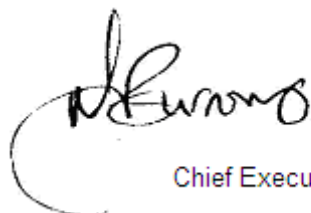


**SUMMONS TO COUNCIL**

date Thursday, 26 March 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 26 February 2015   | 5 - 20  |
| <br>      |  |         |
| <b>2</b>  | Apologies for Absence  |         |
| <br>      |  |         |
| <b>3</b>  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| <b>4</b>  | Chairman's Business<br>a) Presentation of Awards/Certificates (if any)   |         |
| <br>      |  |         |
| <b>5a</b> | Presentation of Petitions (if any) (see note 5 below)  |         |
| <br>      |  |         |
| <b>6</b>  | Questions<br>a) Questions to Nottinghamshire and City of Nottingham Fire Authority<br><br>b) Questions to Committee Chairmen                                       |         |
| <br>      |  |         |
| <b>7</b>  | Clarification of Committee Meeting Minutes published since the last meeting  | 21 - 22 |

<b>8</b>	Nottinghamshire County Council's Pay Policy Statement 2015-2016	23 - 110
<b>9</b>	Local Government Pension Scheme Governance Regulations	111 - 124
	URGENT ITEM 1 - Recognition of Members of Groups	125 - 128
	URGENT ITEM 2 - Membership of Committees	129 - 134
<b>10</b>	Changes to the Constitution	135 - 140
<b>11</b>	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 by 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

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>

