



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 12 May 2022
commencing at 10:30

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 Election of Chairman until the Annual Meeting 2023
- 2 Election of Vice-Chairman until the Annual Meeting 2023
- 3 Election of Leader of the Council until the Annual Meeting 2025
- 4 Recognition of Members and Officers of Groups 7 - 12
- 5 Minutes of the meeting 31 March 2022 13 - 32
- 6 Minutes of last meetings of committees not continuing for approval by Full Council 33 - 60
- 7 Apologies for Absence
- 8 Declarations of Interests by Members and Officers:- (see note below)

	(a) Disclosable Pecuniary Interests	
	(b) Private Interests (pecuniary and non-pecuniary)	
9	Chairman's Business	
	a) Presentation of Awards/Certificates (if any)	
10	Constituency Issues (see note 4)	
11a	Presentation of Petitions (if any) (see note 5)	
11b	Responses to Petitions Presented to the Chairman of the County Council	61 - 68
12	Update on Change to Council Governance Arrangements	69 - 80
13	Establishment of Committees	81 - 90
14	Members' Allowances Scheme - Report of the Independent Remuneration Panel	91 - 150
15	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
16	Notice of Motions	
	None	

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 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 Chairmen of the Adult Social Care and Public Health Committee, the Children and Young People's Committee, the Communities Committee, the Economic Development and Asset Management Committee, the Nottinghamshire Pension Fund Committee and the Transport and Environment Committee under paragraphs 42, 46, 47 and 53 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

51 – 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

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

64 – The Member has spoken for more than 5 minutes

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

67 – The Member has already spoken on the motion

86 – Points of Order and Personal Explanations

96 – Disorderly conduct

(10) Time limit of speeches

Motions

64 – 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

45 – 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>