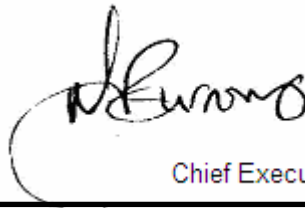


## SUMMONS TO COUNCIL

date Thursday, 17<sup>th</sup> May 2012  
**commencing at 10.00 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.



Chief Executive

1. Election of Chairman.
2. Appointment of Vice-Chairman.
3. Minutes of the last meeting and the meeting held on 29<sup>th</sup> March 2012.
4. Apologies for absence.
5. Declarations of Interest by Members and Officers (see note A3 below):-
  - (a) Personal
  - (b) Prejudicial
6. Recognition of Members and Officers of Groups
7. Chairman's Business
  - (a) Presentation of Awards/Certificates (if any)
  - (b) Constituency Issues (see note A5 below)
8.
  - (a) Presentation of Petitions (if any) (see note A6 below)
  - (b) Report back on Petitions
9. **Questions**
  - (a) under Standing Order 7.1 (Cabinet Members)
  - (b) under Standing Order 7.2 (Police and Fire Authorities)

## 10. Reports from Members

### Reports from Cabinet Members

- i. Leader
  - ii. Deputy Leader
  - iii. Adult Social Care and Health
  - iv. Children and Young People's Services
  - v. Community Safety
  - vi. Culture and Community
  - vii. Environment and Sustainability
  - viii. Transport and Highways
  - ix. Finance and Property
  - x. Personnel and Performance
11. Self Funders – Financial Advice and Future Strategy
  12. Scrutiny Annual Report 2011-12
  13. Change to Governance Arrangements
  14. The Community Covenant
  15. Members Allowances Scheme: Report of the Independent Remuneration Panel
  16. Appointments to Committees
  17. Adjournment Debate (if any).

## NOTES:-

### (A) For Councillors

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

#### **Monday 14<sup>th</sup> May 2012**

Independent Group - 10.30 am

#### **Wednesday 16<sup>th</sup> May 2012**

Conservative Group - 10.00 am

Labour Group - 1.30 pm

#### **Thursday 10<sup>th</sup> May 2012**

Liberal Democrat and  
Social Democrat Group - 10.00 am

- (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 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.
  - (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 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.