

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 13<sup>th</sup> November 2013 at 10:30am

### membership

Persons absent are marked with 'A'

### COUNCILLORS

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

Reg Adair  
Jim Creamer  
Kay Cutts  
Glynn Gilfoyle  
Kevin Greaves  
Stan Heptinstall MBE  
Richard Jackson  
David Kirkham  
John Knight

Diana Meale  
Philip Owen  
John Peck JP  
Martin Suthers OBE  
Gail Turner  
Stuart Wallace  
Muriel Weisz  
Jason Zadrozny

### ALSO IN ATTENDANCE

Councillor John Allin  
Councillor Alan Bell  
Councillor Nicki Brooks  
Councillor Andrew Brown  
Councillor Richard Butler  
Councillor Steve Calvert  
Councillor Steve Carroll  
Councillor John Cottee

Councillor Maureen Dobson  
Councillor Kate Foale  
Councillor Alice Grice  
Councillor Darren Langton  
Councillor Liz Plant  
Councillor John Willmott  
Councillor Yvonne Woodhead

### OFFICERS IN ATTENDANCE

Carl Bilbey (Policy, Planning & Corporate Services)  
Mick Burrows (Chief Executive)  
David Ebbage (Policy, Planning & Corporate Services)  
Jayne Francis-Ward (Policy, Planning & Corporate Services)  
Tim Gregory (Environment & Resources)  
Chris Holmes (Policy, Planning & Corporate Services)  
Zoe Maxey (Adult Social Care, Health & Public Protection)  
Anthony May (Children, Families & Cultural Services)  
David Pearson (Adult Social Care, Health & Public Protection)

Neil Robinson (Environment & Resources)  
Paul Simpson (Environment & Resources)  
John Slater (Children, Families & Cultural Services)  
Nigel Stevenson (Environment & Resources)  
Anna Vincent (Policy, Planning & Corporate Services)  
Michelle Welsh (Policy, Planning & Corporate Services)  
Clare Yau (Policy, Planning & Corporate Services)

## **MINUTES**

The Minutes of the last meeting held on 16<sup>th</sup> October 2013 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **SAVINGS PROPOSALS 2014/15 – 2016/17**

The requisite number of Members requested a recorded vote and it was ascertained that the following 10 Members voted '**For**' the motion.

### **'FOR'**

Joyce Bosnjak  
Jim Creamer  
Glynn Gilfoyle  
Kevin Greaves  
David Kirkham

John Knight  
Diana Meale  
John Peck JP  
Alan Rhodes  
Muriel Weisz

The following 9 Members voted '**Against**' the motion.

### **'AGAINST'**

Reg Adair  
Kay Cutts  
Stan Heptinstall MBE  
Richard Jackson  
Philip Owen

Martin Suthers OBE  
Gail Turner  
Stuart Wallace  
Jason Zadrozny

## **RESOLVED 2013/081**

- 1) That the savings proposals set out in Appendix A of the report be approved for early implementation.

- 2) That approval be given to the commencement of consultation on the savings proposals in Appendix B & C of the report.
- 3) That the Council Tax options set out in this report be issued for consultation.
- 4) That the establishment of a Transformation Fund and the temporary contract extensions as described in paragraphs 17 and 18 of the report be approved.

## **POLICY STATEMENT FOR SCHOOLS**

### **RESOLVED 2013/082**

That the revised Policy Statement for Schools, as set out in Appendix 1 to the report be approved.

## **SCHOOL FUNDING: AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2014-15**

### **RESOLVED 2013/083**

That the recommendations of the Schools Forum, as outlined in Table 1 (paragraph 23), to distribute available funding between Nottinghamshire schools and academies in 2014/15 be approved.

## **OCCUPATIONAL THERAPY SERVICE POLICY**

### **RESOLVED 2013/084**

That the Occupational Therapy Policy and associated staff guidance be approved.

## **SURVEILLANCE AND THE REGULATION OF INVESTIGATORY POWERS ACT**

### **RESOLVED 2013/085**

- 1) That the draft policy attached in the Appendix to the report be approved.
- 2) That annual reporting on the operation of the RIPA (Regulation of Investigatory Powers Act) policy be incorporated into the Policy Committee's work programme.
- 3) That the proposals for staff awareness and training be noted and endorsed.
- 4) That the changes in legislation and the frequency with which the Council relies on RIPA be noted.

## **WORK PROGRAMME**

**RESOLVED 2013/086**

That the Committee's work programme be noted.

The meeting closed at 12.25 pm.

CHAIRMAN  
M\_13Nov2013