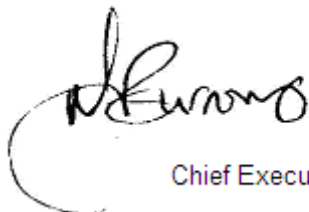


**SUMMONS TO COUNCIL**

date Thursday, 15 January 2015  
**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

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | Minutes of the last meeting held on 20 November 2014  | <b>5 - 14</b>  |
| <b>2</b>  | Apologies for Absence   |                |
| <b>3</b>  | Declarations of Interests by Members and Officers:- (see note below)                            |                |
|           | (a) Disclosable Pecuniary Interests   |                |
|           | (b) Private Interests (pecuniary and non-pecuniary)   |                |
| <b>4</b>  | Chairman's Business   |                |
| <b>4a</b> | Ollerton By-Election Result   | <b>15 - 16</b> |
| <b>4b</b> | Presentation of Awards/Certificates (if any)  |                |
| <b>5a</b> | Presentation of Petitions (if any) (see note 5)   |                |
| <b>5b</b> | Response to Petitions Presented to the Chairman of the County Council<br>on 18th September 2014 | <b>17 - 24</b> |

<b>6</b>	Questions	
<b>6a</b>	Questions to Nottinghamshire and City of Nottingham Fire Authority	
<b>6b</b>	Questions to Committee Chairmen	
<b>7</b>	Clarification of Committee Meeting Minutes published since the last meeting	25 - 26
<b>8</b>	Appointment of the Chief Executive	27 - 30
<b>9</b>	Members allowances	31 - 32
<b>10</b>	Appointment of Committee Chairmen	33 - 34
<b>11</b>	Establishment of the Nottingham and Nottinghamshire Combined Authority	35 - 86

## **12 NOTICE OF MOTION**

" In view of the widespread failures of Nottinghamshire County Council's gritting operation between Christmas and New Year, this Council calls for an urgent review of all aspects of the winter maintenance programme, with a report to be brought to the February meeting of Policy Committee."

**13**      **Councillor Richard Jackson**      **Councillor John Cottee**  
 ADJOURNMENT DEBATE  
 (If any)

NOTES:-

### **(A) For Councillors**

(1) Members will be informed of the date and time of their Group meeting 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 my 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 30 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 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>