



SUMMONS TO COUNCIL

date Thursday, 15 October 2020 venue Virtual Meeting
commencing at 10:30

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 meeting held on 23 July 2020 | 7 - 30 |
| 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 | |
| 5 | Constituency Issues (see note 4) | |
| 6a | Presentation of Petitions (if any) (see note 5 below) | |
| 6b | Responses to Petitions Presented to the Chairman of the County Council | 31 - 38 |

7	Nottinghamshire Youth Justice Strategy 2020-23	39 - 58
8	Governance and Ethics Committee Annual Report 2019/20	59 - 72
9	Appointment of Committee Chairman and Vice-Chairman	73 - 74
10	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
11	NOTICE OF MOTIONS	

MOTION ONE

This Council notes that the infrastructure in Hucknall is already struggling from a lack of medical provision, school places and the roads are gridlocked. In recent years, there has been huge number of housing developments in the area.

We therefore call for the Leader of Nottinghamshire County Council to hold an urgent meeting with the Leaders of Ashfield District Council and Gedling Borough Council to work together to ensure the local infrastructure in Hucknall and Gedling is improved in the area affected by any future developments.

Councillor Tom Hollis Councillor Jason Zadrozny

MOTION TWO

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 all Members of this Chamber.

This Council notes the time that has since passed, and believes it is now imperative to commit to carbon neutrality in all its activities by 2030.

Councillor Jim Creamer Councillor Alan Rhodes

MOTION THREE

This Council abhors modern slavery and human trafficking, and has taken an active role in raising awareness of these crimes - which are often hiding in plain sight - with members, officers, and partners. This Council welcomes measures undertaken by our Trading Standards, Contracts Management and Procurement departments to prevent

Modern Slavery, but acknowledges the importance of remaining vigilant against such appalling crimes.

This Council therefore instructs the Chief Executive to undertake work confirming that all of the council's service providers, partners, and suppliers comply with our values, and further requests that the Chief Executive brings a report to update members on this work to a future meeting of the Policy Committee.

Councillor Richard Jackson Councillor Phil Rostance

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>