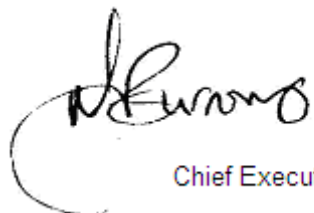


SUMMONS TO COUNCIL

date Thursday, 16 January 2014 venue County Hall, West Bridgford,
commencing at 10:30 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 | Minutes of the last meeting held on 21 November 2013 | 5 - 26 |
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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 5 below) | |
|
 | | |
| 6 | Presentation of Petitions (if any) (see note 6 below) | |
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 | | |
| 7 | Questions
a) Questions to Nottinghamshire and City of Nottingham Fire Authority.

b) Questions to Committee Chairmen | |

8	Clarification of Committee Meeting Minutes	27 - 28
9	Establishment of the City of Nottingham and Nottinghamshire Economic Prosperity Committee	29 - 42
10	Strategic Plan 2014-18	43 - 66
11	Conduct Issues	67 - 70

12 NOTICE OF MOTIONS
MOTION ONE

"Families trying to escape during the school holidays continue to face price increases of more than 50 per cent on term-time breaks results in families missing out on valuable family time.

Some travel companies are putting up breaks by more than £1,000 during the February half-term. And the price gap can be as high as 269 per cent. Some travel firms are holding parents to ransom. The average price of a family holiday for four during the February break is 53 per cent more than the same trip two weeks later.

The financial penalty for taking a holiday in the school break means many families will stay at home. These is also likely to be a rise in the number of families breaking the rules and facing a fine, by taking their children out of school in term time.

This motion calls on Nottinghamshire County Council to ask Nottinghamshire Members of Parliament to bring a debate to Parliament and to call representatives from the Holiday Industry together to discuss the over inflated prices the industry places on holidays and travel during the school holidays, and for the Government to push for a fairer pricing policy for families who wish to take their children on holiday."

Councillor Colleen Harwood Councillor Joyce Bosnjak

MOTION TWO

"Nottinghamshire County Council recognises the huge social, economic and environmental benefits the Tram brings to the City of Nottingham and the areas of Nottinghamshire it serves.

Nottinghamshire County Council will, in principle, support the future development of the tram by working in partnership with the District and Borough Councils and Nottingham City Council"

Councillor Kevin Greaves Councillor Steve Calvert

13 **ADJOURNMENT DEBATE**
(If Any)

(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 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 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
- (6) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.

(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.