

Meeting **POLICY COMMITTEE**

Date **Wednesday 22 May 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
Tony Harper
Tom Hollis

Richard Jackson
Bruce Laughton
John Peck JP
Mike Pringle
Alan Rhodes
Tracey Taylor
Muriel Weisz
Jason Zadrozny

OTHER COUNCILLORS IN ATTENDANCE

Nicki Brooks
Jim Creamer
John Longdon

Neil Clarke
Kevin Greaves
Diana Meale

OFFICERS IN ATTENDANCE

Anthony May
Angie Dilley
Rob Disney
Keith Ford
Nigel Stevenson
Marjorie Toward
James Ward

Chief Executives Department

Colin Pettigrew Children, Families and Cultural Services Department

Adrian Smith
Derek Higton

Place Department

Sue Batty
Jonathan Gribbin
Jane North

Adult Social Care and Public Health

1 MINUTES

The Minutes of the last meeting held on 24 April 2019, having been previously circulated, were confirmed and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

The following permanent change of membership was reported:-

Councillor Tony Harper had replaced Councillor Stuart Wallace.

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

- Councillor Tracey Taylor had replaced Councillor Philip Owen
- Councillor Tom Hollis had replaced Councillor Samantha Deakin

3 DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS.

Councillor Chris Barnfather declared a private and non-pecuniary interest in agenda item 9 – Basic Need Allocation for The Carlton Academy (The Redhill Academy Trust) as a trustee of East Midlands Education Trust which did not preclude him from participating or voting on that item.

Councillor Kate Foale declared a private and non-pecuniary interest in agenda item 9 – Basic Need Allocation for The Carlton Academy (The Redhill Academy Trust) as a trustee of East Midlands Education Trust which did not preclude her from participating or voting on that item.

4 NOTTINGHAMSHIRE CARERS STRATEGY 2018-20

RESOLVED: 2019/043

That the Nottinghamshire Carers Strategy 2018-20 be approved.

5 UNDER-16 HOME TO SCHOOL TRANSPORT POLICY AND POST-16 TRANSPORT POLICY STATEMENT – 2019-20 ACADEMIC YEAR

RESOLVED: 2019/044

That the Under-16 Home to School Transport Policy and the Post-16 Transport Policy Statement for the 2019-20 academic year be approved.

6 NOTTINGHAMSHIRE'S KNIFE CRIME STRATEGY

RESOLVED: 2019/045

- 1) That the approach being taken by officers in response to the Nottinghamshire Knife Crime Strategy be approved.
- 2) That 4 Full Time Equivalent (FTE) temporary Youth Worker Grade (JNC) Mentor posts and 31 x 3 hour Youth Support Worker Grade (JNC) posts be established in Youth Justice and Youth Service until March 2021, with associated activity and programme budget, as detailed in paragraph 31 of the committee report.

- 3) That a 0.5 FTE Temporary Youth Violence and Child Exploitation Co-ordinator within the Safeguarding Assurance and Improvement group of services until May 2020.
- 4) That officers in the Council's Communications team be approved to engage in a task and finish group with partners to develop a consistent media and communications message for Nottinghamshire with regard to knife crime.
- 5) That an update report be submitted to the Committee in nine months' time on the activity of the newly established posts and the outcomes for Nottinghamshire's young people.

7 DEPARTMENTAL STRATEGIES

RESOLVED: 2019/046

- 1) That the refreshed Departmental Strategies be approved.
- 2) That refreshed executive summaries are produced for communication with stakeholders and the general public.
- 3) That the core set of place-based measures for reporting progress against the Council Plan be agreed.

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

Reg Adair	Chris Barnfather
Richard Butler	John Cottee
Kay Cutts MBE	Stephen Garner
Tony Harper	Richard Jackson
Bruce Laughton	Tracey Taylor

The following 2 Members voted '**Against**' the motion:-

Tom Hollis	Jason Zadrozny
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The following 7 Members **abstained** from the vote:-

Joyce Bosnjak	Kate Foale
Glynn Gilfoyle	John Peck
Mike Pringle	Alan Rhodes
Muriel Weisz	

It was confirmed that the above motion was therefore carried.

8 STATEMENT OF ACCOUNTS 2018-19 – ACCOUNTING POLICIES 2018-19

RESOLVED: 2019/047

That the proposed 2018-19 accounting policies be approved.

9 BASIC NEED ALLOCATION FOR THE CARLTON ACADEMY (THE REDHILL ACADEMY TRUST)

RESOLVED: 2019/048

- 1) That approval be given to £2,900,000 capital investment to The Redhill Academy Trust to fund the next phase of the planned expansion of The Carlton Academy to ensure a sufficiency of secondary school places for September 2019 and beyond to 2027.
- 2) That the Committee receives further updates on the medium to long term plan to ensure a sufficiency of secondary school places in the Carlton area of Gedling District.

10 MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

During discussions, Members requested that the list of contact numbers to report concerns be reduced to the priority key points of contact.

RESOLVED: 2019/049

- 1) That the updated Modern Slavery and Human Trafficking Statement, which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council or in its commissioned services or supply chains, be agreed subject to further revisions to the list of contact details contained within the Statement, as requested by Members.
- 2) That the updated Statement be published on the Council's website.

11 A614 AND A6097 MAJOR ROUTE NETWORK – SCHEME UPDATE AND FUNDING AGREEMENTS

RESOLVED: 2019/050

- 1) That the recent progress on the A614 / A6097 Corridor Improvement and next steps in project delivery be noted.
- 2) That the Outline Business Case be submitted to the Department for Transport.
- 3) That the requirement for the Council to underwrite the Outline Business Case submission and to meet the costs incurred and any subsequent project overspend be endorsed.
- 4) That display materials for the forthcoming public exhibitions for the Scheme be produced.

12 CORPORATE PROPERTY TRANSFORMATION PROGRAMME

RESOLVED: 2019/051

- 1) That the new staffing structures for Property Services be approved.
- 2) That the transfer of the compliance function and associated posts be transferred to Arc and:

- a) The Corporate Director for Place be given delegated approval to approve the details of the terms negotiated, in consultation with the Section 151 Officer;
- b) Any legal documentation that is necessary to give effect to these proposals be entered into, with such terms to be in a form approved by the Group Manager for Legal, Democratic and Complaints (or her nominee).

13 REVIEW OF OUTSIDE BODIES

During discussions, Members suggested a more sensitive form of wording be used to describe those bodies that were no longer operating. Members also requested conformation that elected member representation was no longer required on the Mid Notts Alliance Leadership Board.

RESOLVED: 2019/052

That the recommendations of the cross party working group, as outlined in paragraph 7 of the committee report and as further detailed in the working group's report to Governance and Ethics Committee, be approved.

14 COUNTY COUNCIL CIVIC SERVICE

RESOLVED: 2019/053

That approval be given to the estimated costs of £1900 in connection with the Civic Service on 23 June at Southwell Minster being met from the County Hospitality budget.

15 USE OF URGENCY PROCEDURES

RESOLVED: 2019/054

That no further information or actions were required in relation to the use of the Council's urgency procedures in the last monitoring period of August 2018 – March 2019.

16 WORK PROGRAMME

RESOLVED: 2019/055

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

The meeting closed at 12.40 pm.

CHAIRMAN