

## **POLICY COMMITTEE - WORK PROGRAMME (AS AT 4 FEBRUARY 2020)**

| <b><u>Report Title</u></b>  | <b><u>Brief summary of agenda item</u></b>  | <b><u>Lead Officer</u></b> | <b><u>Report Author</u></b>     |
|---|---|----------------------------|---------------------------------|
| <b>18 March 2020</b>  |   |                            |                                 |
| HS2 Growth – Delivery Phase   | To seek Policy Committee approval for continued funding into 2020-21 to resource the work of the HS2 delivery team.   | Adrian Smith               | Ken Harrison/Hannah Barrett     |
| Disposal of Abbey School site, Mansfield  | To approve the disposal of this site.   | Adrian Smith               | Steve Keating                   |
| Careers provision for young people entering the world of work   | To provide an update on the Ashfield and Mansfield Skills and Employability Summit held in November 2019 and seek approval for an extension to the Enterprise Co-Ordinators operating throughout Nottinghamshire. | Adrian Smith               | Nicola McCoy-Brown              |
| Economic Growth and Skills Strategies   | To propose the Council develops both an Economic Growth Strategy and a Skills Strategy.   | Adrian Smith               | Nicola McCoy-Brown              |
| Working with Nottinghamshire's Universities   | To update on the Council's work with Nottingham Trent University and University of Nottingham.  | Anthony May                | Nicola McCoy-Brown              |
| Health and Employment Strategy  |   | Melanie Brooks             |                                 |
| Flag Policy for County Hall   |   | Derek Highton              | James Silveston / Shane Grayson |
| Planned Maintenance Capital Programme 2020-21   |   | Adrian Smith               | Phil Berrill                    |
| Lindhurst Development Update – Site Disposals   | To seek approval for the latest site disposals arising from the Lindhurst Development.  | Adrian Smith               | Andy Evans                      |
| Increasing Residential Capacity for Looked After Children   | To provide an update on the proposals to establish a new children's home in Nottinghamshire.  | Colin Pettigrew            | David Andrews                   |
| <b>22 April 2020</b>  |   |                            |                                 |
| Update on D2N2 Local Enterprise Partnership, the City of Nottingham and Nottinghamshire Economic Prosperity Committee and Midlands Engine Partnership | To provide an update on the work of the D2N2 LEP, the City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Midlands Engine Partnership and seek funding as appropriate.                   | Adrian Smith               | Nicola McCoy-Brown              |
| Special Educational Needs and Disability Policy   |   | Marion Clay                | Christopher Jones               |

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|--|---|-----------------|--------------|
| <b>13 May 2020</b>                                     |   |                 |              |
| Outside Bodies Update Report                           | To notify Committee of any changes to the Council's Outside Bodies Register and to seek approvals where appropriate (in line with new processes agreed by Policy Committee on 22 May 2019). | Marjorie Toward | Keith Ford   |
| Use of Urgency Procedures                              | Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.   | Marjorie Toward | Keith Ford   |
| County Council Civic Service                           | To seek approval for the funding for the 2020 annual Civic Service  | Marjorie Toward | Keith Ford   |
| <b>17 June 2020</b>                                    |   |                 |              |
| County Councils Network Conference 2020                | To seek approval for attendance at this annual conference.  | Marjorie Toward | Keith Ford   |
| Property Operational Decisions Quarterly Update Report | To consider the latest update on operational decisions taken by officers.   | Adrian Smith    | Sue Blockley |
| <b>15 July 2020</b>                                    |   |                 |              |
|  |   |                 |              |
| <b>September 2020</b>                                  |   |                 |              |
| Property Operational Decisions Quarterly Update Report | To consider the latest update on operational decisions taken by officers.   | Adrian Smith    | Sue Blockley |