



## **SUMMONS TO COUNCIL**

date Thursday, 28<sup>th</sup> February 2008 venue County Hall, West Bridgford,  
**commencing at 10.30 am** 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.

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## **Agenda**

1. Minutes of the last meeting held on 24<sup>th</sup> January 2008.
2. Apologies for absence.
3. Declarations of Interest by Members and Officers (see note 3 below):-
  - (a) Personal
  - (b) Prejudicial
4. Chairman's Business
  - (a) Budget Debate
  - (b) Presentation of Awards/Certificates (if any)
  - (c) Constituency Issues (see note 5 below)
5.
  - (a) Presentation of Petitions (if any) (see note 6 below)
  - (b) Report back on Petitions
6. **Questions**
  - (a) under Standing Order 6.1 (Cabinet Members)
  - (b) under Standing Order 6.2 (Police and Fire Authorities)
- 7 Treasury Management Policy and Strategy Statement

8. Medium Term Financial Strategy 2008/09 – 2011/12  
Capital Programme 2008/09 – 2011/12  
Annual Budget 2008/2009
  
9. Adjournment Debate (if any)

**NOTES:-**

**(A) For Councillors**

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

**Wednesday, 27<sup>th</sup> February 2008**

Labour Group - 2.00 pm  
Conservative Group - 10.30 am

**Thursday, 28<sup>th</sup> February 2008**

Liberal Democrats Group - 9.00 am

- (2) The Chairman has agreed that the Council will adjourn for lunch at his discretion and for tea (if required) at 4.30pm.
- (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 Members' Services prior to the meeting.
- (b) 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.
- (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 2 minute time limit set on introducing the petition
- (7) 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 below

**(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 3714 / 3174 / 3552).