

MINUTES OF THE ANNUAL MEETING OF THE CITY COUNCIL

held at the Council House, Nottingham,

on Monday 23 May 2011 at 2.00 pm

ATTENDANCES

✓	Councillor Grocock		Lord Mayor
✓	Councillor Ali	✓	Councillor McDonald
✓	Councillor Arnold	✓	Councillor MacLennan
✓	Councillor Aslam	✓	Councillor Malcolm
✓	Councillor Ball	✓	Councillor McCulloch
✓	Councillor Bryan	✓	Councillor Mellen
✓	Councillor Campbell	✓	Councillor Molife
✓	Councillor Chapman	✓	Councillor Morley
✓	Councillor Choudhry	✓	Councillor Morris
✓	Councillor Clark	✓	Councillor Neal
✓	Councillor Collins	✓	Councillor Norris
	Councillor Cresswell	✓	Councillor Ottewell
✓	Councillor Culley	✓	Councillor Packer
✓	Councillor Dewinton	✓	Councillor Parbutt
✓	Councillor Fox	✓	Councillor Parton
✓	Councillor Gibson	✓	Councillor Piper
✓	Councillor Hartshorne	✓	Councillor Saghir
✓	Councillor Healy	✓	Councillor Smith
✓	Councillor Heaton	✓	Councillor Spencer
✓	Councillor Ibrahim	✓	Councillor Steel
✓	Councillor Jeffery	✓	Councillor Trimble
✓	Councillor Jenkins	✓	Councillor Unczur
✓	Councillor Johnson	✓	Councillor Urquhart
✓	Councillor Jones	✓	Councillor Watson
✓	Councillor Khan	✓	Councillor Wildgust
✓	Councillor Klein	✓	Councillor K Williams
✓	Councillor Liversidge	✓	Councillor S Williams
	Councillor Longford	✓	Councillor Wood

1 APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Cresswell.

2 DECLARATIONS OF INTERESTS

No declarations of interests were made.

3 ELECTION OF LORD MAYOR

RESOLVED that on the motion of Councillor Collins, seconded by Councillor Chapman, Councillor Michael Wildgust be elected Lord Mayor of the City of Nottingham, until the next annual meeting of the City Council.

The Lord Mayor, Councillor Wildgust, took the Chair.

4 APPOINTMENT OF SHERIFF

RESOLVED that on the motion of Councillor Wood, seconded by Councillor Parbutt, Councillor Leon Unczur be appointed Sheriff of the City of Nottingham, until the next annual meeting of the City Council.

5 LORD MAYOR'S CHAPLAIN

The appointment of The Reverend Christopher Harrison, Vicar of the parish of All Saints, St Mary's and St Peter's, Nottingham, as the Lord Mayor's Chaplain, was notified to the City Council.

6 ELECTION OF WARD COUNCILLORS

The election of Ward Councillors, for a term of office ending in May 2015, was noted as follows:

Arboretum

Councillor Merlita Bryan
Councillor Azad Choudhry

Aspley

Councillor Graham Chapman
Councillor Carole Williams McCulloch
Councillor Leon Unczur

Basford	Councillor Cat Arnold Councillor Alex Norris Councillor Bill Ottewell
Berridge	Councillor Mohammed Ibrahim Councillor Carole Ann Jones Councillor Toby Neal
Bestwood	Councillor Brian Grocock Councillor David Smith Councillor Mick Wildgust
Bilborough	Councillor Derek Cresswell Councillor Marcia Watson Councillor Malcolm Wood
Bridge	Councillor Nicola Heaton Councillor Ian MacLennan
Bulwell	Councillor John Hartshorne Councillor Ginny Klein Councillor Jackie Morris
Bulwell Forest	Councillor Eunice Campbell Councillor Alan Clark Councillor Nick McDonald
Clifton North	Councillor Lee Jeffery Councillor Tim Spencer Councillor Roger Steel
Clifton South	Councillor Chris Gibson Councillor Ian Malcolm Councillor Jeannie Packer
Dales	Councillor Gul Nawaz Khan Councillor David Mellen Councillor Ken Williams
Dunkirk and Lenton	Councillor Sarah Piper Councillor David Trimble

Leen Valley	Councillor Glyn Jenkins Councillor Mohammed Saghir
Mapperley	Councillor Emma Dewinton Councillor Rosemary Healy Councillor Thulani Molife
Radford and Park	Councillor Mohammad Aslam Councillor Liaqat Ali Councillor Stephanie Williams
Sherwood	Councillor Alex Ball Councillor Brian Parbutt Councillor Jane Urquhart
St Ann's	Councillor Jon Collins Councillor Sue Johnson Councillor Dave Liversidge
Wollaton East and Lenton Abbey	Councillor Stuart Fox Councillor Sally Longford
Wollaton West	Councillor Georgina Culley Councillor Eileen Morley Councillor Stephen Parton

7 ELECTION OF LEADER

RESOLVED that on the motion of Councillor Chapman, seconded by Councillor Johnson, Councillor Jon Collins be elected Leader of Nottingham City Council, for a 4 year term ending in May 2015.

8 QUESTION AND PETITIONS FROM CITIZENS

Questions from citizens

There were no questions from citizens.

Petitions from Councillors on behalf of citizens

Councillor Mellen submitted a petition to the Lord Mayor on behalf of 51 residents living in the vicinity of Sneinton Dale, regarding a planning application for a building close to 198 Sneinton Dale.

9 MINUTES

RESOLVED that the minutes of the last meeting, held on 7 March 2011, be confirmed and signed by the Lord Mayor.

10 OFFICIAL COMMUNICATIONS

The Chief Executive reported the following communications:

Natural England

Nottingham received a Natural England Site of Special Scientific Interest (SSSI) Certificate of Recognition, recognising the contribution Nottingham made in helping to deliver the Government's 95% target to get England's SSSIs into a favourable or recovering condition.

Keep Britain Tidy

From the 10 local authorities that entered, Nottingham was runner up in the Keep Britain Tidy Network Innovation Awards.

Nottingham Castle

Nottingham Castle won a top art award, winning a share of this year's £75,000 Art Fund Collect; a joint scheme ran by the Art Fund and the Crafts Council, that gives curators the chance to pick up a unique piece of craft at Collect, the Crafts Council's international art fair for contemporary objects.

The success meant a 2010 platinum brooch, an outstanding piece of contemporary craft by Italian jeweller Giovanni Carvaja, would join the Nottingham Castle collection.

Giovanni Carvaja was trained at the celebrated Padua school of goldsmithing. The astral, meditative piece is made from gold and platinum gossamer and platinum wire.

Local Government Improvement and Development for the Department of Health's Reducing Health Inequalities through Tobacco Control Programme

The Council won two awards from the Local Government Improvement and Development for the Department of Health's Reducing Health Inequalities through Tobacco Control Programme for:

- (1) the Putting Health at the Heart of Nottingham event and the full Council debate in February 2010. £200,000 was made available by the Department of Health to support this work; and
- (2) providing peer mentoring to train and develop young people to become smoke free mentors in their community. This involved running 3 eight week accredited courses, working with a total of 50 young people from across the City. It was supported by £4,500 of funding from the Health and Wellbeing Partnership, and so far 14 young people from St Ann's, Bulwell and The Meadows had completed the training to date.

Both awards were given to Kate Thompson, who is the Smoke Free Nottingham Co-ordinator in Community Protection – Trading Standards.

National Apprenticeship Awards

Nottingham City Council was short listed for the National Apprenticeship Award and, if successful in the regional East Midlands stage, would progress to the nationals.

Partnerships Bulletin Awards

Nottingham City Council won two national wards at the Partnerships Bulletin Awards ceremony held on London and Thursday 12 May 2011:

- (1) Southwark Primary School was selected as winner in the 'Best Community or User Involvement Project' category. The £13.5 million school opened in April 2010 and is sited in the heart of Old Basford, an area of high deprivation. The project brought together a

split-site school on an urban site surrounded by residential housing. The award recognised the outstanding commitment to involving the local community. A broad range of stakeholders were fully involved in the visioning and design of the project and their involvement paid off. The stunning school exceeded the expectation of those involved and is providing new opportunities for learning and community use; and

- (2) the Major Programmes Team was winner in the 'Best Local Government Project Team'. The award recognised innovation and excellence and the judges found that the team provides clear project leadership, leading to innovative deal structures and the timely, efficient delivery of £170 million worth of projects in 2010. The team successfully implemented a new project methodology into the Council which had already seen savings of £3.5 million on other corporate projects. The team also played a significant role in boosting Nottingham's economy by creating 140 new jobs and spending over £30 million with local companies.

Councillor George Dobson

Former Councillor George Dobson passed away in March after several months of illness.

Councillor Dobson was appointed to represent the Clifton ward in a by-election on 12 December 1968 and was a City Councillor until 1974.

His funeral was held on 21 March at Wilford Hill Crematorium.

Councillor Malcolm also spoke about Councillor George Dobson.

The Council stood in silence in tribute to his memory.

11 SCHEME OF EXECUTIVE DELEGATION 2011-2012

The report of the Leader, as set out on pages 37 to 41 of the agenda, was submitted.

RESOLVED that on the motion of Councillor Collins, seconded by Councillor Chapman:

- (1) the appointment of Councillor Chapman as Deputy Leader be noted;**
- (2) the appointments of those Councillors as Portfolio Holders, and their remits, the Executive Assistants, and the terms of reference and first meeting date of the Executive Board and Executive Board Commissioning Sub Committee, as detailed in Appendix 1 to the report and the addendum that was circulated at the meeting, be noted.**

12 APPOINTMENTS AND FIRST MEETINGS OF BOARDS, COMMITTEES AND JOINT BODIES 2011-2012

The report of the Leader, as set out on pages 42 to 70 of the agenda, was submitted.

RESOLVED that on the motion of Councillor Collins, seconded by Councillor Chapman:

- (1) the existing scheme of non-executive delegation be maintained until a report is considered at a future Council meeting, noting that changes to executive delegations fall within the Leader's remit;**
- (2) that a Trusts and Charities Committee be established with the terms of reference as set out in Appendix 1 to the report;**
- (3) the membership, terms of reference, chairing arrangements (where applicable) and first meeting dates of other Council bodies, as set out in Appendix 1 to the report and Addendum 1 circulated at the meeting, be agreed;**
- (4) the City Council membership of joint bodies, dates of first meeting and terms of reference, as set out in Appendix 2 to the report and Addendum 1 circulated at the meeting, be agreed;**
- (5) the revised Overview and Scrutiny structure, terms of reference, membership, chairing arrangements and first meeting date, as set out in Addendum 2 circulated at the meeting, be agreed;**

- (6) substitutes, where applicable, as set out in the addendums to the report circulated at the meeting, be agreed.

13 DATES OF FUTURE MEETINGS

RESOLVED that the following dates for meetings of Council for the ensuing year, unless the City Council should at anytime otherwise order, be agreed:

2011

13 June
11 July
12 September
10 October
12 December

2012

13 February
5 March
16 April

14 EXTRAORDINARY MEETING OF COUNCIL

RESOLVED that an Extraordinary Council meeting be held at the rising of the ordinary Council meeting on 13 June 2011 to grant Freedom of the City to 73rd Engineer Regiment (Volunteers) and extend Freedom from RAF Newton to the East Midlands Universities Air Squadron.

The meeting concluded at 2.50 pm

MEMBERSHIPS, ETC**PORTFOLIO HOLDERS**

Councillor Jon Collins – Leader and Portfolio Holder for Training, Employment and Human Resources

Councillor Graham Chapman – Deputy Leader and Portfolio Holder for Economic Development, Resources and Customer Care

Councillor Eunice Campbell – Portfolio Holder for Adults and Health

Councillor Alan Clark – Portfolio Holder for Energy and Sustainability

Councillor Dave Liversidge – Portfolio Holder for Housing, Regeneration and Community Sector

Councillor David Mellen – Portfolio Holder for Children's Services

Councillor Alex Norris – Portfolio Holder for Area Working, Cleansing and Community Safety

Councillor Dave Trimble – Portfolio Holder for Leisure, Culture and Tourism

Councillor Jane Urquhart – Portfolio Holder for Planning and Transportation

EXECUTIVE ASSISTANTS

Executive Assistant Name	Portfolio Area
Councillor Alex Ball	TBC
Councillor Carole Jones	TBC
Councillor Nick McDonald	TBC
Councillor Cat Arnold	TBC
Councillor Nicola Heaton	TBC

EXECUTIVE BOARD

Councillor Jon Collins – Leader and Portfolio Holder for Training, Employment and Human Resources

Councillor Graham Chapman – Deputy Leader and Portfolio Holder for Economic Development, Resources and Customer Care

Councillor Eunice Campbell – Portfolio Holder for Adults and Health

Councillor Alan Clark – Portfolio Holder for Energy and Sustainability

Councillor Dave Liversidge – Portfolio Holder for Housing, Regeneration and Community Sector

Councillor David Mellen – Portfolio Holder for Children's Services

Councillor Alex Norris – Portfolio Holder for Area Working, Cleansing and Community Safety
Councillor Dave Trimble – Portfolio Holder for Leisure, Culture and Tourism
Councillor Jane Urquhart – Portfolio Holder for Planning and Transportation

EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE

Councillor E Campbell
Councillor J Collins
Councillor D Liversidge (Chair)
Councillor D Mellen
Councillor J Urquhart
One Councillor TBC

CORPORATE PARENTING BOARD (9) (7:2)

Labour Group

Councillor E Dewinton
Councillor N Heaton
Councillor G Jenkins
Councillor G Klein
Councillor C McCulloch
Councillor D Mellen (Chair)
Councillor J Morris

Conservative Group

Councillor G Culley
Councillor E Morley

Substitutes -
Councillor S Parton
Councillor T Spencer
Councillor R Steel

Substitutes -
Councillor L Ali
Councillor M Ibrahim
Councillor D Liversidge
Councillor T Molife
Councillor A Norris
Councillor J Urquhart

AUDIT COMMITTEE (10) (7:2:1)

Labour Group

Councillor M Aslam
Councillor S Fox
Councillor J Hartshorne
Councillor N Heaton

Conservative Group

Councillor S Parton
Councillor R Steel

Substitutes -

Councillor T Molife
Councillor S Piper
Councillor K Williams (Chair)

Councillor G Culley
Councillor E Morley
Councillor T Spencer

Substitutes -

Councillor A Ball
Councillor M Bryan
Councillor E Dewinton
Councillor C Gibson
Councillor C Jones
Councillor M Saghir

**One Independent Member
to be advised**

TRUSTS AND CHARITIES COMMITTEE (9) (7:2)

Labour Group

Councillor L Ali
Councillor E Campbell
Councillor J Hartshorne(Chair)
Councillor C Jones
Councillor T Molife
Councillor K Williams
Councillor S Williams

Conservative Group

Councillor E Morley
Councillor T Spencer

Substitutes -

Councillor G Culley
Councillor S Parton
Councillor R Steel

Substitutes -

Councillor M Aslam
Councillor E Dewinton
Councillor M Ibrahim
Councillor G Jenkins
Councillor D Mellen
Councillor A Norris

DEVELOPMENT CONTROL COMMITTEE (15) (13:2)

Labour Group

Councillor C Arnold
Councillor G Chapman
Councillor A Choudhry
Councillor A Clark
Councillor E Dewinton
Councillor C Gibson (Chair)
Councillor L Jeffery
Councillor G Khan

Conservative Group

Councillor E Morley
Councillor R Steel

Substitutes -

Councillor G Culley
Councillor S Parton
Councillor T Spencer

Councillor G Klein
Councillor S Longford
Councillor I MacLennan
Councillor I Malcolm
Councillor T Neal

Substitutes -

Councillor L Ali
Councillor M Aslam
Councillor N Heaton
Councillor M Ibrahim
Councillor J Urquhart
Councillor M Watson

LICENSING COMMITTEE (15) (13:2)

Labour Group

Councillor L Ali
Councillor D Cresswell (Chair)
Councillor B Grocock
Councillor M Ibrahim
Councillor G Jenkins
Councillor G Khan
Councillor I MacLennan
Councillor C McCulloch
Councillor N McDonald
Councillor J Packer
Councillor M Saghir
Councillor D Smith
Councillor M Wildgust

Substitutes -

Councillor A Choudhry
Councillor J Morris
Councillor A Norris
Councillor S Williams
TBC
TBC

Conservative Group

Councillor S Parton
Councillor R Steel

Substitutes -

Councillor G Culley
Councillor E Morley
Councillor T Spencer

REGULATORY AND APPEALS COMMITTEE (13) (11:2)

Labour Group

Councillor L Ali
Councillor D Cresswell
Councillor B Grocock (Chair)
Councillor M Ibrahim
Councillor G Jenkins
Councillor G Khan
Councillor I MacLennan
Councillor J Packer
Councillor M Saghir
Councillor D Smith
Councillor M Wildgust

Substitutes -

Councillor C McCulloch
Councillor A Choudhry
Councillor N McDonald
Councillor J Morris
Councillor A Norris
Councillor A Williams

Conservative Group

Councillor S Parton
Councillor T Spencer

Substitutes -

Councillor G Culley
Councillor E Morley
Councillor R Steel

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE (11) (9:2)

Labour Group

Councillor M Bryan
Councillor E Campbell
Councillor G Chapman
Councillor A Clark
Councillor J Collins (Chair)
Councillor C Jones
Councillor N McDonald
Councillor D Mellen
Councillor A Norris

Substitutes -

Councillor A Ball
Councillor M Bryan
Councillor D Cresswell

Conservative Group

Councillor G Culley
Councillor E Morley

Substitutes -

Councillor S Parton
Councillor T Spencer
Councillor R Steel

Councillor D Liversidge
Councillor D Trimble
Councillor J Urquhart

Revised first meeting date
5 July 2011 at 2.00 pm

STANDARDS COMMITTEE (6) (5:1) plus 4 Independent Members

Membership still to be agreed

ST ANN'S AND DALES AREA COMMITTEE (AREA 6)

Revised first meeting date
12 July 2011 at 7.00 pm

WOLLATON AND LENTON ABBEY AREA COMMITTEE (AREA 7)

Appointment of Chair
Councillor E Morley

CITY CENTRE AREA COMMITTEE (7) (5:2)

Labour Group

Councillor J Collins
Councillor B Grocock
Councillor I MacLennan (Chair)
Councillor D Mellen
TBC

Substitutes -

TBC
TBC
TBC
TBC
TBC
TBC

Conservative Group

Councillor E Morley
Councillor S Parton

Substitutes -

Councillor G Culley
Councillor T Spencer
Councillor R Steel

Revised first meeting date
25 July 2011 at 11.00 am

JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE AUTHORITY (3) (3:0)

City Membership

Labour Group

Councillor J Collins

Councillor I Malcolm

Councillor C McCulloch

Nominations to the Joint Committee for Appointments to the Police Authority are made for a two year term.

NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY (6) (5:1)

City Membership

Labour Group

Councillor C Arnold

Councillor B Grocock

Councillor J Morris

Councillor J Packer

Councillor D Smith

Conservative Group

Councillor T Spencer

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE (8) (7:1)

City Membership

Labour Group

Councillor M Aslam

Councillor G Klein

Councillor C McCulloch

Councillor I MacLennan

Councillor J Packer

Councillor S Piper

Substitutes -

TBC

TBC

TBC

Conservative Group

Councillor T Spencer

Substitutes -

Councillor G Culley

Councillor E Morley

Councillor S Parton

Councillor R Steel

TBC
TBC
TBC

CITY HEALTH AND SOCIAL CARE COMMISSIONING BOARD (2) (2:0)

City Membership

Labour Group

Councillor E Campbell

Councillor S Fox

Together with the Corporate Director of Communities and the Director of Adult Services or Director of Performance and Commissioning.

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT (4) (4:0)

City Membership

Labour Group

Councillor A Clark

Councillor S Longford

Councillor I Malcolm

Councillor J Urquhart

Substitutes -

Councillor L Ali

Councillor A Ball

Councillor N Heaton

Councillor I MacLennan

Councillor N McDonald

Councillor S Williams

GREATER NOTTINGHAM LIGHT RAPID TRANSIT ADVISORY COMMITTEE (5) (5:0)

City Membership

Labour Group

Councillor A Ball

Councillor J Hartshorne
Councillor A Norris
Councillor S Piper
Councillor D Trimble

Substitutes -

Councillor S Fox
Councillor I Malcolm
TBC
TBC
TBC
TBC

OVERVIEW AND SCRUTINY COMMITTEE

Membership

It is proposed that the Overview and Scrutiny Committee comprises 16 members. Ordinarily, Overview and Scrutiny Committees should be politically balanced, in which case 15 seats would be allocated to the Labour Group and 1 to the Conservative Group.

However, seats may be allocated differently by a unanimous resolution of Council and, on this basis, it is proposed that membership for the Overview and Scrutiny Committee is agreed as follows:

Labour Group: 12
Conservative Group: 2
plus 2 Independent Members to be appointed by a process determined by the Overview and Scrutiny Committee.

Labour Group

Councillor E Dewinton
Councillor R Healey
Councillor G Jenkins
Councillor G Khan
Councillor G Klein
Councillor I MacLennan
Councillor T Molife
Councillor J Morris
Councillor B Parbutt (Chair)
Councillor S Williams

Conservative Group

Councillor G Culley
Councillor E Morley

Substitutes -
Councillor S Parton
Councillor T Spencer
Councillor R Steel

TBC
TBC

Substitutes -

TBC
TBC
TBC
TBC
TBC
TBC

Chairing arrangements

From the above membership, 5 scrutiny chairs (to include the Chair of the Overview and Scrutiny Committee and the Chair of the Health Panel) will be appointed.

Health Panel Chair: Councillor G Klein
Review Panel Chair 1: Councillor E Dewinton
Review Panel Chair 2: Councillor G Jenkins
Review Panel Chair 3: TBC

Terms of reference

- (a) To set, manage and co-ordinate the overview and scrutiny work programme to ensure all statutory roles and responsibilities accorded to the overview and scrutiny function are fulfilled, including the ability to:
 - i. hold local decision-makers, including the Council's Executive, to account for their decisions, action and performance;
 - ii. review policy and contribute to the development of new policy and the strategy of the Council and other local decision-makers where it impacts on Nottingham residents;
 - iii. explore any matters affecting Nottingham and/ or its residents;
 - iv. make reports and recommendations to relevant local agencies with respect to the delivery of their functions, including the Council and its Executive;
- (b) to maintain an overview of key strategic issues relevant to Nottingham and its residents to inform decisions about the work

programme so that it is focused on, and adds value by the examination of, issues of local importance and concern;

- (c) to commission time-limited review panels (no more than 3 major reviews at any one time) to carry out an individual review in accordance with the overview and scrutiny work programme. This commissioning includes setting the remit, initial timescale, size of membership and chair of the panel to meet the needs of the review being undertaken;
- (d) to monitor the effectiveness of the overview and scrutiny work programme and the impact of outcomes from overview and scrutiny activity, including the outcomes of review panels;
- (e) to establish a sub-committee known as the Health Panel, to fulfil the statutory health scrutiny function, scrutinise the arrangements for the commissioning and delivery of local health services, and consider any matters referred to it by the Overview and Scrutiny Committee to support effective delivery of the overview and scrutiny work programme;
- (f) to establish a sub-committee known as the Call-In Panel to meet as required to consider call-in requests in accordance with the Council's Call-In Procedure;
- (g) to consider requests for councillor calls for action;
- (h) to receive petitions in accordance with the Council's Petitions Scheme;
- (i) to commission separate policy briefings to inform councillors about current key issues relevant to Nottingham, to aid decisions about the future overview and scrutiny work programme and prepare councillors to undertake overview and scrutiny work that has already been commissioned;
- (j) to co-opt people from outside the Council to sit on any of the overview and scrutiny bodies as relevant to support effective delivery of the overview and scrutiny work programme;
- (k) to establish a pool of no more than 5 scrutiny chairs (the membership of which will include the Chair of the Overview and

Scrutiny Committee and the Chair of the Health Panel) who will chair review panels and/or the Call-in Panel as required by the Overview and Scrutiny Committee.

Date of first meeting

Overview and Scrutiny Committee - 27 July 2011 at 2.00 pm