

Meeting POLICY COMMITTEE

Date Wednesday 19 October 2016

membership

Persons absent are marked with `A`

COUNCILLORS

Alan Rhodes (Chairman)

Reg Adair
Richard Butler
Jim Creamer
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Richard Jackson
David Kirkham

John Knight
Diana Meale
Philip Owen
John Peck JP
Mike Pringle
Ken Rigby
Stuart Wallace
Muriel Weisz
Jason Zadrozny

ALSO IN ATTENDANCE

Councillor Alan Bell
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll

Councillor Alice Grice
Councillor Sheila Place
Councillor Liz Plant
Councillor Yvonne Woodhead

OFFICERS IN ATTENDANCE

Anthony May

Chief Executive

David Pearson

Adults, Social Care, Health & Public Protection

Cath Cameron-Jones

Adults, Social Care, Health & Public Protection

Colin Pettigrew

Children's, Families and Culture Services

Tim Gregory

Place

Gary Wood

Place

Martin Done

Keith Ford

Jayne Francis-Ward

Celia Morris

Laura Mulvaney-Law

Nigel Stevenson

Cathy Munro

Michelle Welsh

Resources

MINUTES

The Minutes of the last meeting held on 21 September 2016, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following temporary changes in membership, for this meeting only, were reported to the Committee:-

- Councillor Ken Rigby had replaced Councillor Stan Heptinstall MBE
- Councillor Richard Butler had replaced Councillor Chris Barnfather
- Councillor Mike Pringle had replaced Councillor Joyce Bosnjak.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

LOCAL FLOOD RISK MANAGEMENT STRATEGY

RESOLVED: 2016/059

That the Local Flood Risk Management Strategy be formally adopted.

SUPPORTED HOUSING – RISKS TO EXISTING SERVICES AND NEW DEVELOPMENTS

RESOLVED: 2016/060

- 1) That the principle of a new model of funding for supported housing be supported, subject to the provisos detailed in paragraph 33 of the report.
- 2) That Policy Committee receives a further report once the outcome of the Government's consultation on the new funding model has concluded and the final position made clear.

QUARTERLY PERFORMANCE REPORT ON PROGRESS AGAINST THE STRATEGIC PLAN AND REDEFINING YOUR COUNCIL

RESOLVED: 2016/061

That the progress against the Strategic Plan and Redefining Your Council be noted.

OUTCOMES FROM THE COMPLAINTS PROCESS – APRIL 2015 TO MARCH 2016

RESOLVED: 2016/062

That the contents of the report be noted.

LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE

RESOLVED 2016/063

That the report back on Member and officer attendance at the Local Government Association Annual Conference held on 5-7 July 2016 be noted.

UPDATE ON THE POTENTIAL INCLUSION OF BASSETLAW IN THE SHEFFIELD CITY REGION MAYORAL COMBINED AUTHORITY

RESOLVED: 2016/064

- 1) That the developments relating to the Sheffield City Region Mayoral Combined Authority be noted.
- 2) That it be noted that Policy Committee may receive a further report in November regarding consent to the Parliamentary Orders.

WORK PROGRAMME

RESOLVED: 2016/065

That the work programme be noted.

The meeting closed at 11.22 am

CHAIRMAN