

## **POLICY COMMITTEE - WORK PROGRAMME (AS AT 2 SEPTEMBER 2020)**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>30 September 2020</b>			
Special Educational Needs and/or Disabilities Policy	To see approval for this policy for the period 2020-23	Colin Pettigrew	Chris Jones
Arc and Via – a collaboration to deliver Economic Growth	To consider formalising a Memorandum of Understanding between the Arc Partnership and Via East Midlands on collaboration and joint working that supports Nottinghamshire County Council's strategies and plans for economic growth.	Adrian Smith	Derek Higton / Andy Evans
Approval of Disabled Facilities Grant	To seek approval for a loan, as part of the Disabled Facilities Grant policy, to enable essential adaptations to a disabled child's home.	Colin Pettigrew	Sandrina Mapletoft
Transforming Cities Programme	To provide an update on Nottingham City Council's Transforming Cities Fund bid and to set out the next steps in project delivery including relevant approvals.	Adrian Smith	Matthew Neal / Sally Gill / Kevin Sharman
Update on the work of East Midlands Councils	Stuart Young, Executive Director of East Midlands Councils to provide an update.	Anthony May	Stuart Young
Lindhurst Development Update – Site Disposals		Adrian Smith	Andy Evans
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Modern Day Slavery Annual Statement	To agree the Council's annual statement.	Adrian Smith	Cathy Harvey
The National Rehabilitation Centre Update	Miriam Duffy, Programme Director to give an update on progress following the initial report to Policy Committee in January 2020.	Anthony May	Miriam Duffy
Sale of land at Rolleston Drive		Adrian Smith	Neil Gamble/Matt Brouwer
<b>11 November 2020</b>			
Outside Bodies Update Report	To notify Committee of any changes to the Council's Outside Bodies Register and to seek approvals where appropriate (in line with new processes agreed by Policy Committee on 22 May 2019).	Marjorie Toward	Keith Ford

Potential Third Secondary School in West Bridgford	To consider a further update on this issue.	Adrian Smith	Neil Gamble
Update on D2N2 Local Enterprise Partnership and Midlands Engine Partnership	To provide an update on the work of the D2N2 LEP, the City of Nottingham and the Midlands Engine Partnership and seek funding as appropriate.	Adrian Smith	Nicola McCoy-Brown
Arc Partnership Bi-Annual Report	Arc Partnership 6 monthly Performance Report.	Adrian Smith	Dan Maher/Phil Berrill
<b>9 December 2020</b>			
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Update on the work of the Violence Reduction Unit TBC	Dave Wakelin, Director of the Violence Reduction Unit, to provide a progress update.	Anthony May	Dave Wakelin
<b>13 January 2021</b>			
Working with Nottinghamshire's Universities	To update on the Council's work with Nottingham Trent University and University of Nottingham.	Anthony May	Nicola McCoy-Brown
Use of Urgency Procedures	Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.	Marjorie Toward	Keith Ford
<b>10 February 2021</b>			
High Speed 2 (HS2) Update	To provide an update on progress with HS2	Adrian Smith	Ken Harrison / Hannah Barrett
Local Government Association Conference and Exhibition 2021	To seek approval for attendance at this annual conference.	Anthony May	Keith Ford
<b>17 March 2021</b>			
Update on the work of East Midlands Councils	Stuart Young, Executive Director of East Midlands Councils to provide an update.	Anthony May	Stuart Young
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Planned Maintenance 2021-22 – Latest Estimated Costs Report	Establishing the Planned Maintenance programme for 2021-22. Establishes programme and approves progression to feasibility / design stage.	Derek Higon	Phil Berrill
<b>21 April 2021</b>			

<b>16 June 2021</b>			
Property Operational Decisions Quarterly Update Report	To consider the latest update on operational decisions taken by officers.	Adrian Smith	Sue Blockley
Update on the work of the Violence Reduction Unit TBC	Dave Wakelin, Director of the Violence Reduction Unit, to provide a progress update.	Anthony May	Dave Wakelin
<b>14 July 2021</b>			
Use of Urgency Procedures	Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.	Marjorie Toward	Keith Ford
The National Rehabilitation Centre Update TBC	Miriam Duffy, Programme Director to give an update on progress following the initial report to Policy Committee in January 2020.	Anthony May	Miriam Duffy
Outside Bodies - Update Report	To notify Committee, on a six monthly basis, of any changes to the Council's Outside Bodies Register and to seek approvals where appropriate.	Marjorie Toward	Keith Ford