



Meeting POLICY COMMITTEE

Date Wednesday, 7 May 2014 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

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

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

Diana Meale
Philip Owen
John Peck JP
Ken Rigby
Gail Turner
Stuart Wallace
Muriel Weisz
Liz Yates

ALSO IN ATTENDANCE

Councillor Roy Allan
Councillor Nicki Brooks
Councillor Kate Foale
Councillor Alice Grice

Councillor Sheila Place
Councillor Liz Plant
Councillor John Wilkinson

OFFICERS IN ATTENDANCE

Mick Burrows	Chief Executive
Carl Bilbey	Policy, Planning and Corporate Services
Paul Davies	Policy, Planning and Corporate Services
Jayne Francis-Ward	Policy, Planning and Corporate Services
Matthew Garrard	Policy, Planning and Corporate Services
Tim Gregory	Environment and Resources
Anthony May	Children, Families and Cultural Services
Paula Mullin	Policy, Planning and Corporate Services
Ivor Nicholson	Environment and Resources
Anna Vincent	Policy, Planning and Corporate Services

Michelle Welsh Policy, Planning and Corporate Services
Clare Yau Policy, Planning and Corporate Services

TEMPORARY MEMBERSHIP CHANGES

The following changes to the membership were reported:-

Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.
Councillor Liz Yates replaced Councillor Martin Suthers for this meeting only.

MINUTES

The Minutes of the last meeting held on 2 April 2014 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

REDEFINING YOUR COUNCIL – A FRAMEWORK TRANSFORMATION

RESOLVED 2014/025

- (1) That the draft “Redefining Your Council” report be approved for consultation.
- (2) That Policy Committee review the draft “Redefining Your Council” report at its meeting on 2 July 2014.
- (3) That approval be given to the adoption of the portfolio, programme and project management approach and commencement of targeted reviews outlined in section four of “Redefining Your Council”.
- (4) That the Chief Executive be requested to consider how the organisational structure of the Council aligns with the approach set out in “Redefining Your Council”, and to make recommendations for change in the autumn.

ICT STRATEGY 2014-17

RESOLVED 2014/026

That the ICT Strategy 2014-17 be approved.

CHILDREN MISSING EDUCATION STRATEGY

RESOLVED 2014/027

- (1) That the proposed Children Missing Education Strategy be approved.
- (2) That six-monthly updates on progress with the action plan be reported to Children and Young People's Committee.

UNDER-16 HOME TO SCHOOL TRANSPORT POLICY 2014 AND POST-16 TRANSPORT POLICY 2014/15

A motion was moved and seconded in terms of Resolution 2014/028 below. After a show of hands the Chairman indicated that the motion was carried.

A recorded vote was requested 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
Alan Rhodes
Muriel Weisz

The following 9 Members voted against the motion:-

Reg Adair
Kay Cutts
Stan Heptinstall
Richard Jackson
Philip Owen

Ken Rigby
Gail Turner
Stuart Wallace
Liz Yates

RESOLVED 2014/028

- (1) That the revised Under-16 Home to School Transport Policy 2014 be approved.
- (2) That the revised Post-16 Transport Policy 2014/15 be approved.

REVISED ASSISTANCE WITH MEDICATION POLICY

RESOLVED 2014/029

That approval be given to the Assistance with Medication Policy for Short Term Assessment and Re-ablement Team (START) Re-ablement Support Workers Operating in a Service User's Home.

COUNCILLORS' DIVISION FUND – REVISED POLICY AND GUIDANCE

During discussion, it was suggested that the selection of applications to be audited be carried out as part of the quarterly report to Finance and Property Committee. It was agreed to amend the revised Policy and Guidance to reflect this.

A motion was moved and seconded in terms of Resolution 2014/030 below. After a show of hands the Chairman indicated that the motion was carried.

A recorded vote was requested 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
Alan Rhodes
Muriel Weisz

The following 8 Members voted against the motion:-

Reg Adair
Kay Cutts
Richard Jackson
Philip Owen
Ken Rigby

Gail Turner
Stuart Wallace
Liz Yates

Councillor Stan Heptinstall abstained from voting.

The Chairman declared the motion carried, and it was

RESOLVED 2014/030

That the revised Policy and Guidance for the Councillors' Divisional Fund be approved and implemented with immediate effect, subject to section 4(f) being amended so that the selection of applications to be audited be carried out as part of the quarterly report to Finance and Property Committee.

UPDATE ON NEW ARRANGEMENTS FOR TRANSLATION AND INTERPRETATION

RESOLVED 2014/031

- (1) That the overall positive performance by The Language Shop to date be noted.

- (2) That in view of the positive performance to date, approval in principle be given to an extension of the initial contract for a further 12 months (commencing in November 2014) subject to ongoing satisfactory performance.

MENTAL HEALTH CHALLENGE

RESOLVED 2014/032

- (1) That approval be given to signing the pledges set out under the Mental Health Challenge.
- (2) That Councillor Joyce Bosnjak be appointed member champion for the Mental Health Challenge,
- (3) That reports on the progress of and activities undertaken as part of the Mental Health Challenge be reported to the Health and Wellbeing Board on an annual basis.

FIRST WORLD WAR CENTENARY COMMEMORATIONS 2014-18 COMMUNITY FUND

RESOLVED 2014/033

That a World War One Community Fund of £10,000 per year be established as the County Council's contribution to World War One commemorations.

WORK PROGRAMME

RESOLVED 2014/034

That the Committee's work programme be noted.

The meeting closed at 1.00 pm.

CHAIRMAN