

Meeting POLICY COMMITTEE

Date Wednesday, 4 June 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
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
Richard Jackson
David Kirkham

John Knight
Diana Meale
Philip Owen
John Peck JP
Ken Rigby
Martin Suthers OBE
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale

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
Peter Barker	Policy, Planning and Corporate Services
Tim Gregory	Environment and Resources
Nicola McCoy-Brown	Policy, Planning and Corporate Services
Celia Morris	Policy, Planning and Corporate Services
Cathy Munro	Policy, Planning and Corporate Services
Michelle Welsh	Policy, Planning and Corporate Services
Jon Wilson	Adult Social Care, Health and Public Protection
Clare Yau	Policy, Planning and Corporate Services

APPOINTMENT OF CHAIR AND VICE-CHAIR

The appointment by the County Councillor on 15 May 2014 of Councillor Alan Rhodes as Chair and Councillor Joyce Bosnjak as Vice-Chair was noted.

MEMBERSHIP OF THE COMMITTEE

The membership of the committee, as set out above, was noted. Councillors Garner and Rigby had been appointed in place of Councillors Turner and Zadrozny for this meeting only.

MINUTES

The Minutes of the last meeting held on 7 May 2014 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

BETTER BROADBAND FOR NOTTINGHAMSHIRE

RESOLVED 2014/035

That approval be given to the submission to the Government for Superfast Extension Programme resources.

CONSULTATION RESPONSE: PROPOSAL TO AMEND LEGISLATION RELATING TO COMBINED AUTHORITIES AND ECONOMIC PROSPERITY BOARDS

RESOLVED 2014/036

- (1) That the Corporate Director, Policy, Planning and Corporate Services in consultation with the Leader be authorised to submit a formal response to a Department for Communities and Local Government consultation on proposed amendments to legislation on combined authorities and economic prosperity boards.
- (2) That a copy of the response be sent to all Policy Committee members for information and appended to the minutes of the Policy Committee meeting in July.

REVISION OF THE SAFEGUARDING ADULTS PROCEDURES AND GUIDANCE

RESOLVED 2014/037

That approval be given to the changes to the multi-agency safeguarding adults procedures and guidance which were endorsed by the Adult Social Care and Health Committee on 12 May 2014.

POLICIES FOR SAFETY AT SPORTS GROUNDS

RESOLVED 2014/038

That the proposed policies for Safety at Sports Grounds in Nottinghamshire be noted.

COUNTY COUNCIL CIVIC SERVICE, 20 JULY 2014

Councillor Heptinstall declared a private interest in this item.

RESOLVED 2014/039

That approval be given to the estimated costs of £1,000 in connection with the Civic Service on 20 July 2014 at St Paul's Church, Daybrook being met from the County Hospitality budget.

RURAL SERVICES NETWORK – PROPOSED MEMBERSHIP

RESOLVED 2014/040

- (1) That the County Council become a member of the Rural Services Network special interest group.
- (2) That the Leader of the County Council be the authority's network.
- (3) That membership be reviewed after twelve months.

WORK PROGRAMME

RESOLVED 2014/041

That the Committee's work programme be noted, subject to the inclusion of reports on:

- D2N2 Local Enterprise Partnership
- The City of Nottingham and Nottinghamshire Economic Prosperity Committee
- Independent Commission on Economic Growth and the Future of Public Services in Non-Metropolitan England (chaired by Sir John Peace)
- Rural Services Network

The meeting closed at 11.30 pm.

CHAIRMAN