

# Nottinghamshire County Council

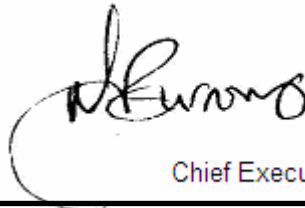
County Hall West Bridgford Nottingham NG2 7QP

## SUMMONS TO COUNCIL

date Thursday, 30<sup>th</sup> June 2011  
commencing at 10.00 am

venue County Hall, West Bridgford,  
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

1. Minutes of the last meeting and the Special meeting held on 19<sup>th</sup> May 2011.
2. Apologies for absence.
3. Declarations of Interest by Members and Officers (see note 2 below):-
  - (a) Personal
  - (b) Prejudicial
4. Chairman's Business
  - (a) Presentation of Awards/Certificates (if any)
  - (b) Constituency Issues (see note 4 below)
5.
  - (a) Presentation of Petitions (if any) (see note 5 below)
  - (b) Report back on Petitions
6. **Questions**
  - (a) under Standing Order 7.1 (Cabinet Members)
  - (b) under Standing Order 7.2 (Police and Fire Authorities)

## **7. Reports from Members**

- (a) Reports from Cabinet Members
  - i. Leader
  - ii. Deputy Leader
  - iii. Adult Social Care and Health
  - iv. Children and Young People's Services
  - v. Community Safety
  - vi. Culture and Community
  - vii. Environment and Sustainability
  - viii. Transport and Highways
  - ix. Finance and Property
  - x. Personnel and Performance

- (b) Report from Chair of Overview Committee

- 8. A453 Improvement M1 (J24) to A52 Nottingham
- 9. Hucknall Town Centre Improvement Scheme – Best and Final Funding Bid Submission to the Department for Transport
- 10. Economic Development Issues – the Joint Local Economic Assessment and the D<sub>2</sub>N<sub>2</sub> Local Enterprise Partnership
- 11. Refresh of the Strategic Plan 2010-14
- 12. Strategic Plan Performance 2010/11
- 13. Early Intervention and Prevention Strategy
- 14. Statement of Accounts
- 15. Management Accounts
- 16. Response to the 2<sup>nd</sup> Consultation on Savings in Supporting People Budget
- 17. Trading Services Review – Service Delivery Options for Highways, Facilities Management and Property Design & Maintenance Services
- 18. Modernisation of Day Services
- 19. Report to the Trustees of the Robin Hood Theatre Company
- 20. Adjournment Debate (if any).

### **NOTES:-**

#### **(A) For Councillors**

- (1) Members are asked to note that this meeting will be followed immediately by a meeting of the Trustees of the Robin Hood Theatre Trust which County Council Members are trustees of. The papers for this meeting will be circulated separately.

- (2) Group meetings of Members will be held as follows:-

**Monday 27<sup>th</sup> June 2011**

Independent Group - 10.30 am

**Wednesday 29<sup>th</sup> June 2011**

Conservative Group - 10.30 am

Labour Group - 1.30 pm

**Thursday 30<sup>th</sup> June 2011**

Liberal Democrats Group - 9.00 am

- (3) The Chairman has agreed that the Council will adjourn for lunch at their discretion.
- (4) (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.
- (b) 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. 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 the Service Manager Governance and Scrutiny to record accurate information.
- (5) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (6) Members are given an opportunity to speak for three minutes on any particular issue which relates to matters relevant to their constituencies or any particular issues arising in their electoral division. This would be an opportunity simply to air these issues in Council meeting. It would not give rise to a debate on the issues or a question or answer session
- (7) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.

**(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 08449 80 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 08449 80 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) Information in respect of this meeting is available in a wide range of languages which can be provided in large print, Braille and audio. Please contact the number referred to above.