

Meeting **POLICY COMMITTEE**

Date **Wednesday 24 April 2019 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts MBE (Chairman)
Reg Adair (Vice-Chairman)

Chris Barnfather
Joyce Bosnjak
Richard Butler
John Cottee
Kate Foale
Stephen Garner
Glynn Gilfoyle
Bruce Laughton
David Martin

Philip Owen
John Peck JP
Mike Pringle
Alan Rhodes
Stuart Wallace
Muriel Weisz
Jonathan Wheeler
Jason Zadrozny **A**

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
John Longdon
Diana Meale
Liz Plant

OFFICERS IN ATTENDANCE

Carl Bilbey
Rob Disney
Keith Ford
Nigel Stevenson
Marjorie Toward

Chief Executives Department

Colin Pettigrew

Children, Families and Cultural Services Department

Adrian Smith
Derek Higon
Gary Wood

Place Department

1 MINUTES

The Minutes of the last meeting held on 20 March 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Jason Zadrozny.

The following temporary changes of membership for this meeting only were reported:-

- Councillor Jonathan Wheeler had replaced Councillor Richard Jackson
- Councillor David Martin had replaced Councillor Samantha Deakin

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor Kate Foale declared a private and non-pecuniary interest in agenda item 6 – Basic Need Allocation for The Rushcliffe School as a trustee of East Midlands Education Trust which did not preclude her from participating or voting on that item.

Councillor Chris Barnfather declared a private and non-pecuniary interest in agenda item 6 – Basic Need Allocation for The Rushcliffe School as a trustee of East Midlands Education Trust which did not preclude him from participating or voting on that item.

4 PLANNING AND PERFORMANCE MANAGEMENT FRAMEWORK

Following discussions by Members, Nigel Stevenson offered to remind report authors and financial officers of the need for any effects on relevant budgets to be clarified within the Financial Implications / Comments sections of reports.

RESOLVED: 2019/038

That the revised Planning and Performance Management Framework be approved.

5 ROAD SAFETY AROUND SCHOOLS

RESOLVED: 2019/039

That the current approach to road safety and parking around schools be continued and the following further actions be approved:-

- a) the competitive procurement of the development of a best practice school travel plan advice toolkit;
- b) the undertaking of a 12 month pilot of the school travel plan advice toolkit with a limited representative number of schools across the County in order to refine it and ensure it was fit for purpose (including a review of the toolkit at the end of the 12 month period) prior to it being made available to all schools;
- c) the purchase and deployment of an additional camera enforcement car;
- d) the establishment of a formal early engagement process between school developers, planning officers and road safety officers to consider the traffic management and safety impacts of school developments;
- e) the development of a communications strategy to ensure County Council elected Members and school management (and their governing bodies) were

made aware of the services / advice available to them to address parking issues around schools.

6 BASIC NEED ALLOCATION FOR THE RUSHCLIFFE SCHOOL

RESOLVED: 2019/040

- 1) That a £500,000 investment be made to the Spencer Academies Trust to fund the next phase of the planned expansion of Rushcliffe School in order to ensure a sufficiency of secondary school places for September 2019.
- 2) That further updates on the medium to long term plan to ensure a sufficiency of secondary school places in the West Bridgford planning area by September 2025, in partnership with the Spencer Academies Trust, be submitted to future meetings of Policy Committee.

7 COMMUNICATIONS AND MARKETING STAFFING STRUCTURE

RESOLVED: 2019/041

That the new staffing structure for the Communications and Marketing Function, as set out in Appendix 1 and paragraph 13 of the report and the actions required to implement the changes be approved.

8 WORK PROGRAMME

RESOLVED: 2019/042

That, following consideration by Members, no amendments were required to the Work Programme.

The meeting closed at 11.49 am.

CHAIRMAN