



**SUMMONS TO THE ANNUAL MEETING OF
THE COUNTY COUNCIL**

date Thursday, 17th May 2007
commencing at 10.30 am

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.

A handwritten signature in black ink, consisting of several fluid, connected strokes.

Chief Executive

agenda

1. Election of Chairman.
2. Appointment of Vice-Chairman.
3. Minutes of the last meeting of the County Council held on 29th March 2007.
4. Apologies for absence.
5. Declarations of Interest by Members and Officers (see note 3 - 5 below)
 - (a) Personal
 - (b) Prejudicial
6. **Chairman's Business**
 - (a) Presentation of Awards/Certificates (if any)
 - (b) Suspension of Standing Orders
 - (c) Constitutional Issues (see note 5 below)
7.
 - (a) Presentation of Petitions (if any) (see note 6 below)
 - (b) Report back on Petitions
8. **Questions**
 - (a) under Standing Order 6.1 (Cabinet Members)
 - (b) under Standing Order 6.2 (Police and Fire Authorities)

9. Reports from Cabinet Members for the period ending 17th May 2007.

- (a) Leader
- (b) Adult Services and Health
- (c) Children and Young People's Services
- (d) Community Safety and Partnerships
- (e) Culture and Regeneration
- (f) Environment
- (g) Finance and Property
- (h) People and Performance (To Follow)

10. Nottingham Express Transit (NET) Phase Two: Confirmation of the Submission of an Order Under the Transport and Works Act 1992 to Authorise Construction and Operation of Two Extensions to the System

11. Annual Review of Scrutiny

12. Legal Expenses Insurance

13. Appointments

14. Recognition of Members and Officers of Groups

15. Appointments to Outside and other Bodies

16. NOTICE OF MOTION

'Although this Council has a good record on using fair trade products and in supporting fair trade standards, we now call on this Council to become a Fair Trade Authority to help improve the economic conditions of both workers and producers in our supply chain and in our local communities, and to become a fair trade partner with other local authorities in Nottinghamshire'

Councillor Chris Winterton

Councillor John Clarke

17. Adjournment Debate (if any)

NOTES:-

(A) For Councillors

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

Wednesday 16th May 2007

Labour Group - 2.00 pm
Conservative Group - 1.30 pm

Thursday, 17th May 2007

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

(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).