

**REPORT OF THE CORPORATE DIRECTOR OF RESOURCES****WORK PROGRAMME****Purpose of the Report**

1. To review the Committee's work programme for 2017/18.

**Information and Advice**

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 work programme has been updated to reflect the Committee's widened remit in relation to Property and Economic Development.
6. The following additional 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 the 19 July Policy Committee meeting to enable consideration by Members at the earliest opportunity:-
    - i) Outside Bodies
    - ii) Tour of Britain 2017 – Nottinghamshire Stage
    - iii) ICT Strategy 2017-20.
  - b. The following changes were made to the work programme:-
    - i) INEOS Seismic Surveys – this item has been deferred from July to October 2017 to enable further work and briefings to be undertaken.

- ii) Latest Estimated Costs Basic Need 2017 Projects – added to September 2017
- iii) Anti-Money Laundering Policy – added to September 2017
- iv) Fire Safety and Response to Grenfell Tower update – added to September 2017
- v) Place Department Structure – added to September 2017
- vi) Property Operational Decisions Quarterly Reports – added to September 2017, January 2018 and May 2018
- vii) Supporting Local Communities Strategy – added to September 2017
- viii) Sale of the Big House, Edwinstowe – added to September 2017
- ix) Corporate Services review – added to October 2017
- x) N2 Town Centre / LGF3 update – added to October 2017
- xi) HS2 Growth Plan Update – added to October 2017
- xii) Futures, Advice, Skills and Employment – added to October 2017
- xiii) Statement of Community Involvement – added to November 2017
- xiv) Approval of Departmental Strategies – added to November 2017
- xv) Report back from CCN Conference – added to December 2017
- xvi) Performance report from Improvement and Change Sub-Committee – added to December 2017
- xvii) Revised Councillor Code of Conduct – added to January 2018
- xviii) Developer Contributions Strategy – added to January 2018

### **Other Options Considered**

7. None.

### **Reason/s for Recommendation/s**

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

### **Statutory and Policy Implications**

9. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, ways of working, sustainability and the environment and those

using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION**

- 1) That the Committee's work programme be noted, and consideration be given to any changes which the Committee wishes to make.

**Jayne Francis-Ward**  
**Corporate Director - Resources**

**For any enquiries about this report please contact:**

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### **Constitutional Comments (SLB)**

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

### **Financial Comments (NS)**

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