

Meeting POLICY COMMITTEE

Date Wednesday, 22 April 2015 at 10:30am

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

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

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

Diana Meale  
Philip Owen  
John Peck JP  
Ken Rigby **A**  
Richard Butler  
Gail Turner **A**  
Stuart Wallace  
Muriel Weisz

**ALSO IN ATTENDANCE**

Councillor Alan Bell  
Councillor Roy Allan  
Councillor Nikki Brooks  
Councillor Steve Calvert  
Councillor Steve Carroll  
Councillor Alice Grice

Councillor Darren Langton  
Councillor Sheila Place  
Councillor Liz Plant  
Councillor Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Anthony May

Chief Executive

Sara Allmond  
Carl Bilbey  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Matthew Lockley  
Celia Morris  
Catherine Munro  
Michelle Welsh

Policy, Planning & Corporate Services

**MINUTES**

The Minutes of the last meeting held on 11 March 2015, having been previously circulated, were confirmed and signed by the Chairman.

## **MEMBERSHIP OF THE COMMITTEE**

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

- Councillor Richard Butler had replaced Councillor Martin Suthers OBE.

## **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillor Ken Rigby (medical appointment) and Councillor Gail Turner.

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

None

## **PROTECTION OF PROPERTY & PETS AND FUNERAL ARRANGEMENTS POLICY**

### **RESOLVED: 2015/018**

That the revised Protection of Property & Pets and Funeral Arrangements Policy be approved.

## **ADVERTISING AND SPONSORSHIP PROGRESS REPORT**

### **RESOLVED: 2015/019**

- 1) That the progress made to date to generate income from advertising and sponsorship be noted.
- 2) That the next steps outlined to generate further income be approved.
- 3) That the Committee receives an annual update report on income generation through advertising and sponsorship.

## **THE NOTTINGHAM AND NOTTINGHAMSHIRE COMBINED AUTHORITY AND THE D2N2 DEVOLUTION PROSPECTUS**

### **RESOLVED: 2015/020**

- 1) That the contents of the report be noted.
- 2) That a further report is brought to Policy Committee in October 2015, providing further information on the progress of the Combined Authority status application.

## **WORK PROGRAMME**

### **RESOLVED: 2015/021**

That the work programme be noted.

The meeting closed at 11.26 am.

CHAIRMAN