

Policy Committee

Wednesday, 17 October 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 12 September 2018 | 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 | New Safeguarding Children Arrangements | 11 - 16 |
| 5 | Refresh of the Section 117 Aftercare Local Policy and Guidance | 17 - 42 |
| 6 | Changes to the way the Council calculates individual contributions towards the cost of care and support | 43 - 52 |
| 7 | Games of Remembrance | 53 - 56 |
| 8 | Girls Brigade 125th Anniversary | 57 - 60 |
| 9 | Chief Executive's Department - Senior Management Structure | 61 - 70 |
| 10 | Toton HS2 - Moving Forward With Delivery | 71 - 78 |
| 11 | Local Authority Accelerated Construction Fund for Council Owned Development Sites | 79 - 82 |

12	Corporate Property Transformation Programme	83 - 120
13	A614 A6097 Major Infrastructure Improvement Scheme	121 - 124
14	Midlands Engine Trade Mission to China - November 2018	125 - 128
15	Report Back From Local Government Association Conference and Exhibition 2018	129 - 132
16	Gedling Access Road - Land Acquisition	133 - 146
17	Work Programme	147 - 152
18	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 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

19 Gedling Access Road - Land Acquisition - EXEMPT APPENDIX

- 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>