




SUMMONS TO COUNCIL

date Thursday, 31st July 2003
commencing at 10.30 am

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

agenda

OPENING PRAYER

1. Minutes of the last meeting held on 17th July 2003
2. Apologies for absence.
3. Declarations of Interest by Members and Officers (see note 3 below):-
 - (a) Pecuniary
 - (b) Non-pecuniary
4. Chairman's Business
5. Presentation of Petitions. (if any)
6. Questions
 - (a) under Standing Order 6.1 (Cabinet Members)
 - (b) under Standing Order 6.2 (Police and Fire Authorities)

7. **Reports from Cabinet Members.**

- (a) Leader
- (b) Culture
- (c) Deputy Leader
- (d) Economic Development
- (e) Education
- (f) Environment
- (g) Finance and Property
- (h) Resources
- (i) Social Services

8. The Education Department Plan for Nottinghamshire, evaluation of the 2002/2003 actions and planned actions for 2003/2004.

9. Revenue Expenditure Final Accounts 2002/3

10. Adjournment Motions (if any)

EXCLUSION OF THE PUBLIC

11. The Committee will be invited to resolve:-

“That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remaining items of business on the agenda on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 & 9 of Part 1 of Schedule 12A to the Act”.

Note

If this is agreed, the public will have to leave the meeting during consideration of the following item.

EXEMPT INFORMATION ITEMS

12. Lease of Land at Beeston Youth Community Centre

13. Waste Management PFI

NOTES:-

(A) For Councillors

- (1) Group meetings of Members will be held as follows:-

Wednesday, 30th July 2003

Labour Group - 2.00 pm
Conservative Group - 1.30 pm

Thursday, 31st July 2003

Liberal Democrats Group - 9.00 am

- (2) The Chairman has agreed the following adjournments:-

Lunch 12.30 pm to 1.45 pm
High Tea 5.30 pm (if required)

- (3) Members and Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services in advance of the meeting.
- (4) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (5) In accordance with the provisions of the Data Protection Act 1998, please take note that this meeting will be broadcast live on our website and archived for future viewing as part of the Council's policy to reach as wide an audience as possible. It is possible that your image and/or name will be broadcast on the world wide web, which by its very nature is not a fully secure medium.

We have taken steps to minimise the possibility of a third party using your image. We cannot guarantee total security or that your name and imagery will only be accessed in countries that have data protection laws.

Should you have any concerns regarding this notice please raise them with the Heads of either Members' or Legal Services or their representatives who will be present during the meeting.

Patricia Mayfield
Head of Members' Services

Elizabeth Bennett
Joint Acting Head of Legal Services

(B) For Members of the Public

Members of the public wishing to inspect any background papers referred to in the reports to be considered at this meeting should contact Members' Services in the Policy & Resources Department at County Hall (Nottingham (0115) 977 3841, or e-mail as shown below).

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