

Policy Committee

Wednesday, 20 March 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of meeting held on 13 February 2019 | 5 - 10 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Criminal Finances Act 2017 - Preventing Tax Evasion | 11 - 18 |
| 5 | Investing in Nottinghamshire - Delivering the Council Plan through a second phase of the Smarter Working Programme | 19 - 32 |
| 6 | Changes to the Protection of Property and Pets and Funeral Arrangements Policy | 33 - 46 |
| 7 | Armed Forces Covenant Strategy and Action Plan | 47 - 58 |
| 8 | Arc Partnership Update as at Quarter 3 2018-2019 | 59 - 64 |
| 9 | Housing Infrastructure Fund (HIF) Bid Submission | 65 - 72 |
| 10 | Appointments to Outside Bodies - East Midlands High Speed 2 (HS2) Skills and Supply Chain Board.docx | 73 - 76 |
| 11 | Attendance at Local Government Association Annual Conference and Exhibition 2019 | 77 - 78 |

12	Operational Decisions Quarterly Update October - December 2018	79 - 84
13	Disposal of land at Fields Farm Close, Willoughby-on-the-Wolds	85 - 92
14	County Supplies - Lease of the County Supplies Site, Huthwaite	93 - 96
15	Work Programme	97 - 102
16	EXCLUSION OF THE PUBLIC	

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

17 County Supplies - Lease of the County Supplies Site, Huthwaite - Exempt Appendix

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) 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:-

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>