



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 07 July 2022
commencing at 10:30

venue County Hall, West Bridgford,
Nottingham

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

Chief Executive

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

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

10 Executive Report - Key Issues and Activities 49 - 54

11 Questions (see note below)

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

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

12 NOTICE OF MOTIONS

Motion One

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

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

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

Councillor Francis Purdue-Horan Councillor David Martin

Motion Two

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

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

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

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

This Council will:

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

Councillor Penny Gowland Councillor Paul Henshaw

NOTES:-

(A) For Councillors

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

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

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

68 – The Member has spoken for more than 5 minutes

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

71 – The Member has already spoken on the motion

90 – Points of Order and Personal Explanations

99 – Disorderly conduct

(10) Time limit of speeches

Motions

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

Constituency Issues

26 – up to 3 minutes per speech allowed

29 – up to 15 minutes for this item allowed

Petitions

33 – up to one minute per petition allowed

37 – up to 15 minutes for this item allowed

Questions

49 – up to 60 minutes for this item allowed

(B) For Members of the Public

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

Customer Services Centre 0300 500 80 80.

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