

Meeting POLICY COMMITTEE

Date Wednesday 16 November 2016

membership

Persons absent are marked with `A`

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

Reg Adair	David Kirkham
Chris Barnfather	John Knight
Jim Creamer	Diana Meale
Mrs Kay Cutts MBE	Philip Owen
Stephen Garner	John Peck JP
Glynn Gilfoyle	Stuart Wallace
Kevin Greaves	Muriel Weisz
Stan Heptinstall MBE	A Jason Zadrozny
Richard Jackson	

ALSO IN ATTENDANCE

Councillor Pauline Allan	Councillor Liz Plant
Councillor Nicki Brooks	Councillor Mike Pringle
Councillor Steve Carroll	Councillor John Wilkinson
Councillor Kate Foale	Councillor Yvonne Woodhead
Councillor Sheila Place	

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
David Pearson	Adult Social Care, Health & Public Protection
Colin Pettigrew	Children, Families and Cultural Services
Claire Sampson	Children, Families and Cultural Services
Carl Bilbey	} Resources
Nerys Davies	
Paul Davies	
Martin Done	
Jayne Francis-Ward	
Mark Knight	
Iain Macmillan	
Nigel Stevenson	
Cathy Munro	
Michelle Welsh	

FORMER COUNTY COUNCILLOR ALAN DAVISON

The Chairman informed the committee that former County Councillor Alan Davison had died during the previous night.

MINUTES

The Minutes of the last meeting held on 19 October 2016, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Jason Zadrozny (other reason).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

BUDGET UPDATE REPORT

RESOLVED: 2016/066

- 1) That the financial landscape within which the Council is operating be acknowledged.
- 2) That due to the significant financial challenges, the Council continues developing and refining the strategic approaches set out in the report.
- 3) That a further report on the analysis of the first consultation be brought back to Policy Committee in December.
- 4) That the approach to the second and final phase of consultation be approved.

FUTURE FUNDING FOR THE SMARTER WORKING PROGRAMME

RESOLVED: 2016/067

- 1) That the update on the Smarter Working programme and the evaluation of future benefits and costs be noted.
- 2) That the submission of a request for capital funding to the Corporate Asset Management Group (CAMG) for £3.609m over three years be approved.

COMMERCIAL DEVELOPMENT UNIT

RESOLVED: 2016/068

- 1) That the continuation of the commercial development support to services for the next two years be approved.

- 2) That the three commercial plans developed as part of the process be approved with regular update reports taken to the relevant service committees
- 3) That the establishment of the three posts and budget to run the Commercial Development Unit as outlined in the report be approved.
- 4) That the governance processes for the consideration of other services within the commercial development programme, as detailed in paragraphs 15 and 19 of the report, be agreed.

USE OF URGENCY PROCEDURES

RESOLVED: 2016/069

That the use of the Council's urgency procedures in the last six monthly monitoring period, to enable urgent decisions to be taken where appropriate, be noted.

WORK PROGRAMME

RESOLVED: 2016/070

That the work programme be noted.

The meeting closed at 11.20 am

CHAIRMAN