

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

1. To review the Committee's work programme for 2019-20.

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:-
 - a. The following items were added to the agenda for September 2019:
 - Lindhurst Development Update
 - Property Operational Decisions Quarterly Update Report;
 - The Warm Homes Fund
 - Development of an Environment Strategy and Environmental Policy
 - Planning for possible No Deal Exit from the European Union
 - Via Governance Review and Appointment of Directors
 - Secondary school provision in West Bridgford
 - Independent Inquiry into Child Sexual Abuse
 - b. The following item was removed from the work programme:
 - Information Governance Policies review – the Monitoring Officer has delegated authority to approve the minor amendments.

- c. The following item was deferred from September 2019 to October 2019:
 - Update on Futures, Advice, Skills & Employment – including Enterprise Adviser Network
- d. The following item was deferred from September 2019 to December 2019:
 - Accessibility Strategy.
- e. The following items were added to the work programme:
 - Rushcliffe Recycling Centre – October 2019;
 - Energy Strategy for County Offices – October 2019;
 - Investing in Nottinghamshire: Local Authority Construction Fund Projects Update – October 2019;
 - Gedling Access Road – Land Acquisitions – October 2019;
 - HS2 Toton Development Site – November 2019;
 - Nottinghamshire Best Start Strategy 2020-25 – November 2019;
 - Growth Hub 2 – November 2019;
 - Better Broadband for Nottinghamshire – post extension – November 2019;
 - Pilgrim Roots Programme and Funding – November 2019;
 - Director of Public Health 2019 Nottinghamshire Annual Report – December 2019;
 - LEADER Programme Performance – December 2019;
 - Tourism Sector Deal – Response – December 2019;
 - Property Operational Decisions Quarterly Update Report – December 2019, March 2020 and June 2020.

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