



Meeting ADMINISTRATION COMMITTEE

Date 20 March 2013 (commencing at 10.00am)

Persons absent are marked with 'A'

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

	Reg Adair	Martin Suthers OBE
A	Chris Barnfather	Jason Zadrozny
A	Joyce Bosnjak	
	Mel Shepherd MBE	
	June Stendall	

Ruth Rimmington – Democratic Services Officer

MINUTES OF THE PREVIOUS MEETING

The minutes of the last meeting of the Committee held on 12 February 2013 having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence had been received from:-

Councillor Chris Barnfather
Councillor Joyce Bosnjak
Councillor Alan Rhodes

COUNTY HOSPITALITY BUDGET FINANCIAL SUMMARY

RESOLVED 2013/009

That the report be noted.

HOSPITALITY

(a) Duke of Edinburgh Awards Ceremony – Rushcliffe

RESOLVED 2013/010

That approval be given for the presentation of the Duke of Edinburgh's Award Certificates at County Hall on the evening of Monday, 29th April 2013 and refreshments in the form of tea, coffee, orange juice and biscuits at an estimated cost of £625 to be met from the County Hospitality Budget.

(b) Diamond Jubilee Celebration for the School Crossing Patrol Service

The Chairman suggested that a report outlining the work of the School Crossing Patrol and County Council policy be presented to a future meeting of the Transport and Highways Committee.

RESOLVED 2013/011

1. That approval be given for a reception to be hosted at County Hall to commemorate the 60th anniversary of the school Crossing Patrol Service on a date to be confirmed and that a light buffet lunch be provided at an estimated cost of £3000 to be met from the SCP Budget.
2. that a report be presented to the next available meeting of the Transport and Highways Committee outlining the work of the School Crossing Patrol Service and County Council Policy.

Appointment to Outside Body

RESOLVED 2013/012

1. That a member be appointed to the Board of the Lowland Derbyshire and Nottinghamshire Local Nature Partnership to represent the Council and its roll in Health and Well-being.
2. That Councillor Martin Suthers be appointed to represent the County Council.

The meeting closed at 2.15pm.

CHAIRMAN