

Meeting **POLICY COMMITTEE**Date **Wednesday 6 January 2016 at 10.30 am****membership**

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair
Jim Creamer
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall OBE
Richard Jackson
David Kirkham

John Knight
David Martin
Diana Meale
Philip Owen
John Peck
Martin Suthers OBE
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Roy Allan
Councillor Alan Bell
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll

Councillor Alice Grice
Councillor Darren Langton
Councillor Sheila Place
Councillor Liz Plant
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

David Pearson

Deputy Chief Executive

Irene Kakoullis
Colin Pettigrew

} Children, Families & Culture

Tim Gregory

Place

Carl Bilbey
Martin Done
Keith Ford
Jayne Francis-Ward
Catherine Munro
Neil Robinson

} Resources

MINUTES

The Minutes of the last meeting held on 9 December 2015, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

The following temporary change in membership, for this meeting only, was reported to the Committee:-

- Councillor David Martin had replaced Councillor Jason Zadrozny.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

ACCESSIBILITY STRATEGY (SUPPORT TO SCHOOLS) FOR NOTTINGHAMSHIRE**RESOLVED: 2016/001**

That the proposed Accessibility Strategy (Support to Schools) for Nottinghamshire be approved.

ADAPTATIONS TO PROPERTY POLICY – FOSTER CARERS, ADOPTIVE PARENTS AND SPECIAL GUARDIANS**RESOLVED: 2016/002**

- 1) That the proposed Adaptations to Property Policy –Foster Carers, Adoptive Parents and Special Guardians be approved.
- 2) That the Process Flowchart and Information for Social Workers be noted.

NOTTINGHAMSHIRE FAMILY AND PARENTING STRATEGY 2015-17**RESOLVED: 2016/003**

That the proposed Nottinghamshire Family and Parenting Strategy 2015-17 be approved.

HEALTHWATCH NOTTINGHAMSHIRE EXTENSION OF CONTRACT AND FUNDING 2016/18**RESOLVED: 2016/004**

- 1) That the contract with HealthWatch Nottinghamshire be extended to March 2018 with a reduction in funding of £42,000 for 2016 to 2017 with further discussion with regard to funding for 2017 to 2018.

- 2) That future efficiencies through alternative models and funding arrangements be explored for HealthWatch Nottinghamshire and any proposals be brought back to a future meeting of Policy Committee for approval with a view to any new arrangement starting in 2018.
- 3) That a request for funding of £50,000 from contingency for 2016/17 be submitted to Finance and Property Committee

SCHOOL AND EARLY YEARS FUNDING: AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2016-17

RESOLVED: 2016/005

That the recommendations of the Schools Forum to distribute available funding between Nottinghamshire schools, academies and early year providers in 2016-17 be approved.

TRADING SERVICES: SCHOOLS CATERING SERVICE AND FACILITIES MANAGEMENT PRICING STRUCTURE 2016/17 & 2017/18

RESOLVED: 2016/006

- 1) That charges made by NCC for the catering service provided to schools be set at £2.22 and £2.29 a meal for 2016/17 and 2017/18 respectively.
- 2) That a 5% per annum increase in charges for Cleaning and Landscape Services in 2016/17 and 2017/17 be approved.

The following Councillors requested that their votes against the above resolution be recorded in the minutes:-

| | | |
|-------------|--------------------|-----------------|
| Reg Adair | Mrs Kay Cutts MBE | Richard Jackson |
| Philip Owen | Martin Suthers OBE | Stuart Wallace |

COUNTY COUNCILS NETWORK ANNUAL CONFERENCE: 15-17 NOVEMBER 2015

RESOLVED: 2016/007

That the report back on Member and officer attendance at the County Councils Network Conference between 15-17 November 2015 be noted.

WORK PROGRAMME

RESOLVED: 2016/008

That the work programme be noted.

The meeting closed at 11.29 am

CHAIRMAN