

## Policy Committee

**Wednesday, 17 March 2021 at 10:30**

Virtual meeting, <https://www.youtube.com/user/nottsc>

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### AGENDA

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| 1  | Minutes of the last meeting held on 10 February 2021   | 1 - 6   |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary)           |         |
| 4  | Update on the work of East Midlands Councils   | 7 - 22  |
| 5  | East Midlands Development Corporation - Update on the setting up of the interim vehicle (EM DevCo LTD) and the establishment of the core team structure and associated posts | 23 - 36 |
| 6  | Delivering Major Programmes of Work and Bids for Funding - Place Department  | 37 - 40 |
| 7  | A Zero Carbon Energy Future for the UK: potential sites in Nottinghamshire for energy production   | 41 - 52 |
| 8  | Provision of a replacement primary school and new secondary school, West Bridgford and expansion of Rushcliffe School  | 53 - 60 |
| 9  | Proposed Lease of North Worksop Children's Centre (Rhodesia Site)  | 61 - 68 |
| 10 | Youth Violence and Child Criminal Exploitation   | 69 - 74 |

11 Disposal of Bailey's Field, Newark 75 - 80

12 Work Programme 81 - 84

13 **EXCLUSION OF THE PUBLIC**

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

14 East Midlands Development Corporation - Update on the setting up of the interim vehicle (EM DevCo LTD) and the establishment of the core team structure and associated posts - Exempt appendix

- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

15 Disposal of Bailey's Field, Newark - Exempt appendix

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Jo Toomey (Tel. 0115 977 4506) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>