



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 27 February 2020 (10.30 am – 7.30 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Kevin Rostance (Chairman)
Stuart Wallace (Vice-Chairman)

Reg Adair
Pauline Allan
Chris Barnfather
Joyce Bosnjak
Ben Bradley
Nicki Brooks
Andrew Brown
Richard Butler
Steve Carr
John Clarke
Neil Clarke MBE
John Cottee
Jim Creamer
Mrs Kay Cutts MBE
Samantha Deakin
Maureen Dobson
Dr John Doddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Keith Girling
Kevin Greaves
John Handley
Tony Harper
Errol Henry JP
Paul Henshaw
Tom Hollis
Vaughan Hopewell
Richard Jackson
Roger Jackson

Eric Kerry
John Knight
Bruce Laughton
John Longdon
Rachel Madden
David Martin
Diana Meale
John Ogle
Philip Owen
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Mike Pringle
Francis Purdue-Horan
Mike Quigley MBE
Alan Rhodes
Phil Rostance
Mrs Sue Saddington
Andy Sissons
Helen-Ann Smith
Tracey Taylor
Parry Tsimbirdis
Steve Vickers
Keith Walker
Muriel Weisz
Andy Wetton
Gordon Wheeler
Jonathan Wheeler
Yvonne Woodhead
Martin Wright
Jason Zadrozny

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Melanie Brooks	(Adult Social Care and Health)
Jonathan Gribbin	(Adult Social Care and Health)
Sara Allmond	(Chief Executives)
Luke Barratt	(Chief Executives)
Carl Bilbey	(Chief Executives)
Angie Dilley	(Chief Executives)
David Hennigan	(Chief Executives)
Noel McMenamin	(Chief Executives)
Anna O'Daly-Kardasinska	(Chief Executives)
Marjorie Toward	(Chief Executives)
Nigel Stevenson	(Chief Executives)
James Silverward	(Chief Executives)
Colin Pettigrew	(Children and Families)
Adrian Smith	(Place)

OPENING PRAYER

Upon the Council convening, prayers were led by the Chairman's Chaplain.

1. MINUTES

RESOLVED: 2020/001

That the minutes of the last meeting of the County Council held on 19 December 2019 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST

None

4. CHAIRMAN'S BUSINESS

PRESENTATION AND AWARDS

None

5. ANNUAL BUDGET 2020/21
ADULT SOCIAL CARE PRECEPT 2020/21
COUNCIL TAX 2020/21
MEDIUM TERM FINANCIAL STRATEGY 2020/21 TO 2023/24
CAPITAL PROGRAMME 202/21 TO 2023/24
CAPITAL STRATEGY 2020/21

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2020/002 below, which was jointly seconded by Councillor Mrs Kay Cutts MBE and Councillor Reg Adair.

Council Mike Pringle moved the Labour Group's amendment which is set out in Appendix A to the minutes which was seconded by Councillor Diana Meale.

Council Jason Zadrozny moved the Ashfield Independent Group's amendment which is set out in Appendix B to the minutes which was seconded by Councillor Tom Hollis.

Council Maureen Dobson moved an amendment which is set out in Appendix C to the minutes which was seconded by Councillor Steve Carr.

The Council adjourned from 11.58am to 12.28pm, to enable a statutory officer report for Councillor Dobson's amendment to be prepared and circulated.

Following an adjournment from 12.39pm to 2.10pm to consider the amendment and break for lunch, the Motion and amendments were debated.

The following Members left the meeting for more than 10 minutes during consideration of this item:-

Councillor Keith Girling left the meeting at 2.43pm and returned at 3.05pm
Councillor Jason Zadrozny left the meeting at 2.44pm and returned at 4.13pm
Councillor Parry Tsimbiridis left the meeting at 2.58pm and returned at 3.10pm
Councillor John Ogle left the meeting at 3.20pm and returned at 3.36pm
Councillor Yvonne Woodhead left the meeting at 3.50pm and returned at 4.09pm
Councillor Parry Tsimbiridis left the meeting 4.36pm and returned at 4.55pm
Councillor Jim Creamer left the meeting at 4.36pm and returned at 4.55pm
Councillor Nicki Brooks left the meeting at 4.38pm and returned at 4.54pm
Councillor Pauline Allan left the meeting at 4.42pm and returned at 4.57pm
Councillor Samantha Deakin left the meeting at 4.48pm and returned at 5.03pm
Councillor Sheila Place left the meeting at 5.08pm and returned at 5.29pm
Councillor Neil Clarke MBE left the meeting at 5.26pm and returned at 5.49pm
Councillor Tom Hollis left the meeting at 5.29pm and returned at 5.56pm
Councillor Parry Tsimbiridis left the meeting at 5.33pm and returned at 5.44pm
Councillor Mrs Sue Saddington left the meeting at 5.45pm and returned at 5.59pm
Councillor John Longdon left the meeting at 5.45pm and returned at 5.58pm
Councillor John Clarke left the meeting at 5.47pm and returned at 6.15pm
Councillor Joyce Bosnjak left the meeting at 5.58pm and returned at 6.10pm
Councillor Samantha Deakin left the meeting at 6.14pm and returned at 6.25pm
Councillor Roger Jackson left the meeting at 6.15pm and returned at 6.30pm

At 6.31pm, Councillor Richard Butler proposed a motion to move to the vote, to ensure that the business of the meeting could be concluded before the 8pm deadline for the close of the meeting. This was duly seconded by Councillor Keith Girling. The Chairman agreed that there had been sufficient debate and put the motion to the vote. Following a show of hands, the Chairman declared the motion was carried, and the debate was concluded. The movers of the amendments and the motion were then asked to sum up before the votes were taken.

Following the debate, the amendments and motion were put to the meeting. A recorded vote was legally required for each amendment.

A recorded vote was taken on the Labour Group's amendment and it was ascertained that the following 31 Members voted '**For**' the amendment:-

Pauline Allan	Rachel Madden
Joyce Bosnjak	David Martin
Nicki Brooks	Diana Meale
Steve Carr	Michael Payne
John Clarke	John Peck JP
Jim Creamer	Sheila Place
Samantha Deakin	Liz Plant
Maureen Dobson	Mike Pringle
Sybil Fielding	Alan Rhodes
Kate Foale	Helen-Ann Smith
Glynn Gilfoyle	Parry Tsimbiridis
Kevin Greaves	Muriel Weisz
Errol Henry JP	Andy Wetton
Paul Henshaw	Yvonne Woodhead
Tom Hollis	Jason Zadrozny
John Knight	

The following 35 Members voted '**Against**' the amendment:-

Reg Adair	Richard Jackson
Chris Barnfather	Roger Jackson
Ben Bradley	Eric Kerry
Andrew Brown	Bruce Laughton
Richard Butler	John Longdon
Neil Clarke MBE	John Ogle
John Cottee	Philip Owen
Mrs Kay Cutts MBE	Francis Purdue-Horan
Dr John Doddy	Mike Quigley MBE
Boyd Elliott	Kevin Rostance
Stephen Garner	Phil Rostance
Keith Girling	Mrs Sue Saddington
John Handley	Andy Sissons
Tony Harper	Tracey Taylor
Vaughan Hopewell	Steve Vickers

Keith Walker
Stuart Wallace
Gordon Wheeler

Jonathan Wheeler
Martin Wright

No Members '**Abstained**' from the vote.

The Chairman declared that the Labour Group's amendment was lost.

A recorded vote was taken on the Ashfield Independent Group's amendment and it was ascertained that the following 31 Members voted '**For**' the amendment:-

Pauline Allan
Joyce Bosnjak
Nicki Brooks
Steve Carr
John Clarke
Jim Creamer
Samantha Deakin
Maureen Dobson
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Errol Henry JP
Paul Henshaw
Tom Hollis
John Knight

Rachel Madden
David Martin
Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Mike Pringle
Alan Rhodes
Helen-Ann Smith
Parry Tsimbiridis
Muriel Weisz
Andy Wetton
Yvonne Woodhead
Jason Zadrozny

The following 35 Members voted '**Against**' the amendment:-

Reg Adair
Chris Barnfather
Ben Bradley
Andrew Brown
Richard Butler
Neil Clarke MBE
John Cottee
Mrs Kay Cutts MBE
Dr John Doddy
Boyd Elliott
Stephen Garner
Keith Girling
John Handley
Tony Harper
Vaughan Hopewell
Richard Jackson
Roger Jackson
Eric Kerry

Bruce Laughton
John Longdon
John Ogle
Philip Owen
Francis Purdue-Horan
Mike Quigley MBE
Kevin Rostance
Phil Rostance
Mrs Sue Saddington
Andy Sissons
Tracey Taylor
Steve Vickers
Keith Walker
Stuart Wallace
Gordon Wheeler
Jonathan Wheeler
Martin Wright

No Members '**Abstained**' from the vote.

The Chairman declared that the Ashfield Independent Group's amendment was lost.

A recorded vote was taken on Councillor Dobson's amendment and it was ascertained that the following 31 Members voted '**For**' the amendment:-

Pauline Allan	Rachel Madden
Joyce Bosnjak	David Martin
Nicki Brooks	Diana Meale
Steve Carr	Michael Payne
John Clarke	John Peck JP
Jim Creamer	Sheila Place
Samantha Deakin	Liz Plant
Maureen Dobson	Mike Pringle
Sybil Fielding	Alan Rhodes
Kate Foale	Helen-Ann Smith
Glynn Gilfoyle	Parry Tsimbiridis
Kevin Greaves	Muriel Weisz
Errol Henry JP	Andy Wetton
Paul Henshaw	Yvonne Woodhead
Tom Hollis	Jason Zadrozny
John Knight	

The following 35 Members voted '**Against**' the amendment:-

Reg Adair	Bruce Laughton
Chris Barnfather	John Longdon
Ben Bradley	John Ogle
Andrew Brown	Philip Owen
Richard Butler	Francis Purdue-Horan
Neil Clarke MBE	Mike Quigley MBE
John Cottee	Kevin Rostance
Mrs Kay Cutts MBE	Phil Rostance
Dr John Doddy	Mrs Sue Saddington
Boyd Elliott	Andy Sissons
Stephen Garner	Tracey Taylor
Keith Girling	Steve Vickers
John Handley	Keith Walker
Tony Harper	Stuart Wallace
Vaughan Hopewell	Gordon Wheeler
Richard Jackson	Jonathan Wheeler
Roger Jackson	Martin Wright
Eric Kerry	

No Members '**Abstained**' from the vote.

The Chairman declared that Councillor Dobson's amendment was lost.

A recorded vote was then taken on the original motion and it was ascertained that the following 35 Members voted '**For**' the amendment:-

Reg Adair	Bruce Laughton
Chris Barnfather	John Longdon
Ben Bradley	John Ogle
Andrew Brown	Philip Owen
Richard Butler	Francis Purdue-Horan
Neil Clarke MBE	Mike Quigley MBE
John Cottee	Kevin Rostance
Mrs Kay Cutts MBE	Phil Rostance
Dr John Doddy	Mrs Sue Saddington
Boyd Elliott	Andy Sissons
Stephen Garner	Tracey Taylor
Keith Girling	Steve Vickers
John Handley	Keith Walker
Tony Harper	Stuart Wallace
Vaughan Hopewell	Gordon Wheeler
Richard Jackson	Jonathan Wheeler
Roger Jackson	Martin Wright
Eric Kerry	

The following 30 Members voted '**Against**' the amendment:-

Pauline Allan	Rachel Madden
Joyce Bosnjak	David Martin
Nicki Brooks	Diana Meale
Steve Carr	Michael Payne
John Clarke	John Peck JP
Jim Creamer	Sheila Place
Samantha Deakin	Liz Plant
Sybil Fielding	Mike Pringle
Kate Foale	Alan Rhodes
Glynn Gilfoyle	Helen-Ann Smith
Kevin Greaves	Parry Tsimbiridis
Errol Henry JP	Muriel Weisz
Paul Henshaw	Andy Wetton
Tom Hollis	Yvonne Woodhead
John Knight	Jason Zadrozny

The following Member '**Abstained**':-

Maureen Dobson

The Chairman declared the motion was carried and it was:-

RESOLVED: 2020/002

- 1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £512.548 million for 2020/21 as set out in paragraph 12 of the report.

- 2) That the principles underlying the Medium Term Financial Strategy be approved as set out in table 9 in the report.
- 3) That the Finance and Major Contracts Management Committee be authorised to make allocations from the General Contingency for 2020/21 as set out in paragraph 17 of the report.
- 4) That the 2.00% Adult Social Care Precept be levied in 2020/21 to part fund increasing adult social care costs as set out in paragraph 25 of the report.
- 5) That the County Council element of the Council Tax be increased by 1.99% in 2020/21. That the overall Band D tax rate be set at £1,534.95 with the various other bands of property as set out in paragraph 26 of the report.
- 6) That the County Precept for the year ending 31 March 2021 shall be £388,526,697 and shall be applicable to the whole of the District Council areas as General Expenses as set out in paragraph 29 of the report.
- 7) That the County Precept for 2020/21 shall be collected from the District and Borough councils in the proportions set out in table 7 of the report with the payment of equal instalments on the dates set out in table 8 of the report.
- 8) That the Capital Programme for 2020/21 to 2023/24 be approved at the total amounts below and be financed as set out in the report:

Year	Capital Programme
2020/21	£117.384m
2021/22	£63.460m
2022/23	£35.366m
2023/24	£33.325m

- 9) That the variations to the Capital Programme set out in paragraphs 41 – 55 of the report be approved.
- 10) That the Minimum Revenue Position policy for 2020/21 be approved as set out in appendix C of the report.
- 11) That the Capital Strategy including the 2020/21 Prudential Indicators and Treasury Management Strategy be approved as set out in appendix D of the report.
- 12) That the Service Director – Finance, Infrastructure and Improvement be authorised to raise loans in 2020/21 within the limits of total external borrowings as set out in paragraph 62 of the report.
- 13) That the Treasury Management Policy for 2020/21 be approved as set out in appendix E.

14) That the Council delegates responsibility for the setting of Treasury Management Policies and Practices relating to Pension Fund cash to the Pension Fund Committee as set out in paragraph 61 of the report.

15) That the report be approved and adopted.

The Chairman declared the meeting closed at 7.30 pm.

CHAIRMAN