

**SUMMONS TO COUNCIL**

date Thursday, 07 December 2023 venue County Hall, West Bridgford,  
**commencing at 10:30** 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 held on 28 September 2023                        | 5 - 28  |
| 2  | Apologies for Absence   |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)    |         |
| 4  | Chairman's Business   |         |
|    | (a) Presentation of Awards/Certificates (if any)                        |         |
| 5  | Constituency Issues (see note 4)  |         |
| 6a | Presentation of Petitions (if any) (see note 5)                         |         |
| 6b | Responses to Petitions Presented to the Chairman of the County Council  | 29 - 36 |
| 7  | Consent to the East Midlands Combined County Authority Regulations 2023 | 37 - 92 |

<b>8</b>	Nottingham and Nottinghamshire Waste Local Plan - Submission to Secretary of State	93 - 234
<b>9</b>	Treasury Management Mid-Year Report 2023/24	235 - 242
<b>10</b>	Changes to Cabinet Member Arrangements and Appointment of Committee Chairmen and Vice-Chairmen	243 - 258
<b>11</b>	Executive Report: Key Issues and Activities	259 - 264
<b>12</b>	Questions (see note below)	
	(a) Questions to Leader of the Council on the Executive Report	
	(b) Questions to the Leader, Cabinet Members and Committee Chairmen	
<b>13</b>	Notice of Motions	
<b>(a)</b>	Motion One - Nottinghamshire County Council's response to the flooding caused by Storm Babet	265 - 266
<b>(b)</b>	Motion Two - Response to Autumn Statement	267 - 268

## **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 Leader, Cabinet Members and Committee Chairmen including questions to the Leader on the Executive Report; 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' attention is drawn to the questions put to the Leader of the Council under paragraphs 46, 49, 50 and 55 of the Procedure Rules, and the answers to which are included at the back of the Council book.
- (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
  - 54 – 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 Seconder 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

76 – The mover of the motion has spoken for more than 10 minutes when using their right of reply to the debate

91 – Points of Order and Personal Explanations

100 – Disorderly conduct

(9) 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>