

Meeting POLICY COMMITTEE

Date Wednesday 20 April 2016 at 10.30 am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

Reg Adair
Chris Barnfather
Mrs Kay Cutts MBE
Stephen Garner
Glynn Gilfoyle
Kevin Greaves
Richard Jackson
David Kirkham
John Knight

David Martin
Diana Meale
Philip Owen
John Peck
Ken Rigby **A**
Pam Skelding
Stuart Wallace
Muriel Weisz

ALSO IN ATTENDANCE

Councillor Pauline Allan
Councillor Nicki Brooks
Councillor Steve Calvert
Councillor Steve Carroll
Councillor Kate Foale


Councillor Alice Grice
Councillor Darren Langton
Councillor Liz Plant
Councillor Mike Pringle
Councillor John Wilkinson

OFFICERS IN ATTENDANCE

Anthony May

Chief Executive

Chris Kenny
David Pearson

 Adult Social Care, Health & Public Protection

Colin Pettigrew

Children, Families & Culture

Carl Bilbey
Heather Dickinson
Martin Done
Keith Ford
Jayne Francis-Ward
Lesley Holmes
Catherine Munro
Nigel Stevenson
Marjorie Toward
Michelle Welsh

 Resources

MINUTES

The Minutes of the last meeting held on 9 March 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 Pam Skelding had replaced Councillor Jim Creamer
- Councillor Chris Barnfather had replaced Councillor Martin Suthers OBE
- Councillor David Martin had replaced Councillor Jason Zadrozny
- Councillor Ken Rigby had replaced Councillor Stan Heptinstall MBE.

Councillor Ken Rigby had subsequently sent apologies for the meeting due to illness.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

SMOKEFREE POLICY

RESOLVED: 2016/027

That the updated Smokefree Policy as set out in the appendix to the report be approved.

UPDATE ON THE AUDIT BY THE INFORMATION COMMISSIONER'S OFFICE (ICO) AND THE REVISED INFORMATION MANAGEMENT AND DATA QUALITY AND DATA PROTECTION POLICIES

RESOLVED: 2016/028

- 1) That the progress made against the approved action plan following the ICO Audit be noted.
- 2) That the revised Information and Data Quality Policy and the Data Protection Policy be approved.

ADVERTISING AND SPONSORSHIP PROGRESS REPORT

RESOLVED: 2016/029

- 1) That the progress made to date to generate income from advertising and sponsorship be noted.
- 2) That the next steps to generate further income, as outlined in the report, be approved.
- 3) That a report be presented to Policy Committee in 12 months' time to review progress and approve future priorities and targets.

UPDATE ON PROGRESS WITH ARRANGEMENTS TO INTEGRATE HEALTH AND SOCIAL CARE IN MID-NOTTINGHAMSHIRE

RESOLVED: 2016/030

- 1) That the update on the development of integrated arrangements in Mid-Nottinghamshire be noted.
- 2) That a further progress report on the work of the Mid-Nottinghamshire “Better Together” Alliance Leadership Board be submitted to Policy Committee in July 2016.
- 3) That the development of the Sustainability and Transformation Plan in Nottinghamshire be noted.

THE BATTLE OF THE SOMME CENTENARY COMMEMORATION EVENT

RESOLVED: 2016/031

That the provision of hospitality at the Battle of the Somme Commemoration Event at County Hall on 1st July 2016, up to a maximum cost of £975.00, be met from the Corporate Hospitality budget.

ATTENDANCE AT NATIONAL CONFERENCES

Councillor Alan Rhodes introduced the report and moved a motion in terms of Resolution: 2016/032 below.

The motion was seconded by Councillor Joyce Bosnjak.

Following a debate, an amendment to the motion, as set out below, was moved by Councillor Philip Owen and seconded by Councillor Kay Cutts MBE:-

‘Insert a new paragraph 2) as follows:-

- 2) That in recognition of the legal adjudication error which lead to the decision taken by Children & Young People’s Committee on 21 March 2016, and out of respect for the Member, Councillor John Wilmott should be invited to attend this year’s Conference in Manchester, with the Chairman and/or Vice-Chairman of the committee;

Re-number the subsequent paragraph from 2) to 3) and amend as follows:

- 3) That attendance at the National Children and Adult Services Conference from 2017 onwards be in accordance with the policy set out at paragraph 1).’

The amendment was put to the vote and after a show of hands the Chairman declared it was not carried.

The requisite number of Members requested a recorded vote and it was ascertained that:-

The following 8 Members voted for the amendment:-

Reg Adair
Chris Barnfather
Kay Cutts MBE
Stephen Garner

Richard Jackson
David Martin
Philip Owen
Stuart Wallace

The following 10 Members voted against the amendment:-

Joyce Bosnjak
Glynn Gilfoyle
Kevin Greaves
David Kirkham
John Knight

Diana Meale
John Peck
Alan Rhodes
Pam Skelding
Muriel Weisz

The substantive motion was put to the vote and it was:-

RESOLVED: 2016/032

- 1) That elected member attendance at National Conferences be always by the Chairman and/or Vice-Chairman of the relevant committee and where resources and availability allow, the main Opposition spokesperson could also attend.
- 2) That attendance at the forthcoming National Children and Adult Services Conference be in accordance with this policy.

WORK PROGRAMME

RESOLVED: 2016/033

That the work programme be noted.

The meeting closed at 11.32am

CHAIRMAN