



# Nottinghamshire County Council

Meeting COUNTY COUNCIL

Date Thursday, 25<sup>th</sup> May 2017 (10.30 am – 2.32 pm)

## Membership

Persons absent are marked with 'A'

## COUNCILLORS

Yvonne Woodhead (Chairman)

Mike Pringle (Vice-Chairman)

Reg Adair  
Pauline Allan  
Chris Barnfather  
Joyce Bosnjak  
Ben Bradley  
Nicki Brooks  
Andrew Brown  
Richard Butler  
Steve Carr  
John Clarke  
Neil Clarke MBE  
John Cottee  
Jim Creamer  
Mrs Kay Cutts MBE  
Samantha Deakin  
Maureen Dobson  
Dr John Doddy  
Boyd Elliott  
Sybil Fielding  
Kate Foale  
Stephen Garner  
Glynn Gilfoyle  
Keith Girling  
Kevin Greaves  
John Handley  
Tony Harper  
Errol Henry JP  
Paul Henshaw  
Tom Hollis  
Vaughan Hopewell  
Richard Jackson  
Roger Jackson

Eric Kerry  
John Knight  
Bruce Laughton  
John Longdon  
Rachel Madden  
David Martin  
Diana Meale  
John Ogle  
Philip Owen  
Michael Payne  
John Peck JP  
Sheila Place  
Liz Plant  
Francis Purdue-Horan  
Mike Quigley MBE  
Alan Rhodes  
Kevin Rostance  
Phil Rostance  
Mrs Sue Saddington  
Andy Sissons  
Helen-Ann Smith  
Tracey Taylor  
Parry Tsimbirdis  
Steve Vickers  
Keith Walker  
Stuart Wallace  
Muriel Weisz  
Andy Wetton  
Gordon Wheeler  
Jonathan Wheeler  
Martin Wright  
Jason Zadrozny

## **HONORARY ALDERMEN**

Terence Butler  
John Carter

## **OFFICERS IN ATTENDANCE**

Anthony May	(Chief Executive)
David Pearson	(Adult Social Care & Health)
Colin Pettigrew	(Children, Families and Cultural Service)
Adrian Smith	(Place)
Barbara Brady	(Public Health)
Sara Allmond	(Resources)
Carl Bilbey	(Resources)
Heather Dickinson	(Resources)
Martin Done	(Resources)
Sally Gill	(Resources)
Catherine Munro	(Resources)
Nigel Stevenson	(Resources)
Michelle Welsh	(Resources)

## **OPENING PRAYER**

Upon the Council convening, prayers were led by the Chairman's Chaplain.

## **MINUTE SILENCE**

A minute silence was held in memory of former County Councillor Reverend Tom Irvine.

## **OUTGOING CHAIRMAN'S ADDRESS TO THE COUNCIL**

Yvonne Woodhead, outgoing Chairman of the County Council, made a short address, during which she referred to the highlights of her year in office, including the celebrations for the Queen's 90<sup>th</sup> birthday, the 100 year commemoration of the Battle of the Somme, Nottingham Roosevelt, the pilgrimage to Crich, the Lord Mayor's Family Fun Day, the Major Oak Woodland Festival and Merchant Navy Day amongst many others. The Chairman's Charity was Portland College for whom £4,321.91 had been raised towards a new minibus during her time in office.

## **1. ELECTION OF CHAIRMAN**

It was moved by Councillor Richard Jackson and seconded by Councillor Kate Foale and:-

### **RESOLVED: 2017/014**

That Councillor John Handley be elected Chairman of Nottinghamshire County Council, until the Annual Meeting 2018.

Arising from the above resolution, Councillor Handley made the prescribed Declaration of Acceptance of Office, was invested with the Chairman's Chain of Office and assumed the chair. Thereafter, Councillor John Handley's portrait was unveiled by the Chief Executive.

### **INCOMING CHAIRMAN'S ADDRESS TO THE COUNCIL**

Councillor John Handley addressed the Council, thanking members for the opportunity to perform the civic role for the County Council. He indicated that his chosen charity was Nottinghamshire Hospice.

### **RETIRING CHAIRMAN VOTE OF THANKS**

At the invitation of the newly elected Chairman, Councillor Keith Walker paid tribute to Yvonne Woodhead's contribution to Nottinghamshire Civic life, and moved a motion thanking her for her work as Chairman.

The motion was seconded by Councillor John Peck JP who articulated Member's appreciation and congratulations for her year of office.

Councillors Steve Carr, Gordon Wheeler, Alan Rhodes and Francis Purdue-Horan also spoke in thanks of the work undertaken by Councillor Yvonne Woodhead as Chairman of the County Council for the municipal year 2016/17.

### **RESOLVED: 2017/015**

That the County Council's thanks for Councillor Woodhead's work as its Chairman during 2016-17 be recorded.

### **PAST CHAIRMAN'S BADGE OF OFFICE**

Further to the above resolution, the Chairman of the County Council presented to Councillor Woodhead her Past Chairman's Badge of Office and acknowledged her work during the year.

### **MINUTE SILENCE**

The national minute silence for the victims of the Manchester terrorist attack was observed.

## **2. ELECTION OF VICE-CHAIRMAN**

The appointment of Councillor Mrs Sue Saddington as Vice-Chairman was moved by Councillor Bruce Laughton and seconded by Councillor Stephen Garner.

### **RESOLVED: 2017/016**

That Councillor Mrs Sue Saddington be appointed Vice-Chairman of the Nottinghamshire County Council until the Annual Meeting 2018.

Arising from the above Resolution, Councillor Saddington made the prescribed Declaration of Acceptance of Office, was invested with the Vice-Chairman's chain and took her new place alongside the Chairman.

Councillor Saddington gave a short address to Council and thanked Members for appointing her as Vice-Chairman.

### **3. COUNTY COUNCIL ELECTIONS**

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of resolution 2017/017 below.

The motion was seconded by Councillor Reg Adair.

#### **RESOLVED: 2017/017**

That the outcome of the election be noted.

### **4. RECOGNITION OF MEMBERS AND OFFICERS OF GROUPS**

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of resolution 2017/018 below.

The motion was seconded by Councillor Reg Adair.

#### **RESOLVED: 2017/018**

- 1) That the membership of the political groups be noted.
- 2) That, in accordance with the Procedure Rules, the Officers of the Groups be recognised.

### **5. MINUTES**

#### **RESOLVED: 2017/019**

That the minutes of the last meeting of the County Council held on 23<sup>rd</sup> March 2017 be agreed as a true record and signed by the Chairman.

### **6. APOLOGIES FOR ABSENCE**

None

### **7. DECLARATIONS OF INTEREST**

None

## **8. CHAIRMAN'S BUSINESS**

### **TERRORIST ATTACK IN MANCHESTER**

The Chairman addressed the Council regarding the recent terrorist attack in Manchester and advised that books of condolence had been opened in Council premises across the county.

### **FORMER COUNTY COUNCILLOR REV. TOM IRVINE**

The Chairman, Councillor Mrs Kay Cutts MBE, Councillor Kevin Rostance, Councillor Jason Zadrozny, Councillor Alan Rhodes, Councillor Philip Owen, Councillor Parry Tsimbiridis and Councillor Richard Butler spoke in memory of former County Councillor Rev. Irvine.

## **9. PRESENTATION OF PETITIONS**

The following petitions were presented to the Chairman as indicated below:-

- (1) Councillor Bruce Laughton regarding public concerns about the A614 and A617 junctions in and out of Bilsthorpe
- (2) Councillor Muriel Weisz regarding residents parking scheme on West Street, Arnold
- (3) Councillor Tony Harper regarding potholes in Eastwood
- (4) Councillor Gordon Wheeler requesting resurfacing of part of Cropston Close and the introduction of yellow lines to prevent parking from school traffic

### **RESOLVED: 2017/020**

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules, with a report being brought back to Council in due course.

## **7. CLARIFICATION OF MINUTES**

The report provided Members with the opportunity to raise matters of clarification in the minutes of committee meetings published since the last meeting.

## **8. REVISED COMMITTEE SYSTEM AND OTHER AMENDMENTS TO THE CONSTITUTION**

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2017/021 below.

The motion was seconded by Councillor Mrs Kay Cutts MBE.

## **RESOLVED: 2017/021**

- 1) That the revised Committee System be approved and the structure established for the 2017-2018 Municipal Year.
- 2) That the Constitution be amended is described in paragraphs 2 and 5 of the report and detailed in appendix 2 of the report.
- 3) That authority be delegated to the Council's Monitoring Officer to make any necessary consequential amendments to the Constitution.
- 4) That the Committees listed in paragraph 4 of the report be re-designated as Band A Committees.

## **11. APPOINTMENT OF COMMITTEES**

Councillor Richard Butler introduced the report and moved a motion in terms of resolution 2017/022 below.

The motion was seconded by Councillor Mrs Kay Cutts MBE.

## **RESOLVED: 2017/022**

- 1) That the Council confirm the composition of the Committees and Sub-Committees and its continued participation in the Joint Committees set out in Appendix A of the report.
- 2) That the Council confirm the composition and appointments of the committees and bodies and its continued participation in the Joint Committees set out in Appendix B of the report.
- 3) That the Council make the following appointments of Chairmen and Vice-Chairmen until the Annual Meeting of the Council in May 2018, it being noted that the appointment of a Chairman and Vice-Chairman of the Mental Health Guardianship Panel or Senior Staffing Sub-Committee will be a matter for that Sub-Committee:-

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairmen</b>
Adult Social Care and Public Health	Stuart Wallace	Steve Vickers, Ben Bradley
Children and Young People	Philip Owen	Tracey Taylor, Boyd Elliott
Communities and Place	John Cottee	Kevin Rostance, Gordon Wheeler
Finance and Major Contracts Management	Richard Jackson	John Ogle, Roger Jackson
Governance and Ethics	Bruce Laughton	Andy Sissons
Health and Wellbeing Board	Dr John Doddy	Appointed by the Board
Health Scrutiny for Nottinghamshire	Keith Girling	Martin Wright

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairmen</b>
Improvement and Change Sub	Reg Adair	None
Joint Strategic Planning and Transport	City Councillor	Gordon Wheeler
Nottinghamshire Pension Fund	Eric Kerry	Stephen Garner
Personnel	Neil Clarke MBE	Keith Walker
Planning and Licensing	Chris Barnfather	Jim Creamer
Policy	Mrs Kay Cutts MBE	Reg Adair

4) That the other representatives on the following committees / sub-committees be appointed as follows:-

- (1) Children and Young People's Committee: One representative of the Church of England Diocese, one representative of the Roman Catholic Diocese, and two Parent Governors
- (2) Health and Wellbeing Board: Seven District / Boroughs Councillors, six NHS Clinical Commissioning Group representatives, one Healthwatch, one NHS England, the Police and Crime Commissioner, three officers – Corporate Director, Adult Social Care, Health and Public Protection, Corporate Director, Children, Families and Cultural Services, Director of Public Health
- (3) Nottinghamshire Pensions Fund Committee: Three City Councillors, two Nottinghamshire District / Borough Council representatives, two Trade Union Representatives, one Scheduled Body representative plus two pensioner representatives.

### **13. NOTTINGHAMSHIRE MINERALS LOCAL PLAN**

Councillor John Cottee introduced the report and moved a motion in terms of resolution 2017/023 below.

The motion was seconded by Councillor Kevin Rostance

#### **RESOLVED: 2017/023**

- 1) That the County Council withdraws the draft Minerals Plan from Examination; and
- 2) That officers be instructed to carry out an immediate review of the methodology used to assess need for aggregates in the draft Minerals Local Plan taking into account the most up to date data available.
- 3) That officers be instructed to prepare for the submission of a revised draft Minerals Local Plan.

Council adjourned from 1.13pm to 2.15pm.

## **14. QUESTIONS**

### **(a) QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY**

None

### **(b) QUESTIONS TO COMMITTEE CHAIRMAN**

Four questions had been received as follows:-

- 1) from Councillor Jason Zadrozny concerning a child with an extremely rare form of cancer (Councillor Mrs Kay Cutts MBE replied)
- 2) from Councillor Samantha Deakin regarding highways improvements in Sutton Ashfield Central and East (Councillor John Cottee replied)
- 3) from Councillor Helen-Ann Smith about speeding traffic on various roads in Sutton North (Councillor John Cottee replied)
- 4) from Councillor Tom Hollis concerning superfast broadband (Councillor Mrs Kay Cutts MBE)

The full responses to these questions are set out in set out in Appendix A to these minutes.

## **15. ADJOURNMENT DEBATE**

None

The Chairman declared the meeting closed at 2.32 pm.

**CHAIRMAN**