013/052**

That the Committee's work programme be noted.

The meeting closed at 11.50 am.

CHAIRMAN

