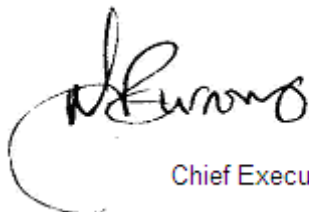


SUMMONS TO COUNCIL

date Thursday, 18 September 2014 venue The Carriage Court, Kelham Hall
commencing at 10:30 Kelham, Newark NG23 5QX

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 26 June 2014 | 5 - 18 |
| 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) | |
| 5b | Petitions Responses Report - Transport and Highways Committee | 19 - 22 |
| 6 | Questions | |
| | a) Questions to Nottinghamshire and City of Nottingham Fire Authority | |
| | b) Questions to Committee Chairmen | |

7	Clarification of Committee Meeting Minutes published since the last meeting	23 - 24
8	Statement of Accounts 2013/14	25 - 162
9	Recruitment of a new Chief Executive	163 - 166
10	Electoral Review of Nottinghamshire County Council - Council Size Submission	167 - 190
11	Recognition of Members of Groups	191 - 194
12	Membership of Committees	195 - 206
13	Amendments to the Council's Constitution	207 - 210
14	Youth Justice Plan	211 - 224

ADJOURNMENT DEBATE
(if any)

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

