



Nottinghamshire County Council

minutes

Meeting ADMINISTRATION COMMITTEE
Date 11 July 2012 (commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Mrs Kay Cutts (Chairman)
Alan Rhodes (Vice-Chairman) A

Reg Adair
Chris Barnfather
Joyce Bosnjak
Mel Shepherd MBE

June Stendall A
Martin Suthers OBE
Jason Zadrozny A

OTHER COUNCILLORS IN ATTENDANCE

Vincent Dobson

OFFICERS IN ATTENDANCE

Mike Bradford – Senior Accountant
David Ellis – Service Manager, Member Support
Keith Ford – Senior Democratic Services Officer

MINUTES OF THE PREVIOUS MEETING

The minutes of the last meeting of the Committee held on 28 May 2012 having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors June Stendall and Alan Rhodes (apologies submitted – other Nottinghamshire County Council business) and Councillor Jason Zadrozny (apologies submitted – medical / illness).

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

There were no declarations of interest.

COUNTY HOSPITALITY BUDGET FINANCIAL SUMMARY

RESOLVED 2012/29

That the report be noted.

HOSPITALITY

(a) Show Racism the Red Card

RESOLVED 2012/30

That the County Council hosts a civic reception for the Show Racism the Red Card Awards on 17 October 2012.

(b) Nottinghamshire Outward Bound – Presentation of Certificates

RESOLVED 2012/31

That hospitality be provided for the Nottinghamshire Outward Bound Presentation to be held in the Assembly Hall at County Hall on 7 November 2012.

(c) European Dragon Boat Racing Championships – 23-29 July 2012 – Civic Event on 27 July 2012

RESOLVED 2012/32

That the County Council hosts a reception for the country representatives attending the European Dragon Boat Championships on 27 July 2012.

APPOINTMENT TO OUTSIDE BODY – SHERWOOD FOREST HOSPITAL TRUSTS

RESOLVED 2012/33

That the County Council vacancy on the Sherwood Forest Hospitals Trust's Council of Governors be held in abeyance.

URGENT ITEMS

The Chair of the meeting agreed to the following item being taken as an urgent item in light of the timing of the travel.

TRAVEL TO BELGIUM

RESOLVED 2012/33

That approval be given for a Scambuster Team investigator to travel to Belgium (with an overnight stay) to collect evidence in connection with a current investigation.

The meeting closed at 10.08 am.

CHAIRMAN