

minutes



Meeting ADMINISTRATION COMMITTEE – URGENCY SUB COMMITTEE

Date Monday 25 May 2010 (commencing at 9.00 am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts (Chair)
Alan Rhodes (Vice-Chair)

Reg Adair
Chris Barnfather
Joyce Bosnjak
Carol Pepper

June Stendall
Martin Suthers OBE
A Jason Zadrozny

OFFICERS IN ATTENDANCE

Mike Bradford – Senior Accountant
David Ellis – Service Manager, Member Support
Keith Ford – Senior Governance Officer

MINUTES

The minutes of the last meeting held on 12 April 2010, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Chris Barnfather and Carol Pepper.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

Councillor Barnfather declared a personal interest in the agenda item on Members Attendance at Planning Summer School, York University, 3-7 September 2010, as a member of the Planning and Licensing Committee and possible attendee at this event, which did not preclude him from speaking or voting on that item.

Councillor Bosnjak declared a personal interest in the agenda item on Mansfield District Council Electoral Review, as a Nottinghamshire County

Councillor in the Mansfield area, which did not preclude her from speaking or voting on that item.

Councillor Stendall declared a personal interest in the agenda item on Mansfield District Council Electoral Review, as a Member of Mansfield District Council, which did not preclude her from speaking or voting on that item.

**URGENT APPROVAL SINCE THE PREVIOUS ADMINISTRATION
COMMITTEE URGENCY SUB-COMMITTEE MEETING**

RESOLVED 2010/008

That the report be noted.

**MEMBER ATTENDANCE AT CONFERENCES AND SEMINARS AND
OTHER COUNTY COUNCIL BUSINESS / OFFICERS' TRAVEL OUTSIDE
OF THE UNITED KINGDOM**

- (a) **MEMBER ATTENDANCE AT PLANNING SUMMER SCHOOL, YORK
UNIVERSITY, 3-7 SEPTEMBER 2010**

RESOLVED 2010/009

That approval be given for the attendance of two Members of the Planning and Licensing Committee at the Planning Summer School to be held at York University from 3-7 September 2010.

- (b) **EAST MIDLANDS TRAVELINE REGIONAL MANAGER'S
ATTENDANCE AT SYSTEMS SUPPLIER MEETINGS IN MUNICH
2010-11**

Following a discussion, Members felt that approval should only be given to attendance at one of the two proposed meetings in Munich.

RESOLVED 2010/010

That approval be given for the East Midlands Traveline Regional Manager to attend one of the Traveline review meetings to be held in Munich (28-30 June 2010 or 5-7 December 2010).

- (c) **OFFICER ATTENDANCE AT THE 6TH INTERNATIONAL BUS
CONFERENCE IN LYON, 9-11 JUNE 2010**

During discussions, Members supported attendance at this year's event but felt that it may not be possible to support this for future years' events.

RESOLVED 2010/011

That approval be given for the Head of Nottinghamshire Transport Services to attend the 6th International Bus Conference in Lyon, France.

HOSPITALITY

(a) HIGHER LEVEL TEACHING ASSISTANT (HLTA) CERTIFICATES PRESENTATIONS, 14 JUNE 2010

RESOLVED 2010/012

That approval be given for the HLTA presentation ceremony to take place on the evening of Monday 14 June 2010, for a maximum of 150 guests.

APPOINTMENTS TO OUTSIDE BODIES

RESOLVED 2010/013

- 1) That the changes of appointments to the existing outside bodies, as listed in the report, be approved.
- 2) That the addition of organisations to the Outside Bodies list and nominations to those organisations be approved, as listed in the report.
- 3) That it be noted that Councillor Mrs Kay Cutts had been co-opted, as a Nottinghamshire County Council representative, on to the Police Authority's Change Management Board.

MANSFIELD DISTRICT COUNCIL ELECTORAL REVIEW

The following amendment needed to paragraph 3.6 b) of the report was highlighted:-

- replace references to "Chester Road North" with "Chesterfield Road North".

RESOLVED 2010/014

That a response to the consultation on electoral arrangements for Mansfield District Council be made along the lines set out in the report.

The meeting closed at 9.25 am.

CHAIRMAN

M_25May10