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You are hereby summoned to attend a meeting of **CITY COUNCIL** in the Council Chamber - at the Council House on Monday, 11 July 2016 at 2.00 pm to transact the following business

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| 6 | TO RECEIVE OFFICIAL COMMUNICATIONS AND ANNOUNCEMENTS FROM THE LEADER OF THE COUNCIL AND/OR THE CHIEF EXECUTIVE | Verbal |
| 7 | QUESTIONS FROM COUNCILLORS - TO THE CITY COUNCIL'S LEAD COUNCILLOR ON THE NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY | To Follow |
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13 MOTION

Motion in the name of the Portfolio Holder for Community Services, Councillor Nicola Heaton:

"This City Council is proud of the work it did to introduce a City Police Division in August 2003. Following the introduction of the City Police Division, crime in the City has fallen by half, anti-social behaviour has reduced and Nottingham people feel safer.

This City Council believes that the removal of the City Police Division, announced by the Chief Constable, following inadequate consultation with both partners and the public, will damage policing in Nottingham.

The City Council therefore calls for:

- the City Division to be reinstated based on the current city boundaries
- the appointment of a Divisional Commander
- the appointment of a Chief Constable committed to delivering these changes"

14 MOTION

Motion in the name of Councillor Glyn Jenkins:

"This City Council believes that we all owe a debt to those who serve or have served in the Armed Forces.

It is concerned that local authorities, national government, charities and other service providers are not yet fully able to meet the needs of our Armed Forces community as accurate information about this group just isn't currently available. We don't actually know exactly how many veterans, reservists and dependents there are in the United Kingdom - let alone our local community - or what their needs might be.

The only way that comprehensive information of this kind could be achieved would be through the inclusion of questions about the Armed Forces community in the next national census. This Council therefore supports the Royal British Legion's call for the UK, Scottish and Northern Ireland governments to commit to this modest addition to the census.

The Office for National Statistics, National Records Scotland and the Northern Ireland Statistics and Research Agency have already begun consulting on the content of the next census. This council supports the inclusion of questions on the Armed Forces community as the next census is trialled and developed in the coming months and years."

15 IN-YEAR MEMBERSHIP CHANGES

To note the following changes to Committee memberships:

Health Scrutiny Committee

Carole Jones and Patience Uloma

Ifediora to be added as members

Joint Health Scrutiny

Marcia Watson to be added as a

Committee

member, Corall Jenkins to be removed

as a member

Commissioning and Procurement Sub-

Nick McDonald to be removed as a

Committee

member

Corporate Parenting Board

Patience Uloma Ifediora to be added as

a substitute member

Please note that questions to Council are received after the agenda has been published. Questions will be published as a supplementary agenda by 5pm on Friday 8 July 2016.

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE EMAIL zena.west@nottinghamcity.gov.uk, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT www.nottinghamcity.gov.uk. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

Dated 01/07/2016

Corporate Director for Resilience

To: All Councillors of Nottingham City Council



MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council Chamber - at the Council House

on 9 May 2016 from 14.00 - 16.47

ATTENDANCES:

√ Councillor Mohammed Saghir (Lord Mayor)

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|---------|-----|------------------|-----|
| Council | IUI | Liagat i | 111 |

- ✓ Councillor Jim Armstrong
- ✓ Councillor Cat Arnold
- ✓ Councillor Leslie Ayoola Councillor Ilyas Aziz
- √ Councillor Alex Ball
- √ Councillor Steve Battlemuch
- ✓ Councillor Merlita Bryan
- √ Councillor Eunice Campbell
- ✓ Councillor Graham Chapman
- √ Councillor Azad Choudhry
- √ Councillor Alan Clark
- ✓ Councillor Jon Collins
- ✓ Councillor Josh Cook
- √ Councillor Georgina Culley
- ✓ Councillor Michael Edwards
- √ Councillor Pat Ferguson
- ✓ Councillor Chris Gibson
- ✓ Councillor Brian Grocock
- Councillor John Hartshorne Councillor Rosemary Healy
- ✓ Councillor Nicola Heaton
- ✓ Councillor Mohammed Ibrahim
- ✓ Councillor Patience Uloma Ifediora
- ✓ Councillor Corall Jenkins
- √ Councillor Glyn Jenkins
- ✓ Councillor Sue Johnson

- ✓ Councillor Carole-Ann Jones
- √ Councillor Gul Nawaz Khan
- ✓ Councillor Neghat Nawaz Khan
- ✓ Councillor Ginny Klein
- √ Councillor Dave Liversidge
- ✓ Councillor Sally Longford Councillor Carole McCulloch
- ✓ Councillor Nick McDonald
- ✓ Councillor David Mellen
- ✓ Councillor Jackie Morris Councillor Toby Neal
- ✓ Councillor Alex Norris
- ✓ Councillor Brian Parbutt
- ✓ Councillor Anne Peach
- ✓ Councillor Sarah Piper
- ✓ Councillor Andrew Rule
- ✓ Councillor David Smith
- ✓ Councillor Wendy Smith
- ✓ Councillor Chris Tansley
- Councillor Dave Trimble
 Councillor Jane Urquhart
 Councillor Marcia Watson
- ✓ Councillor Sam Webster Councillor Michael Wildgust
- ✓ Councillor Malcolm Wood
- ✓ Councillor Linda Woodings
- √ Councillor Steve Young

[✓] Indicates present at meeting

1 APOLOGIES FOR ABSENCE

Liaqat Ali – annual leave Rosemary Healy Toby Neal – unwell Jane Urquhart Marcia Watson Michael Wildgust - unwell

2 <u>DECLARATIONS OF INTERESTS</u>

None.

3 TO ELECT THE LORD MAYOR AND APPOINT THE SHERIFF

RESOLVED to:

- 1) elect Councillor Mohammed Saghir as the Lord Mayor of the City of Nottingham until the next annual meeting of the City Council, as nominated by Councillor Mohammed Ibrahim and seconded by Councillor Brian Grocock.
- appoint Councillor Jackie Morris as Sheriff of the City of Nottingham until the next annual meeting of the City Council, as nominated by Councillor Linda Woodings and seconded by Councillor Alex Norris.

4 TO APPOINT THE LORD MAYOR'S CHAPLAIN

The Lord Mayor informed Council of the appointment of the Reverend of St. Mary's Church (Christopher Harrison) and the Imam at the Nottingham Islamic Centre (Hafiz Abdul Rehman), as the Lord Mayor's Chaplains.

5 QUESTIONS FROM CITIZENS

None.

6 PETITIONS FROM COUNCILLORS ON BEHALF OF CITIZENS

None.

7 TO CONFIRM THE MINUTES OF THE LAST MEETING OF COUNCIL HELD ON 7 MARCH 2016

The minutes of the meeting held on 7 March 2016 were confirmed as a correct record and signed by the Chair.

8 TO RECEIVE OFFICIAL COMMUNICATIONS AND ANNOUNCEMENTS FROM THE LEADER OF THE COUNCIL AND/OR THE CHIEF EXECUTIVE

The Chief Executive reported the following official communications:

Paddy Tipping has been re-elected as the Nottinghamshire Police and Crime Commissioner. Following the election, Mr Tipping gained 80,926 of the first round votes, following the second round of voting, he ended up with 89,749 votes. The turnout was 21.8%. Mr Tipping is the incumbent Police and Crime Commissioner, and will therefore continue his work in this role. Nottingham City Council extends its congratulations to him in the post.

A service was held on 8 May 2016 at St. Mary's Church to commemorate the victims at the 75th anniversary of the World War II bombings of Nottingham. A total of 159 people lost their lives in this dramatic event that affected the lives of many people in the city.

9 QUESTIONS FROM COUNCILLORS - TO THE CITY COUNCIL'S LEAD COUNCILLOR ON THE NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

None.

10 QUESTIONS FROM COUNCILLORS - TO A MEMBER OF EXECUTIVE BOARD, THE CHAIR OF A COMMITTEE AND THE CHAIR OF ANY OTHER CITY COUNCIL BODY

Historic Child Abuse in Nottingham Children's Care Homes

Councillor Georgina Culley asked the following question of the Portfolio Holder for Early Intervention and Early Years:

Following on from recent emails sent to all Nottingham City councillors, will the Leader of the Council issue an apology to "the friends, victims and survivors" of child abuse who were in the care of Nottingham children's care homes?

Councillor David Mellen replied as follows:

Thank you Lord Mayor, can I add my congratulations to your appointment, and I wish you and the Sheriff all the best in the year to come, and thank you Councillor Culley for your question. I would like to reassure all members of Council, and most importantly, anyone who has suffered child abuse, whether current or historical, that this is something that the City Council takes extremely seriously, and are committed to tackling effectively wherever and whenever it arises.

Since the current police investigation was launched in 2010, we've been doing all we can to support it, with a view to bringing any past perpetrators to justice. In line with the local Safeguarding Children's Board agreed procedures, we have established a cross-authority strategic management group to take an overview of these matters, with partner organisations, and we will ensure that no stone is unturned in pursuit of answers, closure, and wherever possible, criminal justice for survivors, as well as learning any lessons about how to best deal with allegations of this nature.

We welcomed Lord Justice Goddard's inquiry decision, looking into local cases of historical child abuse, which will bring the independent scrutiny that we know is important to survivors and their representatives. We, along with local partner organisations, are committed to engaging fully with this inquiry.

Members may be aware that most of the cases being looked at by the police relate to a time before the latest local government reorganisation, when the County Council was responsible for children's homes in Nottingham, and that they recently apologised after a former member of their staff was successfully prosecuted for historical abuse. However, at this time no former or current City Council employees have been charged or prosecuted for historical abuse as part of ongoing police investigations, and so we are not in the same position. This does not mean that we are not sympathetic to anyone who has suffered abuse in the past, far from it.

This is an abhorrent crime, which has a devastating effect on the lives of victims, and is particularly terrible when perpetrated by someone in a position of trust. We can assure anyone who has suffered, in the past or now, that they will be listened to, taken seriously, helped to access appropriate support, and that action will be taken wherever possible. We would encourage anyone aware of or affected by abuse, current or historical, to come forward and speak confidentially to us or to the police, as well as taking the forthcoming opportunity to provide evidence to the Goddard inquiry.

It is also important to remember that children's homes in Nottingham are unrecognisable today to those that are at the centre of current investigations. All of the homes in Nottingham, which I have visited, are rated Good or Outstanding by Ofsted. They are heavily regulated; the safety, quality of care, and outcomes for individual children are now closely monitored and reviewed by the local safeguarding boards. The safety and wellbeing of children in our care today remains our highest priority. Thank you.

Suspension from the Labour Party of a Nottingham City Councillor

Councillor Georgina Culley asked the following question of the Leader:

Would the Leader confirm that a councillor on Nottingham City Council is among the recent suspensions of members of the Labour Party? What action will he be taking in the circumstances?

Councillor Jon Collins replied as follows:

Thank you Lord Mayor, and can I take this opportunity to congratulate you and the Sheriff on your appointments for the forthcoming year. Councillor Aziz has been suspended from the Labour Party pending an investigation, and in consequence he has also been suspended by the Labour Group, and has had the Whip withdrawn.

City Division of Nottinghamshire Police

Councillor Michael Edwards asked the following question of the Leader:

Would the City division of Nottinghamshire Police remaining be in the best interests of residents and Policing in Nottingham City?

Councillor Jon Collins replied as follows:

Thank you Lord Mayor. The simple answer to that question is yes. As Councillors will be aware, under the structure proposed by Nottinghamshire Police, the City division would cease to exist, and the most senior officer in the city would be at the rank of Superintendent. It is the view of the City Council that this would have clear implications for future policing capacity in the city, and undermine public confidence in policing in Nottingham.

Nottingham has made significant progress in reducing crime in the last decade or so; a reduction from around 75,000 crimes per year in May 2003 to a little over 30,000 crimes annually at the end of this financial year. While there are cities with significantly worse crime figures than Nottingham, there can be no room for complacency, and there is much more to do.

In this context, the decision by the Chief Constable to turn the clock back to the 1990s and introduce a policing structure that ignores the needs of the city is bizarre and inexplicable. Surely, since the current crime reductions follow from the decision to create a City division in 2002, it makes no sense to do away with that structure now? As the saying goes: if it ain't broke, why fix it? And if the current move towards a single County division with generic responsibilities is such a good idea, why is it that no other Core City adopts this model of policing? Why is it that every other Core City has its own police division, headed by a senior police officer, with the rank of Chief Superintendent or above?

Lord Mayor, in a recent conversation with the Mayor of Leicester, I have to say we managed to grab a few words while he wasn't out celebrating the amazing and deserved success of Leicester City Football Club in winning the Premiership, he told me how Leicester had been stripped of its city policing division without any consultation, and about the many problems this had caused in continuing with effective partnership working. If these proposals go ahead, there will be a similar result in Nottingham: poorer partnership working, less accountability, and increased crime as a result.

Following a decision at the last meeting of the Executive Board, the City Council's position is that of opposing these proposals, and seeking to collaborate with Nottinghamshire Police in order to find a mutually agreeable way forward. In particular, the council is calling for Nottinghamshire Police to adopt a geographical model, in consultation with Nottingham City Council, that clearly reflects Nottingham's status as a Core City. We are also calling for the City division to be retained, and to be led by a Chief Superintendent responsible for the same areas of policing as under the current model.

Finally Lord Mayor, can I finish with saying this: today, Paddy Tipping, our re-elected Police and Crime Commissioner, has announced that the Chief Constable has decided to retire in 6 weeks' time. Lord Mayor, I believe Chris Eyre has been a very good Chief Constable for Nottinghamshire, and he can be proud of the way he has turned the force around, and delivered steady and sustained reductions in crime, both within the City and County. Furthermore, he has overseen increasingly close working between the City Council and the police through Project Aurora, which has helped deliver a more integrated and effective service to local people in our

communities. However, in light of his imminent departure, he must surely recognise that to press ahead with this ill-judged reorganisation in the knowledge that he can never be held to account for its failure, would be totally wrong.

Strong personal accountability is the key to decision making in the public sector, and to be making such a critical decision in this way undermines that principal. In the circumstances, I would hope and expect, even at this late stage, that both the current Chief Constable and the newly elected Police and Crime Commissioner will put the matter on hold until a new Chief Constable can be appointed, review the proposals, and then make a decision that he or she will then be happy to be accountable for. This decision is too important to be made in haste, without public consultation, without the support of partner organisations, and by a Chief Constable who is due to retire in 6 weeks' time.

Local Government Funding Distribution

Councillor Corall Jenkins asked the following question of the Deputy Leader:

Could the Deputy Leader comment on the difference in Local Government funding settlements that have seen Rutland lose far less per household than the people of Nottingham?

Councillor Graham Chapman replied as follows:

Can I thank you for the question, and also add my congratulations to you Lord Mayor. In 2016/17, Nottingham households each lost £71 of spending power, via reduced government grant. Nottingham is the 21st most deprived council area in England. Rutland is the 321st most deprived area, but actually it is a silly term to use; it is indeed one of the richest areas, just below Tunbridge Wells in terms of income per household. Yet in Rutland, each household gained, yes gained, £44. So let's just get this in our heads; Nottingham households lost £71, Rutland households gained £44.

This is part of a trend, over the last 5 years Nottingham households have lost £426 per household in government settlement by spending power. Rutland households have actually gained £54. Now we have been told that part of this is to reflect the fact that the Labour government gave more to deprived areas at the expense of the better off areas. In my view, that was right, and it was right because that additional settlement that the Labour government gave reflected additional needs. We for example have got far more demand for child protection services, and we have far more demand for elderly care. In Rutland, many of the elderly are well off enough to pay for themselves, we have to finance elderly care. We have more transport responsibilities, and we also have more community protection responsibilities.

But this year is quite significant, and it is significant because it is the first year that a household in Rutland gets more government support than a household in Nottingham. It has actually crossed over, despite all of those additional responsibilities we have in Nottingham.

But to add insult to injury, it was not just Rutland who benefitted; there are many other authorities who benefitted from a late windfall that the Conservative government gave to a number of authorities. And they are, to give you some

examples: Surrey received an extra £24,000,000, Hampshire received an extra £19,000,000, Oxfordshire (the county where David Cameron has his constituency) received £9,000,000, Richmond-on-Thames, that focal point of poverty, received a £3,000,000 bonus. Leicester received nothing, Derby received nothing, and Nottingham received nothing.

Yet I knew there were a number of Council leaders scurrying down to London, and I knew, having talked to them, they were going to get something, and I'll talk about them in a second. I know that Derby went down and absolutely got nothing. It's very interesting why. If you ask yourself, "what have the authorities who got extra money got in common?" you've got to ask yourself these things. I'll tell you what they are: all are well off, all have a high tax base, most of them are southern, most of them have lost far less than the average over the last 5 years in previous settlements (they've lost less, not more), most of them, 80%, are Conservative. The leaders that went down lobbying were all Conservative leaders, and I spoke to them and they were very convinced they were going to get something out of the government, unlike the leaders from Derby. Most contain seats of Cabinet Ministers. Those are the things in common when you're looking at the distribution of that additional £300,000,000.

However, that is not the technical reason for it; it couldn't possibly be, because we have got an unimpeachable civil service that would have to find a technical reason for it, so I decided I was going to put in a Freedom of Information enquiry to find out how they could possibly justify what one member of the media said to me was "financial gerrymandering". So I was quite interested to see what the technicalities were. So I put an FOI in, and what I got back was "sorry, we can't respond yet, because we're not sure it is in the public interest to let you know". Now this is no joke, it is not necessarily in the public interest that you should know what criteria we used, so can we have another 23 days please? And the 23 days came up, and expired, and I got no reply. I informed the MPs, I informed the BBC who showed interest, and only at that point did we get a response, and that response was not adequate. It gave a description of the formula, it did not give the information on the spreadsheet that gave us the ability to analyse properly how they had distributed.

Moreover, and by the way, we get all that information from the grant system normally, it is normal to give us the full information, so I wasn't asking for anything untoward. Moreover, part of the response to the BBC was "well actually, the reserves that Leicester have are quite high" with the implication that you should be able to spend your reserves. Now we all know that if you start spending your reserves, you start moving down the primrose path to the everlasting bonfire of bankruptcy, which is what's happening to Northamptonshire, who are Tory controlled by the way. They also told me that Derby had reserves, and they gave the Nottingham reserves of £141,000,000. I did point out to the BBC that actually, the reserves of Essex, who got £14,000,000, are actually £400,000,000! So what they've done is dished out money to the authority with £400,000,000 of reserves. I don't accept the reserves argument, but that shows the absurdity and the desperation of somebody down in the Department for Local Government, trying to divert attention away from what they are in fact doing.

For me, it is a serious matter, it is not just fairness, but it is beginning to feel a bit like corruption of the system. The failure to give us the real reasons for it reinforces that view, and I want to know why they will not release the details of the spreadsheet, and

why it might not be in the public interest. I'm also interested to know where the money came from: where all of a sudden do you find £300,000,000? I'd be interested to know whether it comes from another local government pot. So we'll find out, because I'm going to pursue it. I'm also interested in why there's no transitional support for somewhere like Moseley, where in the poorest place in the country I think each household over the last 5 years has lost more. The poorest place in this country has lost more than any other area in the UK. That's a condemnation of this government. I'm also interested to know why we only started getting answers when the BBC got involved. So those are questions that I will be pursuing doggedly, very very doggedly, because I smell rats, and I've got to say, I smell Tory rats. Thank you.

Voting in the European Union Referendum

Councillor Linda Woodings asked the following question of the Deputy Leader:

Can the Deputy Leader tell us why it is important that Nottingham Citizens both register, and vote, in the forthcoming referendum on whether the United Kingdom should remain in the European Union?

Councillor Graham Chapman replied as follows:

Thank you Lord Mayor. Irrespective of which way people vote, it is important that they register and take part in what is going to be a decision which historically is more important than a general election. A general election is for 5 years, this decision is likely to be for life. I was originally sceptical about the risk of this referendum, and I still am. I still think it is high risk, and I still think the city is suffering somewhat because there's been a downturn in the markets, but also a downturn in inward investment interest.

Nevertheless, I am pleasantly surprised by the number of people who really want to understand the issues, and people who want to get involved. I'm constantly being asked by constituents about the issues, in a way which doesn't occur normally, and I am very optimistic that there will be a good turnout, provided people are registered. I just hope that we get a good debate, and I also hope that some of the media, especially some of the more virulent elements owned by non-EU residents, and you can guess who they are, treat the readers with the respect they deserve and the respect that they want on this issue, so that we can have a proper informed debate, and people can vote on the basis of fact not prejudice. In my view, if they do base their vote on fact and not prejudice, they will probably come down on the side that it is far better to stay within Europe.

I will put the City's point of view, which is a unanimous view within the Labour Group, and it may or may not be the case from the Conservatives.

So the first thing is trade. Nottingham's businesses benefit from the EU single market of £500,000,000 and it is worth £11,000,000,000 per year in terms of trade. Around 45% of exports from Nottingham's businesses go not to India, not to China, but to the EU. It's our main market. The harmonised rules of a single market simplify, despite what is said, trade and investment decisions. It is a myth that somehow leaving the EU will reduce bureaucracy. Any firm wishing to import, or in particular

export, will have to comply with regulations which are likely to be far greater if you're coming from the outside than from the inside. There will be more bureaucracy.

In terms of jobs: 1 in 8 jobs are associated directly or indirectly in this city with EU trade. Funding from the European Social Fund has supported training and employment of local people. We have just secured a £7,000,000 EU-funded programme to support our young people into work over the coming years, and this is substituting for the loss of funding from central government.

In terms of grants: the city benefits from access to the EU Regional Development Funds. Since 2000 we've received £190,000,000, and this is an important figure, to fund projects such as the Market Square, Nottingham Contemporary, the Creative Quarter, Southglade Food Park, Sneinton Market, and many other schemes. Our universities benefit from access to research funding estimated at £40,000,000 through the current Horizon programme. Our universities are genuinely worried about exit, because they will lose a major stream for research and development.

Moreover, whilst the government is disproportionately reducing funding for this city, EU funds are distributed on the basis of need, so it is fairer. And whilst the government is taking short term approaches, for example reducing funding on capital investment, reducing funding on training (particularly in further education), reducing the incentives for long-term research and development, these are the very areas which the EU is targeting. So EU funding is actually far more intelligent than our own government's funding, and is also far more consistently distributed to areas of need.

So two final points. First, it is true that as a nation we contribute more than we get back in terms of money transfer. We do, it would be foolish not to accept that, but so does Germany. However, when the benefits of trade and GDP are taken into account, as with Germany, the benefits far outweigh the immediate costs. Moreover, the idea that Michael Gove and Boris Johnson would encourage any monetary savings to be spent either on the health service or to compensate Nottingham for EU grants it loses is, to put it politely, implausible. I'd like to put it less politely, but I won't, because it's Full Council.

Second, a decision to leave the EU is a step into the unknown. Businesses and government leaders such as the CBI and the Treasury, are clear that economic growth will be slowed down if we take that step. And I just think it's so obvious that that will be the case, because it will create massive uncertainty. It's not necessarily what might happen; it's more the period in which things are not happening that's going to cause a problem. The markets respond to uncertainty, and they go down if there's uncertainty, and there will be massive amounts of uncertainty. The Leaders and mayors of all the UK's core cities are united in their belief that leaving the EU would only harm their city's economies and future prospects.

We therefore believe, it is not only important that all citizens in Nottingham register to vote and exercise that vote, but that in so doing they consider the benefits that our EU membership brings, and the significant risk and damage to the city in the long term should there be an exit. Thank you.

11 EXECUTIVE APPOINTMENTS, REMITS AND FIRST MEETINGS 2016-17

The Leader submitted a report on Executive appointments, remits and first meetings 2016/17, as set out on pages 11 to 24 of the agenda, and 3 to 34 of the appointments supplementary agenda.

RESOLVED to:

- 1) note the appointment of Councillor Graham Chapman as Deputy Leader;
- 2) note the appointments of Portfolio Holders, their Executive Assistants, and their remits as below and in appendix 1 to the report, and their responsibilities and remits as detailed in appendix 2 to the report;

| PORTFOLIO HOLDER NAME | PORTFOLIO |
|-----------------------|------------------------------------|
| Jon Collins | Strategic Regeneration |
| Graham Chapman | Resources and Neighbourhood |
| Granam Chapman | Regeneration |
| Alan Clark | Energy and Sustainability |
| Nicola Heaton | Community Services |
| Nick McDonald | Business, Growth and Transport |
| David Mellen | Early Intervention and Early Years |
| Alex Norris | Adults and Health |
| David Trimble | Leisure and Culture |
| Jane Urquhart | Planning and Housing |
| Sam Webster | Education, Employment and Skills |

| EXECUTIVE ASSISTANT NAME | REMIT |
|--------------------------|---|
| Alex Ball | Housing |
| Rosemary Healy | Policy Team Development |
| Corall Jenkins | Transport |
| Toby Neal | Equalities, Customer Focus, IT and Technology |
| Marcia Watson | Skills |

- note the appointments, including substitutions where applicable, and first meeting dates of Executive meetings, as detailed in appendix 3 to the report;
- 4) note the terms of reference for Executive committees and agree the related changes to the Constitution, as detailed in appendix 4 to the report.

12 APPOINTMENTS AND FIRST MEETINGS OF COMMITTEES AND JOINT BODIES 2016-17

The Leader submitted a report on appointments and first meetings of committees and joint bodies 2016/17, as set out on pages 25 to 74 of the agenda, and 35 to 94 of the appointments supplementary agenda.

RESOLVED to:

- 1) agree the first meeting dates of Council bodies and Joint bodies, as set out in appendix 1 to the report;
- 2) agree the terms of reference of Council bodies and Joint bodies, and any related changes to the Constitution, as set out in appendix 2 to the report;
- agree the membership of Council bodies and the City Council membership of Joint bodies, as set out in appendix 3 to the report;
- 4) agree that Councillor Hartshorne will fill the vacancy to the City Centre Forum of a member who is also a member of the Trusts and Charities Committee, as reported at the meeting by Councillor Sally Longford;
- 5) agree substitutes, where applicable, as set out in appendix 3 to the report.

13 <u>DECISIONS TAKEN UNDER URGENCY PROCEDURES</u>

The Leader submitted a report on decisions taken under urgency procedures, as set out on pages 75 to 82 of the agenda.

RESOLVED to note the urgent decisions taken, as follows:

1) urgent decisions (exempt from call-in);

| Ref | Date of | Subject | Value of | Reasons for |
|-----------|-----------------|--|-----------------|--|
| <u>no</u> | <u>decision</u> | <u></u> | <u>decision</u> | <u>urgency</u> |
| 2367 | 04/03/16 | Bioscience – Alternative Funding Proposal | Exempt | The need to proceed quickly in order to take advantage of this year's investment window with likely backers. |
| 2371 | 10/03/16 | Security Functions | Exempt | The impact on affected staff needs to take place immediately. |
| 2389 | 21/03/16 | Extension of Edge of Care Hub Service | £720,000 | Staff contracts are due to expire imminently therefore it is essential that the decision is implemented immediately. |

| Ref | Date of | Subject | Value of | Reasons for |
|-----------|-----------------|--|------------|---|
| <u>no</u> | <u>decision</u> | <u> </u> | decision | <u>urgency</u> |
| 2390 | 22/03/16 | Priority Families Partnerships Accredited Practitioners | £656,000 | This decision affects staff contracts which were due to expire at the end of March. Immediate consultation with affected staff is required. |
| 2395 | 30/03/16 | Nottingham Works - Youth Engagement Initiative Funded Programme | £6,875,340 | In order to sign the funding agreement. |
| 2398 | 31/03/16 | Marketing Nottingham & Nottinghamshire | £740,110 | Any delay in implementing this decision would lead to a gap in place marketing activity which would undermine the city's approach to attracting investment and creating jobs for local citizens. |
| 2406 | 06/04/16 | Derby City Council - Transport Services for Older People and People With Learning Disabilities | £440,510 | Derby City Council's incumbent supplier is pulling out of the passenger transport service market in Derby and the Council have been unable to appoint and alternative provider through the tender process. Nottingham City Council is required to take over this service on the 3 May 2016 to provide continuity of service which is vital as the customers are vulnerable and disabled adults. |

| Ref | Date of | Subject | Value of | Reasons for |
|-----------|------------|--|-----------------|---|
| <u>no</u> | decision | | <u>decision</u> | urgency The contract and |
| 2410 | 04/04/16 | Repairs and Maintenance to Council Properties | £468,000 | The contract end date impacts upon the delivery of statutory inspections for Council buildings. Engagement with contractors is required immediately to ensure the Authority is not put at risk. |
| 2411 | 07/04/16 | Advocacy Provision | £92,351 | Immediate implementation of the decision provides notice of the availability of funding in line with the agreed timetable. |
| 2412 | 08/04/16 | Approval for Catering Facilities | £99,428 | To allow for immediate consultation with affected staff. |
| 2417 | 07/04/16 | Sale of the Freehold interest in the former Springwood Day Centre site, Ransom Drive, Nottingham NG3 5LR | Exempt | Any delay would adversely affect the sale. |
| 2428 | 18/04/2016 | Response to invitation to tender for energy management support for Djanogly Learning Trust | Exempt | In order to meet the tender submission deadline of 18 April 2016. |
| 2442 | 21/04/2016 | Transfer of external homecare provision to internal provision | Exempt | Any delay would result in citizens being put at risk of losing their homecare services. |

2) key decisions (taken under special urgency procedures)

| | ons (taken unde | | | , |
|----------|--|-------------|-----------------------------|--|
| Date of | <u>Subject</u> | Value of | <u>Decision</u> | Reasons for |
| decision | | decision | <u>Taker</u> | special urgency |
| 30/03/16 | Nottingham Works - Youth Engagement Initiative Funded Programme - Key Decision | £6,875,340 | Leader of the Council | The decision is urgent and the business cannot be deferred in order to sign the funding agreement and arrange funding for 1 April 2016. |
| 10/03/16 | Security Functions | Exempt | Leader of the Council | Contract negotiations need to start as soon as possible to ensure that preparations for the new arrangements (including staff consultation) are in place by 1 April 2016 following the end of the current contract on 31 March 2016. |
| 20/04/16 | Permission for Procurement Tender for Nottingham City Council (NCC) Transport services | £10,760,000 | Leader of the Council | The decision is urgent as the current transport contract for Nottingham City Council has now expired and a new framework needs to be established. |

14 APPOINTMENT OF HONORARY CITY ORGANIST

The Leader submitted a report on the appointment of the Honorary City Organist, as set out on pages 83 to 84 of the agenda.

RESOLVED to appoint John Keys as the Honorary City Organist for Nottingham.

15 ADOPTION OF THE BUSINESS CHARTER

The Portfolio Holder for Business, Growth and Transport submitted a report on the adoption of the Business Charter, as set out on pages 85 to 91 of the agenda.

RESOLVED to approve and note the Business Charter.

16 MOTION

Moved by Councillor Sam Webster, seconded by Councillor David Mellen:

"This Council opposes the Government policy of forced academisation of 'good' and 'outstanding' community schools.

This Council opposes the Government's proposal to remove the requirement on schools to appoint parent governors.

This Council calls on Government to return to Local Authorities the powers to build new maintained schools to ensure that good school places are available for all children.

The Council also notes that the Conservative, Labour, Liberal Democrat and Independent groups via the Local Government Association have set out their opposition to forced academisations to the Secretary of State for Education."

RESOLVED to carry the motion.

17 TO AGREE FUTURE MEETING DATES

RESOLVED to:

- 1) hold meeting of Council at 2pm on the following dates:
 - 11 July 2016
 - 12 September 2016
 - 14 November 2016
 - 16 January 2017
 - 6 March 2017
- 2) hold meetings of Extraordinary Council after the meeting of Council on the following dates:
 - 11 July 2016



CITY COUNCIL - 11 JULY 2016

REPORT OF THE LEADER OF THE COUNCIL

DECISIONS TAKEN UNDER URGENCY PROCEDURES

1 SUMMARY

1.1 As required by the Council's Constitution, this report informs Council of urgent decisions taken under provisions within both the Overview and Scrutiny Procedure Rules and Access to Information Procedure Rules.

2 **RECOMMENDATIONS**

2.1 To note the urgent decisions taken, as detailed in appendix 1.

3 REASONS FOR RECOMMENDATIONS

3.1 To ensure compliance with the procedures detailed in the Council's Constitution.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

4.1 None.

5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 5.1 Call-in and Urgency (Overview and Scrutiny) Procedure Rules: Councillors will be aware that the call-in procedure does not apply where the decision taken is urgent. A decision is urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests. Part 4 of the Constitution requires that where a decision is taken under the urgency procedure, that decision needs to be reported to the next available meeting of Council, together with the reasons for urgency. The urgency procedure requires that the Chair of the Overview and Scrutiny Committee must agree both that the decision proposed is reasonable in all the circumstances and that it should be treated as a matter of urgency. In the absence of the Chair, the Vice-Chair's consent is required. In the absence of both, the Chief Executive or his nominee's consent is required. Details of the decisions made where the call–in procedure has not applied due to urgency are set out in Appendix 1.
- 5.2 Special Urgency Access to Information Procedure Rules: The Local Authorities Executive Arrangements (Access to Information) (England) Regulations 2012 introduced a requirement for 28 clear days public notice to be given of all proposed key decisions. Where it is not possible to give the full 28 days notice, but there is time to give at least 5 clear days notice, then the General Exception procedure (as set out in Part 4 of the Constitution, paragraph 13 of the Access to Information Procedure Rules) applies. Where 5 clear days notice is also not possible, the above regulations provide for a Special Urgency Procedure (Part 4 of the Constitution).

- 5.3 An urgent key decision may only be taken under the Special Urgency procedure where the decision taker has obtained agreement that the decision is urgent and cannot reasonably be deferred from:
 - (i) the Chair of the Overview and Scrutiny Committee or
 - (ii) if there is no such person, or if the Chair of the Overview and Scrutiny Committee is unable to act, the Lord Mayor (as Chair of the Council) or
 - (iii) where there is no Chair of either the Overview and Scrutiny Committee or Lord Mayor, the Sheriff (as Vice Chair of Council).

Once agreement has been sought and as soon as reasonably practicable, the decision maker must publish a notice at the Council's offices and on the Council's website that the decision is urgent and cannot reasonably be deferred.

- In addition the procedure requires that the Leader submits quarterly reports to Council containing details of each executive decision taken during the period since the last report where the making of the decision was agreed as a case of special urgency (Part 4 of the Constitution).
- 5.5 No decisions have been taken under the Special Urgency procedure since the last meeting of full Council, therefore there is no appendix 2 to this report.
- 6 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)
- 6.1 None.
- 7 <u>LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)</u>
- 7.1 None.
- 8 **EQUALITY IMPACT ASSESSMENT (EIA)**
- 8.1 An EIA is not required as the report does not relate to new or changing services or policies.
- 9 <u>LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE</u> DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION
- 9.1 None.
- 10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT
- 10.1 Nottingham City Council's Constitution.
- 10.2 The delegated decisions detailed in the appendix to this report.

COUNCILLOR JON COLLINS LEADER OF THE COUNCIL

APPENDIX 1

URGENT DECISIONS (EXEMPT FROM CALL-IN)

| Decision reference number | Date of decision | <u>Subject</u> | Value of decision | Decision Taker | Consultee on urgency | Reasons for urgency |
|---------------------------------|------------------|--|-------------------|---|--------------------------------|--|
| 2461 | 12/05/16 | Procurement of Provider for Health and Employment Support Service | £147,000 | Portfolio Holder for Adults and Health | Chair of Overview and Scrutiny | The contract for the current service expires in August, hence the need to go out to tender as soon as possible to allow for TUPE arrangements and set up time. |
| 2472 | 18/05/16 | 6 & 6A Knights Close | Exempt | Portfolio Holder for Planning and Housing | Chair of Overview and Scrutiny | The purchase of the property must complete by Thursday 19 May 2016. |
| 2486 Page 23 | 20/05/16 | Approval of procurement of electricity supply for Nottingham City Council | £24,000,000 | Portfolio Holder for Resources and Neighbourhood Regeneration | Chair of Overview and Scrutiny | To enable an immediate tender to be placed. |
| 2490 | 02/06/16 | Improvements to Ridge Adventure Playground | £300,000 | Portfolio Holder for Early Intervention and Early Years | Chair of Overview and Scrutiny | Due to timeline for placing work order. |
| 2492 | 06/06/16 | Meals at Home food supply contract | £800,000 | Portfolio Holder for Community Services | Chair of Overview and Scrutiny | To meet tight timescales. |

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CITY COUNCIL - 11 JULY 2016

REPORT OF THE LEADER

<u>CHANGES TO THE CONSTITUTION – CHANGES TO TERMS OF REFERENCE AND HEALTH AND WELLBEING BOARD MEMBERSHIP AND VOTING ARRANGMENTS</u>

1 SUMMARY

- 1.1 Amendments to the Constitution are necessary to reflect:
 - a) changes to the membership and voting arrangements of the Health and Wellbeing Board, subject to agreement by the Health and Wellbeing Board at its meeting on 27 July 2016
 - b) the committee membership changes proposed in this report

2 **RECOMMENDATIONS**

- 2.1 To approve the proposed changes to the membership and voting arrangements for the Health and Wellbeing Board as outlined in paragraph 5.2, subject to agreement by the Health and Wellbeing Board at its meeting on 27 July 2016, and the resulting changes to the Constitution.
- 2.2 To approve the changes to Health Scrutiny terms of reference to reflect the new membership number of 10.

3 REASONS FOR RECOMMENDATIONS

- 3.1 Changes to the membership of the Health and Wellbeing Board need to be made to reflect evolution in the work of the Board. Changes to voting arrangements can only be made by Full Council, in consultation with the Health and Wellbeing Board.
- 3.2 An additional member is being added to the Health Scrutiny Committee to enable wider participation on Health Scrutiny related matters.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

4.1 Members of the Health and Wellbeing Board are automatically voting members of the Board unless this is amended by Full Council. Not making the changes as proposed would impact on the ability of the Health and Wellbeing Board to carry out its role effectively.

5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 5.1 Changes to the voting arrangements of the Health and Wellbeing Board can only be made by Full Council, in consultation with the Health and Wellbeing Board.
- 5.2 It is proposed that the membership and voting arrangements for the Health and Wellbeing Board are amended to reflect evolution in the work of the Health and Wellbeing Board as follows:
 - a) add Representative of Nottinghamshire Fire and Rescue Service as a non-voting member
 - b) add Representative of Nottingham Universities as a non-voting member

- c) amend Community and Third Sector Representative (non-voting) to up to two individuals representing the interests of the third sector (non-voting)
- d) amend one representative of Nottingham Jobcentre Plus to one representative of the Department for Work and Pensions (non-voting)
- e) amend three representatives from the NHS Nottingham City Clinical Commissioning Group's Board to four representatives (voting).
- 5.3. The Health and Wellbeing Board will consider the proposed changes to membership and voting arrangements as outlined above at its meeting on 27 July 2016.
- 5.3 Subject to agreement by the Health and Wellbeing Board these proposed changes will be reflected in the Council's Constitution.
- 5.4 The changes to the terms of reference for the Health Scrutiny Committee will be reflected in the Council's constitution.
- 6 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)
- 6.1 The proposals in this report have no financial implications for the Council.
- 7 <u>LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)</u>
- 7.1 The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 state that amendments to the voting arrangements of the Health and Wellbeing Board can only be made by Full Council in consultation with the Health and Wellbeing Board.
- 8 **EQUALITY IMPACT ASSESSMENT (EIA)**
- 8.1 An equality impact assessment of this proposal is not required as it does not involve new or changing policies, services or functions, or financial decisions which will have an effect on services.
- 9 <u>LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE</u> DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION
- 9.1 None
- 10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT
- 10.1 The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013
- 10.2 Nottingham City Council Constitution

COUNCILLOR JON COLLINS LEADER OF THE COUNCIL

CITY COUNCIL - 11 JULY 2016

REPORT OF THE LEADER

APPOINTMENT OF HONORARY RECORDER

1 SUMMARY

1.1 The purpose of this report is to propose the installation of His Honour Judge Dickinson QC as Honorary Recorder for the City of Nottingham.

2 **RECOMMENDATIONS**

2.1 To appoint His Honour Judge Dickinson QC as Honorary Recorder for the City of Nottingham under the powers in the Courts Act 1971, with the appointment starting from 8 August 2016.

3 REASONS FOR RECOMMENDATIONS

- 3.1 In Nottingham, the position of Honorary Recorder was last held by His Honour Judge Stokes QC, who was appointed on 16 July 2007. Judge Stokes held this position until his retirement on 7 July 2016.
- 3.2 His Honour Judge Dickinson QC lives in Leicestershire. He was called to the Bar in 1981 and took Silk in 2002. He was appointed as an Assistant Recorder in 1998, as a Recorder in 2000 and as a Circuit Judge in 2012.
- 3.3 Historically, the Recorder of a city was charged with the duties of dispensing justice within the city at the Court of Quarter Session. By section 8 of the Courts Act 1971, the jurisdiction of Quarter Sessions was transferred to the Crown Court and the function of Recorder discharged by judges. The Council acknowledged the important part in the life of the City played by the judiciary and the post of Honorary Recorder was established under powers derived from section 54 of the Courts Act 1971 and by sections 245 and 246 of the Local Government Act 1972.
- 3.4 The role of Honorary Recorder is a purely ceremonial position, but it is regarded as an important link between the City and the Courts.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

4.1 It has been practice for Nottingham City Council to consider offering the Recordership of Nottingham to the Senior Circuit Judge at Nottingham Crown Court. No other options were considered.

5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

5.1 Letters and emails to and from the Judicial Office.

- 6 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)
- 6.1 The proposals in the report have no significant financial implications for the Council.
- 7 <u>LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)</u>
- 7.1 None.
- 8 **EQUALITY IMPACT ASSESSMENT (EIA)**
- 8.1 An EIA is not required because the report does not contain proposals or financial decisions.
- 9 <u>LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE</u> <u>DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION</u>
- 9.1 None.
- 10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT
- 10.1 The Courts Act 1971.
- 10.2 The Local Government Act 1972.

COUNCILLOR JON COLLINS LEADER OF THE COUNCIL

CITY COUNCIL - 11 JULY 2016

REPORT OF THE PORTFOLIO HOLDER FOR COMMUNITY SERVICES

THE CRIME AND DRUGS PARTNERSHIP PLAN 2015 to 2020 (2016/17 REFRESH)

1 **SUMMARY**

- 1.1 The Nottingham Crime & Drugs Partnership (CDP) Partnership Plan 2015 to 2020 (2016/17 refresh), see Appendix 1, sets outs the Partnership's approach to reducing crime, substance misuse, re-offending and anti-social behaviour.
- 1.2 The 2016/17 refresh of the CDP Partnership Plan 2015 to 2020 was approved by the Partnership Board on 14 March 2016. Its content has been developed in line with the findings of the Strategic Assessment 2015/16 and the priorities and targets agreed by the CDP Board at their meeting on 14 December 2015.
- 1.3 The CDP Partnership Plan 2015 to 2020 satisfies a statutory duty to co-operate in order to formulate and implement a strategy for the reduction of crime and disorder in the area and a strategy for combating substance misuse in the area.¹
- 1.4 The priorities outlined in the Partnership Plan, as identified by the annual strategic assessment and agreed by the Board, are:
 - Violence (including domestic violence, 'other' violence² and night time economy violence)
 - Sexual offences
 - Serious and organised crime (including ending gang and youth violence and knife crime)
 - Burglary
 - · Drug and alcohol misuse
 - Anti-social behaviour.
- 1.5 Since the 2015 Partnership Plan, the priorities have changed in accordance with the changes in Nottingham's crime profile. In response the plan sets out how partners will work together with a focus on problem people, premises and places.

2 RECOMMENDATIONS

2.1 To approve the Partnership Plan 2015 to 2020 (2016/17 refresh), as set out in appendix 1.

3 REASONS FOR RECOMMENDATIONS

3.1 The Partnership Plan 2015 to 2020 performs a statutory duty of the Partnership and gives strategic direction to the work that the Partnership will undertake over the coming four years.³

¹ s5,s6 and s7 Crime and Disorder Act 1998

² Defined as all other violence that is not defined as 'night-time economy related' or domestic violence

³ s5,s6 and s7 Crime and Disorder Act 1998

- 3.2 The revised Partnership Plan is based on robust evidence as set out in the 2015/16 Strategic Assessment.
- 3.3 The Constitution of Nottingham City Council requires Full Council to approve the Partnership Plan on an annual basis.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 4.1 To do nothing would leave the city without a Partnership plan for the reduction of crime, reoffending, antisocial behaviour and substance misuse, which would leave a statutory duty unfulfilled.
- 4.2 Producing a Partnership Plan for 12 months rather than for four years would have lacked the long term strategic direction needed and would not have provided an adequate performance management framework for the delivery of the Nottingham Plan 2020.
- 4.3 Producing a Partnership Plan for more than five years generates unnecessary problems for performance management and the longer term.

5 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 5.1 The Partnership Plan for 2015 to 2020 has been developed in line with the:
 - Findings of the Strategic Assessment 2015/16;
 - Statutory duty of the Partnership to reduce crime, reoffending, substance misuse and anti-social behaviour;
 - Priorities and targets agreed by the CDP Board at their meeting on 14 December 2015:
 - The CDP Board's decision to dissolve the Priority Tasking arrangements and establish an Executive Group.
- The Partnership Plan has been developed with regard to the priorities of the Police and Crime Commissioner. As a result our plan seeks to compliment the work of the Commissioner and the Police and Crime Plan.
- 5.3 The Partnership Plan was approved by the CDP Board on 14 March 2016. The Plan is scheduled to be presented for approval to the Full Council on 11 July 2016. The Partnership Plan is presented to Full Council for their approval in line with the Constitution of Nottingham City Council, because the City Council is the accountable body for the CDP.

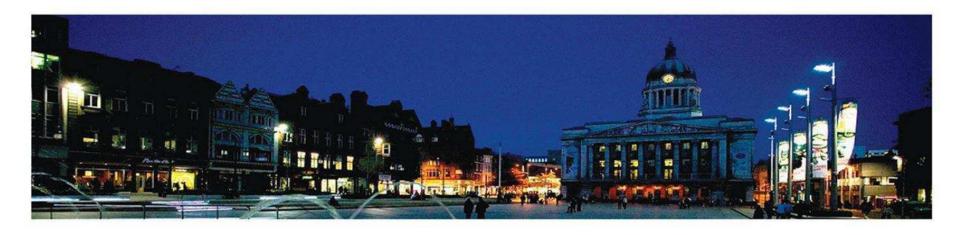
6 FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY)

6.1 None.

- 7 <u>LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)</u>
- 7.1 The Plan will be delivered through the CDP Partnership Board and the CDP Executive Group which focuses on tactical and operational issues.
- 7.2 Risk management is an integral part of the work programme of the Executive Group meetings.
- 8 **EQUALITY IMPACT ASSESSMENT (EIA)**
- 8.1 An EIA is not needed, as the report does not contain proposals or financial decisions.
- 9 <u>LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE</u> <u>DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION</u>
- 9.1 None.
- 10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT
- 10.1 The Partnership Plan 2015 to 2020 (2016/17 refresh), CDP Board paper 14 March 2016.
- 10.2 Strategic Needs Assessment 2015/16 is published on the CDP website at http://www.nottinghamcdp.com/strategic-assessments/
- 10.3 The Crime and Disorder Act 1998.

COUNCILLOR NICOLA HEATON
PORTFOLIO HOLDER FOR COMMUNITY SERVICES





Nottingham Crime & Drugs Partnership

Partnership Plan 2015 to 2020 (2016/17 Refresh)

Working together to reduce Crime, Disorder and the misuse of Drugs

www.nottinghamcdp.com



Crime and Drugs Partnership Plan 2016/17

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FOREWORD

Nottingham has made huge strides in recent years in reducing crime, antisocial behaviour and the factors that drive them such as the misuse of drugs and alcohol. Tackling long term issues for the city has seen crime fall by more than half since 2006 while Nottingham has once again been rated as the cleanest city in the UK. Our recent Respect Survey findings also show us that the improvements we have made have been recognised by citizens. Despite these successes there is still more to do to ensure Nottingham is as safe, clean and healthy as it can be.

I am pleased to recommend this plan to you as our method for achieving what I hope you will agree are ambitious targets for the city. The importance of working across agencies is also reflected in this plan as we know that the sustainable change that we need can only be achieved when every organisation with a part to play is working together with our communities.

Cllr Jon Collins, Chair of the Nottingham Crime & Drugs Partnership Board

THE PARTNERSHIP BOARD

This plan has been agreed by our Partnership Board who are:

Nottingham City Council Nottinghamshire Fire and Rescue Service

Nottingham City Homes National Probation Service

Nottinghamshire Police Nottingham Trent University

One Nottingham
Nottingham City Clinical Commissioning Group

Derbyshire Nottinghamshire Leicestershire & Rutland CRC Limited

INTRODUCTION

The Nottingham Crime & Drugs Partnership (CDP) is a multi-agency organisation responsible for tackling crime and substance misuse in Nottingham. We are made up of a number of statutory and non-statutory agencies including the Police, Nottingham City Council, the Fire and Rescue Service, the National Probation Service and the Community Rehabilitation Company, Public Health and the Clinical Commissioning Group, Nottingham Trent University and Nottingham City Homes.

We are a statutory partnership under the Crime and Disorder Act 1998, which requires all key agencies in Nottingham to work together to reduce crime, anti-social behaviour (ASB), substance misuse and reoffending. These partnerships are known nationally as Community Safety Partnerships and they were established on the understanding that the causes of crime are complex and that no single agency holds the key to reducing crime and its impact on society. Thus, crime reduction and prevention is not the sole responsibility of the police and the key to achieving long-term and sustainable reductions in offending is through multi-agency working that addresses not only enforcement but prevention as well.

Crime and drug related offending in Nottingham has dropped significantly over recent years. Recorded crime is at record low levels and Nottingham continues to close the gap between its crime rate and that of other similar cities.

These significant achievements are the result of strong partnership working between all the partners in the Crime & Drugs Partnership. This plan sets out our strategic vision for the future and outlines how we, as a collective group of partners, will continue to work together in order to achieve our objectives.

THE NOTTINGHAM PLAN TO 2020

The Crime & Drugs Partnership is one of the thematic partnerships working towards achieving the inter-agency Nottingham Plan to 2020: Safer, Cleaner, Ambitious and Proud.

In moving towards 2020, the Crime & Drugs Partnership takes the lead on delivery of the 'Safer' agenda of the Nottingham Plan. The Partnership's Board agreed that the targets to measure performance from 2015 to 2020 will be:

- To reduce the number of victims through a 20% reduction in victim-based crime
- To increase recovery from substance misuse dependency by being 5% above the average rate of successful completions from treatment for the core cities in England.

THE COMMISSIONER'S PLAN

Page

The first publically elected Police and Crime Commissioner for Nottinghamshire, Paddy Tipping, took office in November 2012. The Commissioner has responsibility for developing and implementing the Police and Crime Plan for Nottinghamshire. The Partnership Plan has been developed with regard to the priorities of the Commissioner. As a result our plan seeks to compliment the work of the Commissioner in making Nottingham safer.

THE STRATEGIC ASSESSMENT 2015/16

The Partnership conducts an annual assessment of crime and substance misuse in Nottingham in order to ensure that we are tackling the community safety issues that have the greatest impact on the city. The assessment looks at levels and patterns of offending and substance misuse so that solutions and interventions can be developed on a robust evidential basis. The assessment includes consultation with communities in order to make sure that we are addressing the issues that matter the most to Nottingham's residents. The Partnership's 2015/16 assessment will be available on our website from April 2016ⁱ. Based on an assessment of threat, risk, harm, volume and partners' current response, the analysis highlights six priorities for the city: violence (including domestic violence, 'other' violence and night time economy violence), sexual offences, serious and organised crime (including ending gang and youth violence and knife crime), burglary, drug and alcohol misuse and anti-social behaviour.

The assessment highlighted an increase in the volume of hate crime in the city. As a result the Partnership Board agreed to closely monitor developments in this area with a view to taking further action if required.

The assessment also highlighted that youth-related victimisation has increased over the last year and young people are disproportionately represented as victims of sexual offences, robbery and violence.

According to the Citizens' Survey 2015, 16 to 24 year olds are more likely to be binge drinkers and drinkers in increasing risk. In response, 16 to 24 year-olds will be a key element of the Partnership's approach.

The results of the assessment have shaped our priorities for the next four years and informed our strategic planning so that we can deliver the aims of the 2020 Nottingham Plan.

THE PARTNERSHIP STRUCTURE

The Partnership will be organised for good governance and coordinated action:

- o Partnership Board Providing strategic governance of the partnership
- o CDP Executive Group Providing leadership in operational matters
- Themed Strategic Groups and Task & Finish Groups Coordinating action at an operational level
- Neighbourhood Action Teams Coordinating action with a strong focus on high impact neighbourhoods

In response to the Strategic Assessment, partners will continue to address the priorities identified whilst also addressing volume crime and any emerging issues through a joint problem-solving approach. In order to tackle the most enduring issues, partners will develop and implement tactical plans to disrupt, prevent and enforce against people, places and premises that have a disproportionately high negative impact on crime, re-offending and anti-social behaviour.

THE PARTNERSHIP SUPPORT TEAM

The role of the Partnership Support Team will be to continue supporting the Partnership with a clear remit to:

Identify and implement best practice

- Develop and share expertise to support problem solving
- Build and manage strategic and tactical plans
- Monitor performance, identify risks and provide insight behind the issues
- o Provide a coordinating function between agencies and linking to neighbourhood and locality working
- o Commission effective drug and alcohol treatment services to support recovery in the community and for offenders
- o Commission support services for survivors of domestic and sexual violence

THE PARTNERSHIP APPROACH FOR 2016/17

The Partnership Board agreed the aims, strategy, direction and approach of the Partnership in tackling crime, anti-social behaviour, substance misuse and reoffending in Nottingham for the forthcoming year at their meeting on 14th March 2016.

Overall Aims

The statutory aims of the Partnership are to:

- o Reduce crime
- Reduce Reoffending
- Reduce Substance Misuse
- Reduce Anti-social Behaviour

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Performance Management

The headline targets for the Partnership are:

- 20% reduction in victim based crime by 2020ii
- Increase the rate of recovery from substance misuse dependency to be 5% above the average for the Core Cities by 2020iii

A full performance framework will be used to monitor performance on a regular basis. Details of which are contained at the end of this Partnership Plan.

Strategic Focus

To meet the Partnership's aims, additional focus will be given in 2016/17 ≓age

Violence

Sexual offences

- Serious and organised crime
- Burglary
- Drug and alcohol misuse
- Anti-social behaviour

Partners will continue to use an approach that delivers thematic activity and focuses on those people, places and premises that require multiagency problem solving to resolve. Examples of this include:

- Coordination of thematic Task and Finish groups
- Citywide tasking and locality working approach
- Support to neighbourhood problem solving
- Developing and sharing evidence based best practice

This approach has recently delivered results in the following areas:

- o Governance of the Young Person's Panels has been reconfigured
- The Sexual Violence Action Network has been established
- An ASB working group has been established to consider the use of available tools and powers

Operational Delivery

The Partnership's operational focus will support high quality service delivery through:

- o Commissioning high-quality specialist services
- Supporting and facilitating data sharing
- Coordination of initiatives in neighbourhoods that are disproportionately affected by crime
- o Delivery of Domestic Homicide Reviews at the request of the Police Divisional Commander
- The investigation of drug related deaths alongside the Coroner
- Supporting the reducing reoffending agenda across the Partnership

The Partnership will continue to commission high quality services that meet the needs of Nottingham's citizens through:

- Drugs and alcohol treatment systems
- Ending Gang and Youth Violence interventions
- Domestic and sexual violence services

DELIVERY AND PERFORMANCE FRAMEWORK

The partners will deliver the overall aims of the Partnership through their core business and the following delivery mechanisms.

| Area of Strategic Focus | Delivery | Performance Measures |
|--|---|---|
| -Violence (including domestic Gviolence, 'other' violence and night time economy violence) | The City Centre Plan Ending Gang and Youth Violence CDP Executive Group Locality working Neighbourhood Action Teams Domestic and Sexual Violence (DSV) Strategy Domestic and Sexual Violence Strategy Group St Ann's and South Locality DSVA Groups Central Locality DSVA Group Safeguarding & DSVA Group Domestic and Sexual Violence Joint Commissioning Group DSVA Data and Performance Group MARAC Steering Group DSVA Voluntary Sector Group Children & DSVA Steering Group Local Criminal Justice Board DSVA Group Domestic Homicide Reviews Multi-Agency Risk Assessment Conference (MARAC) Domestic Abuse Referral Team | A 20% reduction in victim based crime by 2020. The Partnership will track volume of the following categories of crime in order to understand the direction of travel and maintain regular and effective performance monitoring: • Violence Against the Person • Domestic Violence Against the Person • 'Other' Violence Against the Person • Night Time Economy Violence • Sexual Offences • Knife Crime • Serious and Organised Crime • Burglary • Robbery |
| Sexual Offences | Sexual Violence Action Network Domestic and Sexual Violence (DSV) Strategy Domestic and Sexual Violence Strategy Group St Ann's and South Locality DSVA Groups Central Locality DSVA Group Safeguarding & DSVA Group | Theft from Person Shoplifting ASB^{iv} Hate Crime |

| | Domestic and Sexual Violence Joint Commissioning |
|----------------------------|--|
| | Group |
| | DSVA Data and Performance Group |
| | DSVA Voluntary Sector Group |
| | Children & DSVA Steering Group |
| | Local Criminal Justice Board DSVA Group |
| | Locality working |
| | Neighbourhood Action Teams |
| | CDP Executive Group |
| | Serious & Organised Crime Board |
| Serious & Organised Crime | Ending Gang & Youth Violence Core Group |
| (including ending gang and | Ending Gang & Youth Violence Hubs |
| youth violence and knife | Knife Crime Project |
| crime) | Locality working |
| P | Neighbourhood Action Teams |
| Page | CDP Executive Group |
| Burglary | Locality working |
| | Neighbourhood Action Teams |
| | Hate Crime Steering Group |
| | Hate Crime Executive Group |
| | Hate Crime Incident Panel |
| Hate Crime | Hate Crime Action Plan |
| | Safer Notts Board Hate Crime Performance |
| | Framework |
| | Locality working |
| | Neighbourhood Action Teams |
| | Complex People's Panel |
| | Young Persons' Panels |
| Anti-Social Behaviour | Anti-Social Behaviour Task & Finish Group |
| | CDP Executive Group |
| | Locality working |

Crime and Drugs Partnership Plan 2015 to 2020

| | Neighbourhood Action Teams | | | |
|---|--|--|--|--|
| Substance Misuse (Drugs and Alcohol) | Substance Misuse Strategic Framework | Increase the number of people successfully completing treatment to be at least 5% above the Core Cities average by March 2020. | | |
| Reoffending | Multi Agency Reducing Reoffending Offer Youth Offending Team Young Person's Panels Multi Agency Public Protection Arrangements Integrated Offender Management Vulnerable Persons' Panel Ending Gang and Youth Violence Hubs Complex People's Panels Multi Agency Risk Assessment Conference Domestic Abuse Referral Team Priority Families Project | A performance framework to be developed based on the strategic priorities of the Board. | | |

TARGETS AND PROGRESS

| | | 2016/17 | 2017/18 | 2018/19 | 2019/20 |
|--|---------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Target | Baseline | Target | Target | Target | Target |
| Fewer Victims of Crime – A 20% reduction in victim based crime by 2020. | 28,021 (Aug 14-Jul 15) | 26,021 | 24,821 | 23,621 | 22,421 |
| Increased Recovery from Substance Misuse Dependency; to be 5% above the average for the Core Cities by 2020. | N/A (rolling target) | +5% On the core cities average |

i http://www.nottinghamcdp.com/performance-policy-and-governance/
ii Key performance indicators will be used to manage the city's performance in relation to specific categories of crime. Rates of offending for specific crime types e.g. burglary will be monitored to help manage delivery strategies.

The commissioning and management of treatment services will be supported by diagnostic performance measures such as waiting times and referral numbers as well as qualitative feedback from clients.

^{iv} Measured by volume of complaints about ASB and also by the Respect Survey of citizens' perception of ASB in the city centre and neighbourhoods.