

SUMMONS TO COUNCIL

date **Monday, 04 July 2016**
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

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| 1 | Minutes of the last meeting held on 12 May 2016 | 5 - 22 |
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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 | Chairman's Business
a) Presentation of Awards/Certificates (if any) | |
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| 5 | Constituency Issues (see note 4) | |
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| 6a | Presentation of Petitions (if any) (see note 5 below) | |
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| 6b | Response to Petition Presented to the Chairman of the County Council | 23 - 26 |
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| 7 | Clarification of Committee Meeting Minutes published since the last meeting | 27 - 28 |

8	Recognition of Officers of Groups and Committee Appointment	29 - 32
9	Management Accounts 2015-16	33 - 64
10	Members Allowances Scheme - The Independent Remuneration Panel	65 - 68
11	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
12	NOTICE OF MOTION	

"This Council:-

a) Is concerned about the flash flooding events that occurred in parts of the County last month, especially in the Beeston and Chilwell area around the new tram tracks;

b) Recognises the inconvenience and distress such flooding can cause to people whose homes and businesses are affected;

c) Agrees to thoroughly investigate these incidents and establish whether this authority, and/or other organisations such as Nottingham Express Transit and Severn Trent Water, can do more to prevent such flooding from occurring;

d) Instructs officers to report the outcomes of this investigation to Council at the earliest opportunity."

Councillor Richard Jackson

Councillor Bruce Laughton

13	ADJOURNMENT DEBATE (if any)
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Notes:-

(A) For Councillors

(1) Members will be informed of the date 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 Democratic Services to record accurate information.

(4) At any Full Council meeting except the annual meeting, a special meeting and the budget meeting, Members are given an opportunity to speak for up to three minutes on any issues 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 30 minutes for this item.

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

