

Meeting POLICY COMMITTEE

Date Wednesday 7 October 2015 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Chris Barnfather
Sheila Place
Mrs Kay Cutts MBE
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
John Handley
David Kirkham
Roy Allan

Philip Owen
John Peck
Ken Rigby
Martin Suthers OBE
Gail Turner
Sue Saddington
Muriel Weisz
John Wilkinson

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale

Councillor John Knight
Councillor Alice Grice
Councillor Bruce Laughton
Councillor Liz Plant
Councillor John Wilkinson

OFFICERS IN ATTENDANCE

Anthony May Chief Executive

Tim Gregory Place

Carl Bilbey	}	Resources
Martin Done		
Keith Ford		
Mark Knight		
Nigel Stevenson		
Michelle Welsh		

MINUTES

The Minutes of the last meeting held on 9 September 2015, having been previously circulated, were confirmed and signed by the Chairman subject to the amendment of a typographical error on Cllr Philip Owen's name.

APOLOGIES FOR ABSENCE

The following temporary changes in membership, for this meeting only, were reported to the Committee:-

- Cllr Roy Allan replaces Cllr Diana Meale
- Cllr Sheila Place for Cllr Jim Creamer
- Cllr Sue Saddington replaces Cllr Reg Adair
- Cllr Chris Barnfather replaces Cllr Stuart Wallace
- Cllr John Handley replaces Cllr Richard Jackson
- Cllr John Wilkinson replaces Cllr John Knight

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor John Handley declared a private, non-pecuniary interest in agenda item 4 – Loan to Nottinghamshire County Cricket Club, which did not preclude him from speaking or voting on that item.

AGENDA

The Chairman announced that agenda item 5 – Business Rates Pooling 2013-15 and agenda item 6 – Budget Consultation 2016-17 had been withdrawn.

LOAN TO NOTTINGHAMSHIRE COUNTY CRICKET CLUB.

RESOLVED: 2015/052

- 1) That a further loan of £2.7 million repayable over 20 years at a rate of interest of the prevailing Public Works Loans Board (PWLB) rate (the rate at the time the agreement was signed) plus 2%.
- 2) That the Section 151 Officer be delegated authority, in consultation with the Chair of Finance and Property Committee and the Monitoring Officer, to agree the final repayment schedule and legal agreement.

BUSINESS RATES POOLING 2013-15

This agenda item was withdrawn.

BUDGET CONSULTATION 2016-17

This agenda item was withdrawn.

DIGITAL FIRST UPDATE POLICY

RESOLVED: 2015/053

- 1) That the progress made to date, including the successful launch of the Council's new website and schools portal, be noted.
- 2) That the approach and timetable to deliver a new intranet and social media strategy and policy be approved.

UPDATE ON D2N2 DEVOLUTION PROPOSALS AND NOTTINGHAM AND NOTTINGHAMSHIRE COMBINED AUTHORITY

RESOLVED: 2015/054

That the progress towards a devolution settlement for Derby, Derbyshire, Nottingham and Nottinghamshire (D2N2) and on the Combined Authority be noted.

Councillor Gail Turner requested that her vote against the above resolution be recorded.

JOINT COUNTY COUNCIL AND CITY COUNCIL CIVIC EVENT TO PRESENT USHAKOV MEDALS TO BRITISH VETERANS OF ARCTIC CONVOYS

During discussions, Members raised concerns about whether the amount requested by the City Council was sufficient to offer an appropriate civic event. In response, officers gave assurances that further discussions would take place with the City Council to ensure the hospitality at the event was suitable.

RESOLVED: 2015/055

That approval be given for the estimated costs of £200 for a joint County and City Council civic event to honour the local recipients of Ushakov Medals, to be met from the County Hospitality budget.

WORK PROGRAMME

RESOLVED: 2015/056

That the work programme be noted.

The meeting closed at 11.35am

CHAIRMAN