

Policy Committee

Date: **Wednesday, 17 October 2012**
Time: **10:30**
Venue: **County Hall**
Address: **County Hall, West Bridgford, Nottingham NG2 7QP**

AGENDA

1	<u>Minutes of last meeting held on 12 September 2012</u> Details	5 - 8
2	<u>Apologies for Absence</u> Details	1-2
3	<u>Declarations of Interests by Members and Officers:- (see note below)</u> (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	1-2
4	<u>Sherwood Forest Visitor Centre Attraction - Procurement of Operator</u> Details	9 - 14
5	<u>£1 million Olympic and Paralympic Legacy Fund</u> Details	15 - 20
6	<u>Investing in Nottinghamshire County Cricket Club to secure economic benefits for Nottinghamshire</u> Details	21 - 26
7	<u>Improvement Programme - Phase II</u> Details	27 - 38
8	<u>County Council Workforce Strategy</u> Details	39 - 58
9	<u>Communications and Marketing Restructure</u> Details	59 - 64
10	<u>Health Scrutiny Consultation Response</u> Details	65 - 70
11	<u>Update on the Customer Service Centre</u> Details	71 - 76
12	<u>Work Programme</u> Details	77 - 80

13	<u>Exclusion of the Public</u>	1-2
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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 paragraphs 3 and 5 of the Local Government (Access to Information) (Variation) Order 2006 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

14	<u>Sherwood Forest Visitor Centre - Procurement of New Operator - exempt appendix</u> Details	1-2
15	<u>Investing in Nottinghamshire County Cricket Club to secure economic benefits for Nottinghamshire</u> - exempt appendix	1-2
No.	<u>NOTES:-</u>	1-2

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting. A meeting of the Conservative Group will be held at 9.45 am on the day of the 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:-

Customer Services Centre 08449 80 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules.

(4) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Democratic Services prior to the meeting.

(5) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

