

Meeting POLICY COMMITTEE

Date Wednesday 14 December 2016

**membership**

Persons absent are marked with `A`

**COUNCILLORS**Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)Reg Adair  
Chris Barnfather  
Richard Butler  
Steve Calvert  
Jim Creamer  
Mrs Kay Cutts MBE  
Stephen Garner A  
Glynn Gilfoyle  
Kevin GreavesAlice Grice  
Stan Heptinstall MBE  
Richard Jackson  
David Kirkham  
Diana Meale  
Philip Owen  
Muriel Weisz  
Jason Zadrozny**ALSO IN ATTENDANCE**Councillor Roy Allan  
Councillor Nicki Brooks  
Councillor Steve Carroll**OFFICERS IN ATTENDANCE**

Anthony May	Chief Executive
David Pearson	Adult Social Care, Health & Public Protection
Colin Pettigrew	Children, Families and Cultural Services
Tim Gregory	Place
Adrian Smith	Place

Paul Belfield	}	Resources
Carl Bilbey		
Martin Done		
Keith Ford		
Jayne Francis-Ward		
Matthew Garrard		
Andrew Horler		
Nigel Stevenson		
Ben Taylor		
Cathy Munro		
Ivor Nicholson		
Michelle Welsh		

The Chairman welcomed Adrian Smith, the new Corporate Director for Place, to the meeting.

## **MINUTES**

The Minutes of the last meeting held on 16 November 2016, having been previously circulated, were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Stephen Garner (urgent domestic).

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

- Councillor Alice Grice replaced Councillor John Knight;
- Councillor Richard Butler replaced Councillor Stuart Wallace;
- Councillor Steve Calvert replaced Councillor John Peck.

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

None.

## **DATA CENTRE MODERNISATION (CLOUD) PROGRAMME**

### **RESOLVED: 2016/071**

That the position on the Cloud Programme and the proposed phases for implementation and capital requirements be noted.

## **NOTTINGHAMSHIRE RESIDENTS' SURVEY 2016 FINDINGS**

### **RESOLVED: 2016/072**

- 1) That the results of the 2016 Nottinghamshire Residents' Survey be noted.
- 2) That the results be used to inform development of the Council's service delivery plans and budget setting.

## **QUARTERLY PERFORMANCE REPORT ON PROGRESS AGAINST THE STRATEGIC PLAN AND REDEFINING YOUR COUNCIL**

### **RESOLVED: 2016/073**

That the progress against the Strategic Plan and Redefining Your Council be noted.

## **COUNTY COUNCILS NETWORK CONFERENCE – NOVEMBER 2016**

### **RESOLVED: 2016/074**

That the report on Elected Member and officer attendance at the County Councils Network conference held during 6-8 November 2016 be noted.

### **WORK PROGRAMME**

### **RESOLVED: 2016/075**

That the work programme be noted.

Members thanked Tim Gregory, who was due to retire from his post as Corporate Director for Place, for all of his hard work for the Council over the years and wished him well for the future.

The meeting closed at 11.25 am

CHAIRMAN