



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 23 November 2017 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 last meeting held on 21 September 2017 | 7 - 30 |
| 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 | 31 - 36 |
| 7 | Implementation of the Markets in Financial Instruments Directive (MIFID II) | 37 - 40 |

8	Fair Funding Review	41 - 48
9	Treasury Management Mid-Year Report 2017-18	49 - 56
10	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
11	NOTICE OF MOTIONS	

Motion One

Nottinghamshire County Council:

1. Notes that the Government have granted 41 Petroleum Exploration Development Licences by the National Government. This includes sites in all districts in Nottinghamshire.
2. Recognises and acknowledges that in its ownership or management, the County of Nottinghamshire has many jewels in its crown. These areas include the iconic and historic Sherwood Forest and these areas of such natural beauty should be protected for future generations
3. Notes that the Government have granted exploratory licenses to allow companies to conduct seismic testing at a number of sites across the county

Nottinghamshire County Council therefore:

1. Commits to promote a green economy that will deliver skilled jobs and lower bills, as well tackling the urgent threat from climate change.
2. Commits to not permitting seismic testing on any land owned or managed by Nottinghamshire County Council preserving the public use and the environmental benefits of such areas
3. Will write to the Government asking them to focus on unlocking the jobs and growth that a low-carbon energy infrastructure could provide for our industry, workforce and communities in Nottinghamshire

Councillor Alan Rhodes
Zadrozny

Councillor Jason

Motion Two

This Council notes the current proposals being consulted on by the Nottinghamshire Fire and Rescue Service (NSFS) to introduce 'mixed crewing' (a mixture of full time or 'wholetime' firefighters with on call or 'retained' personnel) at two out of three fire stations, Ashfield, Retford or Worksop. This would mean that 2 out of the 3 selected stations would have no full time firefighter cover at night.

This Council believes that the proposals from Nottinghamshire Fire and Rescue Service (NFRS) to save £1m a year would put public safety at risk.

This Council notes that the Public Consultation on the proposals ends on December 17th. NCC call on the public of Nottinghamshire to take part in this vital consultation and will provide details of how to do so prominently on their website.

Calls for the County Council to take part in the consultation and state that the preferred option of this County Council is that current service levels at all 3 stations are maintained.

Calls for a meeting with Minister of State for Policing and the Fire Service – Nick Hurd MP and the leaders of the Ashfield Independents, the Conservatives and Labour Parties to discuss budget cuts at the Authority.

Councillor Jason Zadrozny

Councillor Tom Hollis

Motion Three

That the Leader of the Council should write to the Secretary of State for Health stating that Nottinghamshire County Council:-

- Supports the policy of successive governments to achieve better integration of health and social care services, and supports the Sustainability and Transformation Partnership (STP) as a means of serving the needs of the population and providing the best value for public money, as enshrined in this Council's agreed guiding principles for integration;
- Supports the development of a countywide approach to the commissioning of health and social care provision that is transparent, subject to public consultation, and delivers consistent, flexible, high quality, financially sustainable services, in particular for people with long term conditions and/or disabilities;
- Believes health and social care for Nottinghamshire residents should be provided within the County boundaries, as close to their homes as possible, and specifically calls for Bassetlaw to be part of the Nottinghamshire STP to ensure better and consistent delivery aligned with other council services;
- Supports enhanced political scrutiny of the STP through the participation of elected County Councillors and NHS Board Chairs in an advisory capacity, and well ensure that the Council's legal and financial responsibilities are met through direct oversight by County Councillors and officers.

Councillor Stuart Wallace

Councillor Mrs Kay Cutts MBE

12 ADJOURNMENT DEBATE
(if any)

Notes:-

(A) For Councillors

(1) Members will be informed of the date 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) At any Full Council meeting except the annual meeting, a special meeting and the budget meeting, Members are given an opportunity to speak for up to three minutes on any issues 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 30 minutes for this item.

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

