



Nottinghamshire County Council

minutes

Meeting ADMINISTRATION COMMITTEE

Date Tuesday 31 January 2012 (commencing at 2.00pm)

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair
Chris Barnfather
Joyce Bosnjak
Carol Pepper

June Stendall
Martin Suthers OBE
Jason Zadrozny

OFFICERS IN ATTENDANCE

David Ellis – Service Manager, Member Support
Ruth Rimmington – Temporary Governance Officer
Mike Bradford – Senior Accountant
Julie Brailsford – Senior Members and Civic Officer

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Committee held on 13 December 2011 having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

There were no declarations of interest.

COUNTY HOSPITALITY BUDGET FINANCIAL SUMMARY

RESOLVED 2012/01

That the report be noted.

**MEMBERS ATTENDANCE AT CONFERENCES AND SEMINARS AND
OTHER COUNTY COUNCIL BUSINESS / OFFICERS' TRAVEL OUTSIDE
OF THE UNITED KINGDOM**

- (a) **ATTENDANCE AT THE JOINT LGA AND NACL CONFERENCE:
STRICTLY LOCALISM**

RESOLVED 2012/02

That approval be given to the attendance of the Deputy Leader and the Policy Group Manager at the LGA/NALC Conference on Thursday, 22 March 2012 in Birmingham, as set out in the report.

- (b) **ATTENDANCE OF CABINET MEMBER FOR CULTURE AND
COMMUNITIES AT THE LGA LIBRARIES SEMINAR**

RESOLVED 2012/03

That approval be given for the Cabinet Member for Culture and Community to attend the Local Government Association's libraries seminar on 29 February 2012 at Leeds Town Hall.

HOSPITALITY

- (a) **DUKE OF EDINBURGH AWARD CERTIFICATES PRESENTATIONS
– RUSHCLIFFE AREA – MONDAY 26TH MARCH 2012**

RESOLVED 2012/04

That a presentation Ceremony of the Duke of Edinburgh Award Certificates at County Hall on the evening of Monday, 26 March 2012 for the Rushcliffe Area be approved.

- (b) **CIVIC RECEPTION FOR ROYAL BRITISH LEGION VOLUNTEERS –
16TH MAY 2012**

RESOLVED 2012/05

That approval be given to the hosting of a Civic Reception to thank the Royal British Legion volunteers on Wednesday, 16th May 2012 with the cost being met from the County Hospitality budget as set out in the report.

The meeting closed at 2.10pm.

CHAIRMAN