

## minutes

Meeting POLICY COMMITTEE

Date Wednesday, 16<sup>th</sup> October 2013 at 10:30am

### **membership**

Persons absent are marked with `A`

### **COUNCILLORS**

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

Reg Adair	John Knight
Richard Butler	Diana Meale
Jim Creamer	Liz Plant
Kay Cutts	Martin Suthers OBE
Glynn Gilfoyle	Gail Turner
Kevin Greaves	Stuart Wallace
Stan Heptinstall MBE	Yvonne Woodhead
Richard Jackson	Jason Zadrozny
David Kirkham	

### **ALSO IN ATTENDANCE**

Councillor Alan Bell	Councillor Alice Grice
Councillor Nicki Brooks	Councillor Darren Langton
Councillor Steve Carroll	Councillor Sheila Place
Councillor John Cottee	Councillor John Wilkinson

### **OFFICERS IN ATTENDANCE**

Carl Bilbey	(Policy, Planning & Corporate Services)
Mick Burrows	(Chief Executive)
Martin Done	(Policy, Planning & Corporate Services)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Justine Gibling	(Children, Families & Cultural Services)
Derek Higton	(Children, Families & Cultural Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Celia Morris	(Policy, Planning & Corporate Services)
Kevin Sharman	(Environment & Resources)
Michelle Welsh	(Policy, Planning & Corporate Services)

## **FORMER COUNCILLOR ANDY STEWART**

At the start of the meeting, the Leader announced the recent loss of former Councillor Andy Stewart. All members stood in silence in his memory.

## **MEMBERSHIP OF THE POLICY COMMITTEE**

The following changes to the membership were reported:-

### **Temporary Committee Changes**

Councillor Liz Plant has replaced Councillor John Peck for this meeting only.  
Councillor Richard Butler has replaced Councillor Philip Owen for this meeting only.  
Councillor Yvonne Woodhead has replaced Councillor Muriel Weisz for this meeting only.

### **Permanent Committee Changes**

Councillor Jason Zadrozny had been reappointed in place of Councillor Ken Rigby

## **MINUTES**

The Minutes of the last meeting held on 18<sup>th</sup> September 2013 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None

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

Councillor Stan Heptinstall MBE declared a personal and pecuniary interest in Item 7 – Establishment of an Economic Development Capital Fund and Supporting Local Communities Fund as he is a director of SMB (Small Medium Enterprises).

## **NOTTINGHAMSHIRE CHILDREN'S TRUST EARLY HELP DEVELOPMENT PLAN 2013-2016**

### **RESOLVED 2013/073**

That the Nottinghamshire Children's Trust Early Help Development Plan 2013-2016 be approved

## **TRANSFORMING COMMUNICATIONS AND MARKETING**

### **RESOLVED 2013/074**

That the approach to transforming Communications and Marketing as set out in the report in order to achieve £178,000 savings be approved.

## **COTGRAVE REGENERATION – COLLABORATION AGREEMENT**

### **RESOLVED 2013/075**

That the County Council enter into the collaboration based on the proposals set out in paragraph 6 of the report.

### **ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT CAPITAL FUND AND SUPPORTING LOCAL COMMUNITIES FUND**

Having earlier declared an interest Councillor Heptinstall MBE left the meeting during the discussion on this item.

Following a debate the recommendations were put to members 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 10 Members voted '**For**' the motion.

#### **'FOR'**

Joyce Bosnjak  
Jim Creamer  
Kevin Greaves  
Glynn Gilfoyle  
David Kirkham

John Knight  
Diana Meale  
Liz Plant  
Alan Rhodes  
Yvonne Woodhead

The following 8 Members voted '**Against**' the motion.

#### **'AGAINST'**

Reg Adair  
Richard Butler  
Kay Cutts  
Richard Jackson

Martin Suthers OBE  
Gail Turner  
Stuart Wallace  
Jason Zadrozny

### **RESOLVED 2013/076**

That approval be given for changes to the Council's investment in discretionary capital activity through the LIS to be implemented, namely:

- 1) That the capital allocation be reduced to £1.5 million per annum with effect from April 2014
- 2) That the revised capital allocation be split from 2014-15, with £1 million transferring in a new fund to the Economic Development Committee and £0.5 million remaining with the Environment and Sustainability Committee to deliver community based environmental schemes.
- 3) That delegated authority be granted to the Economic Development Committee to approve the scope, criteria and operation of the new 'Economic Development Capital Fund.'

- 4) That delegated authority be granted to the Environment & Sustainability Committee to approve the scope, criteria and operation of the new 'Supporting Local Communities Fund'

Councillor Stan Heptinstall re-joined the meeting.

### **STAFFING REQUIREMENTS IN DEMOCRATIC SERVICES**

#### **RESOLVED 2013/077**

That the establishment of a 0.5 post of Researcher/Administrator within Democratic Services on a temporary basis for two years be established.

### **APPOINTMENT TO OUTSIDE BODY – HOLME PIERREPONT LEISURE TRUST**

#### **RESOLVED 2013/078**

That the Service Director for Youth, Families & Cultural Services be appointed as the County Council's representative to the Board of the Holme Pierrepont Leisure Trust.

### **COUNTY COUNCILS NETWORK ANNUAL CONFERENCE 18-19 NOVEMBER 2013, CHESTER**

#### **RESOLVED 2013/079**

That approval be given for the Leader and Deputy Leader to attend the CCN Annual Conference 18<sup>th</sup> – 19<sup>th</sup> November 2013, together with any necessary travel and accommodation arrangements.

### **WORK PROGRAMME**

It was suggested that a report be brought to a future meeting on the progress with the Tarmac contract on highways maintenance.

#### **RESOLVED 2013/080**

That the Committee's work programme be noted and that a report to a future meeting on the progress with the highways maintenance contract be included.

The meeting closed at 12.42 pm.