

CABINET



WEDNESDAY 3RD MAY 2006 AT 11.00 AM

Nottinghamshire
County Council

agenda

1. NOTES OF THE LAST MEETING HELD ON 29TH MARCH 2006.
2. APOLOGIES FOR ABSENCE.
3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS:-
(see note 1 below)
 - (a) Personal
 - (b) Prejudicial

SECTION A (Key Decisions Included In The Forward Plan)

4. PROVISION OF SUPPORT FOR STUDENT TRANSPORT IN POST-16 EDUCATION.
5. NETHERFIELD PRIMARY SCHOOL – LATEST ESTIMATED COST REPORT.
6. COLSTON BASSETT CHURCH OF ENGLAND (VOLUNTARY CONTROLLED) PRIMARY SCHOOL.
7. LINK-AGE PLUS PILOT.
8. PROPOSED FORMATION OF A PARTNERSHIP WITH ADJOINING LOCAL AUTHORITIES AND THE JOINT PROCUREMENT OF AN EXTERNAL SERVICE PROVIDER FOR THE PROVISION OF HIGHWAY CONSULTANCY SERVICES.
9. APPROVAL TO THE AWARD OF A 26 YEAR PFI SUPPORTED WASTE MANAGEMENT CONTRACT TO COMPANIES IN THE VEOLIA GROUP (FORMALLY KNOWN AS ONYX AURORA LIMITED). TO FOLLOW
10. ASHFIELD OFFICES – LATEST ESTIMATED COST REPORT.

OTHER DECISIONS

11. CURRICULUM AND COMPLAINTS PROCEDURE – LEARNING CENTRES.

12. DEVELOPMENT OF A PREVENTATIVE ADAPTATION SCHEME ACROSS BROXTOWE, GEDLING AND RUSHCLIFFE.
13. NOTTINGHAM EAST MIDLANDS AIRPORT MASTERPLAN – REFERRAL FROM THE CORPORATE STRATEGY AND EXTERNAL AFFAIRS SELECT COMMITTEE. TO FOLLOW

SECTION B (strategic matters for consideration)

14. RUSCHLIFFE BOROUGH REPLACEMENT LOCAL PLAN – PROPOSED MODIFICATION (RESPONSE TO INSPECTOR'S REPORT).
15. TARGETS IN THE STRATEGIC PLAN.
16. FREE PREGNANCY TESTING SERVICE FOR YOUNG PEOPLE ACCESSING THE C CARD SCHEME.
17. RESPONSE TO CONSULTATION BY THE DEPARTMENT OF TRADE AND INDUSTRY ON THE DRAFT NATIONAL STRATEGIC REFERENCE FRAMEWORK.

EXCLUSION OF THE PUBLIC

18. The Committee will be invited to resolve:-

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Paragraphs 1 and 3 of the Local Government (Access to Information) (Variation) Order 2006.

SECTION C

EXEMPT INFORMATION ITEMS

19. CARLTON NETHERFIELD PRIMARY SCHOOL – LATEST ESTIMATED COST REPORT: EXEMPT APPENDICES.
20. AWARD OF A 26 YEAR PFI SUPPORTED WASTE MANAGEMENT CONTRACT – EXEMPT APPENDICES. TO FOLLOW
21. ASHFIELD OFFICES – LATEST ESTIMATED COST REPORT: EXEMPT APPENDICES.
22. PROPOSAL TO ASSIST WITH AN EXTENSION TO A FOSTER CARER'S PROPERTY.

NOTES:-

1. 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. 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.

b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.
2. 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 Members Services. The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting us on (0115) 977 3174 or by e-mail paul.robinson@nottsc.gov.uk. Certain documents (for example appendices and plans to reports) may not be available electronically. Hard copies can be requested from the above contact.
3. Information in respect of this meeting is available in a wide range of languages and formats including Urdu, Hindi, Gujerati, Bengali and Punjabi and can also be provided in large print, Braille and audio. Please contact the number referred to above.

EFFECTIVE DATE OF DECISIONS

Decisions at this meeting will be published as soon as is reasonably practicable. Expected publication date of the notes will be on Tuesday, 9th May 2006. 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.

(A_3May06)