



Meeting POLICY COMMITTEE

Date Wednesday, 12 November 2014 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair
Jim Creamer
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
Martin Suthers OBE
Gail Turner
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Alan Bell
Councillor Nikki Brooks
Councillor Steve Carroll
Councillor Kate Foale

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

OFFICERS IN ATTENDANCE

Mick Burrows
Jon Wilson
Anthony May

Chief Executive
Adult, Social Care & Health
Children's, Families and Cultural Services

Philip Dent
Tim Gregory
Jas Hundal
Nigel Stevenson
Angela Wendels



Environment & Resources

Carl Bilbey
Martin Done
Keith Ford
Jayne Francis-Ward
Neil Robinson
Anthony May
Celia Morris
Catherine Munro
Anna Vincent
Michelle Welsh



Policy, Planning & Corporate Services

OTHER ATTENDEES

Martin Sleath
Gail Flack

} Unison

MINUTES

The Minutes of the last meeting held on 8 October 2014, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

REDEFINING YOUR COUNCIL – TRANSFORMATION AND SPENDING PROPOSALS 2015-16 – 2016-17

RESOLVED: 2014/060

- 1) That the progress made to date under the Redefining Your Council framework be noted.
- 2) That the Category A savings proposals, as appended to the committee report, be approved for implementation.
- 3) That consultation start on the category B and C savings proposals, as appended to the committee report, and a potential increase in Council Tax.

STAFFING STRUCTURE FOR PERFORMANCE, INTELLIGENCE AND POLICY TEAM

RESOLVED: 2014/061

- 1) That the work undertaken in developing the centralised Performance, Intelligence and Policy Team be noted.
- 2) That the proposed staffing structure for the Performance, Intelligence and Policy Team as set out in Appendix A to the committee report, be approved.

INFORMATION STRATEGY 2014-18

RESOLVED: 2014/062

- 1) That the Information Strategy be approved and adopted.
- 2) That it be recognised that additional resources and funding would be required to deliver this Strategy and appropriate business cases would be presented in respect of this.

NEW POLICY FOR PROVIDING PLANNED SHORT BREAKS FOR ADULT SERVICE USERS AND THEIR CARERS

RESOLVED: 2014/063

- 1) That the results of the Short Breaks Policy consultation be noted.
- 2) That the policy for providing planned short breaks for adult service users and their carers be approved.
- 3) That the policy be implemented from January 2015.

SCHOOLS FUNDING: AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2015-16

RESOLVED: 2014/064

That the recommendations of the Schools Forum to distribute available funding between Nottinghamshire schools and academies in 2015-16, as outlined in Appendix 1 and paragraphs 13,14 & 16 of the committee report, be approved.

APPOINTMENT TO OUTSIDE BODY

RESOLVED: 2014/065

- 1) That Nottinghamshire Advice Network Charitable Board be added to the Outside Body appointments list.
- 2) That Councillor Langton be appointed to serve on the Board on behalf of the Council until May 2017.

EUREKA! 12-MONTH REVIEW

RESOLVED 2014/066

That the progress made to date with Eureka! be noted.

COMMUNITY ASSET TRANSFER POLICY

RESOLVED 2014/067

That the Community Asset Transfer Policy be approved.

PROPOSED SCAPE GROUP REORGANISATION

RESOLVED 2014/068

- 1) That the reorganisation of the Scape Group of companies, be supported in principle, subject to details referred to in recommendation 3) below being finalised.
- 2) That the County Council's Shareholder representative be authorised to vote in favour of the reorganisation in consultation with the Corporate Director of

Environment and Resources and the Group Manager, Legal and Democratic Services.

- 3) That authority be delegated to the Corporate Director for Environment and Resources to negotiate and approve final details of the terms of the transfer of the Council's shareholding from Scape System Build Limited (SSBL) to Scape Group Limited (SGL), as specified in paragraph 7 of the committee report, in consultation with the Group Manager, Legal and Democratic Services and the Section 151 Officer.
- 4) That the Council enter into the necessary legal agreements to effect the above recommendations.
- 5) That, subject to the transfer of shareholding taking effect, the list of Outside Bodies be updated as necessary.

WORK PROGRAMME

RESOLVED: 2014/069

That the work programme be noted.

The meeting closed at 12.45 pm.

CHAIRMAN