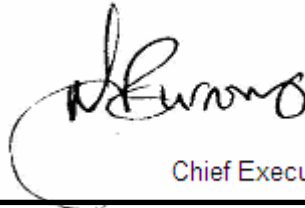


SUMMONS TO COUNCIL

date Thursday, 29th March 2012
commencing at 10.00 am

venue County Hall, West Bridgford,
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 and the meeting held on 23rd February 2012.
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) Chilwell and Toton By-Election Result
 - (b) Presentation of Awards/Certificates (if any)
 - (c) 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. A Strategy for Closing the Nottinghamshire Educational Gaps

9. Nottinghamshire School Admissions Arrangements 2013/2014

10. Nottinghamshire County Council's Pay Policy Statement 2012-13

11. Change in Governance Arrangements

12. NOTICE OF MOTION

"Paid work is the most important route out of poverty, but a substantial number of workers are still paid wages that are simply not enough to support them or their dependents.

The Council notes that the living wage (which is £7.20 for outside of London) is calculated independently according to the cost of living.

As part of its contribution to the present Nottinghamshire Child Poverty Strategy, the Council will adopt a policy of paying at the least the Living Wage to all its employees, as soon as possible, and will then seek accreditation as a Living Wage Employer from the Living Wage Foundation in order to encourage other employers within the County to do the same."

Councillor Joyce Bosnjak

Councillor Alan Rhodes

13. Adjournment Debate (if any).

NOTES:-

(A) For Councillors

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

Monday 26th March 2012

Independent Group - 10.00 am

Wednesday 28th March 2012

Conservative Group - 10.00 am
Labour Group - 1.30 pm

Thursday 29th March 2012

Liberal Democrat and
Social Democrat 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.