



You are hereby summoned to attend a meeting of **City Council**
at Council House, Old Market Square on Monday, 9 January 2023 at 2.00 pm to transact
the following business

| Agenda | Pages |
|---|------------------|
| 1 Apologies for absence | |
| 2 Declarations of interests | |
| 3 Questions from citizens | |
| 4 Petitions from Councillors on behalf of citizens | |
| 5 To confirm the minutes of the last meeting of Council held on 31 October 2022 | 3 - 28 |
| 6 To receive official communications and announcements from the Leader of the Council and/or the Chief Executive | |
| 7 Questions from Councillors - to the City Council's lead Councillor on the Nottinghamshire and City of Nottingham Fire and Rescue Authority | |
| 8 Questions from Councillors - to a member of Executive Board, the Chair of a Committee and the Chair of any other City Council body | |
| 9 Executive Amendments to the Constitution Report of the Leader of the Council | 29 - 78 |
| 10 Members' Allowances Scheme – Report of the Independent Remuneration Panel Report of the Leader of the Council | 79 - 90 |
| 11 Audit Committee Annual Report 2021/22 Report of the Chair of the Audit Committee | 91 - 120 |
| 12 Motion in the name of Councillor Georgia Power | 121 - 122 |

Nottingham City Council resolves:

1. that when making any decisions in relation to its policies or formulating its Council Plan it recognises that Care Experienced people are a vulnerable group who face discrimination;
2. that it recognises that councils have a duty to put the needs of vulnerable people at the heart of decision-making through co-production and collaboration;

3. that in the delivery of the Public Sector Equality Duty the Council includes care experience in the publication and review of Equality Objectives and the annual publication of information relating to people who share a Protected Characteristic in services and employment;
4. that this Council will treat care experience as if it were a Protected Characteristic so that future services and policies made and adopted by the Council should be assessed through Equality Impact Assessments to determine the impact of changes on people with care experience, alongside those who formally share a Protected Characteristic;
5. to formally call upon all other bodies to treat care experience as a Protected Characteristic until such time as it may be introduced by legislation;
6. to formally call upon all other bodies to adopt corporate parenting for children in care and care leavers until such time as it may be introduced by legislation;
7. for the Council to proactively seek out and listen to the voices of care experienced people when developing new policies based on their views.

13 Committee Membership

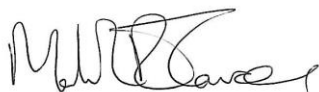
To note the following changes to committee membership:

- a) Councillor Sam Gardiner has been appointed to fill a vacant seat on the Children and Young People Scrutiny Committee
- b) Emma Howard, Head of Nottingham University Samworth Academy, has been appointed to fill a vacant seat on the Nottingham and Nottinghamshire Integrated Care Partnership

Please note that questions to Council are received after the agenda has been published. Questions will be published as a supplementary agenda by 5pm on Friday 6 January 2022.

If you need any advice on declaring an interest in any item on the agenda, please contact the governance officer shown above, if possible before the day of the meeting

Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the governance officer shown above in advance.



Dated 29/12/2022

Director for Legal and Governance

To: All Councillors of Nottingham City Council