

minutes



Meeting	ADMINISTRATION COMMITTEE
Date	Wednesday 15 th March 2006 (10.30 am – 10.58 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

A Sheila Place (Chair)
Sybil Fielding (Vice Chair)

Peter Barnes		Thomas A J Pettengell
Chris Baron		Mick Storey
Martin Brandon-Bravo OBE	A	David Taylor
Mrs K L Cutts		Chris Winterton
Albert Haynes		
Stan Heptinstall MBE		

MINUTES

It was moved, seconded and

RESOLVED:- 2006/022

That the Minutes of the last meeting held on 1 February 2006 be agreed as a true and correct record.

Note

Arising from the above Resolution, the Minute Book was signed by Councillor Sheila Place.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sybil Fielding and from Councillor David Taylor, who was on other County Council business.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Sheila Place, Councillor Mrs K L Cutts and Councillor Martin- Brandon Bravo each declared a personal interest in (agenda item 5e) Pensions Investment Sub Committee May Meeting on the grounds that they are all members of the sub committee

COUNTY HOSPITALITY BUDGET – FINANCIAL SUMMARY

Nigel Stevenson, introduced the report which the Director of Resources had circulated previously. The report, was concerned with the current position in relation to the County Hospitality Budget.

RESOLVED:- 2006/023

That the report be noted.

LOCAL GOVERNMENT ASSOCIATION AND 4Ps GETTING READY TO DELIVER: DELIVERING THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME – 20TH MARCH - LONDON

The Head of Members' Services had circulated a report seeking approval for attendance at the LGA Building Schools for the Future Conference in London on 20th March 2006.

RESOLVED:- 2006/024

- (1) That one member of the Labour Group be authorised to attend the LGA Building Schools for the Future Conference in London on 20th March 2006.
- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

REMOVING THE BOUNDARIES BETWEEN HEALTH AND SOCIAL CARE

Members had before them a report of the Head of Members' Services seeking approval for attendance at 'Removing the Boundaries between Health and Social Care', to be held on 21st March 2006 in London.

RESOLVED:- 2006/025

- (1) That one member of the Labour Group be authorised to attend the conference ' Removing the Boundaries between Health and Social Care', on 21st March 2006 in London.
- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

ANNUAL CONFERENCE OF THE EMERGENCY PLANNING SOCIETY 2006

The Assistant Director (Community Protection) had circulated a report outlining the arrangements for this year's Annual Conference of the Emergency Planning Society and seeking the representation at the conference.

RESOLVED:- 2006/026

- (1) That three members (being two members of the Labour Group and one member from the Conservative Group) and three officers be authorised to attend the Emergency Planning Society Conference on 5th- 6th June 2006

in Edinburgh.

- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

CIPFA ANNUAL CONFERENCE

Members had before them a report of the Director of Resources seeking approval for the attendance of three Members at the CIPFA Annual Conference 14 – 16 June 2006 in Harrogate.

On a motion moved by the Chair and duly seconded it was:

RESOLVED:- 2006/027

- (1) That four members (being three members of the Labour Group and one member of the Conservative Group) and one officer be authorised to attend the CIPFA Annual Conference at Harrogate on 14th-15th June 2006 in Harrogate.
- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

PENSIONS INVESTMENT SUB-COMMITTEE – MAY MEETING

Members had received from the Director of Resources a report requesting approval for the arrangements for the May 2006 meeting of the Pensions Investment Sub-Committee to be held in Edinburgh.

RESOLVED: 2006/028

- (1) That approval be given to the arrangements outlined in the report for members' attendance at the meeting on 5th May 2006 in Edinburgh.
- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

NATIONAL UNION OF TEACHERS ANNUAL CONFERENCE 2006

The Director of Education had circulated previously a report seeking approval for a member and an officer to attend the National Union of Teachers Annual Conference from 14 – 18 April 2006.

RESOLVED:- 2006/029

- (1) That one member of the Labour Group and one officer be authorised to attend the National Union of Teachers Annual Conference from 14th – 18th April 2006 in Torquay.
- (2) That in accordance with usual practice a written evaluation of the event be produced for consideration as appropriate within the Council.

REQUESTS FOR URGENT APPROVALS – TRAVEL, ACCOMMODATION, CONFERENCES AND SEMINARS

RESOLVED:- 2006/030

(1) That the report on the following approvals be noted:-

EVENT	DATE
Conference – Community Engagement and E Democracy	8 th February 2006
Labour Group Away Day	20 th January 2006
The Global Dimension in Nottinghamshire Schools Arion Study Visit in Kieke, Poland	24th-28th April 2006
The Global Dimension in Nottinghamshire Schools, Arion Study Visit in the city of Toanniq, Epinus Northern Greece	3rd – 7th April 2006

REQUESTS FOR URGENT APPROVAL - HOSPITALITY

RESOLVED:- 2006/031

That the report on the following approvals be noted:

EVENT	DATE
CLASP Consortium and Scape Ltd	3 March 2006

REPORTS BACK ON CONFERENCES OR OTHER APPROVED VISITS

During consideration of this report, members were concerned that reports evaluating the outcomes of conferences or other approved visits were not currently considered by the appropriate Select Committees. It was, therefore:- .

RESOLVED:- 2006/032

- (1) That the report be noted.
- (2) That the Head of Members' Services arrange for reports back on conferences or other approved visits to be submitted for inclusion in the future business of Select Committees.

NOTTINGHAMSHIRE VALUATION TRIBUNAL

This item was concerned with the membership of the Nottinghamshire Valuation Tribunal. Members' requested further information regarding membership and it was:-

RESOLVED:- 2006/033

- (1) That the proposed appointment of Mr. W. Brown, Mr. D. Davis, Mr. B. Fretwell, Mr. J. T. Sears, Mr. R. H. Stoker, Mr. M. W. Suthers, Mr. F. D. Trout to the membership of the Nottinghamshire Valuation Tribunal for six years terminating on 31st March 2012 be supported.
- (2) That the Head of Members' Services be asked to report to a future meeting of this committee in relation to the arrangements for the appointments to the Nottinghamshire Valuation Tribunal.

THE TURBINE INNOVATION CENTRE – MANAGEMENT COMMITTEE

Members had before them a report of the Assistant Director, Regeneration requesting approval for two County Councillors to be nominated to represent the Authority on the Turbine Innovation Centre, Management Committee. During debate members asked for there to be an agreed process for reporting back on the activities of outside organisations to which members had been appointed

RESOLVED:- 2006/034

- (1) That two County Councillors be nominated to represent the County Council on the Turbine Innovation Centres, Management Committee.
- (2) That the Head of Members' Services be asked to consider and introduce agreed arrangements for reporting back as described above.

ANNUAL LEGAL SERVICE

The Head of Members' Services introduced her report, which outlined a proposal from Nottingham City Council for the cost of hospitality associated with the Annual Legal Service to be shared jointly between the County and City Councils each year, it was:

RESOLVED:- 2006/035

- (1) That the arrangements for hosting and funding the reception be changed as shown in the report.
- (2) That the cost of each annual reception be shared jointly between the County Council and Nottingham City Council.

URGENT ITEM

In accordance with Section 100 (b) (4) of the Local Government Act 1972, the Chair had approved the submission of the following item. The report was urgent because information regarding the matter referred to therein had not been received until after the preparation of papers for this meeting.

CIVIC RECEPTION TO CELEBRATE THE SUCCESS OF NOTTINGHAMSHIRE COUNTY CRICKET CLUB

RESOLVED:- 2006/036

- (1) That approval be given for the provision of a reception on the 10th April 2006, to celebrate the success of Nottinghamshire County Cricket Club in winning the County Championship.
- (2) That the cost for the reception, estimated at £1200, be met from the County Hospitality Budget.

CHAIR

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