



## **SUMMONS TO COUNCIL**

date Thursday, 13 December 2018 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 20 September 2018  | 5 - 30  |
| 2 | Apologies for Absence  |         |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4 | Chairman's Business<br>a) Presentation of Awards/Certificates (if any)   |         |
| 5 | Constituency Issues (see note 4)   |         |
| 6 | Presentation of Petitions (if any) (see note 5 below)  |         |
| 7 | Members and Officers of Groups   | 31 - 34 |
| 8 | Treasury Management Mid-Year Report 2018-19  | 35 - 44 |

9 Local Government Reorganisation Outline Case for Change and Next Steps - Withdrawn from the agenda 45 - 130

10 Questions

a) Questions to Nottinghamshire and City of Nottingham Fire Authority

b) Questions to Committee Chairmen

11 NOTICE OF MOTION

This Council notes that according to our constitution...

"Nottinghamshire County Council is committed to the principles of openness and accountability and encourages the public to attend meetings and take an active interest in how the Council works."

This Council further notes that as guardians of public money, Nottinghamshire County Council is committed to the fundamental principles of openness and transparency. This is the greatest strength of local government, working with and for the people we represent to strive for the very best services and the most effective use of public money.

This Council therefore requests that the Monitoring Officer conduct a review of:

1. Any meetings including Council Members relating to Council functions and decision-making which are held in private.
2. Whether working groups of this County Council should be held in public
3. To look into whether meetings should be streamed live on the Council's website and Facebook page to ensure maximum transparency and coverage.

The review will be reported back to Governance and Ethics Committee to form an action plan ensuring the maximum amount of business is held in public and that meetings are scheduled at times which enable the widest possible access to elected councillors.

**Councillor Jason Zdrozny**

**Councillor David Martin**

12 ADJOURNMENT DEBATE

(if any)

Notes:-

**(A) For Councillors**

(1) Members will be informed of the date 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) At any Full Council meeting except the annual meeting, a special meeting and the budget meeting, Members are given an opportunity to speak for up to three minutes on any issues 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 30 minutes for this item.

(5) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.

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

(7) Commonly used points of order

36 - Supplementary Questions must be on the same matter

50 - The Member has spoken for more than 10 minutes

52 - The Member is not speaking to the subject under discussion

55 - The Member has already spoken on the motion

60 - Points of Order and Personal Explanations

79 - Disorderly conduct

(8) Time limit of speeches

Motions

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

Constituency Issues

24 - up to 30 minutes allowed

Petitions

27 - up to one minute allowed

Questions to Committee Chairmen

32 - up to 60 minutes allowed

Adjournment Debates

74 - Mover has up to 5 minutes

75 - any other Councillor has up to 3 minutes

76 - relevant Committee Chairman has up to 5 minutes to reply

**(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>