

Meeting POLICY COMMITTEE

Date Thursday 10 February 2022 (commencing at 10.30 am)

**membership****COUNCILLORS**

Ben Bradley MP (Chairman)  
Bruce Laughton (Vice-Chairman)

Chris Barnfather  
Anne Callaghan  
Neil Clarke MBE  
John Cottee  
Jim Creamer  
Boyd Elliott  
Kate Foale  
Glynn Gilfoyle  
Keith Girling

Richard Jackson  
Francis Purdue-Horan  
Philip Owen  
David Shaw  
Helen-Ann Smith – Apologies  
Tracey Taylor  
Michelle Welsh  
Gordon Wheeler  
Jason Zadrozny - Apologies

**SUBSTITUTE MEMBERS**

Councillor John Wilmott substituted for Councillor Jason Zadrozny

**OTHER COUNCILLORS IN ATTENDANCE**

None

**OFFICERS IN ATTENDANCE**

Anthony May  
Abi Burgoyne  
Heather Dickinson  
Keith Ford  
Michael Higginson  
Phil Rostance  
Marjorie Toward

Chief Executive's Department

Colin Pettigrew

Children, Families and Cultural Services Department

Adrian Smith  
Derek Higon

Place Department

## **OTHERS IN ATTENDANCE**

Peter Ware

Browne Jacobson

### **1 MINUTES**

The Minutes of the last meeting of Policy Committee held on 2 December 2021, having been previously circulated, were confirmed and signed by the Chairman.

### **2 APOLOGIES FOR ABSENCE**

Councillor Helen-Anne Smith – other reasons

Councillor Jason Zadrozny – other reasons

### **3 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS**

None.

### **4 SCHOOLS AND EARLY YEARS FUNDING – AGREEMENT OF THE LOCAL FUNDING FORMULA FOR 2022-23**

#### **RESOLVED: 2022/001**

That the recommendations of the Schools Forum to distribute available funding between Nottinghamshire schools, academies and early years providers in 2022-23, as outlined in Appendix 1 to the committee report, be approved.

### **5 NOTTINGHAM AND NOTTINGHAMSHIRE CASE FOR DEVOLUTION RESOURCING REQUIREMENTS**

#### **RESOLVED 2022/002**

- 1) That the approach outlined in the committee report to celebrate the Queen's Platinum Jubilee and Nottinghamshire Day 2022.
- 2) That funding of up to £100,000 be approved to deliver The Queen's Platinum Jubilee and Nottinghamshire Day celebrations in 2022 (with potential external sponsorship contributions to be pursued to cover elements of these costs) and that the Section 151 Officer be requested to seek approval from the Finance Committee for an allocation of £100,000 from the General Contingency to cover this funding.
- 3) That further updates be shared with Members as appropriate.

**6      ATTENDANCE AT LOCAL GOVERNMENT ASSOCIATION (LGA) ANNUAL CONFERENCE AND EXHIBITION 2022**

**RESOLVED 2022/003**

That approval be given for the Leader, Deputy Leader, a member of the Main Minority Group and the Chief Executive to attend the LGA Annual Conference and Exhibition on 28-30 June 2022 in Harrogate.

**7      COUNTY COUNCILS NETWORK (CCN) CONFERENCE – NOVEMBER 2021**

**RESOLVED 2022/004**

That the contents of the report and the availability of further details of the speeches and presentations via the CCN website be noted.

**8      USE OF URGENCY PROCEDURES**

**RESOLVED 2022/005**

That no further information or actions were required in relation to the Council's urgency procedures in the latest monitoring period of July 2021-December 2021.

**9      BROXTOWE COMMUNITY GOVERNANCE REVIEW – STAGE 2 CONSULTATION RESPONSE**

**RESOLVED 2022/006**

That the Chief Executive be authorised to submit the letter attached at Appendix A to the committee report as Nottinghamshire County Council's response to the consultation on the final draft proposals of the Broxtowe Borough Council Community Governance Review.

**10     EAST MIDLANDS FREEPORT FULL BUSINESS CASE SUBMISSION**

**RESOLVED 2022/006**

- 1) That the current draft of the East Midlands Freeport Full Business Case be approved in principle.
- 2) That authority be delegated to the Deputy Chief Executive (or the Service Director Investment and Growth, acting as his nominee) to endorse the submission of the final draft of the Full Business Case to Government subject to the following conditions having been met:
  - a. satisfaction that the final draft Full Business Case does not increase the risk or financial exposure of the Council beyond the parameters set out in this report; and

- b. sufficient detail of the governance structure for the Freeport company and associated safeguards being agreed between the parties to protect the Council's interest prior incorporation of the company, including setting the amount of any contributions to a contingency reserve for the Freeport or its general funding.

**11     WORK PROGRAMME**

**RESOLVED: 2022/007**

That no amendments were required to the work programme.

**12     EXCLUSION OF THE PUBLIC**

**RESOLVED: 2022/008**

That the public be excluded for the remainder of the meeting on the grounds that the discussions were likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**13     EAST MIDLANDS FREEPORT FULL BUSINESS CASE SUBMISSION – EXEMPT APPENDIX**

**RESOLVED: 2022/009**

That the contents of the East Midlands Freeport Full Business be noted.

The meeting closed at 12.45pm.

CHAIRMAN