

Policy Committee

Wednesday, 15 January 2020 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of the last meeting held on 13 November 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	The National Rehabilitation Centre	11 - 16
5	Director of Public Health Annual Report 2019	17 - 68
6	ICT Operating Model	69 - 78
7	A Strategy for Improving Educational Opportunities for All	79 - 96
8	Financial Support for Students in Post-16 Education and Exceptional Payments for School Clothing and Footwear 2020-1	97 - 102
9	Rural LEADER Business Growth Programme - Resourcing and Contract Extension	103 - 106
10	Investing in Nottinghamshire - Top Wighay Masterplan	107 - 116
11	Sale of Land adjacent to Skylarks Care Home, Adbolton Lane, Nottingham	117 - 124

12	Proposed Disposal by way of 999 Year Lease of Ollerton Colliery East and West Tips and Shirebrook Colliery Tip	125 - 146
13	Sale of Land at Maun View, Mansfield, for Supported Living Housing	147 - 154
14	Proposed Sale of Land at Rolleston Drive, Arnold, Nottingham	155 - 160
15	Gedling Access Road - Land Acquisitions and Disposals	161 - 174
16	Work Programme	175 - 180

17 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

- 18 Proposed Sale of Land off Rolleston Drive, Arnold, Nottingham -EXEMPT APPENDIX
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 19 Gedling Access Road Land Acquisitions and Disposals EXEMPT APPENDIX
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

<u>Notes</u>

- (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:-

Customer Services Centre 0300 500 80 80

(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 <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>