

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 17<sup>th</sup> April 2013 at 10:30am

### membership

Persons absent are marked with `A`

### COUNCILLORS

Mrs Kay Cutts (Chairman)  
Martin Suthers OBE (Vice-Chairman)

	Reg Adair		Philip Owen
	Joyce Bosnjak		Alan Rhodes
	Richard Butler	A	Ken Rigby
	Steve Carroll		Kevin Rostance
A	John Clarke		June Stendall
	John Cottee		Andy Stewart
	Richard Jackson		Brian Wombwell
	Stan Heptinstall MBE		Martin Wright
	Mick Murphy		

### ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

### OFFICERS IN ATTENDANCE

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Resources)

### MINUTES

The Minutes of the last meeting held on 13<sup>th</sup> March 2013 having been previously circulated were confirmed and signed by the Chairman.

### MEMBERSHIP

It was noted that Councillor Allen Clarke had been appointed to the Committee in place of Councillor Philip Owen

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Ken Rigby (Other) and Councillor John Clarke (other).

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **NOTTINGHAMSHIRE GROWTH PLAN**

### **RESOLVED 2013/036**

- 1) That the County Council's contribution to elements of the Growth Plan through its economic development, infrastructure and young people's activities be noted.
- 2) That the final version of the Growth Plan be endorsed for publication.
- 3) That the development of a Council response to the Nottinghamshire Growth Plan which will form the Council's Economic Development Strategy be approved.

## **IMPROVEMENT PROGRAMME UPDATE**

### **RESOLVED 2013/037**

That the progress and successes of the Improvement Programme during 2012/13 be noted, in particular:

- a) The delivery of a further £43m of annual savings, in addition to the £70 delivered in 2011/12.
- b) The development of services for older people.
- c) Improvements to children's social care services.
- d) Delivery of better value for money across all services.
- e) Implementation of new service delivery arrangements in cultural services.
- f) Improvements to the public transport network.
- g) Improvements to the Council's infrastructure and systems.

## **ESTABLISHING HEALTHWATCH NOTTINGHAMSHIRE: PROGRESS UPDATE**

### **RESOLVED 2013/038**

- 1) That the reports contents and the progress with establishing Healthwatch Nottinghamshire and an NHS complaints advocacy service for Nottingham and Nottinghamshire be noted.
- 2) That a further progress update on Healthwatch Nottinghamshire be brought to Policy Committee in November 2013 to be followed up by the organisation's annual report on a yearly basis thereafter.

## **STATEMENT OF COMMUNITY INVOLVEMENT - REVIEW**

### **RESOLVED 2013/039**

- 1) The results of the consultation exercise undertaken on the proposed changes to the existing Statement of Community Involvement be noted by Members.
- 2) That the proposed revisions to the Statement of Community Involvement and adopted the Statement of Community Involvement – Review be adopted as Council policy and a formal replacement for the Statement of Community Involvement adopted in 2007.

## **WORK PROGRAMME**

### **RESOLVED 2013/040**

That the Committee's work programme be noted.

The meeting closed at 10.34 am.

CHAIRMAN  
M\_17Apr2013