



SUMMONS TO COUNCIL

date Thursday, 07 July 2022
commencing at 10:30

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

Chief Executive

- | | | |
|---|---|---------|
| 1 | Minutes of the meeting 12 May 2022 | 7 - 24 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below) | |
| | (a) Disclosable Pecuniary Interests | |
| | (b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Chairman's Business | |
| | a) Presentation of Awards/Certificates (if any) | |
| 5 | Constituency Issues (see note 4) | |
| 6 | Presentation of Petitions (if any) (see note 5 below) | |
| 7 | A Motion of Congratulations to Nottingham Forest Football Club | 25 - 28 |
| 8 | Recognition of the Outgoing Chief Executive for his Outstanding Service | 29 - 32 |

9 Establishment of Joint Committee - Nottingham and Nottinghamshire Integrated Care Partnership 33 - 48

10 Executive Report - Key Issues and Activities 49 - 54

11 Questions (see note below)

(a) Questions to Nottinghamshire and City of Nottingham Fire Authority

(b) Questions to the Leader, Cabinet Members and Committee Chairmen

12 NOTICE OF MOTIONS

Motion One

This Council notes that Derby City Council, Derbyshire County Council, Nottingham City Council and Nottinghamshire County Councils are in negotiations to create a Combined organisation.

That the bid calls for a large number of extra powers to be given to the East Midlands Mayoral Combined Authority from central Government. This Council notes that the bid calls for any new executive mayor or governor to have the power to introduce an extra precept - an additional section on council tax bills. This will see residents across the two counties and two cities paying more in Council Tax every year. This could possibly see Council Tax bills rise by over £100 at a time we are living in a cost-of-living crisis.

This Council believes this is the wrong time to be raising Council Tax again and therefore commits to making it clear during negotiations that Nottinghamshire County Council is against any introduction of a mayoral precept and will write to the partner councils and the Department for Levelling Up, Housing and Communities making this clear.

Councillor Francis Purdue-Horan Councillor David Martin

Motion Two

We know that the climate and ecology crisis is changing our world. It is affecting some people's lives now but affects will worsen in the lifetime of younger people living in Nottinghamshire.

COVID has shown that we can rapidly respond to crises that affect our health now, but we find it much harder to deal with future risks, e.g. climate and ecology issues, pandemic planning, and energy policy.

It is easier to focus on these future risks if we link them to the lives of our young people, by adopting the Future Generations Principle, which seeks to ensure that in meeting our own needs we do not stop future generations meeting their needs.

In the last session of Parliament, Lord Bird introduced a UK-wide Wellbeing of Future Generations Bill based on this principle, which ran out of time, but had cross-party support, including from Nottinghamshire MPs Ruth Edwards, Darren Henry, Nadia Whittome, Brendan Clarke-Smith and Lilian Greenwood.

This Council will:

1. Act in accordance with the Future Generations Principle, ensuring that we meet the needs of current residents without compromising the ability of future generations to meet their own needs.
2. Require all council reports to explicitly consider impact on future generations.
3. Provide the Nottinghamshire Young People's Board with formal opportunities to scrutinise Council's policies and decisions, in terms of the Future Generations Principle.

Councillor Penny Gowland Councillor Paul Henshaw

NOTES:-

(A) For Councillors

- (1) Members will be informed of the date and time of their Group meeting for Council by their Group Researcher.
- (2) Lunch will usually be taken at approximately 12.30pm.
- (3) (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Procedure Rules for Meetings of the Full Council. Those declaring must indicate whether their interest is a disclosable pecuniary interest or a private interest and the reasons for the declaration.

- (b) Any member or officer who declares a disclosable pecuniary interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted. Members or officers requiring clarification on whether to make a declaration of interest are invited to contact the Monitoring Officer or Democratic Services prior to the meeting.
 - (c) Declarations of interest will be recorded and included in the minutes of this meeting and it is therefore important that clear details are given by members and others in turn, to enable Democratic Services to record accurate information.
- (4) At any Full Council meeting except the budget meeting and an extraordinary meeting Members are given an opportunity to speak for up to three minutes on any issue which specifically relates to their division and is relevant to the services provided by the County Council. These speeches must relate specifically to the area the Member represents and should not be of a general nature. They are constituency speeches and therefore must relate to constituency issues only. This is an opportunity simply to air these issues in a Council meeting. It will not give rise to a debate on the issues or a question or answer session. There is a maximum time limit of 15 minutes for this item.
 - (5) At any Full Council meeting except the budget meeting and an extraordinary meeting Members may present a petition to the Chairman of the County Council on any matter affecting the residents of their division, and in relation to which the County Council has powers or duties. The Member presenting the petition can introduce and speak about the petition for up to one minute. Members are reminded that there is a time limit of 15 minutes for the presentation of petitions, after which any petitions not yet presented will be received en bloc by the Chairman.
 - (6) In relation to questions to the Nottinghamshire and City of Nottingham Fire Authority and questions to the Leader, Cabinet Members and Committee Chairmen; after receiving an answer to their question, the Councillor asking the original question may ask one supplementary question on the same matter. There will be no additional supplementary questions.
 - (7) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
 - (8) Commonly used points of order
 - 26 – Constituency issues must be about issues which specifically relate to the Member’s division and is relevant to the services provided by the County Council
 - 55 – Only 1 supplementary question per question is allowed from the Councillor who asked the original question and supplementary questions must be on the same matter

65 – The Mover or Secunder has spoken for more than 10 minutes when moving the motion

68 – The Member has spoken for more than 5 minutes

70 – The Member is not speaking to the subject under discussion

71 – The Member has already spoken on the motion

90 – Points of Order and Personal Explanations

99 – Disorderly conduct

(10) Time limit of speeches

Motions

68 – no longer than 5 minutes (subject to any exceptions set out in the Constitution)

Constituency Issues

26 – up to 3 minutes per speech allowed

29 – up to 15 minutes for this item allowed

Petitions

33 – up to one minute per petition allowed

37 – up to 15 minutes for this item allowed

Questions

49 – up to 60 minutes for this item allowed

(B) For Members of the Public

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:

Customer Services Centre 0300 500 80 80.

- (2) The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting the Customer Services Centre on 0300 500 80 80. Certain documents (for example appendices and plans to reports) may not be available electronically. Hard copies can be requested from the above contact.
- (3) This agenda and its associated reports are available to view online via an online calendar –
<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>



Meeting COUNTY COUNCIL

Date Thursday, 12 May 2022 (10.30 am – 12.45 pm)

Membership

COUNCILLORS

Mike Quigley MBE (Chairman)
Roger Jackson (Vice-Chairman)

Reg Adair
Mike Adams
Pauline Allan
Sinead Anderson
Callum Bailey
Matt Barney
Chris Barnfather
Ben Bradley MP
Richard Butler
Anne Callaghan BEM
André Camilleri
Scott Carlton
Steve Carr
John Clarke MBE
Neil Clarke MBE
Robert Corden
John Cottee
Jim Creamer
Eddie Cubley
Debbie Darby
Sam Deakin
Dr John Doddy
Bethan Eddy
Boyd Elliott
Sybil Fielding
Kate Foale
Stephen Garner
Glynn Gilfoyle
Keith Girling
Penny Gowland
Errol Henry JP
Paul Henshaw

Tom Hollis
Mike Introna
Richard Jackson
Eric Kerry
Bruce Laughton
Johnno Lee
David Martin
John 'Maggie' McGrath
Andy Meakin
Nigel Moxon
John Ogle
Philip Owen
Michael Payne
Sheila Place
Mike Pringle
Francis Purdue-Horan
Mrs Sue Saddington
Dave Shaw
Helen-Ann Smith
Sam Smith
Tom Smith
Tracey Taylor
Nigel Turner
Roger Upton
Lee Waters
Michelle Welsh
Gordon Wheeler
Jonathan Wheeler
Daniel Williamson
Elizabeth Williamson
John Wilmott
Jason Zadrozny

HONORARY ALDERMEN

Mrs Kay Cutts MBE

OFFICERS IN ATTENDANCE

Anthony May	(Chief Executive)
Marjorie Toward	(Chief Executives)
Carl Bilbey	(Chief Executives)
Heather Dickinson	(Chief Executives)
Isobel Fleming	(Chief Executives)
Keith Ford	(Chief Executives)
David Hennigan	(Chief Executives)
Michael Higginson	(Chief Executives)
James McDonnell	(Chief Executives)
Phil Rostance	(Chief Executives)
Nigel Stevenson	(Chief Executives)
Laura Webb	(Chief Executives)
Melanie Brooks	(Adult Social Care and Public Health)
Colin Pettigrew	(Children and Families)
Adrian Smith	(Place)

OPENING PRAYER

Upon the Council, convening, prayers were led by the Chairman's Chaplain.

OUTGOING CHAIRMAN'S ADDRESS TO THE COUNCIL

Councillor Mike Quigley MBE, outgoing Chairman of the County Council, made a short address, during which he referred to his interesting year in office, which he and his wife Wendy had enjoyed. They particularly enjoyed the events held in schools and the Wish Upon a Star events with the children. The Chairman's Charity was Wish Upon a Star for whom over £6,400 had been raised so far and it was anticipated that the final amount would be nearer £7,000.

1. ELECTION OF CHAIRMAN

It was moved by Councillor Bruce Laughton and seconded by Councillor Mrs Sue Saddington and:-

RESOLVED: 2022/014

That Councillor Roger Jackson be elected Chairman of Nottinghamshire County Council, until the Annual Meeting 2023.

Arising from the above resolution, Councillor Roger Jackson made the prescribed Declaration of Acceptance of Office, was invested with the Chairman's Chain of Office and assumed the chair. Thereafter, Councillor Roger Jackson's portrait was unveiled by the Chief Executive.

INCOMING CHAIRMAN'S ADDRESS TO THE COUNCIL

Councillor Roger Jackson addressed the Council, thanking members for the opportunity to perform the civic role for the County Council. He indicated that his chosen fundraising cause would be the Nottingham branch of the Association of Ukrainians in Great Britain.

RETIRING CHAIRMAN VOTE OF THANKS

At the invitation of the newly elected Chairman, Councillor Ben Bradley MP paid tribute to Councillor Quigley's contribution to Nottinghamshire Civic life and moved a motion thanking him for his work as Chairman.

The motion was seconded by Councillor Chris Barnfather who articulated Member's appreciation and congratulations for his year of office.

Councillors David Martin, Jason Zadrozny, Kate Foale, Mike Pringle, Keith Girling and Sybil Fielding also spoke in thanks of the work undertaken by Councillor Mike Quigley MBE as Chairman of the County Council for the municipal year 2021/22.

RESOLVED: 2022/015

That the County Council's thanks for Councillor Mike Quigley MBE's work as its Chairman during 2021-22 be recorded.

PAST CHAIRMAN'S BADGE OF OFFICE

Further to the above resolution, the Chairman of the County Council presented to Councillor Quigley his Past Chairman's Badge of Office and acknowledged his work during the year.

2. ELECTION OF VICE-CHAIRMAN

The appointment of Councillor John Ogle as Vice-Chairman was moved by Councillor Tracey Taylor and seconded by Councillor Neil Clarke MBE.

RESOLVED: 2022/016

That Councillor John Ogle be appointed Vice-Chairman of the Nottinghamshire County Council until the Annual Meeting 2023.

Arising from the above Resolution, Councillor John Ogle made the prescribed Declaration of Acceptance of Office, was invested with the Vice-Chairman's chain and took his new place alongside the Chairman.

Councillor John Ogle gave a short address to Council and thanked Members for appointing him as Vice-Chairman.

3. ELECTION OF THE LEADER OF THE COUNCIL UNTIL MAY 2025

The appointment of Councillor Ben Bradley MP as Leader of the Council was moved by Councillor Bruce Laughton and seconded by Councillor Chris Barnfather.

RESOLVED: 2022/017

That Councillor Ben Bradley MP be appointed as Leader of the Council until the Annual Meeting 2025.

Councillor Ben Bradley MP gave a short address to Council and thanked Members for appointing him as Leader of the Council.

4. RECOGNITION OF MEMBERS AND OFFICERS OF GROUPS

Councillor Chris Barnfather introduced the report and moved a motion in terms of resolution 2022/018 below.

The motion was seconded by Councillor Bruce Laughton.

RESOLVED: 2022/018

- 1) That the membership of the political Groups be recognised.
- 2) That the Officers of the Groups be noted.

5. MINUTES

RESOLVED: 2022/019

That the minutes of the previous meeting held on 31 March 2022 be agreed as a true record and signed by the Chairman with the following alteration:-

Nigel Stevenson (Chief Executives) be added to the officer attendance list

6. MINUTES OF LAST MEETINGS OF COMMITTEES NOT CONTINUING FOR APPROVAL BY FULL COUNCIL

RESOLVED: 2022/020

That the minutes of the last meetings of the following committees be approved:-

- Adult Social Care and Public Health Committee – 25th April 2022
- Children and Young People's Committee – 25th April 2022
- Communities Committee – 20th April 2022
- Economic Development and Asset Management Committee – 19th April 2022

Finance Committee – 9th May 2022
Personnel Committee – 20th April 2022
Policy Committee – 24th March 2022
Transport and Environment Committee – 4th May 2022

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

- Councillor Glynn Gilfoyle (Other reasons)
- Councillor Penny Gowland (Other reasons)
- Councillor Michael Payne (Medical/Illness)
- Councillor Nigel Turner (Other reasons)

Councillor John Clarke MBE submitted apologies that he would arrive late to the meeting.

8. DECLARATIONS OF INTEREST

None.

9. CHAIRMAN'S BUSINESS

PRESENTATION OF AWARDS

None

10. CONSTITUENCY ISSUES

The following Members spoke for up to three minutes on issues which specifically related to their division and were relevant to the services provided by the County Council.

Councillor Neil Clarke MBE regarding a request from the community for a new school for Newton

Councillor Paul Henshaw regarding mental health support services in his division

Councillor Keith Girling regarding work being undertaken by community groups in his division

Councillor Daniel Williamson left the Chamber from 11.21am to 11.38am during consideration of this item.

11a. PRESENTATION OF PETITIONS

None

11b. RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED: 2022/021

That the contents and actions taken as set out in the report be noted.

12. UPDATE ON CHANGE TO COUNCIL GOVERNANCE ARRANGEMENTS

Councillor Philip Owen introduced the report and moved a motion in terms of resolution 2022/022 below.

The motion was seconded by Councillor Chris Barnfather.

The Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/022

- 1) That the revised Employment Procedure Rules attached at Appendix 1 to the report be approved, to be implemented with effect from the Council's annual meeting on 12 May 2022.
- 2) That the designation of the Team Manager, Democratic Services as the Council's Statutory Scrutiny Officer on an interim basis be approved, until the new permanent post holder for the role of Senior Scrutiny Officer joins the Council, following which they will become the designated officer for that role.
- 3) That the documents within the Constitution to which consequential changes have been authorised by the Monitoring Officer under the delegation approved by Council on 31 March be noted.

13. ESTABLISHMENT OF COMMITTEES

Councillor Chris Barnfather introduced the report and moved a motion in terms of resolution 2022/023 below.

The motion was seconded by Councillor Bruce Laughton.

The Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/023

- 1) That the Leader's appointments to the Cabinet and their portfolio responsibilities, and the appointment of Deputy Cabinet Members as set out in paragraph 6 of the report, be noted.
- 2) That the establishment of the Committees and Sub-Committees of the Council and the allocation of seats as set out in Appendix A of the report be confirmed. The Committees and Sub-Committees to be established with the terms of reference as agreed at Full Council on 31 March 2022.
- 3) That the membership and allocation of seats and its continued participation of the Joint Committees set out in Appendix A of the report be confirmed and confirm the establishment or continued participation as applicable in the other committees, joint committees and boards, and allocation of seats, as set out in Appendix B of the report.
- 4) That the Council make the appointments of Chairmen and Vice-Chairmen set out in Paragraph 12 of the report and agrees the arrangements for appointing the Chairman of the Committees set out in Paragraph 13 of the report until the Annual Meeting of the Council in May 2023.
- 5) That the other representatives on the committees / sub-committees set out in Paragraph 14 of the report be agreed.
- 6) That the appointment of members of the political Groups of the Council to committees, sub-committees, joint committees and boards be undertaken by the Team Manager, Democratic Services on behalf of the Chief Executive (the Proper Officer) in order to give effect to the wishes of the political Groups of the Council.
- 7) That the Team Manager, Democratic Services be authorised to act on behalf of the Chief Executive (Proper Officer) to appoint people as co-optees to committees when required.
- 8) That the Council appoints Ian Bayne, Craig Coles and Rob White as the Council's Independent Persons until the Annual Meeting of the Council in May 2023.

14. MEMBERS' ALLOWANCE SCHEME – REPORT OF THE INDEPENDENT REMUNERATION PANEL

Councillor Chris Barnfather introduced the report and moved a motion in terms of resolution 2022/024 below.

The motion was seconded by Councillor Mike Pringle.

Following a debate, the Chairman put the motion to the meeting and after a show of hands the Chairman declared it was carried and it was:-

RESOLVED: 2022/024

- 1) That the recommendations of the Independent Remuneration Panel be noted.
- 2) That the proposed revised Councillors' Allowances Scheme, as detailed in Appendix 2 to the report, be approved.

15a. QUESTIONS TO NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY

None

15b. QUESTIONS TO COMMITTEE CHAIRMAN

Nine questions had been received as follows: -

- 1) from Councillor Lee Waters about implementation of Highway's Review recommendations (Councillor Neil Clarke MBE replied)
- 2) from Councillor Mike Pringle concerning review of financial interests or investments in Russian economy (Councillor Richard Jackson replied)
- 3) from Councillor Tom Hollis concerning review of policy on buying properties for use as children's homes (Councillor Tracey Taylor replied)
- 4) from Councillor Kate Foale regarding East Midlands Combined Authority Executive Mayor (Councillor Ben Bradley MP replied)
- 5) from Councillor Helen-Ann Smith regarding what services will be provided at Top Wighay Farm (Councillor Keith Girling replied)
- 6) from Councillor John 'Maggie' McGrath about policy to allocate the Local Communities Fund (Councillor John Cottee replied)
- 7) from Councillor Michelle Welsh regarding the Family Hub Network (Councillor Tracey Taylor replied)
- 8) from Councillor Jason Zadrozny concerning library services (Councillor John Cottee replied)
- 9) from Councillor Jim Creamer about Bus Back Better strategy (Councillor Neil Clarke MBE replied)

The full responses to the questions above are set out in set out in Appendix A to these minutes.

Councillor John Clarke MBE, having previously submitted his apologies, arrived at the meeting at 11.49am during consideration of this item.

Councillor Jason Zadrozny left the Chamber from 11.56am to 12.28pm during consideration of this item.

Councillor Pauline Allan left the Chamber at 12.33pm and did not return.

16. NOTICE OF MOTIONS

None

The Chairman declared the meeting closed at 12.45 pm.

CHAIRMAN

APPENDIX A

COUNTY COUNCIL MEETING HELD ON 12 May 2022 QUESTIONS TO COMMITTEE CHAIRMEN

Question to the Chairman of the Transport and Environment Committee from Councillor Lee Waters

It's now been over 7 months since the publication of the Highway's Review done after years of abject failure from the Conservative-led County Council. Would the Chairman tell us what recommendations have actually been implemented on the ground by Borough / District?

Response from the Chairman of the Transport and Environment Committee, Councillor Neil Clarke MBE

Chairman, if someone is looking for positive action it probably isn't a good idea to use misleading and somewhat derogatory phraseology in questions, like 'abject failure'.

It is in fact less than six months – 17th November last year to be precise - since the Transport & Environment Committee agreed nearly 50 improvement outcomes from the cross-party Highways Review Panel, and that agreement was unanimous, Chairman, I can't recall if I've mentioned that in previous meetings? It was unanimous, Mr Chairman, the recommendations.

Members duly asked the Policy Committee to develop a Highways Improvement Plan to deliver those recommendations, and that Plan was approved in February this year – three months ago. Of course, unanimously, Mr Chairman.

Forgive my growing cynicism, but it is obvious that when certain Independent Alliance members ask questions like this, they are not interested in the facts or the answer. They are simply creating a vehicle for false sound-bites to court media attention and undermine the positive things that this Council is working to achieve.

There are, however, many positive and constructive members in this Chamber, including many opposition members, and for their benefit I'm happy to set out some of the progress so far, which is far removed from abject failure which has been implied.

- For the first time we have established a 3-year capital programme to support long term planning, scheduling and delivery, with additional emphasis on unclassified roads and footways and drainage works - the programme is now live and is being delivered across the county;
- We have undertaken a detailed review of the division of responsibility between the Council and Via in key areas including highways policy and strategy, highways core asset management and works provision, and major capital programme management;
- We have delivered operational improvements: a new operational Hub has been established by Via to better coordinate maintenance works and ensure a whole

street approach, and additional training for Via staff has been delivered to strengthen the focus on customer care, work quality and performance; and

- We have invested £12 million of new funding over the next four years in doubling the number of repair gangs across the county to help us move to a “right repair, right first-time approach” that delivers permanent repairs whenever possible on roads most affected by repeat-visit pothole repairs. The new gangs have already started work, Mr Chairman, and will be up to full capacity by the summer, doubling that previous capacity.

Lest we forget, Chairman, Councillor Waters voted against this extra investment at the budget Council meeting, so he has a bit of a nerve asking this sort of question now!

Transport and Environment Committee has received regular updates on progress towards implementing the Highways Review recommendations across the County, and our cross-party Highways Review Panel will continue to meet, to monitor and receive updates, as well as being tasked with reviewing road safety including 20mph speed limits following the motion agreed by Full Council on 20th January 2022.

There is, of course, much more work being delivered. The changes underway will naturally take some time to fully implement. But good progress is being made, and I and senior officers have recently visited both Councillor Martin and Councillor Wilmott in their divisions to discuss specific matters and the improvements we are making.

If Councillor Waters is willing to engage more positively I am sure I would be happy to visit his division as and when.

Finally, Mr Chairman, a bit of tongue in cheek: I do notice this is momentous because Councillor Wilmott has not asked a question about roads at this particular meeting. Maybe he has actually named all of the roads in Hucknall, or at least in Ashfield, and there are no more roads left to name, so that is momentous!

Question to the Chairman of the Finance Committee from Councillor Mike Pringle

Given the ongoing war in Ukraine, will the Chairman, in an act of full transparency and solidarity with the Ukrainian people, instruct the appropriate Council officers to assess whether this Council currently have any financial interests, such as contracts or investments, which could be of direct benefit to the Russian economy and publish the findings as a matter of urgency?

Response from the Chairman of the Finance Committee, Councillor Richard Jackson

Council officers have assessed whether the Council has any financial interests, such as contracts or investments, which could be of direct benefit to the Russian economy.

I can confirm that we have no direct contracts with any Russian organisations, or indeed Belarusian organisations.

The one contract that could have had an indirect benefit to the Russian economy is one that we have with High Park Industries which provide wood pellets that fuel biomass boilers maintained by the County Council. High Park Industries buy supplies from a Scandinavian company which in turn used to buy from a Russian supplier. They (High Park) have confirmed to us that they have now changed their supplier, so there is no longer any direct connection with Russia in that chain.

Prices have increased as a consequence of this change, but this will not affect us until next winter because the provider already had enough wood pellets in stock to meet our demands until then.

I appreciate the spirit and point of Councillor Pringle's question. Nottinghamshire County Council is in solidarity with the Ukrainian people. We do not wish to be involved in any transactions that could be interpreted as supporting the Russian invasion of Ukraine. I think it is also important to emphasise that our opposition is to the actions of those governing Russia, not to the Russian people, most of whom have no control or support for the decisions and actions of Vladimir Putin.

Question to the Chairman of the Children and Young People's Committee from Councillor Tom Hollis

Would the Children and Young People's Department agree to do a full review of Nottinghamshire County Council's policy of buying residential properties for use as children's homes. Do you have confidence in Homes2Inspire's ability to keep our most vulnerable young people safe?

Response from the Chairman of the Children and Young People's Committee, Councillor Tracey Taylor

Nottinghamshire County Council is required to make provision for residential children's homes for some of the children in our care. The specification for children's homes, supported by the expectations from OFSTED as the regulator, are for homely settings based in domestic homes as close as possible to children's family, friends and local community. It is therefore necessary for the Council to buy suitable properties for its own long-term use, and to its financial advantage, to provide properties to not-for-profit providers who would struggle to obtain finance at the same rates that the local authority achieves. This also means that the local authority can use its information to position the homes where they are needed and can choose - if necessary, change - the provider running a home without disrupting children's placements or having to find further properties.

Homes2Inspire have a block contract to provide a number of homes on behalf of the local authority. Their homes, including those in Nottinghamshire, are regularly inspected and rated highly by OFSTED. They are also reviewed regularly by our own children's commissioning team using our Quality Assessment Framework. They are the preferred provider for a large number of local authorities throughout England. They work with some children who have very complex care plans and where their health needs and behaviours are extremely challenging. Our assessment is that they do this as well, if not better, than any other provider in the market.

Question to the Leader of the Council from Councillor Kate Foale

Does the Leader consider that the oversight of an East Midlands Development Corporation and East Midlands Freeport under the oversight of an East Midlands Combined Authority Executive Mayor will consolidate too much decision-making powers in the hands of one person?

Response from the Leader of the Council, Councillor Ben Bradley MP

I understand the premise of the question. I think it is probably based on, perhaps an understandable lack of information, because we are only starting just now to have this conversation in a more public domain about governance, about how a Combined Authority will be managed as we go forward over the course of this year.

I don't think it's right to suggest that a Mayor would have direct power over all of these things in the way that the question seems to indicate. The Freeport is a separate entity, the Development Corporation is a separate entity. I would like, personally, to see those things consolidated into a structure where we can work more collaboratively together. How that looks is a matter of negotiation between all of the authorities including districts and boroughs across Derbyshire and Nottinghamshire and we'll come to that in due course, but the Freeport obviously sits over a different geography, it is run by a board with an independent chairman, it would not be run by a Mayoral Combined Authority. The Development Corporation could be folded into a Combined Authority but again has an independent board, has independent leadership within it, and there are various options for that which will be considered over the course of the coming months.

I think it is also worth pointing out that in any Combined Authority structure, the Mayor will have very few areas where he or she is able to just directly make a decision in conflict with the wishes of the local authorities within it. There is a Cabinet made up of the various upper tiers, districts and boroughs will likely be involved in many areas of decision-making directly. I spoke to Andy Street this week, who informs me that over the entire course of the West Midlands Combined Authority no financial decisions have been taken that weren't unanimous in the six or seven years of that authority, so I think it is fair to say there will be significant checks and balances on the power that you talk about.

There will be nothing that is taken from local authorities as they exist now and given up to a Mayor, in fact it is bringing things in the other direction, so I hope that clarifies that we will have significant checks and balances on all of that, and all of that will be a matter of negotiation, including with some of those districts and borough leaders in the room, over the coming months.

Question to the Chairman of the Economic Development and Asset Management Committee from Councillor Helen-Ann Smith

Can the Chairman of the Economic Development and Asset Management Committee please give this Council an update on the new Council Offices at Top Wighay Farm, Linby? What services will be moved there and what discussions have the Council had

with Departments and Trade Unions about moving staff? Further to this, are there any plans to move Council Meetings there including relocating the Council Chamber?

Response from the Chairman of the Economic Development and Asset Management Committee, Councillor Keith Girling

Before I answer the question directly, let me give a bit of background. On 2nd November 2021 my Economic Development and Asset Management (EDAM) Committee approved a report on the Investing in Nottinghamshire Programme which set out the future direction of the programme following a review by Members.

In that meeting I asked Members to consider changes to the scope of the Programme in light of the Council's approval of the hybrid working policy.

The report prioritised four building projects, which included the provision of a new-build office at Top Wighay, and these were all approved to proceed.

A planning application for the new office and enabling works for the wider development has been submitted and is due to be considered at Planning Committee in July.

The services identified to be based at the Top Wighay office development are as follows:

- the Customer Service Centre
- the Multi Agency Safeguarding Hub
- the Schools and Family Support Service
- the Adult Access Service
- the Integrated Community Loan Service
- and the Business Service Centre

But there is one thing I can tell you definitely won't be based there, Chairman. Despite what you may have read in the Hucknall Dispatch, or heard from local councillors, what I can categorically tell you is Hucknall Library will not be based in the development at Top Wighay.

Hucknall Library will not be based in the Top Wighay development.

I can confirm that all impacted staff have been kept up to date throughout the approval process and have been advised of all the likely timescales.

The Trade Unions have also been kept up to date around the development and were last briefed at a meeting of the Central Joint Consultative Negotiating Panel on 11 November 2021.

There are currently no firm plans to move Council Meetings, including relocating the Council Chamber to Top Wighay Farm.

All of our buildings, however, will be built with the principle of having flexible spaces that are able to accommodate a variety of uses should this be a required in the future.

The report of EDAM Committee recognised however that this wasn't the end of the review into the programme.

With the implementation of our hybrid working policy, I have asked officers in the County Council's Property Team to continue to review occupancy in our buildings and to assess whether there are additional benefits that can be derived from the estate. As outlined in the November 2021 report, provision has been made in the Invest in Nottinghamshire Programme for contingency funding to support feasibility and legal work where this is the case.

Question to the Chairman of the Communities Committee from Councillor John 'Maggie' McGrath

Can the Chairman confirm whether this Council's policies relevant to the allocation of the Local Communities Fund, at the discretion of this Council, would allow for funding to be reprioritised toward alternative community activity not specified within a successful bid, but equally eligible in meeting the criteria of the Fund?

Response from the Chairman of the Communities Committee, Councillor John Cottee

Chairman, I must be straight-forward and say that the short answer to Councillor McGrath's question is 'No'.

The Local Communities Fund is a member-led scheme and therefore all awards must be approved through the relevant committee or Cabinet Member.

To reach that point, applications are carefully considered to examine how closely the proposed activity meets the Council's priorities. Applications are also checked to ensure that appropriate governance measures are in place and sufficient match funding has been secured to make the project viable.

Where the number of applications received exceeds the amount of funding available, the relevant decision-making councillors must make choices about which applications should be funded, and which should not.

For those applications that are approved for funding, binding agreements between the Council and the applicant are prepared and signed, and thereafter the project is monitored to ensure that the funding is being managed and spent in line with what has been agreed.

It follows that if an organisation does not spend its funding in the way it originally agreed to do, the Council must ask for the return of that funding. We owe it to all applicants and Nottinghamshire taxpayers to apply these rules fairly but firmly.

However, Chairman, where an application is unsuccessful, we would of course encourage a new, fresh application to the appropriate element of the Local Communities Fund (LCF), if the applicant has reached a position where there are better able to meet the criteria, and assuming that the LCF is open to applications at that time.

As I stated in a previous Written Reply (which is in these Council papers at the back), if a Local Communities Fund application is unsuccessful our officers are always ready to continue discussions with the applicant to identify possible alternative streams of funding, be that from this Council or elsewhere, and to help them understand why an application was turned down, with a view to ensuring that future applications have a better chance of success.

Question to the Chairman of the Children and Young People's Committee from Councillor Michelle Welsh

As Nottinghamshire will not be one of the 75 local authorities successful in receiving a proportion of the Government's £302 million fund for the Family Hubs and Start for Life programme announced on 2 April 2022, can the Chairman update the Council on how the Government's decision will impact the 36 services and interventions expected to be delivered by the Family Hub Network?

Response from the Chairman of the Children and Young People's Committee, Councillor Tracey Taylor

You are correct that Nottinghamshire will not be receiving Family Hubs and Start for Life funding, because our local authority did not qualify. Originally, the funding was going to be distributed through a bidding process, but the Government instead opted to target the funding according to deprivation criteria, and Nottinghamshire County was not identified as one of the council areas in most need.

The Family Hubs and Start for Life Fund focuses on elements of the Best Start for Life Programme including breastfeeding support, parenting programmes, parent-infant mental health support and home learning environments. All of these areas are already priorities for the Best Start Partnership, which is a sub-group of the Health and Wellbeing Board.

There is no statutory guidance on Family Hubs, but as I indicated in the Council budget debate a couple of months ago, we are confident that over the coming year we will be able to work with partners to establish Family Hub Networks with the required services and interventions to support our local communities.

Nottinghamshire County Council has retained strong Children's Centre and Youth Services and has a Family Service delivering a range of interventions which we will be able to shape - along with health, voluntary sector, schools and other services - into networks that will deliver for local communities in line with the Government's ambition.

A funding bid has been submitted to DfE (Department for Education) in December for the Family Hub Transformation Fund, and we are expecting an announcement in May.

Question to the Chairman of the Communities Committee from Councillor Jason Zadrozny

Has Nottinghamshire County Council made any approaches to any organisations to discuss the relocation of any library services from their current locations?

Response from the Chairman of the Communities Committee, Councillor John Cottee

Nottinghamshire County Council holds discussions with various parties across the county about ways of improving accessibility to the range of services provided by Inspire. We continue to seek ways of ensuring our communities can access a range of complimentary services in one location where that is appropriate. Sometimes we are approached by other organisations wishing to initiate such discussions, and sometimes we initiate discussions ourselves together with other partners.

As I stated in my budget presentation in February, this Conservative administration will protect and maintain Nottinghamshire's network of libraries. Nobody who has access to a library within a reasonable distance of where they live now will cease to have that access in the next four years, nor beyond if we continue in office.

In most or all cases, these libraries will remain in their current buildings, but of course we are happy to explore, with any potential partners, co-location or re-location of services if this can provide an even more cost-effective or customer-focused way of delivering our already excellent library service. We have a duty to our customers and taxpayers to do so.

Any such discussions that developed into a firm proposal would then see that proposal submitted to a full consultation with the library customers and of course, the relevant divisional county councillor or councillors.

However, Chairman, as I have said on several occasions now, we will not reduce the number of libraries we provide, and we have no plans to relocate key town centre libraries into alternative locations. For example, I'll state there are no plans or discussions to re-locate Hucknall library.

The truth is that at a time when many local authorities are reducing their library services, Nottinghamshire County Council is committed to maintaining and where possible improving our libraries network, and we should all be proud of that position.

Question to the Chairman of the Transport and Environment Committee from Councillor Jim Creamer

Does the Chairman agree with Government's Bus Back Better strategy, which states: "where physically possible, there should be significant investment in bus priority - bus lanes at a minimum"?

Response from the Chairman of the Transport and Environment Committee, Councillor Neil Clarke MBE

My answer to Councillor Creamer's question is yes, where physically possible, and where appropriate.

REPORT OF THE LEADER OF THE COUNTY COUNCIL**A MOTION OF CONGRATULATIONS TO NOTTINGHAM FOREST FOOTBALL CLUB****Purpose of the Report**

1. To congratulate Nottingham Forest Football Club on the Club's promotion to the Premier League.

Information

2. It is with great pleasure that this Council celebrates the magnificent achievement of Nottingham Forest Football Club in sealing a return to the Premier League for the first time in 23 years.
3. An important part of our County's local history and culture, Nottingham Forest is one of the world's oldest professional football clubs. Founded in 1865, the Club's first official football match took place on 22 March 1866 against Notts County, finishing 0-0. During the Club's long and distinguished history, Nottingham Forest has been 1977-78 English League Champion, winner of two FA Cups in 1898 and 1959, and four League Cups in 1978, 1979, 1989 and 1990, as well as attaining back-to-back European Cups in 1979 and 1980.
4. Nottingham Forest last played in the Premier League in 1999. The Club's recent promotion to the Premier League is a much sought-after prize in English football. The Club was bottom of the English Football League Championship Table in September 2021, when they announced the appointment of Steve Cooper as head coach. Mr Cooper inspired an unprecedented turnaround – by Christmas Nottingham Forest had risen to 7th place, achieving a 4th place finish at the end of the season and promotion to the Premier League through the end of season play-offs. This was after collecting a single point in their first seven games of the season, though by the end of the campaign Forest had amassed 80 points, playing 46 matches, winning 23, and drawing 11. It is particularly notable that the squad included homegrown players Joe Worrall, Ryan Yates and Brennan Johnson, all local to the area.
5. After an outstanding performance in the 2022 Championship play-off semi-final, Nottingham Forest defeated Sheffield United on penalties, largely due to goalkeeper Brice Samba, who denied three Sheffield United players in the penalty shootout. Forest then advanced to the final against Huddersfield Town, securing promotion to the Premier League for the first time since the 1998-99 season. At Wembley the team saw the strength of their fans' support, with over 36,000 fans making the journey to watch them play.

6. In a tense game, Forest secured a 1-0 victory thanks to a first-half own-goal from Huddersfield. The Championship play-off final is said to be football's most lucrative match, with promotion to the Premier League likely to be worth over £170m to the Club plus a further £120m to the local economy. The Premier League, the top level of the English football league system, consists of 20 clubs and is the most-watched sports league in the world, reaching a potential of 4.7 billion television viewers. Not only does the promotion fulfil the dreams of so many supporters, it will also boost the reputation of the area and provide many social and cultural benefits which we all hope to reap as a result of Nottingham Forest's achievement.
7. Following the victory, Nottingham and Nottinghamshire welcomed the Forest players and Club staff home on 30 May, where an estimated 25,000 fans gathered to celebrate their achievement. Nottinghamshire County Council's Leader, Chairman and Chief Executive attended the celebrations, enjoying a civic reception followed by a parade of the trophy to the crowd in Old Market Square. The strength of support and celebrations underlies the power of sporting success across our County and City.
8. Recognising the enormity of this achievement, this Council wants to express its sincere congratulations and gratitude to all associated with Nottingham Forest and the fans. Promotion is itself a noteworthy achievement, but the manner of Forest's promotion is outstanding.
9. Nottingham Forest has done the Club and Nottinghamshire proud this season, coming from the bottom of the table to promotion to the Premier League. This accomplishment represents not only an excellent sporting achievement but is also a source of pride for Nottinghamshire and local people. Nottinghamshire County Council is proud to congratulate the Club and to wish them luck for their return to the Premier League.
10. Nottinghamshire communities look forward to welcoming some of the best football teams in the world, with the Premier League season starting on 6 August. The fixtures have been announced, with highlights including receiving Liverpool at the City Ground on 22 October, facing Manchester United on 26 December, and welcoming Manchester City to Nottinghamshire on 18 February.

Other Options Considered

11. None

Reason/s for Recommendation/s

12. The whole County Council should give support and congratulations to Nottingham Forest Football Club on their achievement.

Statutory and Policy Implications

13. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and

the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

14. There are no financial implications.

RECOMMENDATION/S

- 1) This Council resolves to congratulate Nottingham Forest Football Club on its promotion to the Premier League and to thank all those who contributed to their success.
- 2) This Council resolves to wish Nottingham Forest Football Club luck for the season ahead and to thank the Club for all it does for Nottinghamshire.

Councillor Ben Bradley MP
Leader of the County Council

For any enquiries about this report please contact: Anthony May, Chief Executive,
anthony.may@nottscc.gov.uk

Constitutional Comments (LPW 15/06/2022)

15. The recommendations fall within the remit of Full Council by virtue of its terms of reference.

Financial Comments (SES 14/06/2022)

16. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All

REPORT OF THE LEADER OF THE COUNCIL

RECOGNITION OF THE OUTGOING CHIEF EXECUTIVE FOR HIS OUTSTANDING SERVICE

Purpose of the Report

1. To thank the Council's Chief Executive, Anthony May, for his outstanding service to the Council, residents of the County and his work on behalf of the County at a regional and national level, following his resignation to take up a new post.

Information

2. The Council's Chief Executive, Anthony May, has been appointed as Chief Executive of the Nottingham University Hospitals NHS Trust. Anthony has therefore resigned from his post with the County Council and will take up his new role on 1 September 2022.
3. Anthony joined the County Council in 2004 in the post of Assistant Director in the Culture and Communities Department and was then appointed as Corporate Director for Children, Families and Cultural Services and subsequently took up the role of Deputy Chief Executive.
4. In April 2015, Anthony took up post as Nottinghamshire County Council's Chief Executive, following the retirement of the previous Chief Executive, Mick Burrows. This makes him one of the Council's longest serving Chief Executives.
5. During his tenure Anthony has provided strong and effective leadership of the County Council, improving outcomes for a population of over 830,000 residents and 30,000 businesses. Alongside his leadership of the country's 10th largest county council, he has played a major role regionally and nationally in leading economic growth and the response to Covid.
6. Some of Anthony's notable achievements are:
 - a. Providing exemplary leadership to the local authority, working with partner organisations to ensure an effective and compassionate response to the unprecedented challenges of the global pandemic and ensuring the continued delivery of the best possible services for local people.
 - b. Providing exceptional personal leadership to a fundamental review and reshaping of safeguarding services that restored public confidence in the Council's ability to keep children safe.

- c. Leading the establishment of the largest and most comprehensive Multi Agency Safeguarding Hub (MASH) in the Country.
- d. Leading an ambitious transformation of the Council, setting a blueprint for a new approach. The 'Redefining Your Council' programme enabled over £240m of savings to be delivered through new models of service delivery, whilst continuing to deliver good outcomes and meet the needs of local people.
- e. Working tirelessly with Government and partners to firmly establish the Midlands Engine as a pan regional driver of social, economic, and environmental improvement recognised nationally as an exemplar of the model.
- f. Working nationally and regionally with health service partners and the Black Stork Charity to secure the required funding for National Rehabilitation Centre at Stamford Hall. The centre will provide world leading rehabilitation for people with trauma injuries, accelerating the adoption of pioneering medical care, and applying new approaches alongside the exceptional practice in the co-located Defence facility.
- g. Acting as the lead officer in developing the case for a new model of Development Corporation, which will be entered into legislation as part of the Government's Levelling Up and Regeneration Bill. Locally, this new type of development corporation could generate jobs, GVA, transforming the economic landscape and improving social mobility.
- h. Working with local councils and other partners on a devolution package across Nottinghamshire, Nottingham City, Derbyshire, and Derby City. If successful, a deal of this size and nature should bring tangible benefit to local residents.
- i. Being elected as Chair of the Association of County Chief Executives (ACCE) in 2018, providing exceptional leadership for the Association and engaging with Government on its behalf throughout the pandemic until June 2021. This makes him the longest ever serving Chairman, as the role is normally a 1-year term.
- j. Being selected by Government in 2019 to act as the 'Regional Lead' representing local government in the region and acting as an interface with government – one of only 9 people in the Country representing each region across England.
- k. Playing a key role in the National Vaccination Deployment Group integrating local authorities into the delivery of vaccines as well as spearheading the Standard Operating Procedure to ensure the social care workforce was vaccinated rapidly and effectively.

Other Options Considered

- 7. None.

Reason for Recommendation

- 8. To recognise the Chief Executive's achievements and thank him for his service to the County Council and local people across Nottinghamshire and the region.

Statutory and Policy Implications

9. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability, and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

- 1) That the Council thanks the Chief Executive for his long-standing service to the County Council and the outstanding contribution he has made in improving the lives of residents across Nottinghamshire and the region.

Councillor Ben Bradley MP
Leader of the Council

For any enquiries about this report please contact:
Gill Elder, Head of HR Tel: 0115 9774404

Constitutional Comments (HD – 24/6/2022)

10. Full Council has the authority to consider the report and its recommendations.

Financial Comments (NS – 27/6/2022)

11. There are no financial implications arising from the contents of the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Divisions and Members Affected

- All

REPORT OF THE CHIEF EXECUTIVE

ESTABLISHMENT OF JOINT COMMITTEE – NOTTINGHAM AND NOTTINGHAMSHIRE INTEGRATED CARE PARTNERSHIP

Purpose of the Report

1. To agree the establishment of the Nottingham and Nottinghamshire Integrated Care Partnership (ICP) as a joint committee between Nottinghamshire County Council, Nottingham City Council and the Nottingham and Nottinghamshire NHS Integrated Care Board (ICB).

Information

2. A significant change to the local NHS landscape is underway as a result of the Health and Care Act 2022. Clinical commissioning groups, which have been the primary budget holders for NHS services since 2013, have been abolished. In their place, Integrated Care Boards (ICB) will perform this role from the 1st July 2022 as Integrated Care Systems are put on a statutory footing. This means the establishment of a new Integrated Care Board (ICB) for Nottingham and Nottinghamshire. This change will bring health and care organisations together in new ways, with a greater emphasis on collaboration and aligning the work of system partners to achieve a shared purpose to improve health outcomes and tackle inequalities, enhance productivity, make best use of resources and support social and economic development.
3. A report will be considered by Cabinet on 14 July 2022 to agree the inclusion of the ICB in the Council's formal Outside Bodies Register.
4. In addition to the ICB, the Integrated Care System is legally required to establish an ICP, which is a joint committee between the local upper tier Councils in its area, that is, the County Council and Nottingham City Council and the ICB (as a minimum). The proposed Nottingham and Nottinghamshire ICP will be a joint committee of NHS Nottingham and Nottinghamshire Integrated Care Board, Nottingham City Council and Nottinghamshire County Council, established in accordance with Section 116ZA of the Local Government and Public Involvement in Health Act 2007 (as amended by the Health and Care Act 2022). In line with legal advice, the ICP is being established as a joint committee of Council but further guidance and regulation from NHS England may change that position.
5. Attached at **Appendix A** is a report which has been developed jointly by chief officers from all three organisations. Approval is sought from the relevant decision-making bodies for the ICP to be established on the basis outlined in the report, including the initial Terms of Reference

for the ICP (attached at **Appendix B**) which it is anticipated will be reviewed during the first year of operation.

6. The ICP will operate on a very similar basis to that of other purely local government joint committees, observing the relevant access to information rules laid out in the Local Government Act 1972. As such, meetings of the ICP will be held in public with agenda packs available five clear working days in advance.
7. The Council has sought external legal advice on the statutory regime surrounding the ICP and the legal advisors have confirmed that the draft Terms of Reference attached to this report are adequate to meet statutory requirements taking into account the uncertainties, referred to below, in relation to voting rights.
8. Whilst it is envisaged that each member of the ICP would be entitled to have voting rights, the legislation as it stands does not specify this. The operation of local government law may restrict the Council's voting member to just the elected member but as it is anticipated that most decisions will be reached by consensus it is not expected to create difficulties in the initial phases of operation. Furthermore we are hoping guidance will provide greater clarity on this point and we will also seek further advice as appropriate.
9. Draft Terms of Reference have been developed based on current legislation and guidance but it is hoped that these can be further refined once further information, guidance and advice has been received, particularly about the issues of membership and voting. It is therefore proposed that the Council agree to the establishment of the ICP on the basis of the Terms of Reference as they stand with a further report to be submitted to a future meeting of Full Council to seek approval for the finalised version of the Terms of Reference. In the meantime, it is proposed that the Monitoring Officer be authorised to agree any minor amendments to the Terms of Reference such as correcting typing or drafting errors, that do not impact on the Council's roles and representation on the ICP except those set out in this report.
10. In line with the Terms of Reference, the County Council will be entitled to nominate five members to the ICP. These are in the following categories:-
 - a. Elected Member Representative – Chairman of Health and Wellbeing Board – this representative will be one of two Vice-Chairs on the ICP in the initial year, with the chairing arrangements being one of the issues that will be reviewed as part of any ongoing review of the Terms of Reference;
 - b. Corporate Director, Adult Social Care and Health
 - c. Director of Public Health
 - d. County Partner
 - e. County Partner

11. In relation to the two County Partner places, discussions are ongoing with the City Council to ensure a collaborative approach to enable the most appropriate and effective representation via the two City Partner and two County Partner places. These appointments will be progressed in consultation with relevant Members, ahead of the first meeting of the ICP and it is proposed that the Team Manager, Democratic Services use his ongoing delegations to finalise the appointments once agreed.
12. The Terms of Reference envisage a register of interests to be established for the ICP. All members of the ICP will be required to register interests. Members are also required to comply with their own organisations' Codes of Conduct. In the case of County Council representatives that means either the Councillor's Code of Conduct for elected Members and the Officer's Code for Officers. At this stage it is suggested that any County Partners appointed to the ICP should make their declarations to the ICP and follow any further codes of conduct or other professional code in line with relevant advice from the Council's Monitoring Officer.

Other Options Considered

13. The Council is legally required to assist in the establishment of this joint committee.
14. An alternative approach could have been taken to establish the joint committee as a committee of Cabinet. Legal advice recommends that treating the ICP as a committee of Council is more consistent with the approach taken with other Council committees such as the Health and Wellbeing Board. The City Council will establish the ICP as a committee of Council also, thereby ensuring a consistent approach.
15. Approval for the establishment of the ICP could have been sought once further clarification of the above issues had been obtained and the Terms of Reference were finalised. However, such an approach would jeopardise the ability of the ICP to develop the Integrated Care Strategy in line with the required timescales and therefore a pragmatic approach has been taken.
16. The Council's officers have assisted in the development of the planned arrangements and initial Terms of Reference. Alternative options for operating the ICP going forward will be considered as part of the subsequent review of those Terms of Reference taking into account any further guidance and regulation from NHS England.

Reason/s for Recommendation/s

17. To ensure that the establishment of this new joint committee is formally agreed in line with due process and legal requirements and to enable the timescales for developing the Integrated Care Strategy to be met.

Statutory and Policy Implications

18. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty,

safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

19. As the Chair of the Council's Health and Wellbeing Board is specified within the Terms of Reference as the Council's elected member representative, and Vice-Chair, on the ICP, then no additional costs will be incurred (based on the rule that Members can only claim one Special Responsibility Allowance).

RECOMMENDATIONS

It is recommended:-

- 1) That the Council approves the establishment of the Nottingham and Nottinghamshire Integrated Care Partnership, as a joint committee between Nottinghamshire County Council, Nottingham City Council and the Nottingham and Nottinghamshire NHS Integrated Care Board in accordance with Section 116ZA of the Local Government and Public Involvement in Health Act 2007 (as amended by the Health and Care Act 2022) on the basis of the arrangements described in the appendix, including the initial Terms of Reference.
- 2) That authority be delegated to the Monitoring Officer to make consequential changes to the Council's Constitution to reference this new joint committee and the Council's representation upon it as appropriate and to agree any minor amendments to the Terms of Reference.
- 3) That the appointment of the five County Council representatives on the ICP be undertaken by the Team Manager, Democratic Services on behalf of the Chief Executive (the Proper Officer).
- 4) That a further report be submitted to a meeting of Full Council to approve the finalised Terms of Reference.

Anthony May
Chief Executive

For any enquiries about this report please contact:

Keith Ford, Team Manager, Democratic Services – 0115 9772590, keith.ford@nottsc.gov.uk

Constitutional Comments (LW 24/06/2022)

20. Full Council is the appropriate body to consider the content of the report.

Financial Comments (SES 27/06/2022)

21. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Report to Cabinet – Outside Bodies Register Update - 14 July 2022 (published)

Electoral Divisions and Members Affected

- All



Establishing the Nottingham and Nottinghamshire Integrated Care Partnership (ICP)

June 2022

Summary

1. To meet the requirements for the Health and Care Act 2022 proposals have been developed for the Nottingham and Nottinghamshire Integrated Care Partnership (ICP).
2. The proposals have been informed by the legislative requirements, policy and discussion with system partners. A number of discussions have been held with system partners who are supportive of the proposals.
3. The ICP will be the 'guiding mind' of the health and care system, providing a forum for NHS leaders and Local Authorities to come together with important stakeholders from across the system and community. The ICP will lead on creating an integrated care strategy and outcomes framework for the system.
4. Nottingham City Council, Nottinghamshire County Council and NHS Nottingham and Nottinghamshire Integrated Care Board are asked to formally establish the ICP.

Purpose of the Report

5. The purpose of this report is to set out key recommendations relating to the establishment of a Nottingham and Nottinghamshire Integrated Care Partnership (ICP) within statutory arrangements for Integrated Care Systems (ICSs).

Information

6. The Health and Care Act 2022 establishes Integrated Care Boards (ICBs) as new NHS bodies, and also requires that each system establish an Integrated Care Partnership (ICP).
7. The ICP will be formed by the ICB and upper tier Local Authorities (LAs) responsible for social care services as equal partners. It will be a joint committee, not a statutory body.
8. ICPs will be a critical part of ICSs and the journey towards better health and care outcomes for the people they serve. ICPs will provide a forum for NHS leaders and LAs to come together with important stakeholders from across the system and community. Together, the ICP will generate an integrated care strategy and outcomes framework to improve health and care outcomes and experiences for its populations, for which all partners will be accountable.



9. ICPs are expected to provide opportunity to align purpose and ambitions with plans to integrate care and improve health and wellbeing outcomes for local populations. ICPs will facilitate joint action to improve health and care services and to influence the wider determinants of health and broader social and economic development. Such joined-up, inclusive working is central to ensuring that ICS partners are targeting their collective action and resources at the areas which will have the greatest impact on outcomes and inequalities as England recovers from the pandemic.
10. Integrated care strategies must be developed for the whole population using best available evidence and data, covering health and social care (both children's and adult's social care), and addressing the wider determinants of health and wellbeing. The integrated care strategy should be built bottom-up from local assessments of needs and assets identified at place level. The Act also places a duty for the ICB to have regard to the Joint Strategic Needs Assessments (JSNAs), Integrated Care Strategy, and Joint Local Health and Wellbeing Strategies when exercising its functions.

Establishing the Nottingham and Nottinghamshire ICP

11. To meet the requirements for the Health and Care Act 2022, a working group was established to develop proposals for the Nottingham and Nottinghamshire ICP.
12. Proposals have been developed as informed by the legislative requirements, policy and discussion with system partners. A number of discussions have been held with system partners who are supportive of these proposals. At its 3 March meeting, the ICS Partnership Board endorsed proposals for the three statutory bodies to consider.
13. The Nottingham and Nottinghamshire ICP will be the 'guiding mind' of the health and care system, in creating an integrated care strategy and outcomes framework.
14. The ICP will be governed by a set of principles and ways of working, which are based on a combination of what has been deemed important by local stakeholders together with national expectations.
15. The membership will comprise of five nominations from each of the LAs and ICB. Membership of the ICP also includes citizen representatives and senior representatives from each of the four Place Based Partnerships.
16. Discussions between the City and County Councils are ongoing to enable the most appropriate and effective representation via the two City Partner and two County Partner places. These appointments will be progressed in consultation with relevant Members, ahead of the first meeting of the ICP and in line with arrangements via the in year appointments process.



17. The ICP will regularly receive a report on insights gained from service users and citizens to inform its work.
18. As the ICP becomes operational, there will be a small number of formal meetings arranged and held in public at key points of the planning cycle. These will be supplemented by development sessions as needed.
19. As well as formal meetings, to enable wider engagement in, and co-production of, the integrated care strategy and outcomes framework further mechanisms will be put in place to enable all stakeholders a point of influence:
 - a. A wider assembly of partners, to be held at least twice a year, to inform the creation of the integrated care strategy and outcomes framework. Broad participation will be sought to include people who rely on care and support, unpaid carers, the full range of social care and NHS providers, the voluntary and community sector, local professional committees (e.g. optical and pharmaceutical committees), the Office of the Police and Crime Commissioner etc.
 - b. Linkages will be made with existing networks, groups, and governance structures, including staff forums and insights gained from place and neighbourhood engagement.
20. Initially the ICP will be chaired by the ICB Chair supported by two Vice-Chairs. The Chairs of the Nottingham City and Nottinghamshire County Health and Wellbeing Boards will act as joint Vice-Chairs of the ICP.
21. In line with the above paragraphs, an initial Terms of Reference for the ICP is presented to Full Council / ICB Board to seek formal approval for the establishment of the ICP.
22. These arrangements will be kept under review during the first 12 months of operation to develop and evolve, and to take account of any secondary legislation and best practice. The ICP will build on the expertise, relationships and engagement forums that already exist across local areas, building priorities from the bottom up, to ensure those outlined in the integrated care strategy resonate with people across the ICS. Any formal amendments to the Terms of Reference will need to be agreed with the statutory bodies.

Next Steps

23. It is recommended that Nottingham City Council, Nottinghamshire County Council and NHS Nottingham and Nottinghamshire ICB approve the initial Terms of Reference for the Nottingham and Nottinghamshire Integrated Care Partnership as detailed in this report.

Nottingham and Nottinghamshire Integrated Care Partnership

Terms of Reference

1. Description/ status	<p>The Nottingham and Nottinghamshire Integrated Care Partnership (“the ICP”) is a joint committee of NHS Nottingham and Nottinghamshire Integrated Care Board, Nottingham City Council and Nottinghamshire County Council (“the Statutory Organisations”), established in accordance with Section 116ZA of the Local Government and Public Involvement in Health Act 2007 (as amended by the Health and Care Act 2022).</p> <p>The ICP will act as the ‘guiding mind’ of the Nottingham and Nottinghamshire Integrated Care System (ICS) and is authorised to operate within these terms of reference, which set out its purpose, membership, authority and reporting arrangements.</p> <p>The ICP will not duplicate the work of the Nottingham City and Nottinghamshire County Health and Wellbeing Boards. ICP members will champion and act as ambassadors of effective partnership working for local population benefit.</p>
2. Purpose	<p>a) The primary purpose of the ICP is to produce an Integrated Care Strategy and Outcomes Framework for Nottingham and Nottinghamshire, setting out how the assessed health and social care needs identified by the Nottingham and Nottinghamshire Joint Strategic Needs Assessments (JSNAs) are to be met by the Statutory Organisations or NHS England, in line with their respective commissioning responsibilities.</p> <p>b) In preparing the Integrated Care Strategy, the ICP will:</p> <ul style="list-style-type: none"> i) Involve Nottingham and Nottinghamshire Healthwatch and the people who live and work in Nottingham and Nottinghamshire. ii) Consider the extent to which health and social care needs could be met more effectively through arrangements for pooled budgets, joint commissioning and integrated delivery under section 75 of the NHS Act 2006 (as amended). iii) Have regard to the mandate published by the Secretary of State for Health and Social Care

	<p>under section 13A of the NHS Act 2006 (as amended).</p> <ul style="list-style-type: none"> iv) Have regard to any further guidance issued by the Secretary of State for Health and Social Care. c) The ICP may also include within the Integrated Care Strategy its views on how arrangements for the provision of health-related services in its area could be more closely integrated with arrangements for the provision of health services and social care services in the area. d) To support the development of the Integrated Care Strategy, the ICP will engage with a wider assembly of partners, at least once a year, comprising people who rely on care and support, unpaid carers, the full range of social care and NHS providers, the voluntary and community sector, local professional committees (e.g. optical and pharmaceutical committees), the Office of the Police and Crime Commissioner, etc. e) The ICP will review the impact of the Integrated Care Strategy, focusing on improving outcomes in population health and healthcare, tackling inequalities in outcomes, experience and access, enhancing productivity and value for money and supporting broader social and economic development. f) The ICP will also receive reports on insights gained from service users and citizens. g) The ICP will consider the extent to which the Integrated Care Strategy needs to be revised on receipt of an updated JSNA.
<p>3. Principles</p>	<p>The following principles will be used to guide the work of the ICP:</p> <ul style="list-style-type: none"> a) Focus on improving outcomes for people, including improved health and wellbeing, supporting people to live more independent lives, and reduced inequalities. b) Support the triple aim (better health and wellbeing for everyone, better care for all and efficient use of the collective resource). c) Enable consistent standards and policy across the ICS (strategically sound) whilst allowing for different

	<p>models of delivery in accordance with diverse populations served (locally sensitive).</p> <ul style="list-style-type: none"> d) Ensure all delivery mechanisms (e.g. primary care networks, place-based partnerships and provider collaboratives at scale) are equally respected and supported, in line with the principle of subsidiarity. e) Champion co-production and inclusiveness throughout the ICS. f) Put at the forefront the experience and expertise of professional, clinical, political and community leaders, and promote strong clinical and professional system leadership. g) Create a learning system, fostering a culture of innovation, bravery, ambition and willingness to learn from mistakes. h) Optimise the role of health and care as anchor organisations within the local community. i) Utilise existing networks, groups, and governance structures, including staff forums and insights gained from place and neighbourhood engagement. j) Come together under a distributed leadership model and commit to work together equally. k) Accountable to one another and the public including through transparency and building trust.
<p>4. Membership</p>	<p>The membership of the ICP will be comprised as follows:</p> <p><u>Nottingham City Council:</u></p> <ul style="list-style-type: none"> a) Elected Member Representative who is the Chair of the Health and Wellbeing Board b) Corporate Director for People Services c) Director of Public Health for Nottingham d) City Partner to be identified e) City Partner to be identified <p><u>Nottinghamshire County Council:</u></p> <ul style="list-style-type: none"> f) Elected Member Representative who is the Chair of the Health and Wellbeing Board g) Corporate Director, Adult Social Care and Health h) Director of Public Health for Nottinghamshire i) County Partner to be identified

	<p>j) County Partner to be identified <u>NHS Nottingham and Nottinghamshire Integrated Care Board:</u></p> <p>k) Chair of the Integrated Care Board</p> <p>l) Chief Executive</p> <p>m) Director of Integration</p> <p>n) Medical Director</p> <p>o) Representative of the Nottingham and Nottinghamshire Provider Collaborative at Scale</p> <p><u>Other:</u></p> <p>p) Representative of Healthwatch Nottingham and Nottinghamshire</p> <p>q) Chair of the Nottingham and Nottinghamshire Voluntary, Community and Social Enterprise Alliance</p> <p>r) Representative of the Bassetlaw Place-based Partnership</p> <p>s) Representative of the Nottingham City Place-based Partnership</p> <p>t) Representative of the Mid-Nottinghamshire Place-based Partnership</p> <p>u) Representative of the South Nottinghamshire Place-based Partnership</p>
<p>5. Chair and vice-chair arrangements</p>	<p>The ICP will be Chaired by the Chair of NHS Nottingham and Nottinghamshire Integrated Care Board.</p> <p>The Chairs of the Nottingham City and Nottinghamshire County Health and Wellbeing Boards will act as joint Vice-Chairs of the ICP.</p>
<p>6. Substitutes</p>	<p>Members are permitted to nominate a suitable substitute to attend a meeting of the ICP on their behalf should they be unable to attend themselves.</p> <p>Members are responsible for fully briefing any nominated substitutes.</p> <p>Substitutes need to be confirmed in writing to the Chair of the ICP ahead of the meeting.</p>
<p>7. Quorum</p>	<p>The quorum will be at least one member from each of the Statutory Organisations.</p> <p>Nominated substitutes will count towards the quorum.</p> <p>Members will not count towards the quorum if attending remotely.</p>

	<p>If any member of the ICP has been disqualified from participating in the discussion and/or decision-making for an item on the agenda, by reason of a declaration of a conflict of interest, then that individual shall no longer count towards the quorum.</p> <p>If the quorum has not been reached, then the meeting may only proceed on an informal basis and no decisions may be taken.</p>
<p>8. Decision-making arrangements</p>	<p>It is expected that at the ICP's meetings decisions will be reached by consensus and a vote will not be required. Any decisions taken will be recorded in the minutes of the meeting.</p> <p>If consensus cannot be reached and if timeframes allow, then the item will be re-scheduled for discussion at the next meeting of the ICP. Otherwise, decisions will be taken by simple majority.</p>
<p>9. Conflicts of interest</p>	<p>A register of the declared interests of ICP members will be maintained and published.</p> <p>In advance of any meeting of the ICP, consideration will be given as to whether conflicts of interest are likely to arise in relation to any agenda item and how they should be managed.</p> <p>At the beginning of each meeting of the ICP members will be required to declare any interests that relate specifically to a particular issue under consideration. If the existence of an interest becomes apparent during a meeting, then this must be declared at the point at which it arises. Any such declarations will be formally recorded in the minutes for the meeting.</p> <p>The chair of the ICP will determine how any declared interests should be managed.</p> <p>ICP members must ensure that they comply with their organisational/ professional codes of conduct at all times.</p>
<p>10. Meeting arrangements</p>	<p>The ICP will meet at least twice per year.</p> <p>Extraordinary meetings may be called for a specific purpose at the discretion of the Chair in consultation with the Vice-Chairs.</p> <p>At least five clear working days' notice will be given when calling meetings.</p>

	<p>Meetings of the ICP shall be open to the public unless considering exempt information.</p> <p>The ICP is subject to the same requirements of openness and transparency as other meetings of the Statutory Organisations. As such, agendas and supporting papers, including ratified minutes of meetings, will be published.</p> <p>A protocol will be published separately for members of the public to set out arrangements for submitting questions to meetings of the ICP.</p>
11. Secretariat	<p>Secretariat support will be provided to the ICP by NHS Nottingham and Nottinghamshire Integrated Care Board.</p> <p>Agendas will be agreed by the Chair in consultation with the Vice-Chairs prior to each meeting.</p> <p>Any items to be placed on the agenda are to be sent to the secretary no later than nine clear calendar days in advance of the meeting. Items that miss the deadline for inclusion on the agenda may be added on receipt of permission from the Chair.</p> <p>Agendas and supporting papers will be circulated no later than five clear working days before each meeting.</p> <p>Minutes will be taken at all meetings and will be ratified by agreement of the ICP at the following meeting.</p>
12. Reporting arrangements	<p>The ICP must:</p> <ol style="list-style-type: none"> a) Publish its Integrated Care Strategy (and any revised strategies). b) Provide a copy of its Integrated Care Strategy (and any revised strategies) to the Statutory Organisations.
13. Review of terms of reference	<p>These terms of reference will be formally reviewed on an annual basis but may be amended at any time in order to adapt to any national guidance as and when issued.</p> <p>An early review of these terms of reference may be required during the ICP's first year of operation, as arrangements across the Nottingham and Nottinghamshire Integrated Care System evolve.</p> <p>Any proposed amendments to the terms of reference will be submitted to the Statutory Organisations for ratification.</p>
14. Date approved	

REPORT OF THE LEADER OF THE COUNCIL

EXECUTIVE REPORT: KEY ISSUES AND ACTIVITIES

Purpose of the Report

1. The report seeks to update Members on various matters relating to the Leader's portfolio and the work of the Executive.

Information

2. **Anthony May** – As already outlined in Agenda item 7, I have recently accepted the resignation of our Chief Executive, Anthony May, and can confirm that his final date of employment at Nottinghamshire County Council is Wednesday 31st August. I would like to thank Anthony for his dedication and commitment to his roles within the County Council over the last 18 years and wish him every success in his future endeavours.
3. The recruitment process is now well underway for Anthony's replacement, a shortlisting panel was held on Monday 4th July, and we will begin the interview process on Monday 11th July.
4. **Household Support Fund** – Our Cabinet Member for Communities Councillor John Cottee recently approved the allocation of the remaining £4.1m of Household Support Fund. This Council will now work with a range of partners to deploy this Government funding to those in immediate need across the county as soon as possible.
5. **Levelling Up Fund Submission** - The Council has now submitted its bid which could see an investment of around £38m to fund the planned Toton Link Road as part of the Governments 'Levelling Up' agenda. The project will play a vital role in Nottinghamshire's economic future unlocking job, housing and investment opportunities in the years to come.
6. Major transport projects such as this are critical to Levelling Up and it is hoped that our plans for the Link Road will fit the Government's Agenda.
7. I am also actively engaging with Government on the Levelling Up Bill which saw its first reading in the House of Commons in May 2022.
8. **Multiply – Adult Numeracy Funding** – Our investment plan for Multiply has now been submitted to Government, once approved this will see over £4.2m allocated across the County over the next three years.

9. Inspire will be the main provider of the Multiply activities which will be aimed at anyone 19 and over who is working towards a maths GCSE, a Functional Skills Qualification or need specific numeracy skills for their work or progression.
10. **LGA Conference** – I recently attended the Local Government Association Annual Conference in Harrogate. It is always a worthwhile event and a chance to discuss the latest issues that are affecting local government across the country.
11. **Tour of Britain** – The fifth stage of the Tour of Britain will again be gracing the streets of Nottinghamshire on Thursday 8th September 2022. The famous cycle race will begin on Central Avenue in West Bridgford and finish on Chesterfield Road South in Mansfield.
12. Our interactive map is now live where you can see all the streets and neighbourhoods the race will go through, as well as a series of competitions in the lead up to the big race.
13. **Nottinghamshire Day** – On the 25th of August we look forward to celebrating Nottinghamshire's second annual County Day. This event is a great opportunity to celebrate the identity, heritage, culture, and local traditions of our historic county. It is also an excellent platform to help promote and support many local businesses particularly in the visitor and tourism sector.
14. This year, Nottinghamshire Day will be celebrated in a number of ways that we hope will offer something for everyone.

Progress Report

15. **East Midlands Freeport** – Progress of the East Midlands Freeport is ongoing, following the approval of the full business case in April. A further report is due to be presented at Cabinet on the 14th of July 2022. The paper outlines the final governance arrangements and the County Council's involvement in the East Midlands Freeport. Further details can be found in the Cabinet papers.
16. **Devolution** – I continue to meet fortnightly with Leaders and Chief Executives of Nottingham City, Derby and Derbyshire. Discussions are ongoing regarding the structure of the Mayoral County Combined Authority and the inclusion of the District and Borough Councils.
17. We aim to have a deal formally agreed and announced in the Autumn of 2022. A Government negotiation timetable has now been agreed which sets out several themes to be discussed in the lead up to a potential Mayoral election in May 2024. Further details can be found in the Cabinet papers.
18. **Children and Young People's Transformation and Change** – As you will be aware we have now appointed Lucy Peel to the role of Group Manager for Service Improvement within Children and Family Services. There is a lot of work ongoing addressing the challenges within the department and dealing with the Government announcements in both the White and Green papers.
19. The Whole Family Safeguarding and other transformation programmes are looking to accelerate opportunities for cost avoidance whilst also addressing the current recruitment and retention challenges within the sector.

20. **Social Care Reform** – The Council is continuing its work on Adult and Social Care reform to reduce the financial risk it is facing through improving outcomes for people and reducing their costs.
21. A programme of work has been implemented with a reform programme now in place. Adult Social Care Reform has been identified as one of the Corporate Transformation Programmes and we have recently launched a quality assurance framework. Further details can be found in the Cabinet papers.
22. **Investing for Improved Public Health Outcomes** – A decision has been taken by Cabinet to invest forecasted uncommitted Public Health Grant funding to sustain and improve health and wellbeing outcomes for people in Nottinghamshire County. This includes approval for the establishment of staffing posts and tender processes, in line with Nottinghamshire County Council financial regulations, to enable relevant services to be commissioned.
23. **Joint Health and Wellbeing Strategy** – A decision has been taken by Cabinet to approve the new Joint Health and Wellbeing Strategy for 2022 – 2026 for Nottinghamshire. The strategy sets out the Council's aspirations to enable everyone in Nottinghamshire to live healthier and happier lives, to prosper in their communities and remain independent in later life. Further details can be found in the Cabinet papers.
24. **Annual Report 2021/22** – Our 2021/22 Annual Report was brought to the May Cabinet meeting, here we were able to look back and celebrate some of our achievements over the last year as we continue to work towards the Council's vision set out in the Nottinghamshire Plan 2021-2031.
25. We remain committed to improving the quality of life in Nottinghamshire and levelling up chances across the County. We've made a great start by launching a major overhaul to the way we fix and maintain our highways, working with partners to draw down more investment and powers from the Government for Nottinghamshire, and continuing to work hard to strengthen our social care services for adults and children.
26. **Nottinghamshire Plan – Annual Delivery Plan 2022/23** – Cabinet recently approved the annual delivery plan for 2022/23. The Nottinghamshire Plan was approved by Full Council in November 2021 and sets out our 10-year vision for a healthy prosperous and greener Nottinghamshire for everyone. Our Annual Delivery Plan outlines the actions we intend to take over the coming year to deliver on the commitments we have made in the Nottinghamshire Plan and how we will measure our successes.
27. **All decisions agreed at Cabinet are published online, you can find more details on the Council's Website - [Democratic Management System > Decisions \(nottinghamshire.gov.uk\)](https://www.nottinghamshire.gov.uk/DEMOCRATIC%20MANAGEMENT%20SYSTEM%20-%20DECISIONS)**

Decisions taken under Special Urgency procedures

28. None.

Other Options Considered

29. None

Reason for Recommendation

30. This is a noting report to update the Full Council on matters relating to the Leader's portfolio and the work of the Executive since the last meeting, as required by the Constitution.

Statutory and Policy Implications

31. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

32. There are no financial implications arising from this report.

RECOMMENDATION

1) That the contents of the report be noted.

**COUNCILLOR BEN BRADLEY MP
LEADER OF THE COUNCIL**

For any enquiries about this report please contact:
Phil Rostance, Executive Officer

Constitutional Comments (CEH)

33. Full Council is required to receive this report, which is to note, as set out in the Constitution.

Financial Comments (SES)

34. There are no financial implications arising from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All

