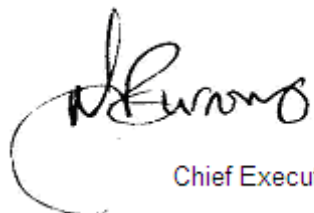


**SUMMONS TO COUNCIL**

date Thursday, 27 March 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

- |          |  |        |
|----------|--|--------|
| <b>1</b> | Minutes of the last meeting held on 27 February 2014   | 7 - 26 |
| <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>5</b> | Constituency Issues (see note 5 below)   |        |
| <br>     |  |        |
| <b>6</b> | Presentation of Petitions (if any) (see note 6 below)  |        |
| <br>     |  |        |
| <b>7</b> | Questions<br>a) Questions to Nottinghamshire and City of Nottingham Fire Authority<br>b) Questions to Committee Chairmen   |        |

<b>8</b>	Clarification of Committee Meeting Minutes published since the last meeting	27 - 28
<b>9</b>	Amendments to the Council's Constitution	29 - 36
<b>10</b>	Approval of the Adult Social Care Strategy	37 - 44
<b>11</b>	Nottinghamshire County Council's Pay Policy Statement 2014-2015	45 - 120

## 12 NOTICE OF MOTION

“In light of the flooding events that have occurred both in Nottinghamshire and elsewhere in the country, damaging many homes and businesses, this Council:-

a) Calls on the Environment Agency to fulfil its duty to properly dredge and maintain our main rivers wherever appropriate throughout Nottinghamshire;

b) Calls on all relevant public bodies to provide more support for local voluntary organisations which are tackling many of the issues arising from flooding;

c) Calls on DEFRA to fast-track the already delayed implementation of Sustainable Urban Drainage Systems (SuDS) to allow the power vested in the Nottinghamshire Flood Risk Management Board to be exercised;

d) Calls for an extension in the powers and geographical areas of influence for Internal Drainage Boards (in relation to the Land Drainage Act 1991) to improve the overall condition of our waterways and hold riparian owners fully to account;

e) Calls on planning authorities to lobby for the appropriate legal powers to only accept planning applications within the flood plain in exceptional cases where detailed mitigation measures are in place;

f) Commits as the Lead Local Flood Authority (LLFA) to be more proactive, rather than reactive, in implementing its responsibilities under the Flood & Water Management Act 2010.”

**Councillor Bruce Laughton  
Jackson**

**Councillor Roger**

**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.