



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Wednesday, 28 February 2018 (10.30 am – 4.40 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Handley (Chairman)
Mrs Sue Saddington (Vice-Chairman)

Reg Adair
Pauline Allan
Chris Barnfather
Joyce Bosnjak
Ben Bradley
Nicki Brooks
Andrew Brown
Richard Butler
Steve Carr
John Clarke
Neil Clarke MBE
John Cottee
Jim Creamer
Mrs Kay Cutts MBE
Samantha Deakin
Maureen Dobson
Dr John Doddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Keith Girling
Kevin Greaves
Tony Harper
Errol Henry JP
Paul Henshaw
Tom Hollis
Vaughan Hopewell
Richard Jackson
Roger Jackson
Eric Kerry

John Knight
Bruce Laughton
John Longdon
Rachel Madden
David Martin
Diana Meale
John Ogle
Philip Owen
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Mike Pringle
Francis Purdue-Horan
Mike Quigley MBE
Alan Rhodes
Kevin Rostance
Phil Rostance
Andy Sissons
Helen-Ann Smith
Tracey Taylor
Parry Tsimbirdis
Steve Vickers
Keith Walker
Stuart Wallace
Muriel Weisz
Andy Wetton **A**
Gordon Wheeler
Jonathan Wheeler
Yvonne Woodhead
Martin Wright
Jason Zadrozny

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Paul McKay	(Adult Social Care and Public Health)
Jayne Francis-Ward	(Resources)
Barbara Brady	(Adult Social Care and Public Health)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)
Carl Bilbey	(Resources)
Angie Dilley	(Resources)
Martin Done	(Resources)
David Hennigan	(Resources)
Keith Ford	(Resources)
Anna O'Daly-Kardasinska	(Resources)
Keith Palframan	(Resources)
Neil Robinson	(Resources)
Nigel Stevenson	(Resources)

OPENING PRAYER

Upon the Council convening, prayers were led by the Venerable Robin Turner CB DL.

MINUTE'S SILENCE

A minute's silence was held in memory of former County Councillor Reg Strauther.

1. MINUTES

RESOLVED: 2018/005

That the minutes of the last meeting of the County Council held on 28 N 2017 be agreed as a true record and signed by the Chairman,

2. APOLOGIES FOR ABSENCE

An apology for absence was received from:-

- Councillor Andy Wetton – medical/illness

3. DECLARATIONS OF INTEREST

None

4. CHAIRMAN'S BUSINESS

FORMER COUNTY COUNCILLOR REG STRAUTHER

Councillors Alan Rhodes, Mrs Kay Cutts MBE, Joyce Bosnjak, Parry Tsimbirdis and Steve Carr spoke in memory of former County Councillor Reg Strauther.

5. ANNUAL BUDGET 2018/19
ADULT SOCIAL CARE PRECEPT 2018/19
COUNCIL TAX PRECEPT 2018/19
MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2021/22
CAPITAL PROGRAMME 2018/19 TO 2021/22
CAPITAL STRATEGY 2018/19

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2018/006 below, which was duly seconded by Councillors Roger Jackson and John Ogle.

The meeting adjourned from 12.30 pm to 1.30pm for lunch.

Following the debate, the motion was put to the meeting and after a show of hands the Chairman declared that it was won.

In line with legal requirements, a recorded vote was taken and it was ascertained that the following 35 Members voted '**For**' the motion:-

Reg Adair	Bruce Laughton
Chris Barnfather	John Longdon
Ben Bradley	John Ogle
Andrew Brown	Philip Owen
Richard Butler	Francis Purdue-Horan
Neil Clarke MBE	Mike Quigley MBE
John Cottee	Kevin Rostance
Mrs Kay Cutts MBE	Phil Rostance
Dr John Doddy	Mrs Sue Saddington
Boyd Elliott	Andy Sissons
Stephen Garner	Tracey Taylor
Keith Girling	Steve Vickers
John Handley	Keith Walker
Tony Harper	Stuart Wallace
Vaughan Hopewell	Gordon Wheeler
Richard Jackson	Jonathan Wheeler
Roger Jackson	Martin Wright
Eric Kerry	

The following 28 Members voted '**Against**' the motion:-

Pauline Allan	Rachel Madden
Joyce Bosnjak	David Martin
Nicki Brooks	Diana Meale
John Clarke	Michael Payne
Jim Creamer	John Peck
Samantha Deakin	Sheila Place

Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Errol Henry
Paul Henshaw
Tom Hollis
John Knight

Liz Plant
Mike Pringle
Alan Rhodes
Helen-Ann Smith
Parry Tsimbiridis
Muriel Weisz
Yvonne Woodhead
Jason Zadrozny

The following 2 Members **abstained** from the vote:-

Steve Carr

Maureen Dobson

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

RESOLVED: 2018/006

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £481.230 million for 2018/19.
- 2) That the principles underlying the Medium Term Financial Strategy be approved.
- 3) That the Finance and Major Contracts Management Committee be authorised to make allocations from the General Contingency for 2018/19.
- 4) That the 2.00% Adult Social Care Precept be levied in 2018/19 to part fund increasing adult social care costs.
- 5) That the County Council element of the Council Tax be increased by 2.99% in 2018/19. That the standard Band D tax rate be set at £1,419.43 with the various other bands of property as set out in the report.
- 6) That the County Precept for the year ending 31 March 2019 shall be £351,016,650 and shall be applicable to the whole of the District Council areas as General Expenses.
- 7) That the County Precept for 2018/19 shall be collected from the District and Borough councils in the proportions set out in Table 7 of the report with the payment of equal instalments on the dates set out in the report.
- 8) That the Capital Programme for 2018/19 to 2021/22 be approved at the total amounts below and be financed as set out in the report:

Year	Capital Programme
2018/19	£112.771m
2019/20	£91.435m
2020/21	£50.274m
2021/22	£41.180m

- 9) That the variations to the Capital Programme be approved.
- 10) That the Minimum Revenue Position policy for 2018/19 be approved.
- 11) That the Capital Strategy including the 2018/19 Prudential Indicators and Treasury Management Strategy be approved.
- 12) That the Service Director – Finance, Procurement and Improvement be authorised to raise loans in 2018/19 within the limits of total external borrowings.
- 13) That the Treasury Management Policy for 2018/19 be approved.
- 14) That the report be approved and adopted.

The Chairman declared the meeting closed at 4.40 pm.

CHAIRMAN