

**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 May 2019:-
 - Statement of Accounts 2018-19 Accounting Policies 2018/19
 - Review of Outside Bodies
 - Property Transformation
 - Use of Urgency Procedures
 - County Council Civic Service
 - A614 and A6097 Major Route Network – Scheme Update and Funding Agreements
 - Modern Slavery and Human Trafficking
 - Basic Need Allocation for the Carlton Academy (The Redhill Academy Trust)
 - b. The following items were deferred from May 2019 to July 2019:
 - Improvement and Change Sub-Committee Update on Monitoring Performance

- c. The following item was deferred from May to September 2019
- Younger Adults (18-64 years) Housing with Support Strategy
- d. The following items were added to the agenda for future meetings:
- June 2019 - Younger Adults (18-64 years) Housing with Support Strategy
 - June 2019 – Disposal of Abbey School site, Mansfield
 - June 2019 – Linby Heritage Centre
 - June 2019 - Sale of Land at Denewood Crescent, Bilborough – revision to highest bid
 - June 2019 - Special Provision Fund Capital Plan
 - June 2019 - Platt Lane Playing Field, Keyworth – Lease to Keyworth Sports Association
 - June 2019 - New School Sharphill Update and Latest Estimated Cost Report
 - June 2019 - Disposal of land at Westdale Road, Jacksdale
- e. The following items were withdrawn from the work programme:
- Disposal of land at Westdale Road, Jacksdale
 - Rural Acquisition
 - Green Spaces Review
 - Ending the Use of Fax

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