



Nottinghamshire County Council

Meeting	EXTRAORDINARY COUNTY COUNCIL
Date	Friday 4 November 2022 (10.00 am – 11.41am)

Membership

COUNCILLORS

Roger Jackson (Chairman)
John Ogle (Vice-Chairman)

Reg Adair - Apologies
Mike Adams
Pauline Allan
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
Anne Callaghan BEM
André Camilleri
Scott Carlton
Steve Carr - Apologies
John Clarke MBE
Neil Clarke MBE
Robert Corden
John Cottee
Jim Creamer
Debbie Darby - Apologies
Sam Deakin
Dr John Doddy
Bethan Eddy
Boyd Elliott - Apologies
Sybil Fielding - Apologies
Kate Foale
Stephen Garner
Glynn Gilfoyle - Apologies
Keith Girling
Penny Gowland
Errol Henry JP
Paul Henshaw
Tom Hollis

Mike Introna
Richard Jackson
Eric Kerry
Bruce Laughton
Johnno Lee
David Martin
John 'Maggie' McGrath
Andy Meakin
Nigel Moxon
Kane Oliver
Philip Owen - Apologies
Michael Payne - Apologies
Sheila Place
Mike Pringle
Francis Purdue-Horan
Mike Quigley MBE
Mrs Sue Saddington
Dave Shaw
Helen-Ann Smith
Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner
Roger Upton
Lee Waters
Michelle Welsh
Gordon Wheeler
Jonathan Wheeler
Daniel Williamson
Elizabeth Williamson
John Wilmott
Jason Zadrozny

OFFICERS IN ATTENDANCE

Adrian Smith	(Chief Executive)
Marjorie Toward	(Chief Executives)
Sara Ashton	(Chief Executives)
Carl Bilbey	(Chief Executives)
Keith Ford	(Chief Executives)
Phil Rostance	(Chief Executives)
Phil Smith	(Chief Executives)
Nigel Stevenson	(Chief Executives)
Jonathan Gribbin	(Adult Social Care and Public Health)
Colin Pettigrew	(Children and Families)
Derek Higton	(Place)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

- Councillor Reg Adair (other reasons)
- Councillor Steve Carr (other reasons)
- Councillor Debbie Darby (medical / illness)
- Councillor Boyd Elliott (medical / illness)
- Councillor Sybil Fielding (medical / illness)
- Councillor Glynn Gilfoyle (other reasons)
- Councillor Philip Owen (other)
- Councillor Michael Payne (other)

Councillor John 'Maggie' McGrath submitted apologies that he would arrive late to the meeting.

2. DECLARATIONS OF INTEREST

None

3. DEVOLUTION DEAL – DRAFT PROPOSAL FOR AN EAST MIDLANDS COMBINED COUNTY AUTHORITY

Councillor Ben Bradley MP introduced the report and moved a motion in terms of resolution 2022/038 below.

The motion was seconded by Councillor Bruce Laughton.

Following a debate, the Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/038

- 1) That the draft Proposal, attached at Appendix 1 to the report, to create an East Midlands Combined County Authority (EMCCA) for the areas of Derbyshire County, Derby City, Nottinghamshire County and Nottingham City be approved.
- 2) That formal consultation upon the draft Proposal be undertaken with the residents and other stakeholders of Nottinghamshire and the wider EMCCA area, in partnership with Derby City Council, Derbyshire County Council and Nottingham City Council.
- 3) That the approach to the consultation as set out in Appendix 2 to the report be agreed
- 4) That authority be delegated to the Chief Executive to approve any typographical or technical amendments to the draft Proposal which the Chief Executives of the other three Councils also agree on, on behalf of Nottinghamshire County Council prior to the commencement of consultation. This delegation is to be exercised in consultation with the Leader of the Council and is conditional upon such amendments being agreed by all four upper tier Council Leaders.

The following Members were absent from the Chamber for more than 10 minutes during consideration of this item:-

Councillor Tom Hollis
Councillor John Maggie McGrath
Councillor Daniel Williamson

The Chairman declared the meeting closed at 11.41 am.

CHAIRMAN