

CABINET

NOTES OF THE MEETING HELD ON
WEDNESDAY 8TH JUNE 2011
(11.00 AM – 12.15 AM)



Nottinghamshire
County Council

MEMBERSHIP Councillors

Mrs Kay Cutts	(Leader)
Martin Suthers OBE	(Deputy Leader)
Reg Adair	(Finance & Property)
Richard Butler	(Environment & Sustainability)
John Cottee	(Culture & Community)
Richard Jackson	(Transport & Highways)
Mick Murphy	(Community Safety)
Philip Owen	(Children & Young People's Services)
Kevin Rostance	(Adult Social Care and Health)
Andy Stewart	(Personnel & Performance)

Deputy Cabinet Members (Non-Voting)

Councillors

Allen Clarke	(Children's Social Services)
Keith Girling	(Culture & Community)
Lynn Sykes	(Youth Services)
Stuart Wallace	(Adult Social Care & Health)

Also in Attendance

Councillor Jon Allin	Councillor Sheila Place
Councillor Chris Barnfather	Councillor Alan Rhodes
Councillor Joyce Bosnjak	Councillor Ken Rigby
Councillor Steve Carroll	Councillor S Smedley MBE JP
Councillor John Clarke	Councillor June Stendall
Councillor Jim Creamer	Councillor Parry Tsimbiridis
Councillor Stephen Garner	Councillor Gail Turner
Councillor Michelle Gent	Councillor Chris Winterton
Councillor Kevin Greaves	Councillor Brian Wombwell
Councillor John Knight	Councillor Martin Wright
Councillor Keith Longdon	Councillor Jason Zadrozny
Councillor Geoff Merry	

Officers in Attendance

Nick Alderman	(Environment & Resources)
Sue Bearman	(Policy, Planning and Corporate Services)
Carl Bilbey	(Member Support)
Mick Burrows	(Chief Executive)

Claire Dixon	(Member Support)
Jayne Francis-Ward	(Monitoring Officer)
Tim Gregory	(Environment and Resources)
Chris Holmes	(Democratic Services)
Anthony May	(Children, Families & Cultural Services)
Lyndsey Parnell	(Member Support)
David Pearson	(Adult, Social Care, Health & Public Protection)
Peter Saunders	(Policy, Planning and Corporate Services)
Paul Simpson	(Environment & Resources)
John Slater	(Children, Families & Cultural Services)

1. NOTES

The notes of the last meeting held on 4th May 2011 were agreed as a true and correct record and signed by the Leader.

2. APOLOGIES FOR ABSENCE FROM CABINET AND DEPUTY CABINET MEMBERS

No apologies were received.

The Leader reported that following his appointment as Chair of the Rights of Way Committee Councillor Bruce Laughton would no longer be the Deputy Cabinet Member for Community Safety and that the position would be left vacant for the time being.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Mrs Kay Cutts declared a personal interest in Agenda Item 9 Strategic Planning Observation on Outline Planning Application at Land at RAF Newton as she was the local member.

Councillor Jim Creamer declared a personal interest in Item 6, review of secondary school places in Gedling – post consultation report as he was the local member.

SECTION A (Key Decisions Included In the Forward Plan)

4. SUTTON NURSERY CENTRE AND CARSIK PRIMARY SCHOOL, SUTTON IN ASHFIELD, POSSIBLE AMALGAMATION

In introducing the report, Councillor Philip Owen indicated that there was an error in the report and the final sentence in paragraph 9 should be deleted as a response was still awaited from the Secretary of State.

RESOLVED 2011/039

That the publication of a statutory notice be agreed, pending approval from the Secretary of State, under the provisions of section 10 and 15 of the Education & Inspections Act 2006, for the proposal to amalgamate Sutton Nursery Centre and Carsic Primary School to form a single primary and

nursery school, in existing accommodation on the Westborne View site from April 2012 at the earliest.

5. LATEST ESTIMATED COST: CHILDREN'S RESPITE CENTRE, EDWINSTOWE (REPLACEMENT FOR THE BIG HOUSE)

RESOLVED 2011/040

- (1) That the variation to the capital programme as set out in the report be approved.
- (2) That the latest estimated cost report for the buildings work as set out in the report be approved.

6. REVIEW OF SECONDARY SCHOOL PLACES IN GEDLING: POST CONSULTATION REVIEW

RESOLVED 2011/041

- (1) That the retention of 7 secondary schools within the Gedling district be supported.
- (2) That officers be instructed to work with E-ACT, the Department for Education and the governors of The Gedling School to effect the conversion of the school to an academy

7. NOTTINGHAMSHIRE AND NOTTINGHAM WASTE CORE STRATEGY – PREFERRED APPROACH

RESOLVED 2011/042

- (1) That the proposed preferred approach document be approved. subject to any final detailed editing changes.
- (2) That a period of public consultation takes place until 9th September 2011.

SECTION B (OTHER DECISIONS)

8. SCHOOL TERM AND HOLIDAY PATTERN 2012/13

RESOLVED 2011/043

- (1) That the school term and holiday pattern as shown in option 2 in appendix 2 be approved.
- (2) That consideration be given in future to debate and consultation on a range of alternative terms and holiday patterns beyond that of the 3 school term years.

9. STRATEGIC PLANNING OBSERVATIONS ON OUTLINE PLANNING APPLICATION AT LAND AT RAF NEWTON

RESOLVED 2011/044

- (1) That Rushcliffe Borough Council be informed that the County Council does not raise strategic planning objections to the Greenfield part of the development but this is conditional on successfully addressing the matters raised in this report, especially those relating to landscape, ecology and providing for community and service facilities.
- (2) That objections are raised to the proposed development on the grounds that insufficient information has been provided to enable the County Council to provide an informed response as to whether the proposed development is acceptable. The County Council as local highway authority requests that Rushcliffe Borough Council do not determine the application until sufficient information has been received and assessed.
- (3) That if Rushcliffe Borough Council is minded to approve the application, the County Council requests that the detail concerns set out in this report and detailed in officer comments are addressed prior to planning permission being granted and that planning permission is only granted subject to condition and a Section 106 agreement requiring planning contributions as referred to in this report.

10. PRIVATE STREET WORKS AND THE MAKING UP OF MARSHAM DRIVE, ARNOLD

RESOLVED 2011/045

That the specification and provisional apportionment be accepted as described in the report in order to continue with the private street works procedure in accordance with Highways Act 1980 and as set out in the Cabinet report dated 28th April 2010

11. DRAFT MANAGEMENT ACCOUNTS 2010/11

RESOLVED 2011/046

- (1) That the year end carry forwards set out in paragraph 3.6 of the report be recommended to the County Council.
- (2) That the contingency allocations set out in paragraph 5.1 and Appendix C of the report be approved.
- (3) That that level of County Fund Balances set out in paragraph 6.1 and Appendix A of the report be recommended to the County Council.

- (4) That the movements in reserves as detailed in section 6 and Appendix D to the report be noted.

12. SINGLE PROGRAMME ANNUAL REPORT

RESOLVED 2011/047

- (1) That the report which outlines progress and achievements on the delivery of the County Council's Single Programme funding contract with the East Midlands Development Agency (EMDA) be noted.
- (2) That an additional allocation of £300,000 funded by EMDA be approved.
- (3) That it be agreed that this is the final report on Single Programme activity, given the cessation of this funding stream.

13. SALE OF FORMER CHURCH DRIVE PRIMARY SCHOOL, ARNOLD

RESOLVED 2011/048

That offer A be accepted as set out in the exempt appendix to the report.

SECTION C - EXCLUSION OF THE PUBLIC

RESOLVED 2011/049

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 Paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEM

15. EXEMPT APPENDIX TO SALE OF FORMER CHURCH DRIVE PRIMARY SCHOOL, ARNOLD

RESOLVED 2011/050

That the report be noted.

The meeting closed at 12.15am.

Leader

NOTE

The decisions contained in these minutes were made on Wednesday 9th June 2011, published on Monday 13th June 2011, and become effective on Tuesday 21st June 2011.