

**REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND
EMPLOYEES****WORK PROGRAMME****Purpose of the Report**

- 1). To review the Committee's work programme for 2018.

Information

- 2). The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
- 3). The attached work programme includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
- 4). The Policy Committee will be asked to determine policies, strategies and statutory plans developed or reviewed by other Committees of the Council. Committee Chairmen are invited to advise the Policy Committee of any additional policy reviews that are being considered.
- 5). The following changes have been made since the work programme was published in the agenda for the last meeting.
 - 5.1. The following items were added to the agenda for September 2018:-
 - Short Breaks Policy
 - County Councils Network Conference 2018
 - Major Infrastructure Improvement Schemes
 - Local Enterprise Partnership and Geographies
 - Local Government Reorganisation
 - Careers Advisor Network
 - Willoughby Community Park Association – proposed 30 year lease
 - Operational Decisions taken outside the Policy Committee Cycle March – June 2018
 - 5.2. The Use of Urgency Procedures item was deleted from the Work Programme for September 2018 due to the procedures not having been utilised in the relevant six month monitoring period.

- 5.3. The following item was deferred from September to October 2018:-
- Section 117 Joint Health and Social Care Policy
 - Pilgrims Roots
 - Review of the Council's approach to Inward Investment
- 5.4. The following items were added to the work programme for October 2018:-
- Rolleston Drive – update report
 - Regional Adoption Agency
 - New Safeguarding Arrangements Under Working Together to Safeguard Children 2018
 - Local Government Association Conference 2018 – report back
 - Chief Executive's Department – departmental structure matters
- 5.5. The following item was added to November 2018:-
- Local Government Reorganisation Update
- 5.6. The following item was deferred from October to December 2018:-
- Update on the work of East Midlands Councils.
- 5.7. The following items were added to the work programme for December 2018:-
- Safety at Sports Ground Policy and Safety at Sports Grounds Enforcement Policy

Other Options Considered

6) None.

Reason for Recommendation

7) To assist the Committee in preparing and managing its work programme.

Statutory and Policy Implications

8) This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

That the Committee considers whether any amendments are required to the Work Programme.

Marjorie Toward

Service Director, Customers, Governance and Employees

For any enquiries about this report please contact: Keith Ford, Team Manager, Democratic Services, Tel: 0115 9772590

Constitutional Comments (SLB)

- 9) The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (NS)

- 10) There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

Electoral Division(s) and Member(s) Affected

All