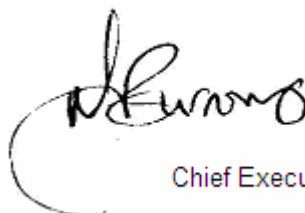




SUMMONS TO COUNCIL

date Thursday, 24th September 2009 venue County Hall, West Bridgford,
commencing at 10.30 am 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 meetings held on 18th and 25th June 2009.
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) To report the outcome of the Newark East By-election
 - (b) Presentation of Awards/Certificates (if any)
 - (c) Constituency Issues (see note 5 below)
5.
 - (a) Presentation of Petitions (if any) (see note 6 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 Cabinet Members.**
 - (a) Leader
 - (b) Deputy Leader
 - (c) Adult Services and Health
 - (d) Children and Young People's Services
 - (e) Community Safety

- (f) Culture and Community
- (g) Environment and Sustainability
- (h) Finance and Property
- (i) Personnel and Performance
- (j) Transport and Highways

- 8. Nottingham Express Transit Phase 2: Proposed Policy Change
- 9. Nottinghamshire Anti-Bullying Policy
- 10. Annual Performance Report 2009/10 and Performance Management Framework
- 11. Changes to the Constitution
- 12. Changes to the Constitution – Rights of Way Committee
- 13. Scrutiny Issues
- 14. **NOTICE OF MOTION**

“That this County Council undertakes to remove the option to tackle surplus places in East Bassetlaw from the Working Group’s list, which states:

- Transferring secondary school pupils at Serlby Park in Bircotes to Retford Oaks and change Serlby Park’s status to a primary school.

And to also provide an undertaking that Serlby Park will not be considered for closure.”

Councillor Sheila Place

Councillor Alan Rhodes

- 15. Adjournment Debate (if any).

NOTES:-

(A) For Councillors

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

Wednesday 23rd September 2009

Conservative Group	-	10.30 am
Independent Group	-	10.30 am
Labour Group	-	1.30 pm

Thursday, 24th September 2009

Liberal Democrats Group	-	9.00 am
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- (2) The Chairman has agreed that the Council will adjourn for lunch at their 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 Democratic 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 Service Manager Governance and Scrutiny 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 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.