

SUMMONS TO COUNCIL

date Thursday, 28 February 2019 venue County Hall, West Bridgford,
commencing at 10:30 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 held on 13 December 2018 5 - 22

- 2 Apologies for Absence

- 3 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)

- 4 Chairman's Business
 - a) Presentation of Awards/Certificates (if any)

Adult Social Care Precept 2019/20

Council Tax Precept 2019/20

Medium Term Financial Strategy 2019/20 to 2022/23

Capital Programme 2019/20 to 2022/23

Capital Strategy 2019/20

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) The Chairman has agreed that the Council will adjourn for lunch at their discretion.
- (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) Members' attention is drawn to the questions put to the Leader of the Council and the Chairmen of the Children & Young People's Committee, and Communities and Place Committee under paragraphs 33, 40 and 41 of the Procedure Rules, and the answer to which is included at the back of the Council book.

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

(6) Commonly used points of order – Budget meetings

90b – The Member has spoken for more than 20 minutes (on budget item)

49 – The Member has spoken for more than 10 minutes (non-budget items)

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

54 – The Member has already spoken on the motion

59 – Points of Order and Personal Explanations

78 – Disorderly conduct

(7) Time limit of speeches – budget meetings

Motions (budget)

90b – no longer than 20 minutes (subject to any exceptions set out in the Constitution)

Motions (non-budget)

49 – no longer than 10 minutes (subject to any exceptions set out in the Constitution)

(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>

