

Meeting POLICY COMMITTEE

Date Wednesday, 11 March 2015 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

Alan Rhodes (Chairman)

Alan Bell
Mrs Kay Cutts MBE
Glynn Gilfoyle
Kevin Greaves
Stan Heptinstall MBE
Richard Jackson
David Kirkham
John Knight
Bruce Laughton

Diana Meale
Philip Owen
John Peck JP
Ken Rigby
Pam Skelding
Martin Suthers OBE
Gail Turner
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Roy Allan
Councillor Nikki Brooks
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale
Councillor Alice Grice

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

OFFICERS IN ATTENDANCE

Mick Burrows

Chief Executive

Anthony May
Steve Edwards

} Children's, Families and Cultural Services

Jim Bamford

Environment & Resources

Sara Allmond
Martin Done
Keith Ford
Jayne Francis-Ward
Matthew Garrard
Jo Kirkby
Catherine Munro
Michelle Welsh

} Policy, Planning & Corporate Services

MINUTES

The Minutes of the last meeting held on 11 February 2015, having been previously circulated, were confirmed and signed by the Chairman, subject to an amendment to underline that Councillor Owen was absent from the meeting.

MEMBERSHIP OF THE COMMITTEE

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

- Councillor Bruce Laughton had replaced Councillor Reg Adair
- Councillor Alan Bell had replaced Councillor Joyce Bosnjak
- Councillor Pam Skelding had replaced Councillor Jim Creamer

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

ANNUAL DELIVERY PLAN 2014-15 – QUARTER 3 PROGRESS REPORT**RESOLVED: 2015/013**

That quarter three progress against the Annual Delivery Plan 2014-15 be noted.

OUTCOMES FROM THE COMPLAINTS PROCESS – APRIL 2014 TO DECEMBER 2014

During discussions, Members requested a further separate report on outcomes of complaints to the Local Government Ombudsman.

RESOLVED: 2015/014

That the report be noted.

LOCAL GOVERNMENT ASSOCIATION – ANNUAL CONFERENCE, 30 JUNE – 2 JULY 2015**RESOLVED: 2015/015**

That approval be given for the attendance of three Members and the Chief Executive at the Local Government Association Conference and Exhibition in Harrogate on 30 June – 2 July 2015.

PROPOSED AFFILIATION TO EXTERNAL RAIL BODIES**RESOLVED: 2015/016**

That Nottinghamshire County Council affiliates to Rail North.

WORK PROGRAMME

RESOLVED: 2015/017

That the work programme be noted.

The meeting closed at 11.21 am.

CHAIRMAN