

County Hall West Bridgford Nottingham NG2 7QP

## **SUMMONS TO COUNCIL**

date Thursday, 26 February 2015 commencing at 10:30

5c

venue County Hall, West Bridgford, Nottingham

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

Chief Executive

19 - 22

1 5 - 16 Minutes of the last meeting held on 15 January 2015 2 Apologies for Absence 3 Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary) 4 Chairman's Business a) Presentation of Awards/Certificates (if any) 5a Presentation of Petitions (if any) (see note 5 below) 17 - 18 5b Petition responses report from Culture Committee

Petition response report from Environment and Sustainability Committee

5d	Petition responses report from Transport and Highways Committee							
6	Clarification of Committee Meeting Minutes published since the last meeting							
7	Annual Budget Report 2015/16 Capital Programme 2015/16 to 2018/19 Medium Term Financial Strategy 2015/16 to 2018/19 Council Tax Precept 2015/16 NOTES:-							
	(A) For Councillors							
	(1) Members will be informed of the date and time of their Group meeting by their Group Researcher.							
	(2) The Chairman has agreed that the Council will adjourn for lunch at their discretion.							
	(3) (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Procedure Rules for Meetings of the Full Council. Those declaring must indicated whether their interest is a disclosable pecuniary interest or a private interest and the reasons for the declaration.							
	(b) Any member or officer who declares a disclosable pecuniary interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted. Members or officers requiring clarification on whether to make a declaration of interest are invited to contact the Monitoring Officer or Democratic Services prior to the meeting.							
	(c) Declarations of interest will be recorded and included in the minutes of this meeting and it is therefore important that clear details are given my members and others in turn, to enable the Team Manager, Democratic Services to record accurate information.							
	(4) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.							
	(5) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.							
	(6) Commonly used points of order							
	32 - Supplementary Questions must be on the same matter							
	46 - The Member has spoken for more than 20 minutes							

	48 - The Member is not speaking to the subject under discussion										
	51	-	The	Membe	er has	already	spoken	on	the	motion	
	56	-	Poi	ints o	of Ord	er and	Pers	onal	Exp	lanations	
	75			-		Disorderly				conduct	
(7)	Time	Time limit					of			speeches	
	<u>Moti</u> 46	<u>ons</u>	-	no	long	ger	than	20		minutes	
	Petiti 23	ions	-		up	to	one		minute		
	Questions to 28 - up		to to	Cor 60	nmittee m	inutes	(	Chairmen allowed			
	Adjo 70	urnı	ment -	Mover	has	s up	to	5	;	Debates minutes	
	71	-	any	other	Counc	cillor h	as up	to	30	minutes	
<u>(B)</u>	For			Memb	ers	of		<u>the</u>		Public	
(1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local											

Act Government should contact:

> 0300 500 80. Customer Services Centre 80

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