

Meeting COUNTY COUNCIL

Date Thursday, 28th February 2013 (10.00 am –8.15 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Carol Pepper (Chairman)
L B Cooper (Vice Chairman)

	Reg Adair		Keith Longdon
	John Allin		Rachel Madden
A	Fiona Asbury		Geoff Merry
	Chris Barnfather		Mick Murphy
	Victor Bobo		Philip Owen
	Joyce Bosnjak		John Peck
	Richard Butler		Sheila Place
	Steve Carr		Darrell Pulk
	Steve Carroll		Mike Quigley MBE
	Allen Clarke		Mrs Wendy Quigley
	Ged Clarke		Alan Rhodes
A	John Clarke		Ken Rigby
	John Cottee		Kevin Rostance
	Michael J Cox		Mrs Sue Saddington
	Jim Creamer		Mel Shepherd MBE
	Bob Cross	A	S Smedley MBE JP
	Mrs Kay Cutts		Mark Spencer MP
A	V H Dobson		June Stendall
	Dr John Doddy		Andy Stewart
	Sybil Fielding		Martin Suthers OBE
	Stephen Garner		Lynn Sykes
A	Michelle Gent		David Taylor
	Glynn Gilfoyle		Parry Tsimbirdis
	Keith Girling		Gail Turner
	Kevin Greaves		Keith Walker
	John M Hemsall		Stuart Wallace
	Stan Heptinstall MBE		Gordon Wheeler
	Rev. Tom Irvine		Chris Winterton
	Richard Jackson		Brian Wombwell
	Rod Kempster		Martin Wright
	Eric Kerry		Liz Yates
	John Knight		Jason Zadrozny
	Bruce Laughton		

HONORARY ALDERMEN

Mr Martin Brandon-Bravo OBE
Mr Stewart Pattinson

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
Jayne Francis-Ward	(Policy, Planning and Corporate Services)
Tim Gregory	(Environment and Resources)
Anthony May	(Children, Families and Cultural Services)
David Pearson	(Adult Social Care, Health and Public Protection)
Paul Simpson	(Environment and Resources)
Carl Bilbey	(Policy, Planning and Corporate Services)
Gail Holliday	(Policy, Planning and Corporate Services)
Marie Lewis	(Policy, Planning and Corporate Services)
Chris Holmes	(Policy, Planning and Corporate Services)
Karen Townrow	(Policy, Planning and Corporate Services)
Anna Vincent	(Policy, Planning and Corporate Services)
Michelle Welsh	(Policy, Planning and Corporate Services)
Robert Knott	(Environment and Resources)
Neil Robinson	(Environment and Resources)
Marge Toward	(Environment and Resources)

OPENING PRAYER

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

FORMER COUNCILLOR JOHN BELL

It was reported that former Councillor John Bell had recently died, and Members paid tribute to him.

1. MINUTES

RESOLVED: 2013/10

That the Minutes of the last meeting of the County Council held on 20th December 2012 be agreed as a correct record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

The following apologies for absence were received:-

Medical/Illness
Councillor Stella Smedley

Councillor Michelle Gent
Councillor Vince Dobson

Other

Councillor John Clarke
Councillor Fiona Asbury

3. DECLARATIONS OF INTEREST

The Monitoring Officer indicated that Councillors did not need to seek a dispensation in order to participate in discussions, or vote on decisions in the Council tax setting process.

4. CHAIRMAN'S BUSINESS

(a) Presentation of Awards - Cutting of Carbon Emissions

Councillor Richard Butler presented the Chairman with the Cutting Carbon Emissions Award, which acknowledged the work of the Council in cutting carbon emissions.

5. PETITIONS

(a). PRESENTATION OF PETITIONS

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

- (1) Councillor Bruce Laughton – Petition regarding Holloughton Road Safety Campaign
- (2) Councillor Bruce Laughton – Petition from residents adjacent to Great North Road, Carlton in Lindrick regarding vibration from lorries using the main road
- (3) Councillor John Hemsall – Petition requesting the introduction of a weight restriction on lorries travelling through the villages of Sutton, Grassthorpe, Normanton and Ragnall
- (4) Councillor Gordon Wheeler – Petition from residents of Loughborough Road requesting that the road be resurfaced with noise reducing stone mastic asphalt
- (5) Councillor Stan Heptinstall – Petition regarding concerns about new parking bays on Warren Avenue

- (6) Councillor Stan Heptinstall – Petition against parking/permit parking on Wellington Street, Stapleford
- (7) Councillor June Stendall –Petition on the reduction of the speed limit on Abbot Road, Mansfield
- (8) Councillor Keith Girling – Petition regarding parking on Millgate, Newark
- (9) Councillor Steve Carroll (on behalf of Councillor Michelle Gent) – Petition regarding the increase on street parking limit on Outram Street, Sutton in Ashfield
- (10) Councillor John Allin – Petition regarding one way system Clumber Street, Worksop
- (11) Councillor Andy Stewart – Petition regarding speeding on Bleasby Road, Thurgaton
- (12) Councillor Andy Stewart – Petition requesting 30mph speed limit on Boat Lane, Hoveringham

RESOLVED: 2013/11

That the petitions be referred to the appropriate Committees for consideration in accordance with the Procedure Rules.

(b) PETITION RESPONSES

RESOLVED: 2013/12

That the contents and actions be noted in respect of petition responses agreed by the Environment And Sustainability Committee on 27th September 2012, and the Transport and Highways Committee on 10th January 2013.

6. CLARIFICATION OF MINUTES

The report provided Members with the opportunity to raise any matters of clarification on the minutes of Committee meetings published since the last meeting.

7. NOTTINGHAMSHIRE COUNTY COUNCIL'S PAY POLICY STATEMENT 2013-2014

Councillor Andy Stewart introduced the report and moved a motion in terms of the resolution 2013/14 below.

The motion was seconded by Councillor Mrs Kay Cutts

RESOLVED: 2013/13

That the Pay Policy Statement as appended to the report be approved, which sets out the Council's existing policies, procedures and terms and conditions of employment for all staff for publication on the Council's website by 1st April 2013.

8. NOTTINGHAMSHIRE ANNUAL RESIDENTS' SATISFACTION SURVEY 2012

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of the resolution 2013/14 below.

The motion was seconded by Councillor Martin Suthers OBE. Attention was drawn to the increased level of satisfaction with the way the County Council runs things, with an increase from 47% in 2011, to 63% in 2012.

RESOLVED: 2013/14

That the final report of the 2012 Nottinghamshire Annual Residents Satisfaction survey be noted.

9. HEALTH AND WELLBEING BOARD ARRANGEMENTS

Councillor Martin Suthers OBE introduced the report and moved a motion in terms of the resolution 2013/15 below.

The motion was seconded by Councillor Mrs Kay Cutts.

RESOLVED: 2013/15

- (1) That the terms of reference for the Health and Wellbeing Board set out in **Appendix 1** to the report be adopted from 1 April 2013.
- (2) That the current membership of the Board be noted and approved, in particular that the Corporate Director Adult Social Care Health and Public Protection, the Corporate Director Children Families and Cultural Services and the Director of Public Health are included in the membership notwithstanding that they are employees of Nottinghamshire County Council; and also that the County Councillor representation reflects the political balance of the Authority.

- (3) That the amendments to the Council's Constitution set out in **Appendix 2** to the report be approved.
- (4) That the Monitoring Officer be authorised to make consequential amendments to the Constitution.

10. NOTTINGHAMSHIRE LOCAL BROADBAND PLAN

Councillor Mrs Kay Cutts introduced the report and moved a motion in terms of the resolution 2013/16 below.

The motion was seconded by Councillor Keith Girling.

RESOLVED: 2013/16

- (1) That the progress towards the procurement of a broadband delivery partner be noted.
- (2) That Council continues to work with partners to encourage demand for better broadband across the County, and in particular in those areas that will benefit from this new investment.

11. ANNUAL BUDGET 2013/14

CAPITAL PROGRAMME 2013/14 TO 2016/17

MEDIUM TERM FINANCIAL STRATEGY 2013/14 TO 2016/17

COUNCIL TAX PRECEPT 2013/14

Councillor Reg Adair introduced the report and moved a motion in terms of resolution 2013/17 below, which was duly seconded by Councillor Mrs Kay Cutts.

Councillor June Stendall moved the Independent Group's amendment (attached as Appendix A) which was seconded by Councillor Martin Wright.

Council adjourned for lunch from 12.30 pm until 1.45 pm for lunch.

The Motion and amendment were debated. During the debate Council adjourned from 4.25 pm to 4.45 pm.

The Independent Group's amendment was put to the meeting and after a show of hands the Chairman declared that it was lost.

The original motion was then put to the meeting and after a show of hands the Chairman indicated that it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 33 Members voted '**For**' the motion:-

‘FOR’

Reg Adair
Chris Barnfather
Victor Bobo
Richard Butler
Allen Clarke
Ged Clarke
L B Cooper
John Cottee
Michael J Cox
Mrs Kay Cutts
Dr John Doddy
Keith Girling
John M Hemsall
Richard Jackson
Rod Kempster
Eric Kerry
Bruce Laughton

Mick Murphy
Philip Owen
Carol Pepper
Mike Quigley MBE
Mrs Wendy Quigley
Kevin Rostance
Mrs Sue Saddington
Mel Shepherd MBE
Mark Spencer MP
Andy Stewart
Martin Suthers OBE
Lynn Sykes
Keith Walker
Stuart Wallace
Gordon Wheeler
Liz Yates

The following 14 Members voted **‘Against’** the motion :-

‘AGAINST’

John Allin
Joyce Bosnjak
Steve Carroll
Jim Creamer
Sybil Fielding
Glynn Gilfoyle
Kevin Greaves

John Knight
John Peck JP
Sheila Place
Darrell Pulk
Alan Rhodes
Parry Tsimbiridis
Chris Winterton

The following 12 Members abstained :-

‘ABSTENTIONS’

Steve Carr
Stephen Garner
Stan Heptinstall MBE
Keith Longdon
Rachel Madden
Geoff Merry

Ken Rigby
June Stendall
Gail Turner
Brian Wombwell
Martin Wight
Jason Zadrozny

The Chairman declared that the motion was carried and it was:-

RESOLVED: 2013/17

- (1) That the Annual Revenue Budget for Nottinghamshire County Council be set at £512.138 million for 2013/14 as set out in paragraph 15 of the report.
- (2) The Finance & Property Committee be authorised to make allocations from the General Contingency for 2013/14 as set out in paragraph 18 of the report.
- (3) That the County Council element of the Council Tax be set at a standard Band D tax rate of £1,193.18 and for the various Bands of property be:-

Band	Value as at 1 st April 1991	No of properties	% no of properties	Ratio	County Council 2012/13 £	County Council 2013/14 £	Change £
A	Up to £40,000	140,560	40.0	6/9	795.45	795.45	-
B	£40,001 - £52,000	72,320	20.6	7/9	928.03	928.03	-
C	£52,001 - £68,000	60,210	17.1	8/9	1,060.60	1,060.60	-
D	£68,001 - £88,000	39,720	11.3	1	1,193.18	1,193.18	-
E	£88,001 - £120,000	21,830	6.2	11/9	1,458.33	1,458.33	-
F	£120,001 - £160,000	10,470	3.0	13/9	1,723.58	1,723.58	-
G	£160,001 - £320,000	5,890	1.7	15/9	1,988.63	1,988.63	-
H	Over £320,000	450	0.1	18/9	2,386.36	2,386.36	-

- (4) That the County Precept for the year ending 31 March 2014 be £273,323,283 and be applicable to the whole of the District Council areas as General Expenses, as set out in paragraph 24 of the report.
- (5) That the County Precept for 2013/14 be collected from the District and Borough Councils in the proportions set out in paragraph 25 of the report with the payments of equal instalments on the following dates:

2013	2013	2014
19 April 29 May 1 July 5 August	11 September 16 October 20 November 23 December	3 February 10 March

(6) That, subject to the final outturn for 2013/14, up to £5 million of County Fund Balances be transferred to the Capital Projects Reserve to support the future capital programme, as set out in appendix C of the report.

(7) That the Capital Programme for 2012/13 to 2016/17 be approved at total amounts of

2013/14	£132.956 million
2014/15	£ 82.055 million
2015/16	£ 54.735 million
2016/17	£ 45.298 million

and be financed as set out in the report.

(8) That the variations to the Capital Programme be approved as set out in paragraphs 30 to 51 of the report.

(9) That the Minimum Revenue Provision policy for 2013/14, as set out in appendix E of the report, be approved.

(10) That the Prudential Indicators, as set out in appendix F of the report, be approved

(11) That the Service Director – Finance & Procurement be authorised to raise loans in 2013/14 within the limits of total external borrowings, as set out in paragraph 58 of the report.

(12) That the Treasury Management Strategy for 2013/14, as set out in appendix G of the report, be approved.

(13) That the Treasury Management Policy for 2013/14, as set out in appendix H of the report, be approved.

(14) That the report on the Annual Budget for 2013/14 and the Capital Programme 2013/14 – 2016/17 be approved and adopted.

(15) That the principles underlying the Medium Term financial strategy be approved as set out in Table 1 of the report.

The meeting closed at 8.15 pm

CHAIRMAN

M28FEB13

APPENDIX A

Independent Group's Amendment

COUNTY COUNCIL MEETING - THURSDAY 28th FEBRUARY 2013

INDEPENDENT GROUP AMENDMENT

Agenda Item 11

ANNUAL BUDGET 2013/14

The Schedule of Recommendations moved by the Chairman of the Finance and Property Committee as shown on pages 15 and 16 of the report be deleted and replaced by the following:-

Recommendations

Paragraph
Ref

It is recommended that:

1. The Annual Revenue Budget for Nottinghamshire County Council is set at £512.138 million for 2013/14 incorporating the following amendments:- 15

£'000

Children and Young People

School Transport (permanent) (1,000)

Adult Social Care and Health

Young Carers (permanent) 30

Welfare Benefits Support (permanent) 120

Meals at Home (permanent) 70

Transport and Highways

Rural Transport (permanent) 200

Highways Maintenance (permanent) 430

Environment and Sustainability

Local Waste Recycling Incentive Scheme (permanent) 150

Net Budget Adjustment **0**

2. The Finance and Property Committee be authorized to make allocations from the General Contingency for 2013/14. 18

3. That the County Council element of the Council Tax is set at a standard Band D tax rate of £1,193.18 and for the various Bands of property shall be: 22

Band	Value as at 1.4.91	No. of Properties	% of properties	Ratio	County Council 2012/13 £	County Council 2013/14 £	Change £
A	Up to £40,000	140,560	40.0	6/9	795.45	795.45	-
B	£40,001- £52,000	72,320	20.6	7/9	928.03	928.03	-
C	£52,001- £68,000	60,210	17.1	8/9	1,060.60	1,060.60	-
D	£68,001- £88,000	39,720	11.3	1	1,193.18	1,193.18	-
E	£88,001- £120,000	21,830	6.2	11/9	1,458.33	1,458.33	-
F	£120,001- £160,000	10,470	3.0	13/9	1,723.48	1,723.48	-
G	£160,001 - £320,000	5,890	1.7	15/9	1,988.63	1,988.63	-
H	Over £320,000	450	0.1	18/9	2,386.36	2,386.36	-

4. The County Precept for the year ending 31 March 2014 shall be £273,323,283 and shall be applicable to the whole of the District Council areas as General Expenses. 24
5. The County Precept for 2013/14 shall be collected from the District and Borough Councils in the proportions set out in paragraph 32 with the payment of equal instalments on the following dates: 25

Table 7

2013	2013	2014
19 April	11 September	3 February
29 May	16 October	10 March
1 July	20 November	
5 August	23 December	

6. Subject to the final outturn for 2013/14, up to £5m of under spend be transferred to the Capital Projects Reserve to support the future capital programme. Appendix C

7. The Capital Programme for 2012/13 to 2016/17 be approved at total amounts of: Table 8

£132.956m 2013/14
£ 82.055m 2014/15
£ 54.735m 2015/16
£ 45.298m 2016/17

and be financed as set out in the report.

8. The variations to the Capital Programme be approved. 30-51
9. The Minimum Revenue Provision policy for 2013/14 be approved. Appendix E
10. The Prudential Indicators be approved. Appendix F
11. The Service Director – Finance & Procurement be authorised to raise 58

loans in 2012/13 within the limits of total external borrowings.

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|--|------------|
| 12. The Treasury Management Strategy for 2013/14 be approved. | Appendix G |
| 13. The Treasury Management Policy for 2013/14 be approved. | Appendix H |
| 14. The report on the Annual Budget for 2013/14, and the Capital Programme 2013/14 – 2016/17 be approved and adopted with the amendments detailed above. | |
| 15. The principles underlying the Medium Term Financial Strategy be approved. | Table 1 |

CLLR JUNE STENDALL

CLLR MARTIN WRIGHT