

Policy Committee

Wednesday, 13 September 2017 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 19 July 2017 | 5 - 8 |
| 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 | Anti money laundering Policy and Procedures | 9 - 20 |
| 5 | Update on the D2N2 Local Enterprise Partnership, the City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Midlands Engine Strategy and Action Plan | 21 - 34 |
| 6 | Maintenance Challenge Fund and Safer Roads Fund Bids | 35 - 40 |
| 7 | High Speed 2 and Wider Rail Issues | 41 - 92 |
| 8 | Housing Infrastructure Fund - Proposed Bids | 93 - 96 |
| 9 | Place Department Structure | 97 - 106 |
| 10 | Disposal of Edwinstowe Hall, Former Youth Centre and Cottages | 107 - 112 |
| 11 | Operational Decisions taken outside the Policy Committee cycle - April - July 2017 | 113 - 118 |

12	Fair Funding Campaign	119 - 120
13	Appointments to Outside Bodies	121 - 124
14	Feedback from Local Government Association (LGA) Conference	125 - 128
15	Work Programme	129 - 136
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 paragraph 3 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

- | | |
|----|--|
| 17 | Disposal of Edwinstowe Hall - Exempt Appendix |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 18 | Operational Decisions taken outside the Policy Committee cycle - April - July 2017 - Exempt Appendix |
| | <ul style="list-style-type: none"> 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:-

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