



**Nottinghamshire
County Council**
minutes

Meeting	Communities and Place Committee
Date	5th December 2019 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Phil Rostance (Vice-Chairman)
John Handley (Vice-Chairman)

Pauline Allan	Tom Hollis A
Jim Creamer	Vaughan Hopewell
Glynn Gilfoyle	Bruce Laughton
Kevin Greaves	John Ogle

OTHER COUNCILLORS IN ATTENDANCE

Maureen Dobson
Errol Henry
Roger Jackson
John Knight
John Longdon
Gordon Wheeler

OFFICERS IN ATTENDANCE

Mike Barnett	-	VIA
Doug Coutts	-	VIA
Rob Fisher	-	Place Department
Sally Gill	-	Place Department
Cathy Harvey	-	Place Department
Derek Higton	-	Place Department
Sue Jaques	-	Place Department
Emily Mayle	-	Environment Agency
Steve Osborne- James	-	Place Department
Steve Pointer	-	Place Department
Kevin Sharman	-	Place Department
Mark Walker	-	Place Department

Gary Wood - Place Department

Noel McMenamin - Chief Executive's Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7th November 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None received.

Councillor Jim Creamer replaced Councillor John Knight for this meeting only.

3. DECLARATIONS OF INTERESTS

None.

4. COMMUNITIES AND PLACE PERFORMANCE AND FINANCE REPORT FOR QUARTER 2 – PLACE CORE DATA SET

It was confirmed that a detailed report on the HM Coroner's budget would be considered at the January 2020 Finance and Major Contracts Committee.

RESOLVED 2019/091

That, subject to receiving more detailed financial information in future performance and finance reports, that no further actions be required in relation to the performance information on the Council's services for communities and place for the period 1 July to 30 September 2019.

5. NOTTINGHAMSHIRE AND NOTTINGHAM LOCAL AGGREGATES ASSESSMENT – 2018 SALES DATA

RESOLVED 2019/092

To approve the Nottinghamshire and Nottingham Local Aggregates Assessment – 2018 sales data.

6. REGISTRATION SERVICE FEES FOR 2020-2021 THROUGH TO 2023-2024

RESOLVED 2019/093

That:

- 1) the fee increases set out at Appendix A to the report be approved;

- 2) future registration fees reports provide fees for ceremonies over a four-year period;
- 3) the Family History Research Package be withdrawn; and
- 4) the Living Eulogy Service be withdrawn.

7. LOCAL IMPROVEMENT SCHEME

RESOLVED 2019/094

That:

- 1) The updates given regarding the impact and progress of the Local Improvement Scheme 2018-2019 be ratified; and
- 2) The timelines and revised application criteria for the 2020-2021 Local Improvement Scheme Capital Fund round as detailed in the Appendix to the report be approved.

8. FLOOD RISK MANAGEMENT UPDATE

Emily Mayle from the Environment Agency attended the meeting and provided the Agency's perspective on the recent floods in Nottinghamshire and on actions and timescales to alleviate flooding in future.

RESOLVED 2019/095

That:

- 1) the report be endorsed, and that a further report with Section 19 Reports be submitted to the Committee's March 2020 meeting; and
- 2) the proposed Flood Risk Management staffing structure as detailed in the report be approved, with final approval delegated to the Corporate Director (Place) in line with normal HR processes.

9. GEDLING ACCESS ROAD – PROGRESS REPORT

RESOLVED 2019/096

That:

- 1) the update on the current progress of the Gedling Access Road be endorsed, with main construction works commencing in January 2020 as previously reported to Committee;
- 2) the target cost of £27.189 million for the construction works for the Gedling Access Road be endorsed; and

- 3) the formal contractual instruction being issued to commence the main construction works, subject to D2N2 budget approvals on 19th December 2019 be approved.

10. THE NOTTINGHAMSHIRE COUNTY COUNCIL A6005 BYE-PASS ROAD, CHILWELL AND NOTTINGHAM ROAD, ATTENBOROUGH (RESTRICTED ROAD) ORDER 2019 (5261)

RESOLVED 2019/097

That the Nottinghamshire County Council A6005 Bye-Pass Road, Chilwell and Nottingham Road, Attenborough (Restricted Road) Order 2019 (5261) be made as advertised and that the objectors be informed accordingly.

11. MAIN STREET CALVERTON – PROPOSED HUMPED ZEBRA CROSSING

RESOLVED 2019/098

That the zebra crossing proposed for Main Street Calverton be implemented as per drawing no. EMD/HW21005/03, and that the objectors be informed accordingly.

12. THE NOTTINGHAMSHIRE COUNTY COUNCIL (CASTLE GATE, NEWARK) (TAXI CLEARWAYS) TRAFFIC REGULATION ORDER 2019 (3293)

RESOLVED 2019/099

That the Nottinghamshire County Council (Castle Gate, Newark) (Taxi Clearways) Traffic Regulation Order 2019 (3293) be made as advertised and the objectors be advised accordingly.

13. HICKINGS LANE, STAPLEFORD – PROVISION OF ZEBRA CROSSING

RESOLVED 2019/100

That the zebra crossing for Hickings Lane be implemented as advertised (Option 1) and that the objectors be informed accordingly.

14. PROPOSED BUS STOP CLEARWAYS – MANTON ESTATE, WORKSOP (BA0037, BA0052, BA0039, BA0010, BA0006, BA0005, BA0004 AND BA0656)

RESOLVED 2019/101

That the bus stop clearways proposed on the Manton Estate, Worksop (BA0037, BA0052, BA0039, BA0006, BA0005, BA0004 and BA0656) be implemented and that the objectors be informed accordingly.

15. OUTSIDE BODIES

RESOLVED 2019/102

That:

- 1) the list of outside bodies that are relevant to the Committee, and the proposed approaching for requesting updates in the future, be endorsed;
- 2) no updates from outside bodies are required at this time.

16. WORK PROGRAMME

RESOLVED 2019/103

That the Committee's work programme be agreed.

The meeting concluded at 12.27pm

Chairman