

SUMMONS TO COUNCILdate Thursday, 12 January 2017
commencing at 10:30venue 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 24 November 2016 | 7 - 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) | |
| 5 | Constituency Issues (see note 4) | |
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| 6 | Presentation of Petitions (if any) (see note 5 below) | |
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| 7 | Clarification of Committee Meeting Minutes published since the last meeting | 23 - 24 |
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| 8 | LGPS Central Asset Pooling - Governance Arrangements | 25 - 30 |

9	Appointment of Independent Remuneration Panel Members	31 - 34
10	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	

11 NOTICE OF MOTION

“This Council profoundly regrets the failure of governments to fund adult social care adequately.

The Audit Office and other Independent sources confirm that the funding of social care is now slipping to under 2% of the Gross Domestic Product.

The potential benefits of the Care Act – and now the efforts of the Sustainability and Transformation Plans - are being undermined by the damaging effects of the decision in the 2010 Spending Review which has left social care exposed to the impact of a 40% real terms fall in financial support to local government.

The integration of health services and local authority social care by 2020 continues to be a key policy driver from government. Such working together should strengthen preventative services in the community and achieve some savings and efficiencies. But there is little evidence to show that greater integration, to date, has realised significant financial savings.

Only adequate and sustainable funding will allow local authorities to be effective partners in such integration plans.

The King’s Fund has stated that the system needs £2.3 billion invested in the life of this parliament to protect statutory social care services.

Therefore, this Council calls upon the Government to:

Make available the £2.3billion required as a matter of urgency which, along with the Government’s social care precept, would help to support local authorities’ spend on social care and would prevent the need to further reduce vital social care services.

Establish a more sustainable national base for funding social care.

The Council further agrees to contact all Nottinghamshire Members of Parliament asking them to support Nottinghamshire County Council with this campaign to secure the funding required, both locally and nationally, in order to protect social care services.”

Councillor Muriel Weisz

Councillor Joyce Bosnjak

12 ADJOURNMENT DEBATE
(if any)

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.

