

**SUMMONS TO COUNCIL**

date Thursday, 16 May 2019  
**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 Recognition of Members and Officers of Groups 5 - 8
- 4 Minutes of the last meeting held on 28 March 2019 9 - 26
- 5 Apologies for Absence
- 6 Declarations of Interests by Members and Officers:- (see note below)
  - (a) Disclosable Pecuniary Interests
  - (b) Private Interests (pecuniary and non-pecuniary)
- 7 Chairman's Business
  - a) Presentation of Awards/Certificates (if any)
- 8 Presentation of Petitions (if any) (see note 4 below)

<b>9</b>	Establishment of Committees	27 - 36
<b>10</b>	Governance and Ethics Committee Annual Report	37 - 48
<b>11</b>	Constitution Review	49 - 50

**12** Questions

a) Questions to Nottinghamshire and City of Nottingham Fire Authority

b) Questions to Committee Chairmen

**13** NOTICE OF MOTION

This Council believes that local action on global warming can make a difference and will be essential. This Council has an obligation to lead, catalyse, support and influence actions by residents, district and borough councils and other partners and businesses in the County.

To that end, this council resolves to:

1. Update its 2012 Carbon Management Plan, considering the recent IPCC\* report. This will include the setting of a carbon neutral target for Nottinghamshire County Council, and a governance structure to ensure close monitoring of the plan.
2. Integrate this commitment into the Nottinghamshire County Council Four Year Plan 'Your Nottinghamshire Your Future'.
3. Include an assessment of climate and sustainability impact in all relevant reports to committees.
4. Communicate this commitment with residents, businesses and all strategic partners across Nottinghamshire, and provide ongoing information to residents about how local action can make a difference.

\* Intergovernmental Panel on Climate Change

**Councillor John Peck**

**Councillor Alan Rhodes**

**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 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 Democratic Services to record accurate information.

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

(5) Members' attention is drawn to the questions put to the Leader of the Council and the Chairman of the Adult Social Care & Public Health Committee under paragraphs 33, 40 and 41 of the Procedure Rules, and the answers to which are included at the back of the Council book.

(6) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.

(7) Commonly used points of order

37 – Supplementary Questions must be on the same matter

49 – The Member has spoken for more than 10 minutes

51 – The Member is not speaking to the subject under discussion

54 – The Member has already spoken on the motion

59 – Points of Order and Personal Explanations

78 – Disorderly conduct

(8) Time limit of speeches

Motions

49 – no longer than 10 minutes (subject to any exceptions set out in the Constitution)

Petitions

28 – up to one minute per petition allowed

Questions to Committee Chairmen

33 – up to 60 minutes for this item allowed

Adjournment Debates

73– Mover has up to 5 minutes

74 – any other Councillor has up to 3 minutes

**(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 –

<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>