

Meeting POLICY COMMITTEE

Date Wednesday 21 September 2016

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Alan Rhodes (Chairman)

Chris Barnfather  
Jim Creamer  
Mrs Kay Cutts MBE  
Stephen Garner  
Glynn Gilfoyle  
Kevin Greaves  
David Kirkham  
John Knight  
Diana Meale

Philip Owen  
John Peck JP  
Sheila Place  
Ken Rigby  
Stuart Wallace  
Muriel Weisz  
Gordon Wheeler  
Liz Yates  
Jason Zadrozny **A**

**ALSO IN ATTENDANCE**

Councillor Roy Allan  
Councillor Pauline Allan  
Councillor Nicki Brooks  
Councillor Steve Calvert

Councillor Steve Carroll  
Councillor Kate Foale  
Councillor Alice Grice  
Councillor Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Anthony May	Chief Executive
Ainsley MacDonnell	Adults, Social Care, Health & Public Protection
Louise Spence	Adults, Social Care, Health & Public Protection
Colin Pettigrew	Children's, Families and Culture Services
Fiona Anderson	Place
Tim Gregory	Place
Martin Done	} Resources
Keith Ford	
Jayne Francis-Ward	

**OTHERS IN ATTENDANCE**

Stuart Young East Midlands Councils

## **MINUTES**

The Minutes of the last meeting held on 13 July 2016, having been previously circulated, were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Jason Zadrozny, who was on other County Council business.

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

- Councillor Ken Rigby had replaced Councillor Stan Heptinstall MBE
- Councillor Gordon Wheeler had replaced Councillor Richard Jackson
- Councillor Liz Yates had replaced Councillor Reg Adair
- Councillor Sheila Place had replaced Councillor Joyce Bosnjak.

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

None.

## **THE REGULATION OF INVESTIGATORY POWERS ACT (RIPA) – OFFICE OF THE SURVEILLANCE COMMISSIONER INSPECTION**

### **RESOLVED: 2016/051**

- 1) That the positive outcome of the recent inspection by the Office of the Surveillance Commissioner be noted.
- 2) That the revised RIPA Policy, annexed to the report, be approved.

## **NOTTINGHAMSHIRE TRANSITIONS PROTOCOL AND PATHWAY**

### **RESOLVED: 2016/052**

- 1) That the Nottinghamshire Transitions Protocol and Pathway be approved, subject to the signing of the Protocol by the Further Education Principals Leads which will take place on 22 September 2016.
- 2) That the further steps required to ensure that the Protocol becomes embedded into practice, as detailed in paragraph 20 of the Committee report, be approved.

## **COUNTY COUNCILS NETWORK ANNUAL CONFERENCE 2016**

### **RESOLVED: 2016/053**

That approval is given for the Leader, Deputy Leader and Leader of the Main Opposition Group and one Chief Officer to attend the County Councils Network's Annual Conference in Guildford, Surrey from 6-8 November 2016, together with any necessary travel and accommodation arrangements.

## **THE WORK OF EAST MIDLANDS COUNCILS**

The Chair welcomed Stuart Young, Executive Director of East Midlands Councils, to the meeting.

Following discussions, Mr Young agreed to circulate further information to Members to help clarify the nature of the COMPASS contract awarded to G4S to provide accommodation for asylum seekers.

### **RESOLVED: 2016/054**

That the work and activities of East Midlands Councils be noted.

## **CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE AND D2N2 LOCAL ENTERPRISE PARTNERSHIP**

### **RESOLVED 2016 / 055**

That the report be noted.

## **EAST MIDLANDS HS2 STRATEGY**

### **RESOLVED: 2016/056**

- 1) That the development of an Emerging HS2 East Midlands Growth Strategy and the requirement for this to be submitted to the Government by the end of September 2016 be noted.
- 2) That the Emerging HS2 East Midlands Growth Strategy be endorsed in principle.
- 3) That the County Council's ongoing commitment to work with strategic partners and stakeholders to ensure that plans and finances are in place to maximise the economic benefits of the East Midlands Hub station at Toton be emphasised.

## **MIDLANDS ENGINE TRADE MISSION TO CHINA**

### **RESOLVED: 2016/057**

That approval be given to the participation of the Chairman of Economic Development Committee and the Chief Executive to participate in the Midlands Engine Trade Mission, as detailed in the Committee report.

## **WORK PROGRAMME**

### **RESOLVED: 2016/058**

That the work programme be noted.

The meeting closed at 12.15 pm

CHAIRMAN