

Meeting POLICY COMMITTEE

Date Wednesday 18 January 2017

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair
Chris Barnfather
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Alice Grice
Stan Heptinstall MBE
Richard Jackson

David Kirkham
John Knight
David Martin
Diana Meale
Philip Owen
John Peck JP
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Roy Allan
Councillor Alan Bell
Councillor Nicki Brooks
Councillor Steve Carroll

Councillor Kate Foale
Councillor Liz Plant
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
David Pearson	Adult Social Care, Health & Public Protection
Colin Pettigrew	Children, Families and Cultural Services
Adrian Smith	Place
Carl Bilbey Martin Done Keith Ford Jayne Francis-Ward Mark Knight Cathy Munro Marjorie Toward Michelle Welsh	Resources

OTHERS IN ATTENDANCE

Stuart Young East Midlands Councils

MINUTES

The Minutes of the last meeting held on 14 December 2016, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

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

- Councillor David Martin replaced Councillor Jason Zadrozny;
- Councillor Alice Grice replaced Councillor Jim Creamer.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

SCHOOL AND EARLY YEARS FUNDING – AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2017-18

RESOLVED: 2017/001

That the recommendations of the Schools Forum, as outlined in Appendix 1 to the report, to distribute available funding between Nottinghamshire schools, academies and early year providers in 2017-18, be approved.

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

During discussions, Members requested that this issue and Child Sexual Exploitation be included within the future Members' induction training programme.

RESOLVED: 2017/002

- 1) That the statement attached as Appendix A to the report, which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council in its commissioned services or supply chains, be agreed.
- 2) That Policy Committee receives annual updates measuring performance, identifying any new risks and reporting on progress at the end of the financial year.

THE WORK OF EAST MIDLANDS COUNCILS

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

RESOLVED: 2017/003

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

COMMERCIAL DEVELOPMENT UNIT 2017

RESOLVED: 2017/004

- 1) That the following services be included in the first cohort of the commercial development programme:-
 - a. Brooke Farm
 - b. Procurement
- 2) That a report be brought back to Policy Committee in May 2017 with the recommendations about the next steps for each of these service areas.

MIDLANDS ENGINE TRADE MISSION TO CHINA

RESOLVED: 2017/005

- 1) That the Chief Executive be authorised to develop a Memorandum of Understanding (MoU) between Nottinghamshire County Council and the Provincial Government of Zhejiang.
- 2) That the Chief Executive be authorised to make an application to the Cross-Government Prosperity Fund to help meet further costs and visits.
- 3) That associated costs (of no more than £40,000 by the end of 2017/18) be met from the Economic Development budget.
- 4) That Economic Development Committee be authorised to agree future milestones and targets, and monitor progress through quarterly reporting up to 31 March 2018.

WORK PROGRAMME

RESOLVED: 2017/006

That the work programme be noted.

The meeting closed at 11.50 am

CHAIRMAN