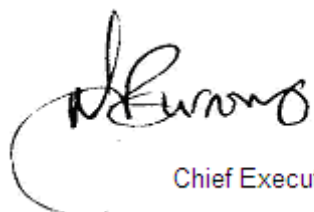


SUMMONS TO COUNCIL

date Thursday, 15 May 2014
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

- 1 Election of Chairman
- 2 Election of Vice-Chairman
- 3 Minutes of the last meeting held on 27 March 2014 7 - 26
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Recognition of Members and Officers of Groups 27 - 30
- 7 Chairman's Business
(a) Presentation of Awards/Certificates (if any)
- 8a Presentation of Petitions (if any) (see note 5 below)

8b	Petitions Responses Report from Transport & Highways Committee	31 - 36
9	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
10	Clarification of Committee Meeting Minutes published since the last meeting	37 - 38
11	Appointment of Committees	39 - 48
12	Amendments to the Council's Constitution	49 - 58
13	NOTICE OF MOTION	

MOTION ONE

"This Council believes that residents along the NET Phase 2 tram route in the Divisions of Beeston North, Beeston South and Attenborough and Chilwell and Toton, should receive compensation for the inconvenience, disruption, loss of amenity, damage to property, noise and pollution caused by the works being undertaken on behalf of NET.

This council calls upon the City Council and NET to begin talks with this council in bringing about an equitable financial compensation package for affected residents."

Councillor Steve Carr Councillor Richard Jackson

MOTION TWO

"This Council:-

- a) Regrets turning down applications for compensation from businesses close to the tram route which were not covered by the original financial assistance package for traders, but whose owners were led to expect compensation by the announcement recently made by the Council Leader in the Nottingham Post;
- b) Supports the principle that the original financial assistance package should be extended to all businesses that have suffered demonstrable losses due to NET Phase Two;
- c) Agrees to urgently review its decision to refuse compensation made after the visit to Beeston and Chilwell by Councillors Rhodes, Greaves and Calvert;
- d) Will work with partners to put appropriate compensation funding in place."

Councillor Councillor Councillor
Richard Jackson Steve Carr Dr John Doddy

MOTION THREE

"This Council:-

- a) Agrees that business cases for any closures or significant reductions to Nottinghamshire County Council adult and children's social care & health services and facilities should be referred to the Health & Wellbeing Board prior to the Council making a final decision, in order that key leaders in the health and care system can consider the proposals and comment;
- b) Recognises that such a procedure would improve scrutiny of the business cases and could provide an opportunity for the Health & Wellbeing Board to suggest ways in which closures or reductions could be mitigated or avoided."

Councillor Dr John Doddy Councillor Stuart Wallace

14 **ADJOURNMENT DEBATE**
(if any)

NOTES:-

(A) For Councillors

- (1) Members will be informed of the date and time 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 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) Members attention is drawn to the questions put to the Chairman of Culture Committee, the Chairman of Environment and Sustainability Committee, the Chairman of Public Health Committee and the Chairman of Transport and Highways Committee under paragraph 39 of the Procedure Rules, and the answers which are included at the back of the Council book.

(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 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 -

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- (5) Members are given an opportunity to speak for three minutes on any particular issue which relates to matters relevant to their constituencies or any particular issues arising in their electoral division. This would be an opportunity simply to air these issues in Council meeting. It would not give rise to a debate on the issues or a question or answer session
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