

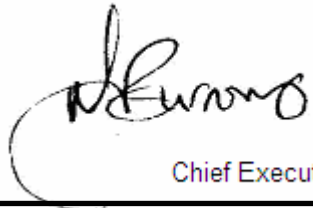
Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 22nd September 2011 venue County Hall, West Bridgford,
commencing at 10.00 am 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 30th June 2011.
2. Apologies for absence.
3. Declarations of Interest by Members and Officers (see note 2 below):-
 - (a) Personal
 - (b) Prejudicial
4. Chairman's Business
 - (a) Presentation of Awards/Certificates (if any)
 - (b) Constituency Issues (see note 4 below)
5.
 - (a) Presentation of Petitions (if any) (see note 5 below)
 - (b) Report back on Petitions
6. **Questions**
 - (a) under Standing Order 7.1 (Cabinet Members)
 - (b) under Standing Order 7.2 (Police and Fire Authorities)

7. Reports from Members

(a) Reports from Cabinet Members

- i. Leader
- ii. Deputy Leader
- iii. Adult Social Care and Health
- iv. Children and Young People's Services
- v. Community Safety
- vi. Culture and Community
- vii. Environment and Sustainability
- viii. Transport and Highways
- ix. Finance and Property
- x. Personnel and Performance

(b) Report from Chair of Overview Committee

8. Aiming for Excellence – Sale of Residential Care Homes for Older People as a Continuing Residential Service
9. Building Aspiration: Working Together to Tackle Child and Family Poverty in Nottinghamshire
10. The Children, Young People and Families Plan 2011-14
11. Young Carers Strategy for Nottinghamshire
12. Treasury Management 2011/12
13. Proposal to Change the County Council's Supported Employment Approach and Practice
14. Appointment of Section 151 Officer
15. Tell Us Once
16. Health & Wellbeing Board
17. Statement of Accounts 2010/11
18. Formal Resolution to Appoint Assistant Chief Executive as a Nominee for the Purposes of the Probate Registry
19. Change of Governance - Beeston Youth and Community Centre
20. **NOTICE OF MOTION**

MOTION ONE

"Given that the High Speed 2 Project is at least 20 years from fruition, this Council:-

- a) Recognises the vital importance of the Midland Main Line in providing rail connections to and from London for the businesses and residents of Nottinghamshire, Derbyshire, Leicestershire and South Yorkshire;

- b) Asserts that the speed of this service is crucial to the economic viability of the East Midlands and regrets the relative lack of national investment in the Midland Main Line compared to other Inter-City lines, resulting in far slower train speeds than the East Coast, West Coast and Great Western Main Lines;
- c) Shares the views expressed by the Transport Secretary and the Chancellor of the Exchequer that our railways can “contribute fundamentally to economic growth” and that “well-judged capital spending by Government can help provide the new infrastructure our economy needs to compete in the modern world”;
- d) Welcomes the excellent partnership work between Network Rail, Nottinghamshire County Council, Derbyshire County Council, Leicestershire County Council and the City Councils of Nottingham, Derby, Leicester and Sheffield to identify a series of cost-effective enhancements that would straighten the Midland Main Line, especially around Market Harborough and Desborough;
- e) Resolves to write to all County MPs asking that they unite to lobby for an extra £32 million in capital investment which would ensure that, for the first time ever, average speeds on the Midland Main Line would match speeds on other Inter-city routes to London;
- f) Asserts that the economic benefits for the East Midlands of achieving train travel times of Nottingham to London in 90 minutes would provide an immediate and ongoing return for such investment.”

Councillor Richard Jackson Councillor Mrs Kay Cutts

MOTION TWO

“This Council recognises and deplores the unprecedented cuts that are being made to older people and people with disabilities.

By targeting increases in costs and withdrawing services designed to support the elderly and vulnerable, residents of Nottinghamshire are being deprived of much valued and needed support.

This Council should:-

- call for a national debate on how to achieve a fair, affordable and sustainable system for funding adult social care;
- ask Parliament to accept the Dilnot proposals, reverse the spending cuts and grant aid local government properly.”

Councillor Chris Winterton Councillor S Smedley MBE JP

21. Adjournment Debate (if any).

NOTES:-

(A) For Councillors

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

Monday 19th September 2011

Independent Group - 12.30 pm

Wednesday 21st September 2011

Conservative Group - 10.30 am

Labour Group - 1.30 pm

Thursday 22nd September 2011

Liberal Democrats Group - 9.00 am

- (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 Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration.
- (b) Any member or officer who declares a prejudicial 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 Service Manager Governance and Scrutiny 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 08449 80 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 08449 80 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) Information in respect of this meeting is available in a wide range of languages which can be provided in large print, Braille and audio. Please contact the number referred to above.