



SUMMONS TO COUNCIL

date Thursday, 23 July 2020
commencing at 10:30

venue Virtual Meeting

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

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| 1 | Minutes of the last meeting held on 27 February 2020 | 7 - 32 |
| | Minutes of the extraordinary meeting held on 11 June 2020 | 33 - 40 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note 3) | |
| | (a) Disclosable Pecuniary Interests | |
| | (b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Chairman's Business | |
| 5 | Constituency Issues (see note 4) | |
| 6a | Presentation of Petitions (if any) (see note 5) | |
| 6b | Responses to Petitions Presented to the Chairman of the County Council | 41 - 54 |

7	Appointment of Committee Chairman	55 - 56
8	Management Accounts 2019/20	57 - 84
9	Questions (see note 6)	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
10	NOTICE OF MOTIONS	

Motion One

Nottinghamshire County Council notes the paper ‘Clarifying and Strengthening Trustees’ Investment Duties’ published by the Department for Work and Pensions. The paper recommended giving pension fund trustees more confidence to divest from environmentally damaging fossil fuels and put their cash in green alternatives. Until now many pension trustees have been hamstrung by fiduciary duties that they feel requires them to seek the best returns irrespective of the threat of climate change.

This Council further notes that according to recent estimates – Nottinghamshire County Council’s Pension Fund’s total Fossil Fuel investment amounts to £327,312,727 or 7% of the total fund.

This Council calls for Nottinghamshire County Council’s Pension Fund to investigate divestment from direct ownership of equities and corporate bonds, as well as any comingled funds, of companies engaged in fossil fuel extraction and others that do not align with this Council’s moral objectives.

This Council notes that once money has been divested from fossil fuels it can be reinvested in more environmentally sustainable and socially beneficial assets such as renewable energy, energy efficient and socially beneficial housing to address fuel poverty, low carbon transport systems and investment in the transition to a zero-carbon local economy.

Councillor Tom Hollis

Councillor Rachel Madden

Motion Two

This Council welcomes the Government’s commitment to the much needed A46 Newark by-pass in the recent budget.

However, this council is disappointed that the equally important and much delayed electrification of the Midland Mainline through Nottinghamshire continues to be ignored by the Government.

Therefore this Council resolves to write to the Secretary of State for Transport, the Rt. Hon Grant Shapps, to further emphasise the necessity for this project to go ahead and receive appropriate funding.

Councillor Alan Rhodes

Councillor Jim Creamer

Motion Three

This Council believes greater investment in repairing Nottinghamshire's roads and pavements is urgently needed and that long term, more sustainable solutions must also be found including earlier detection, intervention and better, more sustainable repair materials and technologies.

This Council notes that Nottinghamshire has the highest number of potholes across the whole of the country - with more than 250,000 reported in the space of two years.

This Council further notes that between January 2017 and June 2019, Nottinghamshire County Council received 253,920 reports of potholes. This is 100,000 more than any other County in the Country.

This Council also believes that the use of 'Viafix' has been an abject failure. Whilst being used to carry out emergency road repairs – the product is clearly failing with many pot-holes left in an even worse condition.

This Council further notes the impact that the Coronavirus Lockdown has had on the Highways Capital and Revenue Programme.

This Council therefore calls for:

1. An urgent investigation into the use of 'Viafix' and its effectiveness across Nottinghamshire.
2. A report to come before the Communities and Place Review and Development Committee reviewing this Council's performance. Further to this, we call for a long-term plan to deal effectively with resident's complaints.
3. A review into whether the 2020/21 Highways Capital and Revenue Programme is equitable for each Borough and District in Nottinghamshire.
4. The Communities and Place Committee to receive a report into the deliverability of the 2020/2021 Highways Capital and

Revenue Programme and the failure of this Council to complete the 2019/2020 programme.

Councillor David Martin

Councillor Helen-Ann Smith

NOTES:-

(A) For Councillors

- (1) Members will be informed of the date and time of their Group meeting for Council by their Group Researcher.
- (2) Lunch will usually be taken at approximately 12.30pm.
- (3)
 - (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Procedure Rules for Meetings of the Full Council. Those declaring must indicate whether their interest is a disclosable pecuniary interest or a private interest and the reasons for the declaration.
 - (b) Any member or officer who declares a disclosable pecuniary 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 Democratic Services to record accurate information.
- (4) At any Full Council meeting except the budget meeting and an extraordinary meeting Members are given an opportunity to speak for up to three minutes on any issue which specifically relates to their division and is relevant to the services provided by the County Council. These speeches must relate specifically to the area the Member represents and should not be of a general nature. They are constituency speeches and therefore must relate to constituency issues only. This is an opportunity simply to air these issues in a Council meeting. It will not give rise to a debate on the issues or a question or answer session. There is a maximum time limit of 15 minutes for this item.
- (5) At any Full Council meeting except the budget meeting and an extraordinary meeting Members may present a petition to the Chairman of the County Council on any matter affecting the residents of their division, and in relation to which the County Council has powers or duties. The Member presenting the petition can introduce and speak about the petition for up to one minute. Members are

reminded that there is a time limit of 15 minutes for the presentation of petitions, after which any petitions not yet presented will be received en bloc by the Chairman.

(6) In relation to questions to the Nottinghamshire and City of Nottingham Fire Authority and Committee Chairmen; after receiving an answer to their question, the Councillor asking the original question may ask one supplementary question on the same matter. There will be no additional supplementary questions.

(7) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.

(8) Commonly used points of order

26 – Constituency issues must be about issues which specifically relate to the Member's division and is relevant to the services provided by the County Council

51 – Only 1 supplementary question per question is allowed from the Councillor who asked the original question and supplementary questions must be on the same matter

61 – The Mover or Seconder has spoken for more than 10 minutes when moving the motion

64 – The Member has spoken for more than 5 minutes

66 – The Member is not speaking to the subject under discussion

67 – The Member has already spoken on the motion

86 – Points of Order and Personal Explanations

96 – Disorderly conduct

(9) Time limit of speeches

Motions

64 – no longer than 5 minutes (subject to any exceptions set out in the Constitution)

Constituency Issues

26 – up to 3 minutes per speech allowed

29 – up to 15 minutes for this item allowed

Petitions

33 – up to one minute per petition allowed

37 – up to 15 minutes for this item allowed

Questions

45 – up to 60 minutes for this item allowed

(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 0300 500 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 0300 500 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) This agenda and its associated reports are available to view online via an online calendar –
<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>