

SUMMONS TO COUNCIL

date Thursday, 22 February 2024 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

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| 1 | Minutes of the meeting held on 7 December 2023 | 5 - 32 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below) | |
| 4 | Chairman's Business | |
| | a) Presentation of Awards/Certificates (if any) | |
| 5 | Annual Budget Report 2024/25 | 33 - 166 |
| | Proposed Amendment to the Annual Budget 2024-25 by the Independent Alliance Group | 167 - 172 |

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) Lunch will usually be taken at approximately 12.30pm.
- (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, the Cabinet Member for Communities and Public Health and the Cabinet Member for Economic Development and Asset Management under paragraphs 46, 49, 50, 55 and 56 of the Procedure Rules, and the answers to which are 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
 - 119b – The Mover of the budget has spoken for more than 30 minutes when moving the motion or more than 15 minutes when replying to the debate
 - 119b – The Mover of a budget amendment has spoken for more than 20 minutes when moving the amendment or more than 10 minutes when summing up
 - 119b – The Member has spoken for more than 10 minutes
 - 70 – The Member is not speaking to the subject under discussion
 - 71 – The Member has already spoken on the motion
 - 91 – Points of Order and Personal Explanations
 - 100 – Disorderly conduct
- (7) Time limit of speeches

Motions (budget)

119b – mover of budget no longer than 30 minutes when moving the motion and no longer than 15 minutes when summing up.

119b – mover of an amendment no longer than 20 minutes when moving the amendment and no longer than 10 minutes when summing up

119b – all other speakers 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>