

Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP



SUMMONS TO THE ANNUAL MEETING OF THE COUNTY COUNCIL

date Thursday, 18th May 2006
commencing at 10.30 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.

A handwritten signature in black ink, appearing to be 'P. Holt-Murphy', written over a horizontal line.

Chief Executive

agenda

1. Election of Chairman.
2. Appointment of Vice-Chairman.
3. Minutes of the last meeting of the County Council held on 6th April 2006.
4. Apologies for absence.
5. Declarations of Interest by Members and Officers (see note 3 - 5 below)
6. Presentation of Petitions. (if any)
7. Chairman's Business
8. Questions under Standing Orders 6.1 (Cabinet Members) and 6.2 (Police and Fire Authorities) in relation to existing arrangements
9. **Reports from Cabinet Members for the period ending 18th May 2006.**
 - (a) Leader
 - (b) Culture
 - (c) Community Safety and Partnerships
 - (d) Environment and Sustainability
 - (e) Regeneration
 - (f) Resources
 - (g) Social Services

10. Recognition of Members and Officers of Groups
11. New Political Structure
12. Local Authority's' Members' Allowances (England) Regulations 2003 – Members' Allowances Scheme – Report of the Independent Remuneration Panel
13. Consideration of amendments to the Members' Allowances Scheme
14. Amendments to the Constitution
15. Appointments to Committees etc
16. Scrutiny Annual Review
17. Minerals and Waste Development Framework, Statement of Community Involvement, Final Report
18. Appointments to Outside and other Bodies
19. Adjournment Debate (if any)

NOTES:-

(A) For Councillors

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

Wednesday 17th May 2006

Labour Group	-	2.00 pm
Conservative Group	-	1.30 pm

Thursday, 18th May 2006

Liberal Democrats Group	-	9.00 am
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- (2) The Chairman has agreed that the Council will adjourn for lunch at 12.30 pm and for tea (if required) at 4.30pm.
- (3) 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.
- (4) 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 Members' Services prior to the meeting.
- (5) 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 Head of Members Services to record accurate information.
- (6) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.

(B) For Members of the Public

Members of the public wishing to inspect any background papers referred to in the reports to be considered at this meeting should contact Members' Services in the Chief Executive's Department at County Hall (Nottingham (0115) 977 3841, or e-mail as shown below).