

SUMMONS TO COUNCIL

date Thursday, 25 November 2021 venue County Hall, West Bridgford,
commencing at 10:30 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 23 September 2021 (Special Meeting), and | 9 - 12 |
| | Minutes of the last meeting held on 23 September 2021 | 13 - 26 |
| 2 | Apologies for Absence | |
| 3 | Recognition of Group and Members of Groups | 27 - 32 |
| 4 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 5 | Chairman's Business
a) Presentation of Awards/Certificates (if any) | |
| 6 | Constituency Issues (see note 4) | |

7a	Presentation of Petitions (if any) (see note 5)	
7b	Responses to Petitions Presented to the Chairman of the County Council	33 - 38
8	Membership of Committees	39 - 42
9	Decision to opt into the National Scheme for Auditor Appointment Managed by Public Sector Audit Appointments (PSAA) the 'Appointing Person'	43 - 48
10	The Nottinghamshire Plan 2021-31: Healthy, Prosperous, Green	49 - 96
11	Questions <ul style="list-style-type: none"> a) Questions to Nottinghamshire and City of Nottingham Fire Authority b) Questions to Committee Chairmen 	
12	NOTICE OF MOTIONS	

Motion One - from 23rd September 2021 meeting

This Council wishes to express its sincere gratitude to all school teachers, teaching assistants and school support staff who have worked tirelessly alongside parents and carers during the Covid 19 pandemic to continue educating and caring for our children in Nottinghamshire. In addition, our thanks are extended to our nurseries, childminders and early years' providers, local charities and voluntary organisations, council officers and key workers who have all played their part in supporting our children and young people's health and well-being during this challenging period.

However, the impact of Covid has been significant on our children's learning and on many of our children and young people's mental health.

This Council accepts the Government's own Education Recovery Commissioner Sir Kevan Collin's estimate that £15bn is needed to help our children catch up with their learning. On this basis this Council determines the current allocation of £1.4 bn to be wholly inadequate. The Education Policy Institute have calculated that this

amounts to £50 per pupil per year. This contrasts with £1,600 per pupil in the USA and £2,500 in the Netherlands.

This Council wishes to emphasise that no child's education should be blighted by this pandemic: no child should be left behind.

Therefore this Council resolves to write to the Prime Minister and the Secretary of State for Education to call on the Government to scale up its ambition for our children and young people in Nottinghamshire, ensuring that our education system has the resources it requires.

Councillor Michelle Welsh Councillor Kate Foale

ALTERED Motion Two - from 23rd September 2021 meeting

This Council recognises the evidence base that exists demonstrating the significant health and safety benefits to the public from a reduction in vehicle speed to 20MPH.

This Council resolves therefore to task the Transport and Environment Committee with exploring the feasibility of implementing a 20MPH speed limit and any other new measures that could help improve road safety in all its residential conurbations.

Councillor Penny Gowland Councillor John Ogle

Motion Three - from 23rd September 2021 meeting

This motion has been withdrawn

Motion Four - from 23rd September 2021 meeting

This motion has been withdrawn

Motion Five - from 23rd September 2021 meeting

This Council recognises the immediacy of the challenge of poor nutrition and the need to encourage healthy eating in Nottinghamshire and beyond. Without radical change, we risk failing to achieve our statutory goals of improving the health & wellbeing of our residents, supporting the NHS, and tackling longstanding inequalities in our communities.

This Council therefore wishes to see nutrition developed as a key part of our 2022-2026 Health & Wellbeing Strategy, and asks Health & Wellbeing Board to consider in detail with partners how best to

include this element appropriately, including plans for how officers can actively engage with residents on this key issue.

This Council will further set out to make Nottinghamshire a "Healthy Food Sustainable Shire" and ensure that these principles are considered and reflected appropriately in the development of the forthcoming Council Plan, overseen by the Deputy Leader, with actions arising from it to ensure that our communities are empowered to make positive choices about their nutrition and health.

Councillor Dr John Doddy Councillor Bruce Laughton

Motion Six - from 23rd September 2021 meeting

This motion has been withdrawn

Motion Seven

This Council notes that Nottinghamshire is served by 60 static libraries.

This Council notes that according to data released by the Communities Committee - there was 112,087 physical visits to our 60 libraries between 1 April 2021 to 30 June 2021. This was only 19.49% of the physically footfall target set by Inspire, who run the library services on behalf of Nottinghamshire County Council.

This Council believes that our Library Buildings are a valuable tool in terms of education and community cohesion.

Nottinghamshire County Council therefore commits to keep open all 60 library buildings in their current location until at least 2025.

Councillor Daniel Williamson Councillor Elizabeth Williamson

Motion Eight

Nottinghamshire County Council is extremely disturbed that the Maternity Services at Nottingham University Hospital (NUH) have been deemed inadequate.

The good health of mothers and babies in Nottinghamshire is of paramount importance to this Council. The Council recognises that NUH has tried for several years to improve the Service, but it has failed. It has now become apparent that this problem is far larger than first thought.

Serious incidents within maternity departments at NUH were downgraded by the hospital to avoid scrutiny and mistakes were

kept hidden from regulators and senior health bosses which meant the Trust avoided proper scrutiny.

Therefore, Nottinghamshire County Council will call upon the Government to conduct a full public enquiry into Maternity Services at NUH and resolves to:-

- Write to the Secretary of State for Health to express serious concerns and to present the case for a full public enquiry into the Maternity Services at NUH;
- Ask the Secretary of State for Health to meet with the Health Scrutiny Committee and families affected regarding Maternity Services at NUH.

Councillor Michelle Welsh Councillor Penny Gowland

13 EXCLUSION OF THE PUBLIC

Full Council will be invited to resolve:

"That the public be excluded for the following item on the grounds that the discussions are likely to involve disclosure of exempt information described in Paragraphs 1, 3 and 5 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Note

If this is agreed, the public will have to leave the meeting during consideration of the following item.

EXEMPT ITEM

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14 Section 5 Report (circulated to Members under separate cover)

- Information relating to an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

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' attention is drawn to the questions put to the Leader of the Council and the Chairmen of the Adult Social Care and Public Health Committee, Communities Committee, Economic Development and Asset Management Committee, Finance Committee, Health Scrutiny Committee and Transport and Environment Committee under paragraphs 42, 46 and 47 of the Procedure Rules, and the answers to which are included at the back of the Council book.
- (8) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (9) 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
- (10) 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>