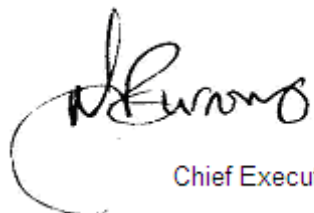


SUMMONS TO COUNCIL

date Thursday, 16 May 2013
commencing at 10:00

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 Election of Chairman
- 2 Election of Vice-Chairman
- 3 County Council Elections 5 - 8
- 4 Recognition of Members and Officers of Groups 9 - 10
- 5 Minutes of the last meeting held on 25th April 2013 11 - 22
- 6 Apologies for Absence
- 7 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 8 Chairman's Business
Presentation of Awards/Certificates (if any)

9	Constituency Issues (see note 5 below)	
10	Presentation of Petitions (if any) (see note 6 below)	
11	Questions (a) Questions to Nottinghamshire Police Authority and Nottinghamshire and City of Nottingham Fire Authority (b) Questions to Committee Chairmen	
12	Amendments to the Constitution	23 - 26
13	Appointment of Committees	27 - 36
14	Provision of Information and Communication Technology (ICT) Support for Councillors	37 - 40

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) 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 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 prejudicial 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 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 given an opportunity to speak for three minutes on any particular issue which relates to matters relevant to their constituencies or any particular issues arising in their electoral division. This would be an opportunity simply to air these issues in Council meeting. It would not give rise to a debate on the issues or a question or answer session

(6) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.

