

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

- 1). To review the Committee's work programme for 2018.

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 following changes have been made since the work programme was published in the agenda for the last meeting.
 - 5.1. The following items were added to January 2018:-
 - Pilgrim Roots in Nottinghamshire
 - Visitor Economy Strategy for the County.
 - 5.2. The following items were added to February 2018:-
 - Health in all Policies
 - Partnership Strategy for Looked After Children and Care Leavers in Nottinghamshire 2018-21
 - Careers Local Projects Extension
 - 5.3. The following items were added to March 2018:-
 - Superfast Broadband Supplier
 - Unauthorised Encampment Policy

- The Mill Adventure Base

5.4. The following items were added to May 2018:-

- Gedling Access Route – acquisition of Glebe Farm.

5.5. The following items were deferred from January 2018 to March 2018 to enable further work to be undertaken:-

- Developer Contributions Strategy
- Corporate Services Review

5.6. The following item was deferred from February to March 2018 to enable prior consideration at Communities and Place Committee:-

- Statement of Community Involvement

5.7. The following item was deferred from January 2018 to March 2018 to enable further time to monitor performance on the new council Plan and new programmes and projects in light of the new Departmental Strategies:-

- Report from Improvement and Change Sub Committee on performance

5.8. The following items were removed from the Work Programme:-

- New School – Rolls Royce site, Hucknall – removed from February 2018 as the school is now being funded by S106 monies so no property transaction required
- Waste Strategy – removed from February 2018 in light of the deferral of the National Waste Strategy by DEFRA.

5.9. The following item was removed from January 2018 as it had had been submitted in December 2017 instead:-

- Property Operational Decisions Quarterly Report

Other Options Considered

- None.

Reason for Recommendation

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

Statutory and Policy Implications

6) 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

- 1) That the Committee considers whether any amendments are required to the Work Programme.

Jayne Francis-Ward
Corporate Director - Resources

For any enquiries about this report please contact: Keith Ford, Team manager, Democratic Services, Tel: 0115 9772590

Constitutional Comments (SLB)

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

Financial Comments (NS)

- 8) 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