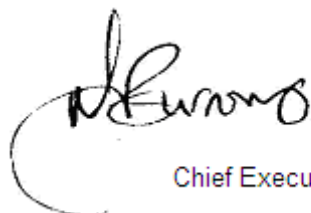


SUMMONS TO COUNCIL

date Thursday, 26 June 2014
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 last meeting held on 15 May 2014 | 7 - 28 |
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| 2 | Apologies for Absence | |
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| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Business outstanding from the previous meeting
Note - <i>The Chairman has agreed (under Standing Order 15) that the adjournment debate deferred from the previous meeting will be taken as part of item 13 later on the agenda</i> | |
| 5 | Chairman's Business
(a) Presentation of Awards/Certificates (if any) | |
| 6a | Presentation of Petitions (if any) (see note 5 below) | |
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 | | |
| 6b | Petitions Responses Report - Transport and Highways Committee | 29 - 30 |
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 | | |
| 7 | Questions
a) Questions to Nottinghamshire and City of Nottingham Fire Authority | |

b) Questions to Committee Chairmen

8	Clarification of Committee Meeting Minutes published since the last meeting	31 - 32
9	Management Accounts 2013-14	33 - 64
10	Rolls-Royce Site Hucknall	65 - 70
11	Adoption of Byelaws for Bestwood Country Park	71 - 80
12	NOTICE OF MOTION	

MOTION ONE

“On 16th September 2014, a group of mothers is setting off on a march from Jarrow to London to demand that the NHS remains in public hands and is run for the people – not for profit. On 27th and 28th August 2014, the People’s March for the NHS will be passing through towns in Nottinghamshire including Mansfield, Sutton in Ashfield and Hucknall.

The marchers hope to highlight the privatisation of the NHS which has seen profitable parts of the NHS transferred into private hands whilst leaving the public purse to carry the cost of expensive and complex operations.

This Council:-

- a) recognises the threat to our NHS from legislation including the Health and Social Care Act (2012) and the proposed Transatlantic Trade and Investment Partnership; both of which put profits before people;
- b) values the principle of our NHS to provide free, universal healthcare for all;
- c) supports the People’s March for the NHS along with its aims and intentions.”

Councillor Alice Grice

Councillor Joyce Bosnjak

MOTION TWO

"In view of the increased financial and performance monitoring responsibilities for health services afforded to Nottinghamshire County Council by Central Government, this Council:-

- (a) supports the demand made by members of the Public Health Committee in January 2014 for performance and quality data reports relating to Public Health contracts to include more clarity on performance and indications of trends;

(b) agrees that these steps towards better performance monitoring must continue, with clearer targets for Public Health service outcomes and regular reports to Full Council, in order to satisfy all Members that value is being achieved for the £36 million of public money being invested in Public Health in 2014/15;

(c) calls for a clearer definition of the new role and responsibilities of the Health Scrutiny and Joint Health Scrutiny Committees agreed at the May 2014 Council meeting, to clarify which committee will take the lead for which geographical area and scrutinise the performance of

i) Nottingham University Hospitals NHS Trust

ii) Sherwood Forest Hospitals NHS Trust

iii) GPs surgeries and

iv) other health-related bodies;

(d) calls for the size and membership of the Council's two health scrutiny committees to be reviewed and increased where necessary to reflect their greater roles and responsibilities.

Councillor Mrs Kay Cutts

Councillor Martin Suthers OBE

13 ADJOURNMENT DEBATE

From Councillor Reg Adair concerning Council Tax Rates (deferred from the Full Council meeting on 15th May 2014).

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 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 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 Member has already spoken on the motion

56 – Points of Order and Personal Explanations

75 – Disorderly conduct

(7) Time limit of speeches

Motions

46 – no longer than 20 minutes

Petitions

23 – up to one minute

Questions to committee Chairmen

28 – up to 60 minutes allowed

Adjournment Debates

70 – Mover has up to 5 minutes

71 – any other Councillor has up to 3 minutes

(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.

