

Meeting POLICY COMMITTEE

Date Wednesday 8 February 2017

**membership**

Persons absent are marked with `A`

**COUNCILLORS**Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)Reg Adair  
Richard Butler  
Mrs Kay Cutts MBE  
Stephen Garner  
Glynn Gilfoyle  
Kevin Greaves  
Stan Heptinstall MBE  
Richard JacksonDavid Kirkham  
John Knight  
Diana Meale  
Philip Owen  
John Peck JP  
Stuart Wallace  
Muriel Weisz  
Jason Zadrozny**ALSO IN ATTENDANCE**Councillor Pauline Allan  
Councillor Roy Allan  
Councillor Alan Bell  
Councillor Steve Carroll  
Councillor Steve CalvertCouncillor Kate Foale  
Councillor Alice Grice  
Councillor Sheila Place  
Councillor Mike Pringle**OFFICERS IN ATTENDANCE**

Anthony May	Chief Executive
Paul McKay	Adult Social Care, Health & Public Protection
Colin Pettigrew	Children, Families and Cultural Services
Adrian Smith Sally Gill	Place
Carl Bilbey Keith Ford Jayne Francis-Ward Nigel Stevenson Michelle Welsh	Resources

**MINUTES**

The Minutes of the last meeting held on 18 January 2017, having been previously circulated, were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

The following temporary change of membership, for this meeting only, was reported:-

- Councillor Richard Butler replaced Councillor Chris Barnfather.

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

None.

## **HEALTHWATCH NOTTINGHAMSHIRE FUNDING 2017/18**

### **RESOLVED: 2017/007**

That HealthWatch Nottinghamshire be funded at the level of the Community Voices Grant (£198,000) and funding be made available from existing budgets to contribute to the transition required to support the merger of the two organisations.

N.B. The voting on the above resolution was 11 Members for, 8 Members against.

## **WHISTLEBLOWING UPDATE**

### **RESOLVED: 2017/008**

- 1) That the report be noted.
- 2) That the publication of a Whistleblowing news article in the Council's Team Talk (departmental news bulletin) be supported.

## **WORK PROGRAMME**

### **RESOLVED: 2017/009**

That the work programme be noted.

The meeting closed at 10.54 am.

CHAIRMAN