

Nottinghamshire County Council


County Hall West Bridgford Nottingham NG2 7QP



SOCIAL SERVICES SELECT COMMITTEE

Date Thursday, 11 November 2004, venue County Hall,
Commencing at 9.30am 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

agenda

1. Apologies for Absence.
2. Declarations of Interest by Members and Officers :- (see note 2 below)
 - (a) Members
 - (b) Officers
3. Call-In Request of Resolution 2004/154 of Cabinet on 13 October 2004 (Balancing the Options in Social Care).
 - (a) to decide whether Resolution 2004/154 is a decision may be called in or which is of a class which Council has agreed will only be called in in exceptional circumstances.

(The exceptional circumstances referred to above are included in the Council's Constitution and copies will be available for Members of the Select Committee during the meeting)
 - (b) subject to (a) above, to then determine the procedure to be followed during the meeting.

(c) to consider and determine the Call-In Request.

The cases for the applicants and the decision maker will follow.

NOTES

1. The meeting of the Select Committee will be held in public. Any exempt paperwork submitted in support of the Applicants or the decision-makers has been circulated only to Members of the Select Committee and appropriate officers. Care should be taken by participants in the meeting to avoid the disclosure of any exempt information.
2. Persons invited to be present information/evidence during the meeting should make themselves known to the Head of Scrutiny or her representative upon arrival. They should also bring these papers with them.
- 3a. Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Any declaration should include the factual circumstances of the declaration, i.e. the nature of the interest and the reason why it is being made.
- 3b. Members or Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
4. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
4. Refreshments will be available.