



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 13 July 2017
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

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|---|--|---------|
| 1 | Minutes of the last meeting held on 25 May 2017 | 5 - 18 |
| 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) | |
| 6 | Presentation of Petitions (if any) (see note 5 below) | |
| 7 | Appointment of Committees | 19 - 20 |
| 8 | Your Nottinghamshire Your Future - The New Council Plan 2017-2021 | 21 - 38 |

9	Members Allowances Scheme - Report of the Independent Remuneration panel	39 - 84
10	Management Accounts 2016-17	85 - 114
11	Fire Safety and Response to the Grenfell Tower Tragedy	115 - 118

12 Questions

a) Questions to Nottinghamshire and City of Nottingham Fire Authority

b) Questions to Committee Chairmen

13 NOTICE OF MOTION

In light of the terrible incidents of terrorism affecting our communities in recent times and the shocking incident at Grenfell Tower in the Royal Borough of Kensington and Chelsea in London, Nottinghamshire County Council:-

1. opposes any further reductions to the Police, Fire and Ambulance services and calls for all blue light services to be properly funded and resourced, in order to respond to such incidents and in order to keep our communities in Nottinghamshire and elsewhere across the country safe.
2. calls upon the Leader of this Council to write a letter to the Prime Minister opposing any further reductions to our blue light services in Nottinghamshire and to ask that Nottinghamshire's blue light services are protected from any further funding cuts.

Councillor Alan Rhodes

Councillor Michael Payne

14 ADJOURNMENT DEBATE
(if any)

15 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.

