




CALL-IN SELECT COMMITTEE (NOTTS CONNECT PROJECT)

date Friday, 9 February 2007
commencing at 9.30 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

agenda

1. To note the appointment of Councillor Edward Llewellyn-Jones as Chair.
2. Appointment of Vice-Chair.
3. To note the membership of the Committee:

Councillors M Brandon-Bravo, S Fielding P Henshaw, S Heptinstall, R Jackson, E Llewellyn-Jones, P Owen, S Place and Y Woodhead.
4. Apologies for Absence.
5. Declaration of Interest by Members and Officers
 - (a) personal
 - (b) Prejudicial
6. Call-in of Cabinet Decisions CA/2007/00005 and CA/2007/00018: Notts Connect Project: Property Decision to Lease the Dakota Building, Space 27, Sherwood Business Park, Annesley and Latest Estimated/ Revenue Cost.

- (a) Report of the Head of Scrutiny.
- (b) Report of the Lead Member for the Call-in.
- (c) Report of the Deputy Leader.

(A copy of the report recommending decision CA/2007/00005 is enclosed. A copy of the report recommending decision CA/2007/00018 is enclosed for members of the Select Committee only, as it contains exempt information. The Select Committee will need to determine on the day whether this remains an exempt item.)

NOTES

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 Members Services within the Chief Executive's Department at County Hall (tel. Nottingham 977 3299).
- 2a. Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Any declaration should include the factual circumstances of the declaration, i.e. the nature of the interest and the reason why it is being made.
- 2b. Members or Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
3. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
4. Information in respect of this meeting is available in a wide range of languages and formats including Urdu, Hindi, Gujarati, Bengali and Punjabi and can also be provided in large print, Braille and audio. Please contact the number referred to above.