



Meeting POLICY COMMITTEE

Date Wednesday, 2 July 2014 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Reg Adair
Richard Butler
Kay Cutts MBE
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
David Kirkham
John Knight
Diana Meale

Philip Owen
John Peck JP
Ken Rigby
Pam Skelding
Martin Suthers OBE
Gail Turner
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Roy Allan
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale

Councillor Alice Grice
Councillor Sheila Place
Councillor John Wilkinson
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

| | |
|----------------|---|
| Sue Batty | Adult Social Care, Health and Public Protection |
| Sue Bearman | Policy, Planning and Corporate Services |
| Mick Burrows | Chief Executive |
| Paul Davies | Policy, Planning and Corporate Services |
| Peter Barker | Policy, Planning and Corporate Services |
| Sally Gill | Policy, Planning and Corporate Services |
| Cathy Harvey | Policy, Planning and Corporate Services |
| Anthony May | Children, Families and Cultural Services |
| Celia Morris | Policy, Planning and Corporate Services |
| Cathy Munro | Policy, Planning and Corporate Services |
| Raj Sharma | Policy, Planning and Corporate Services |
| Michelle Welsh | Policy, Planning and Corporate Services |
| Clare Yau | Policy, Planning and Corporate Services |

MEMBERSHIP OF THE COMMITTEE

Councillors Butler and Skelding had been appointed in place of Councillors Jackson and Creamer for this meeting only. Councillor Rigby had been appointed in place of Councillor Zadrozny.

MINUTES

The Minutes of the last meeting held on 4 June 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 – CONSULTATION OUTCOME

A motion was moved and seconded in terms of Resolution 2014/042 below. After a show of hands the Chairman indicated that the motion was carried.

A recorded vote was requested and the following ten members voted for the motion:

- | | |
|----------------|--------------|
| Joyce Bosnjak | Diana Meale |
| Glynn Gilfoyle | John Peck |
| Kevin Greaves | Alan Rhodes |
| David Kirkham | Pam Skelding |
| John Knight | Muriel Weisz |

The following nine members voted against the motion:

- | | |
|------------------|----------------|
| Reg Adair | Ken Rigby |
| Richard Butler | Martin Suthers |
| Kay Cutts | Gail Turner |
| Stan Heptinstall | Stuart Wallace |
| Philip Owen | |

RESOLVED: 2014/042

- (1) that the outcomes of the Redefining Your Council consultation process be noted;
- (2) that the proposed revisions to the document be agreed and approval be given to the final Redefining Your Council document attached at Appendix 1 to the report;
- (3) that the commitment to ongoing engagement with the public, employees and stakeholders be endorsed;

- (4) that it be noted that outcomes from the review process will be progressed through the relevant committee or incorporated into the Council's budget consultation, which will begin in the autumn of 2014;
- (5) that it be noted that that future updates on Redefining Your Council will be included in the regular reports to Policy Committee on the Council's transformation programme (already included in the work programme).

DRAFT OPERATING FRAMEWORK FOR WORKING WITH COMMUNITIES

A motion was moved and seconded in terms of Resolution 2014/043 below. After a show of hands the Chairman indicated that the motion was carried.

A recorded vote was requested and the following ten members voted for the motion:

| | |
|----------------|--------------|
| Joyce Bosnjak | Diana Meale |
| Glynn Gilfoyle | John Peck |
| Kevin Greaves | Alan Rhodes |
| David Kirkham | Pam Skelding |
| John Knight | Muriel Weisz |

The following nine members voted against the motion:

| | |
|------------------|----------------|
| Reg Adair | Ken Rigby |
| Richard Butler | Martin Suthers |
| Kay Cutts | Gail Turner |
| Stan Heptinstall | Stuart Wallace |
| Philip Owen | |

RESOLVED: 2014/043

That the Working with Communities Framework be approved as an approach to supporting local communities and that it be noted that future reports on the implementation of the framework will be brought to the Community Safety Committee for their consideration.

LEADER RURAL DEVELOPMENT PROGRAMME – NOTTINGHAMSHIRE PROPOSED SUBMISSIONS

RESOLVED: 2014/044

- (1) That the Corporate Director, Policy, Planning and Corporate Services in consultation with the Chair of Economic Development Committee, be authorised to consider and endorse Local Development Strategy (LDS) application(s) to the Department of the Environment, Food and Rural Affairs (Defra) by the deadline of 5 September 2014
- (2) That the County Council be authorised to act as Accountable Body for the LDS applications provided that there are no risks to the County Council which cannot

be satisfactorily managed or mitigated in the view of the Monitoring Officer in consultation with the Section 151 Officer;

- (3) That should such risks be identified and no acceptable alternative Accountable Body can be found, further authority be sought to perform this role through the Council's agreed urgency procedures.

LOCAL AUTHORITY TRANSPARENCY CODE

RESOLVED: 2014/045

- (1) That the requirements of the Local Government Transparency Code 2014 and the Council's arrangements to ensure compliance be noted.
- (2) That a further report to be brought detailing how the mandatory requirements are being met.
- (3) That a further report to be brought in order to consider whether the optional data as described in the Code should be published by the Council.

DEVELOPMENT OF THE CARERS' STRATEGY 2014-15

RESOLVED: 2014/046

That the Carers' Survey 2012 update be noted and the Carers' Strategy 2014-15 be approved.

VULNERABLE ADULTS INTIMATE PERSONAL RELATIONSHIPS POLICY

RESOLVED: 2014/047

- (1) That the Vulnerable Adults Intimate Personal Relationships Policy and associated staff guidance be approved, taking account of the change recommended by the Adult Social Care and Health Committee on 9 June 2014.
- (2) That the new policy be published in the Policy Library on the public website.

TRANSFORMATION TEAM PROGRESS UPDATE

RESOLVED: 2014/048

That the report be noted.

WORK PROGRAMME

RESOLVED: 2014/049

That the work programme be noted.

The meeting closed at 11.30 pm.

CHAIRMAN