



Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 13th July 2017 (10.30 am – 2.30 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Handley (Chairman)
Mrs Sue Saddington (Vice-Chairman)

	Reg Adair	John Knight
	Pauline Allan	Bruce Laughton
	Chris Barnfather	John Longdon
	Joyce Bosnjak	Rachel Madden
	Ben Bradley	David Martin
	Nicki Brooks	Diana Meale
	Andrew Brown	John Ogle
	Richard Butler	Philip Owen
A	Steve Carr	Michael Payne
	John Clarke	John Peck JP
	Neil Clarke MBE	Sheila Place
	John Cottee	Liz Plant
	Jim Creamer	Mike Pringle
	Mrs Kay Cutts MBE	Francis Purdue-Horan
	Samantha Deakin	Mike Quigley MBE
A	Maureen Dobson	Alan Rhodes
	Dr John Doddy	Kevin Rostance
	Boyd Elliott	Phil Rostance
	Sybil Fielding	Andy Sissons
	Kate Foale	Helen-Ann Smith
	Stephen Garner	Tracey Taylor
	Glynn Gilfoyle	Parry Tsimbirdis
	Keith Girling	Steve Vickers
	Kevin Greaves	Keith Walker
	Tony Harper	Stuart Wallace
	Errol Henry JP	Muriel Weisz
	Paul Henshaw	Andy Wetton
	Tom Hollis	Gordon Wheeler
	Vaughan Hopewell	Jonathan Wheeler
	Richard Jackson	Yvonne Woodhead
	Roger Jackson	Martin Wright
	Eric Kerry	Jason Zadrozny

HONORARY ALDERMEN

Terence Butler
John Carter

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Jayne Francis-Ward	(Resources)
David Pearson	(Adult Social Care and Public Health)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)
Sara Allmond	(Resources)
Carl Bilbey	(Resources)
Martin Done	(Resources)
Anna O'Daly-Kardasinska	(Resources)
Neil Robinson	(Resources)
Michelle Welsh	(Resources)

OPENING PRAYER

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

1. MINUTES

RESOLVED: 2017/024

That the minutes of the last meeting of the County Council held on 25th May 2017 be agreed as a true record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

An apology for absence were received from:-

Councillor Maureen Dobson (medical/illness)

Councillor John Longdon submitted his apologies as he needed to leave the meeting at 11.30am to attend to a constituency matter.

3. DECLARATIONS OF INTEREST

The Monitoring Officer clarified that a general dispensation had been granted to all Members to confirm that they could vote on item 9 – Members Allowances Scheme – Report of the Independent Remuneration Panel.

4. CHAIRMAN'S BUSINESS

PRESENTATION OF AWARDS

None

CHAIRMAN'S BUSINESS SINCE THE LAST MEETING

The Chairman updated the Chamber on the business he had carried out on behalf of the Council since the last meeting.

5. CONSTITUENCY ISSUES

The following Members spoke for up to three minutes on issues which specifically related to their division and were relevant to the services provided by the County Council.

Councillor Muriel Weisz – regarding school nurse provision at Special Schools, particularly Carlton Digby School

Councillor Andy Wetton – regarding Meden swimming pool in Warsop.

Councillor Kate Foale – local provision for the community in Beeston

Councillor Diana Meale – regarding speed humps and buses on Winthorpe Street

6. PRESENTATION OF PETITIONS

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor Rachel Madden regarding parking on layby on A608 at Junction 27
- (2) Councillor Rachel Madden requesting a residents parking scheme for Erewash Street, Kirkby in Ashfield
- (3) Councillor John Peck JP requesting parking restrictions next to Maypole Green, Wellow
- (4) Councillor Joyce Bosnjak requesting road safety improvements on Peafield Lane, Mansfield Woodhouse
- (5) Councillor Tony Harper requesting a residents parking scheme on Queens Road North, Eastwood
- (6) Councillor Andrew Brown requesting a crossing at Brookside Primary School, East Leake
- (7) Councillor Andy Sissons regarding parking issues on Newgate Lane, Mansfield
- (8) Councillor David Martin requesting road resurfacing on Bridge End Avenue, Selston

- (9) Councillor Kevin Greaves requesting a residents parking scheme in Elkesley village

RESOLVED: 2017/025

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course.

7. APPOINTMENT OF COMMITTEES

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2017/026 below.

The motion was seconded by Councillor Mrs Kay Cutts

RESOLVED: 2017/026

That, Councillor Tony Harper be appointed as a Vice-Chairman for Adult Social Care and Public Health Committee in place of Councillor Ben Bradley until the Annual Meeting of the Council in May 2018.

8. YOUR NOTTINGHAMSHIRE, YOUR FUTURE: THE NEW COUNCIL PLAN FOR 2017-2021

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of resolution 2017/027 below.

The motion was seconded by Councillor Reg Adair.

Following a debated, the motion was put to the meeting and after a show of hands the Chairman declared it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 40 Members voted '**For**' the motion:-

Reg Adair	Tony Harper
Chris Barnfather	Tom Hollis
Ben Bradley	Vaughan Hopewell
Andrew Brown	Richard Jackson
Richard Butler	Roger Jackson
Neil Clarke MBE	Eric Kerry
John Cottee	Bruce Laughton
Mrs Kay Cutts MBE	Rachel Madden
Samantha Deakin	David Martin
Dr. John Doddy	John Ogle
Boyd Elliott	Philip Owen
Stephen Garner	Francis Purdue-Horan
Keith Girling	Mike Quigley MBE
John Handley	Kevin Rostance

Phil Rostance
Mrs Sue Saddington
Andy Sissons
Helen-Ann Smith
Tracey Taylor
Steve Vickers

Keith Walker
Stuart Wallace
Gordon Wheeler
Jonathan Wheeler
Martin Wright
Jason

Zadrozny

The following 23 Members voted '**Against**' the motion:-

Pauline Allan
Joyce Bosnjak
Nicki Brooks
John Clarke
Jim Creamer
Sybil Fielding
Kate Foale
Glynn Gilfoyle
Kevin Greaves
Errol Henry JP
Paul Henshaw
John Knight

Diana Meale
Michael Payne
John Peck JP
Sheila Place
Liz Plant
Mike Pringle
Alan Rhodes
Parry Tsimbiridis
Muriel Weisz
Andy Wetton
Yvonne

Woodhead

There were no abstentions.

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

RESOLVED: 2017/027

- 1) That the County Council approves Your Nottinghamshire, Your Future – the County Council's strategic plan for 2017-2021.
- 2) That progress against the aims and ambitions set out in the plan are monitored in accordance with the agreed Planning and Performance Framework.

Having previously submitted his apologies Councillor John Longdon left the meeting during consideration of this item and did not return.

9. MEMBERS ALLOWANCES SCHEME – REPORT OF THE INDEPENDENT REMUNERATION PANEL

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2017/028 below.

The motion was seconded by Councillor Nicki Brooks

RESOLVED: 2017/028

- 1) That the recommendations of the Independent Remuneration Panel (IRP) be noted.

- 2) That the proposed revised Councillors' Allowances Scheme, as detailed in Appendix 2 to the IRP report, be approved.
- 3) That a Special Responsibility Allowance (SRA) be paid to the Chair of the Nottinghamshire Police and Crime Panel when held by an Independent Member on the Panel at the same rate as that which a County Councillor undertaking the role would be paid.

10. MANAGEMENT ACCOUNTS 2016/17

Councillor Richard Jackson introduced the report and moved a motion in terms of resolution 2017/029 below.

The motion was seconded by Councillor John Ogle

RESOLVED: 2017/29

- 1) To note the provisional 2016/17 year end revenue position.
- 2) To approve the level of County Fund Balances as set out in section 7.1 and Appendix A of the report.
- 3) To note the movements in reserves as detailed in section 7 and Appendix B of the report.
- 4) To note the Capital Programme and it's financing.
- 5) To note that the Council's Prudential Indicators were not breached in 2016/17 as detailed in Appendix D of the report.
- 6) To note the Treasury Management outturn report in Appendix E of the report.
- 7) To approve the revised MRP Policy for 2016/17 and 2017/18 as set out in Appendix F of the report.

11. FIRE SAFETY AND RESPONSE TO THE GRENFELL TOWER TRAGEDY

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of resolution 2017/030 below.

The motion was seconded by Councillor Andy Brown.

RESOLVED: 2017/030

- 1) To note the steps taken so far to assess and review fire risk safety.
- 2) To agree to receive a further report in future when review work is complete.

12. QUESTIONS

(a) QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY

No questions were received

(b) QUESTIONS TO COMMITTEE CHAIRMAN

Eight questions had been received as follows:-

- 1) from Councillor David Martin concerning pavement repairs (Councillor John Cottee replied)
- 2) from Councillor John Peck JP regarding free school meals (Councillor Philip Owen replied)

Questions 3 and 4 were taken together

- 3) from Councillor Jason Zadrozny about waste transfer station on Lowmoor Road (Councillor John Cottee replied)
- 4) from Councillor John Knight about waste transfer station on Lowmoor Road (Councillor John Cottee replied)

Council adjourned from 12.30pm to 1.20pm.

- 5) from Councillor Kate Foale regarding effect of Brexit on residents and businesses (Councillor Mrs Kay Cutts MBE replied)
- 6) from Councillor Liz Plant about Grammar Schools (Councillor Philip Owen replied)

The full responses to these questions are set out in set out in Appendix A to these minutes.

The time limit of 60 minutes allowed for questions was reached before the following questions were asked. A written response to the questions would be provided to the Councillors who asked the questions within 15 working days of the meeting and be included in the papers for the next Full Council meeting.

- 7) from Councillor Helen-Ann Smith concerning review of Veolia waste management contract (Councillor Richard Jackson replied)
- 8) from Councillor Kevin Greaves regarding funding for highways projects (Councillor John Cottee replied)

13. NOTICE OF MOTION

A motion as set out below was moved by Councillor Alan Rhodes and seconded by Councillor Michael Payne:-

“In light of the terrible incidents of terrorism affecting our communities in recent times and the shocking incident at Grenfell Tower in the Royal Borough of Kensington and Chelsea in London, Nottinghamshire County Council:-

- a) opposes any further reductions to the Police, Fire and Ambulance services and calls for all blue light services to be properly funded and resourced, in order to respond to such incidents and in order to keep our communities in Nottinghamshire and elsewhere across the country safe.
- b) calls upon the Leader of this Council to write a letter to the Prime Minister opposing any further reductions to our blue light services in Nottinghamshire and to ask that Nottinghamshire’s blue light services are protected from any further funding cuts.”

An amendment to the motion as set out below was moved by Councillor Gordon Wheeler and seconded by Councillor Andrew Brown:-

“In light of the terrible incidents of terrorism affecting our communities in recent times and the shocking incident at Grenfell Tower in the Royal Borough of Kensington and Chelsea in London, **the Leader of** Nottinghamshire County Council **will write to the Prime Minister:-**

- a) **calling for**~~opposes any further reductions to the Police, Fire and Ambulance services and calls for all blue light services to be~~ **reviewed to ensure that they are operating in the most integrated and effective way possible**~~properly funded and resourced, in order to respond to such incidents and in order to keep our communities in Nottinghamshire and elsewhere across the country safe;:-~~
- b) **calling for fundings** ~~upon the Leader of this Council to write a letter to the Prime Minister opposing any further reductions to our blue light services in Nottinghamshire~~ **to be maintained at a level which supports the outcomes of any such review and any requirements arising from the forthcoming public enquiry into the Grenfell Tower incident.**~~and to ask that Nottinghamshire’s blue light services are protected from any further funding cuts.”~~

Council adjourned from 2.05pm to 2.27pm to allow members to consider the amendment.

The amendment to the motion was accepted by the mover of the motion with minor amendments to paragraph (a) replacing the word “reviewed” with “funded” and in paragraph (b) deleting the words “...of any such review”.

The motion as amended was put to the meeting and after a show of hands the Chairman declared that it was carried and it was:-

RESOLVED: 2017/031

In light of the terrible incidents of terrorism affecting our communities in recent times and the shocking incident at Grenfell Tower in the Royal Borough of Kensington and Chelsea in London, the Leader of Nottinghamshire County Council will write to the Prime Minister:-

- a) calling for the Police, Fire and Ambulance services to be funded to ensure that they are operating in the most integrated and effective way possible, in order to respond to such incidents and keep our communities in Nottinghamshire and elsewhere across the country safe;
- b) calling for funding to our blue light services in Nottinghamshire to be maintained at a level which supports the outcomes and any requirements arising from the forthcoming public enquiry into the Grenfell Tower incident.

14. ADJOURNMENT DEBATE

None

The Chairman declared the meeting closed at 2.30 pm.

CHAIRMAN