



## SUMMONS TO COUNCIL

date Thursday, 29<sup>th</sup> March 2007  
**commencing at 10.30 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.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Chief Executive

## agenda

1. Minutes of the last meeting held on 22<sup>nd</sup> February 2007.
2. Apologies for absence.
3. Declarations of Interest by Members and Officers (see note 3 below):-
  - (a) Personal
  - (b) Prejudicial
4. Chairman's Business
  - (a) Presentation of Awards/Certificates (if any)
  - (b) Suspension of Standing Orders
  - (c) Constitutional Issues (see note 5 below)
5. Membership of the Council and Committees
6.
  - (a) Presentation of Petitions (if any) (see note 6 below)
  - (b) Report back on Petitions
7. **Questions**
  - (a) under Standing Order 6.1 (Cabinet Members)
  - (b) under Standing Order 6.2 (Police and Fire Authorities)

**8. Reports from Cabinet Members.**

- (a) Leader
- (b) Adult Services and Health
- (c) Children and Young People's Services
- (d) Community Safety and Partnerships
- (e) Culture and Regeneration
- (f) Environment
- (g) Finance and Property
- (h) People and Performance

- 9.** Nottinghamshire Minerals & Waste Development Framework – Saving Waste Local Plan Policies
- 10.** Project to Rationalise Highways Department Facilities in the North of the County
- 11.** Planning Contributions Strategy- Second Consultation Responses and Final Strategy
- 12** Treasury Management Policy and Strategy Statement
- 13** School Admission Arrangements for 2008/09
- 14** Variations to the Capital Programme
- 15** Revised Financial Regulations
- 16** Members Allowances Scheme
- 17** Constitutional Issues
- 18.** **Adjournment Debate (if any)**

**EXCLUSION OF THE PUBLIC**

- 19** 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 the paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006.

**EXEMPT INFORMATION ITEM**

- 20.** North of the County Area Office

## **NOTES:-**

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

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

#### **Wednesday, 28<sup>th</sup> March 2007**

Labour Group - 2.00 pm  
Conservative Group - 10.00 am

#### **Thursday, 29<sup>th</sup> March 2007**

Liberal Democrats Group - 9.00 am

- (2) The Chairman has agreed that the Council will adjourn for lunch at his discretion and for tea (if required) at 4.30pm.
- (3) (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 Members' Services prior to the meeting.
- (b) 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 Head of Members Services to record accurate information.
- (4) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.
- (5) 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
- (6) Members are reminded that petitions can be presented from their seat with a 2 minute time limit set on introducing the petition

### **(B) For Members of the Public**

Members of the public wishing to inspect any background papers referred to in the reports to be considered at this meeting should contact Members' Services in the Chief Executive's Department at County Hall (Nottingham (0115) 977 3714 / 3174 / 3552).