



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 24 November 2022 venue County Hall, West Bridgford,
commencing at 10:30 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 meeting 22 September 2022 | 7 - 30 |
| | Minutes of the Extraordinary meeting held on 4 November 2022 | 31 - 34 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below) | |
| | (a) Disclosable Pecuniary Interests | |
| | (b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Chairman's Business | |
| | a) Presentation of Awards/Certificates (if any) | |
| 5 | Constituency Issues (see note 4) | |
| 6a | Presentation of Petitions (if any) (see note 5 below) | |
| 6b | Responses to Petitions Presented to the Chairman of the County Council | 35 - 38 |

7	Eastwood By-Election Result and Members of Groups	39 - 44
8	Membership of Committees	45 - 50
9	Members' Allowances Scheme - Update Report of the Independent Remuneration Panel	51 - 100
10	Nottingham and Nottinghamshire Integrated Care Partnership - Revised Terms of Reference	101 - 114
11	Nottinghamshire Youth Justice Strategy 2022-23 Update	115 - 146
12	Executive Report - Key Issues and Activities	147 - 152
13	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to the Leader, Cabinet Members and Committee Chairmen	
14	NOTICE OF MOTIONS	

Motion One

As the local Minerals Planning Authority, Nottinghamshire County Council is responsible for determining planning applications relating to onshore oil and gas development, including shale gas extraction using hydraulic fracturing, more widely known as 'fracking'.

Nottinghamshire County Council notes the Conservative party's manifesto commitment in 2019 to ban fracking and the UK on September 22nd, 2022 - formally lifted its moratorium on hydraulic fracturing or fracking.

On 26th October, we had yet another u-turn from this Government on fracking - the Government policy on fracking is up and down like a modern high-volume hydraulic fracturing drill. It is therefore imperative that this Council has a policy against fracking.

This Council further notes that if the government decided to change its mind yet again, Nottinghamshire could see the first licenses to drill for shale gas issued since 2019, this includes the Misson Springs site, in Bassetlaw and Tinker Lane, near Barnby Moor and Blyth.

This Council believes that fracking would destroy the environment, not only locally through vehicle traffic at drilling sites and water contamination but also globally through the CO2 emissions from its combustion, and also from the direct escape of methane. This Council further believes that fracking would not solve the energy security or price issues Nottinghamshire and the UK currently face.

This Council recognises the climate emergency declared in May 2021, further our commitment to delivering actions to tackle climate change and ensure Nottinghamshire has a greener future. Fracking flies in the face of this.

This Council opposes fracking in Nottinghamshire, or fracking outside county boundaries, which could affect residents within our County and call upon the Government to clearly lay out its policy on fracking and commit to a long-term moratorium on shale gas in the UK.

This Council therefore commits to not allow any fracking activities, including survey work, on Council owned or controlled land and property.

Councillor Jason Zadrozny Councillor Daniel Williamson

Motion Two

Nottinghamshire County Council recognises that Care Experienced People face significant barriers that impact them throughout their lives. We therefore resolve that:

1. When making any decisions in relation to our policies or formulating our Council Plan, we will recognise that Care Experienced People are a vulnerable group who can face discrimination;
2. We will put the needs of vulnerable people at the heart of decision-making through co-production and collaboration;
3. We will proactively seek out and listen to the voices of Care Experienced People when developing new policies;

4. Our Corporate Parenting Panel will oversee the delivery of this commitment, using its links with the Looked After Children & Care Leavers Partnership Board.

Councillor Tracey Taylor Councillor Sinead Anderson

Motion Three

This Council acknowledges that families in Nottinghamshire have experienced devastating loss and bereavement in recent years.

It is clear at present that more can be done to support all bereaved Nottinghamshire families.

To adopt the Charter for Families Bereaved through Public Tragedy would reaffirm this Council's commitment to providing services that meet the needs of Nottinghamshire residents before, during and after such an incident.

The Charter can be found on page 32 of the House of Commons report authored by The Right Reverend James Jones KBE, published on 1st November 2017.

This Council therefore agrees to adopt the Charter for Families Bereaved through Public Tragedy.

Councillor Michelle Welsh Councillor Anne Callaghan BEM

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) Lunch will usually be taken at approximately 12.30pm.
- (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) At any Full Council meeting except the budget meeting and an extraordinary meeting Members are given an opportunity to speak for up to three minutes on any issue which specifically relates to their division and is relevant to the services provided by the County Council. These speeches must relate specifically to the area the Member represents and should not be of a general nature. They are constituency speeches and therefore must relate to constituency issues only. This is an opportunity simply to air these issues in a Council meeting. It will not give rise to a debate on the issues or a question or answer session. There is a maximum time limit of 15 minutes for this item.
- (5) At any Full Council meeting except the budget meeting and an extraordinary meeting Members may present a petition to the Chairman of the County Council on any matter affecting the residents of their division, and in relation to which the County Council has powers or duties. The Member presenting the petition can introduce and speak about the petition for up to one minute. Members are reminded that there is a time limit of 15 minutes for the presentation of petitions, after which any petitions not yet presented will be received en bloc by the Chairman.
- (6) In relation to questions to the Nottinghamshire and City of Nottingham Fire Authority and questions to the Leader, Cabinet Members and Committee Chairmen; after receiving an answer to their question, the Councillor asking the original question may ask one supplementary question on the same matter. There will be no additional supplementary questions.
- (7) Members' attention is drawn to the questions put to the Leader of the Council and the Cabinet Member for Children and Young People, the Cabinet Member for Communities, the Cabinet Member for Economic Development and Asset Management, the Cabinet Member for Personnel, and the Cabinet Member for Transport and Environment, under paragraphs 46, 49, 50 and 57 of the Procedure Rules, and the answers to which are included at the back of the Council book.
- (8) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (9) Commonly used points of order
 - 26 – Constituency issues must be about issues which specifically relate to the Member's division and is relevant to the services provided by the County Council

55 – Only 1 supplementary question per question is allowed from the Councillor who asked the original question and supplementary questions must be on the same matter

65 – The Mover or Seconder has spoken for more than 10 minutes when moving the motion

68 – The Member has spoken for more than 5 minutes

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

71 – The Member has already spoken on the motion

90 – Points of Order and Personal Explanations

99 – Disorderly conduct

(10) Time limit of speeches

Motions

68 – no longer than 5 minutes (subject to any exceptions set out in the Constitution)

Constituency Issues

26 – up to 3 minutes per speech allowed

29 – up to 15 minutes for this item allowed

Petitions

33 – up to one minute per petition allowed

37 – up to 15 minutes for this item allowed

Questions

49 – up to 60 minutes for this item allowed

(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>