

minutes



Meeting ADMINISTRATION COMMITTEE

Date Tuesday 9 November 2010 (commencing at 2.00pm)

membership

Persons absent are marked with 'A'

COUNCILLORS

A Mrs Kay Cutts (Chair)
Alan Rhodes (Vice-Chair) (in the Chair)

A	Reg Adair		June Stendall
	Chris Barnfather	A	Martin Suthers OBE
	Joyce Bosnjak		Jason Zadrozny
	Carol Pepper		

OFFICERS IN ATTENDANCE

David Ellis – Service Manager, Member Support
Ruth Rimmington – Temporary Governance Officer
Mike Bradford – Senior Accountant

Councillor Rhodes took the Chair for the meeting.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Committee held on 29 September, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor Mrs Kay Cutts
Councillor Reg Adair

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

David Ellis Service Manager Member Support declared a personal interest in agenda item 6(b) – Duke of Edinburgh Award Presentations, as his son would be receiving an award.

URGENT APPROVAL SINCE THE PREVIOUS MEETING OF THE ADMINISTRATION COMMITTEE

RESOLVED 2010/053

That the report be noted.

MEMBERS ATTENDANCE AT CONFERENCES AND SEMINARS AND OTHER COUNTY COUNCIL BUSINESS / OFFICERS' TRAVEL OUTSIDE OF THE UNITED KINGDOM

(a) COUNTY COUNCILS NETWORK ANNUAL CONFERENCE 22-23 NOVEMBER 2010 CROWNE PLAZA GATWICK

Members had received a revised report.

RESOLVED 2010/054

That the attendance of Councillor Mrs Kay Cutts and Martin Suthers at the County Council's Network Annual Conference on 22&23 November 2010 be approved.

(b) LGA ANNUAL CONFERENCE AND EXHIBITION 28-30 JUNE 2011 BIRMINGHAM ICC

Following a discussion, the Committee felt that consideration should be given to the possibility of representation from all political groups at the event in the future.

RESOLVED 2010/055

That the attendance of five Members and the Chief Executives attendance at the LGA Annual Conference and Exhibition on 28-30 June 2011 be approved.

HOSPITALITY

(a) NOTTINGHAMSHIRE COUNTY COUNCIL CIVIC SERVICE SOUTHWELL MINSTER ON 26 JUNE 2011

Members had a discussion about the event, following which it was:

RESOLVED 2010/056

That the Civic Service due to take place on Sunday, 26 June 2011 in the Southwell Minster at an estimated cost of (£2,089.00) of which £1, 717.00 to be met from the County Hospitality budget be approved.

That further consideration is given to the format of the County Council's Civic Service in future years.

(b) DUKE OF EDINBURGH AWARD PRESENTATIONS – GEDLING AREA ON 4 JANUARY 2011

Members had a discussion about the awards ceremonies. Following which it was:

RESOLVED 2010/ 057

That a Presentation Ceremony followed by refreshments on the evening of Thursday, 4 January 2011, for the Gedling Area, at an estimated cost of £562.50 to be met from the County Hospitality Budget be approved.

(c) DUKE OF EDINBURGH AWARD PRESENTATIONS – RUSHCLIFFE AREA ON 6 JANUARY 2011

RESOLVED 2010/058

That a Presentation Ceremony followed by refreshments on the evening of Tuesday 6 January 2011, for the Rushcliffe Area, at an estimated cost of £562.50 to be met from the County Hospitality Budget be approved.

(d) HOSPITALITY FOR CHILDREN AND YOUNG PEOPLE'S SERVICES ARTS SUPPORT SERVICE PERFORMANCES

RESOLVED 2010/059

That the provision of refreshments for the Arts Support Service events on 14 December 2010 be approved.

(d) FEEDBACK AND ACKNOWLEDGEMENTS FROM HOSPITALITY EVENTS

RESOLVED 2010/60

That the report be noted.

REPORTS BACK FROM CONFERENCES OR OTHER APPROVED VISITS

RESOLVED 2010/61

That the report be noted.

The meeting closed at 2.30pm.

CHAIRMAN

M_9 Nov 2010