



Nottinghamshire County Council

minutes

Meeting ADMINISTRATION COMMITTEE

Date Wednesday 9 May 2012 (commencing at 2.00pm)

membership

Persons absent are marked with 'A'

COUNCILLORS

A Mrs Kay Cutts (Chairman)
Alan Rhodes (Vice-Chair)

A Reg Adair
Chris Barnfather
Joyce Bosnjak
Carol Pepper

June Stendall
Martin Suthers OBE
Jason Zadrozny

OFFICERS IN ATTENDANCE

David Ellis – Service Manager, Member Support
Ruth Rimmington – Temporary Governance Officer
Mike Bradford – Senior Accountant

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Committee held on 20 March 2012 having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Joyce Bosnjak and Alan Rhodes (other).

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

There were no declarations of interest.

COUNTY HOSPITALITY BUDGET FINANCIAL SUMMARY

RESOLVED 2012/14

That the report be noted.

MEMBERS ATTENDANCE AT CONFERENCES AND SEMINARS AND OTHER COUNTY COUNCIL BUSINESS / OFFICERS' TRAVEL OUTSIDE OF THE UNITED KINGDOM

(a) INLOGOV Leaders Forum for the East and West Midlands.

It was reported that the conference had been postponed and was now expected to be held in September 2012.

RESOLVED 2012/15

That approval be given in principle for Councillor Suthers to attend the INLOGOV Leaders' Forum for the East and West Midlands on a date to be agreed in September 2012.

(b) National Children and Adult Services Conference 2012.

RESOLVED 2012/16

That approval be given for the Chair of the Adult Social Care and Health Committee and Chair of the Children and Young People's Committee to attend the National Children and Adult Services Conference at the Devonshire Park Centre in Eastbourne from 24th to 26th October 2012 and for the associated costs for attendance to be met from the Members Services Budget.

(c) Pension Fund Training 2012/2013.

RESOLVED 2012/17

That approval be given to:-

- (1) the attendance of Members at the three Pension Fund Conferences, specified in the Pension Fund training programme; agreed by the Pensions Investment Sub-Committee, in accordance with the Pension Fund's training policy, and to meet the requirements of the Myners Principles;
- (2) the proposed travel and accommodation arrangements for the Pension Fund's Property Inspection in October 2012 and associated costs be met from the Pension Fund's budget and
- (3) the provision of a lunch after the meeting of the Pensions Investment Sub-Committee on 7 February 2013.

HOSPITALITY

(a) Adult learners Week Celebrations.

RESOLVED 2012/18

That approval be given for the cost of light refreshments to support the Adults Learners Week celebrations on 15 and 16 May 2012 with the cost being met by the Adult Community Learning Service (Skill Funding Agency) budget.

(b) Civic Reception for Schools and Other Children's Services Settings judged to be Outstanding by OFSTED

RESOLVED 2012/19

That approval be given to the provision of hospitality for 160 guests, in the form of a reception on the evening of 2 July 2012 in the Assembly Hall to celebrate the achievements of the schools/academies, children's centres and children's residential care homes whose recent Ofsted inspection was judged to be outstanding overall.

(c) Summer Reading Challenge

The report would be presented for consideration at the next meeting of the Administration Committee on 28 May 2012.

(d) Duke of Edinburgh Award Certificates Presentations – Rushcliffe Area Thursday, 12 July 2012.

RESOLVED 2012/20

That approval be given to cover the cost of hospitality at the County Council's hosting of the Duke of Edinburgh Awards Ceremony on Thursday, 12 July 2012 at an estimated cost of £563 to be met from the County Hospitality Budget.

(e) Nottinghamshire County Council Civic Service at the Southwell Minster Sunday, 24 June 2012.

RESOLVED 2012/21

That approval be given for the Civic Service to take place on Sunday, 24th June 2012 at 3.00pm in the Southwell Minster at an estimated cost of £3, 175 to be met from the County Hospitality Budget.

- (f) Derbyshire and Nottinghamshire Chamber of Commerce President's Breakfast meeting.**

RESOLVED 2012/22

That the cost of refreshments provided at the Derbyshire and Nottinghamshire President's Breakfast meeting held on 4 May 2012 be noted.

- (g) Appointment to Outside Body –River Trent Regional Flood and Coastal Committee**

RESOLVED 2012/23

That approval be given to the appointment of Councillor Bruce Laughton to the River Trent Regional Flood and Coastal Committee.

The meeting closed at 2.20pm.

CHAIRMAN