

Meeting POLICY COMMITTEE

Date Wednesday 9 December 2015 at 10.30 am

membership

Persons absent are marked with 'A'

COUNCILLORS

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

	Reg Adair	John Knight
	Chris Barnfather	Diana Meale
	Jim Creamer	Philip Owen
	Mrs Kay Cutts MBE	John Peck
A	Stephen Garner	Ken Rigby
	Glynn Gilfoyle	Stuart Wallace
	Kevin Greaves	Muriel Weisz
	Richard Jackson	Jason Zadrozny
	David Kirkham	

ALSO IN ATTENDANCE

Councillor Pauline Allan	Councillor Alice Grice
Councillor Roy Allan	Councillor Darren Langton
Councillor Alan Bell	Councillor David Martin
Councillor Nicki Brooks	Councillor Sheila Place
Councillor Steve Calvert	Councillor Liz Plant
Councillor Steve Carroll	Councillor John Wilkinson
Councillor Kate Foale	

OFFICERS IN ATTENDANCE

Anthony May	Chief Executive
Chris Kenny	} Adult, Social Care, Health & Public Protection
David Pearson	

Carl Bilbey
 Paul Davies
 Martin Done
 Jayne Francis-Ward
 Jo Kirkby
 Celia Morris
 Catherine Munro
 Anna O'Daly-Kardasinska
 Nigel Stevenson
 Michelle Welsh

} Resources

MINUTES

The Minutes of the last meeting held on 11 November 2015, having been previously circulated, were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Stephen Garner (unwell).

It was also reported that Councillor Zadrozny had been appointed to the Committee, and that Councillors Barnfather and Rigby had been appointed in place of Councillors Suthers and Heptinstall, for this meeting only.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

SPENDING PROPOSALS 2016/17 – 2018/19

RESOLVED: 2015/065

- 1) That the financial landscape in which the Council is operating be noted.
- 2) That the Category A savings proposals be approved.
- 3) That the Category B and C savings be approved for public consultation.

Councillor Zadrozny requested that his vote against the motion be recorded in the minutes.

HATE CRIME POLICY

RESOLVED: 2015/066

- 1) That the proposed Hate Crime Policy be adopted.
- 2) That the policy be kept under review and further developed in line with emerging legal and operational issues.

INFORMATION COMMISSIONER'S OFFICE AUDIT REPORT AND ACTION PLAN

RESOLVED: 2015/067

- 1) That the outcome of the Information Commissioner's Office audit be noted.
- 2) That the action plan be approved.
- 3) That a further report updating the progress of the action plan be brought back to Policy Committee in April.
- 4) That any new or updated policies be brought to Policy Committee for approval.

ROLE OF THE NOTTINGHAMSHIRE COUNTY COUNCIL MENTAL HEALTH CHAMPION

RESOLVED: 2015/068

- 1) That the report be noted.
- 2) That the work of the Council's Mental Health Champion be supported.
- 3) That further update reports be submitted to the Health and Wellbeing Board on an annual basis.

USE OF URGENCY PROCEDURES

RESOLVED: 2015/069

That the use of the Council's urgency procedures in the last six months, to enable urgent decisions to be taken where appropriate, be noted.

APPOINTMENT TO OUTSIDE BODY - CONSTABLE'S FIELD FOUNDATION

RESOLVED: 2015/070

- 1) That the Constable's Field Foundation be added to the Council's list of Outside Bodies.
- 2) That Councillor Roy Allan be appointed as the Council's representative.

WORK PROGRAMME

RESOLVED: 2015/071

That the work programme be noted.

The meeting closed at 11.05 am

CHAIRMAN