

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 11<sup>th</sup> December 2013 at 10:30am

### membership

Persons absent are marked with `A`

### COUNCILLORS

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

	Reg Adair		Philip Owen
	Jim Creamer		John Peck JP
	Kay Cutts		Martin Suthers OBE
	Glynn Gilfoyle	A	Gail Turner
	Kevin Greaves		Stuart Wallace
A	Stan Heptinstall MBE		Muriel Weisz
	Richard Jackson		John Wilkinson
	David Kirkham		Jason Zadrozny
	Diana Meale		

### ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor John Knight
Councillor Nicki Brooks	Councillor Darren Langton
Councillor Steve Calvert	Councillor Sheila Place
Councillor Steve Carroll	Councillor Liz Plant
Councillor Kate Foale	Councillor Yvonne Woodhead
Councillor Alice Grice	

### OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Sarah Lay	(Policy, Planning & Corporate Services)
Matthew Lockley	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)
Clare Yau	(Policy, Planning & Corporate Services)

## **TEMPORARY MEMBERSHIP CHANGE**

The following change to the membership was reported:-

Councillor John Wilkinson replaced Councillor John Knight for this meeting only.

## **MINUTES**

The Minutes of the last meeting held on 13<sup>th</sup> November 2013 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor Stan Heptinstall MBE - (Other District Council Business).  
Councillor Gail Turner - (Other District Council Business).

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

None

## **NOTTINGHAMSHIRE COUNTY COUNCIL'S ECONOMIC DEVELOPMENT STRATEGY**

### **RESOLVED 2013/087**

- 1) That Council's new Economic Development Strategy 2014-18 be approved.
- 2) That the Economic Development Committee be tasked with developing and subsequently monitoring a delivery plan for the Economic Development Strategy.

## **DIGITAL DEVELOPMENT PLAN 2013 – 2017**

### **RESOLVED 2013/088**

- 1) That the 'digital first' transformation be adopted.
- 2) That further development and implementation of the Digital Development Plan be approved.
- 3) That a progress report be brought back in 12 months.

## **WHISTLEBLOWING**

### **RESOLVED 2013/089**

- 1) That the Whistleblowing Policy is amended as set out in the Appendix to the report.

- 2) That the revised Whistleblowing Policy be promoted as considered appropriate.

### **COMMUNITY EVENTS 2014**

#### **RESOLVED 2013/090**

That the events listed in the report be approved and the associated costs be met from the specified budgets.

### **WORK PROGRAMME**

#### **RESOLVED 2013/091**

- 1) That the Committee's work programme be noted
- 2) That a progress report on Nottinghamshire County Council's Economic Development Strategy be added to the Work Programme in 12 months' time.

The meeting closed at 12.07 pm.

CHAIRMAN  
M\_11Dec2013