



Nottinghamshire County Council

County Hall West Bridgford Nottingham NG2 7QP

SUMMONS TO COUNCIL

date Thursday, 27 May 2021
commencing at 10:30

venue East Midlands Conference Centre,
Beeston Lane, Nottingham NG7 2RJ

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
- 2 Election of Vice-Chairman
- 3 County Council Elections 7 - 10
- 4 Recognition of Members and Officers of Groups 11 - 16
- 5 Minutes of the last meeting held on 25 March 2021 17 - 38
- 6 Apologies for Absence
- 7 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 8 Chairman's Business
 - a) Presentation of Awards/Certificates (if any)

- 9 Constituency Issues (see note 4)
- 10 Presentation of Petitions (if any) (see note 5 below)
- 11 Revised Committee System 39 - 62
- 12 Establishment of Committees 63 - 72
- 13 Questions
 - a) Questions to Nottinghamshire and City of Nottingham Fire Authority
 - b) Questions to Committee Chairmen
- 14 NOTICE OF MOTION

Motion One

This Council welcomes comments made by the new Leader of The Council that the Government have “pulled the plug” on Unitary Authorities.

This Council further notes the fervent opposition from Borough and District Council leaders to creating a ‘Super Council’ or Unitary Authority that would be bigger than Luxembourg - centrally ran from West Bridgford.

This Council believes in localism and that decisions are best made as close to the communities they impact.

This Council welcomes election leaflets issued by the Conservative Party in the 2021 County Council elections asserting that there are no plans to scrap our Borough and District Councils.

During successive COVID lockdowns - the strength of partnership working between our Borough and District Councils, Nottinghamshire County Council and other key partners was a major and widely recognised success in our multi-agency response to COVID.

This council therefore commits to maintaining our current model of local government and that the Leader of Nottinghamshire County Council will write to the Rt Hon. Robert Jenrick MP - the Secretary of State for Housing, Communities and Local Government making clear that this Council has no intention of becoming a Unitary

Authority as we now concentrate on leading the local recovery from the coronavirus pandemic.

Councillor Jason Zadrozny Councillor Lee Waters

Motion Two

Nottinghamshire County Council notes the ambition to end all single use plastic in Nottinghamshire, the UK and globally and the climate change commitments this authority has made.

Globally, we produce 150 tons of plastic each year that is only used once for the likes of water bottles and food containers. This cannot be recycled and is not biodegradable. This is having a devastating for our oceans and marine life.

This council therefore resolves:

To source locally, preferably within Nottinghamshire, when purchasing food, drink and all hospitality to stipulate that such procurement will cease any purchase of non-recycled plastic and to follow this up with 100% recycling of such bottles.

To seek to end the procurement of any plastic in this context and to cease the culture of single use plastic water bottles and food containers.

To promote a County-wide refill campaign in all Council County buildings and encourage businesses to become free water filling stations.

Councillor Helen-Ann Smith Councillor Daniel Williamson

Motion Three

In May 2019, a motion calling for Nottinghamshire County Council to set a carbon neutral target and implement an associated governance structure to closely monitor carbon emissions received unanimous support from Members of this Chamber.

In October 2020, the Council agreed to commit to carbon neutrality in all its activities by 2030 or as soon as possible thereafter.

This Council now formally agrees to declare a Climate Emergency, and to delegate the new Transport & Environment Committee to take the lead in considering, agreeing, and overseeing appropriate measures to achieve this authority's commitment to achieve carbon neutrality in all its activities by 2030.

All other committees of the Council will be expected to ensure that

the decisions they take within their remit adhere to this principle, and the relevant actions agreed across all of these committees will be reported to Full Council on a regular basis so that every Member has an ongoing overview of the progress being made.

**Councillor Ben Bradley MP Councillor Neil Clarke
MBE Councillor Mike Adams**

Motion Four

This Council agrees to establish a cross-party Highways Review Panel, to be led by the Chairman of the Transport & Environment Committee, with a remit to examine the current methods and technologies used to repair and maintain roads across Nottinghamshire.

The Panel will consider whether additional or different approaches can be adopted to deliver maximum value from this Council's significant extra and ongoing investment in highways maintenance.

The Panel will report its recommendations as soon as possible to the Policy Committee for final consideration and decisions.

Councillor Ben Bradley MP Councillor Neil Clarke MBE

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 are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (8) 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

(9) 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>