

SUMMONS TO COUNCIL

date Thursday, 28 March 2019
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 28 February 2019 | 5 - 10 |
| 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) | |
| 6a | Presentation of Petitions (if any) (see note 5 below) | |
| 6b | Responses to Petitions Presented to the Chairman of the County Council | 11 - 32 |
| 7 | Nottinghamshire County Council's Pay Policy Statement 2018-19 | 33 - 112 |

8	Terms of Reference for the City of Nottingham and Nottinghamshire Economic Prosperity Committee	113 - 126
9	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
10	NOTICE OF MOTIONS	

MOTION ONE

This council notes that the hunting of wild animals with dogs is illegal under the terms of the Hunting Act 2004, except where an exemption applies.

This council therefore calls for the immediate cessation of trail hunting, exempt hunting and exercising of packs of hounds on Nottinghamshire County Council land.

Councillor Kevin Greaves Councillor Nicki Brooks

MOTION TWO

Children in Nottinghamshire schools with a special educational need or a disability are not getting the education they deserve.

This Council notes that, despite representations from both Officers and Senior Members, the government are refusing to provide enough funds to enable these children to reach their full potential in a safe environment that promotes their wellbeing and ability to learn and progress.

This council:

- Calls for cross party representation to request more funding from government for this vulnerable group of Nottinghamshire children
- Agrees that a letter to that effect, signed by all NCC Group Leaders should be sent to the Secretary of State immediately.

Councillor Kate Foale Councillor John Peck JP

11 ADJOURNMENT DEBATE

(if any)

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.

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

(7) Commonly used points of order

- 36 - Supplementary Questions must be on the same matter
- 50 - The Member has spoken for more than 10 minutes
- 52 - The Member is not speaking to the subject under discussion
- 55 - The Member has already spoken on the motion
- 60 - Points of Order and Personal Explanations
- 79 - Disorderly conduct

(8) Time limit of speeches

Motions

50 - no longer than 10 minutes (subject to any exceptions set out in the Constitution)

Constituency Issues

24 - up to 30 minutes allowed

Petitions

27 - up to one minute allowed

Questions to Committee Chairmen

32 - up to 60 minutes allowed

Adjournment Debates

74 - Mover has up to 5 minutes

75 - any other Councillor has up to 3 minutes

76 - relevant Committee Chairman has up to 5 minutes to reply

(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>