

Policy Committee

Wednesday, 20 December 2017 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of last meeting held on 15 November 2017	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	Joint Health and Wellbeing Strategy for Nottinghamshire	11 - 20
5	Director of Public Health 2017 Nottinghamshire Annual Report	21 - 60
6	Updated Adult Social Care Strategy	61 - 72
7	Adoption of the Motor Neurone Disease Charter	73 - 82
8	Response to Historical Child Abuse - Resources	83 - 88
9	Budget Update Report	89 - 94
10	Integrating Innovation Centres in Nottinghamshire Contract	95 - 100
11	Trading Standards Enforcement and Prosecution Policy	101 - 112

12	Growth and Economic Development Team Programmes	113 - 116
13	Update Report on Replacement of Hawthorne Primary School, Bestwood	117 - 122
14	Operational Decisions Taken Outside the Policy Committee Cycle July - October 2017	123 - 128
15	Work Programme	129 - 134
16	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 the Local Government (Access to Information) (Variation) Order 2006 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

17 Operational Decisions Taken Outside the Policy Committee Cycle July - October 2017 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>