

ADMINISTRATION COMMITTEE URGENCY SUB COMMITTEE

date Wednesday 6 January 2010 commencing at 10.00 am

venue County Hall, West Bridgford Nottingham NG2 7QP

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

Agenda

- 1. Apologies for absence
- 2. Declarations of Interest by Members and Officers:- (See Note 2 below)
 - (a) personal
 - (b) prejudicial
- 3. To note the Terms of Reference of the Urgency Sub-Committee
- Provision of hospitality after the Pensions Investment Sub Committee meeting on 11 February 2010 and attendance of Members at the National Association of Pension Funds Conference in Edinburgh on 10-12 March 2010
- Adult Learners Week Celebration Event

NOTES

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:
 - Customer Services Centre 08449 80 80 80.
- (2) a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. As members of the public are permitted to speak at this Committee any Member declaring a prejudicial interest will be entitled to make representations, give evidence or answer questions about the matter he/she has an interest in. However, that Member must immediately leave the room when they have finished speaking and not seek to improperly influence a decision in which they have a prejudicial interest.
 - b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford or a colleague in the Governance Team prior to the meeting.
- (3) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
- (4) Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above if required.

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