

minutes



Meeting ADMINISTRATION COMMITTEE

Date Wednesday 16 June 2010 (commencing at 10.00 am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts (Chair)
Alan Rhodes (Vice-Chair)

Reg Adair
Chris Barnfather
Joyce Bosnjak
Carol Pepper

June Stendall
Martin Suthers OBE
A Jason Zadrozny

OFFICERS IN ATTENDANCE

Carol Devaney – Senior Civic Officer
David Ellis – Service Manager, Member Support
Keith Ford – Senior Governance Officer
Mike Bradford – Senior Accountant

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Committee held on 28 April 2010, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Zadrozny, on other Nottinghamshire County Council business.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None.

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

- (a) PENSION FUND TRAINING 2010/11 AND PROVISION OF HOSPITALITY

RESOLVED 2010/028

That approval be given to:-

- 1) the attendance of Members at the three Pension Fund Conferences specified in the Pension Fund training programme agreed by the Pensions Committee in accordance with the Pension Fund's training policy and to meet the requirements of the Myners Principles;
- 2) the proposed travel and accommodation arrangements for the Pension Fund's Property Inspection in September / October 2010;
- 3) the provision of a lunch after the meeting of the Pensions Investment Sub Committee on 10 February 2011.

HOSPITALITY

(a) COUNTY HOSPITALITY BUDGET – FINANCIAL SUMMARY

RESOLVED 2010/029

That the report be noted.

(b) CIVIC RECEPTION TO MARK THE 100TH ANNIVERSARY OF RED CROSS IN NOTTINGHAMSHIRE, 30 SEPTEMBER 2010

RESOLVED 2010/030

That approval be given for the provision of a civic reception on 30 September 2010 for 190 guests, with the estimated cost of £2,645 to be met from the County Hospitality Budget.

(c) SHOW RACISM THE RED CARD CIVIC EVENT

It was highlighted that the cost of this reception would be £430, rather than £230 as incorrectly stated in the report.

RESOLVED 2010/031

That approval be given for a civic reception for the Show Racism the Red Card Awards to be held on a date to be finalised in October 2010.

(d) FEEDBACK AND ACKNOWLEDGEMENTS FROM HOSPITALITY EVENTS

RESOLVED 2010/032

That the report be noted.

REPORTS BACK FROM CONFERENCES OR OTHER APPROVED VISITS

RESOLVED 2010/033

That the report be noted.

The meeting closed at 10.10 am.

CHAIRMAN

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