

# CABINET



WEDNESDAY, 12<sup>th</sup> FEBRUARY 2003 AT 11.00 AM

Nottinghamshire  
County Council

## agenda

1. NOTES OF THE LAST MEETING HELD ON 15<sup>TH</sup> JANUARY 2003.
2. APOLOGIES FOR ABSENCE.
3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS:-  
(see note below)
  - (a) Personal
  - (b) Prejudicial

### **SECTION A**

#### **(Key Decisions Included in the Forward Plan)**

4. FINANCIAL SUPPORT FOR STUDENTS IN POST-16 EDUCATION.
5. THE LMS FORMULA – DELEGATION PROPOSALS FOR 2003/04.
6. POSSIBLE AMALGAMATION OF ST. ALBANS INFANT AND ROUNDWOOD JUNIOR SCHOOLS.
7. REPORT INTO DELAYED DISCHARGES FROM HOSPITAL - RECOMMENDATIONS FROM SITE VISITS TO KINGS MILL AND NOTTINGHAM CITY HOSPITALS.
8. NEW RATES FOR INDEPENDENT SECTOR NURSING AND RESIDENTIAL HOME CARE SERVICES FOR 2003/04.
9. PROPOSED BUDGET 2003/04.

### **Other Decisions**

10. EXTERNAL AUDITOR'S ANNUAL AUDIT LETTER 2001/02.
11. NOTTINGHAM CITY LOCAL PLAN
12. NOTTINGHAMSHIRE PUBLIC SERVICE AGREEMENT.
13. INVESTORS IN PEOPLE UPDATE.
14. PROPOSED MODIFICATIONS TO SOUTHWELL BY-PASS

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15. CONTINUATION AND EXPANSION OF SHERWOOD FOREST COMMUNITY RANGERS PROJECT
16. GRANT AID TO VOLUNTARY ORGANISATIONS 2003/04.
17. VIREMENT APPROVAL.
18. RESPONSE TO CONSULTATION ON SOUNDINGS FOR REGIONAL ASSEMBLIES.

## **Section B**

19. BUDGET MONITORING 2002/03

### **NOTES:-**

1. Members and Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
2. The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting us (0115) 977 3174 or by e-mail [paul.robinson@nottscc.gov.uk](mailto:paul.robinson@nottscc.gov.uk)
3. In accordance with the provisions of the Data Protection Act 1998, please take note that this meeting will be broadcast live on our website and archived for future viewing as part of the Council's policy to reach as wide an audience as possible. It is possible that your image and/or name will be broadcast on the world wide web, which by its very nature is not a fully secure medium.

We have taken steps to minimise the possibility of a third party using your image. We cannot guarantee total security or that your name and imagery will only be accessed in countries that have data protection laws.

Should you have any concerns regarding this notice please raise them with the Heads of either Members' or Legal Services or their representatives who will be present during the meeting.

**Patricia Mayfield**  
**Head of Members' Services**

**Elizabeth Bennett**  
**Joint Acting Head of Legal Services**

4. At the conclusion of the meeting a demonstration will be made to Cabinet on the key features of the County Council's Performance Information Management System.

### **EFFECTIVE DATE OF DECISIONS**

**Decisions at this meeting will be published as soon as is reasonably practicable. Expected publication date is Monday, 17<sup>TH</sup> February 2002. These decisions will become effective 5 clear working days after the date of publication unless a Call-In Request is made to call-in the decision in accordance with the Council's Overview and Scrutiny Procedure Rules, Paragraph 15.** [Page 2 of 2](#) (A\_12feb03)