## POLICY COMMITTEE - WORK PROGRAMME (AS AT 2 FEBRUARY 2016)

| Report Title  | Brief summary of agenda item   | Lead Officer       | Report<br>Author                 |  |  |
|---|--|--------------------|----------------------------------|--|--|
| 9 March 2016  |  |                    |                                  |  |  |
| Business Service Centre –<br>Phase 3 of Savings<br>Delivery                                 | Approval of Phase 3 of Savings Delivery.   | Marjorie Toward    | Sarah<br>Stephenson              |  |  |
| Mid-Nottinghamshire Alliance Development Leadership Board Progress Report                   | Quarterly progress report on the work of the Board (as agreed at Policy Committee on 11 November 2015)                               | David Pearson      | Wendy<br>Lippmann /<br>Sue Batty |  |  |
| 20 April 2016   |  |                    | · ·                              |  |  |
| Information Commissioner's Office Audit Report and Action Plan                              | Update report on progress with this action plan.   | Jayne Francis-Ward | Jo Kirkby                        |  |  |
| 18 May 2016   |  |                    |                                  |  |  |
| Under 16 Home to School<br>Transport Policy 2016 and<br>Post-16 Transport Policy<br>2016/17 | To seek approval for updated policies.   | Colin Pettigrew    | Janie<br>Goodman                 |  |  |
| Performance Reporting on<br>the Strategic Plan 2014-18<br>and Redefining Your<br>Council    | To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council | Nigel Stevenson    | Celia Morris                     |  |  |
| Social Media Policy update  | Update on the implementation of the Social Media Policy (as agreed at Policy Committee on 11 November 2015)                          | Martin Done        | Clare Yau                        |  |  |
| Mid-Nottinghamshire Alliance Development Leadership Board Progress Report                   | Quarterly progress report on the work of the Board (as agreed at Policy Committee on 11 November 2015)                               | David Pearson      | TBC                              |  |  |
| Smarter Working Programme   | Six Monthly update report (as agreed at Policy Committee on 11 November 2015)  | Jayne Francis-Ward | lain Macmillan                   |  |  |
| The Work of East Midlands<br>Councils (EMC)   | Quarterly update (as requested by Policy Committee in November 2015).  | Jayne Francis-Ward | Stuart Young,<br>Exec Director,  |  |  |

| Report Title  | Brief summary of agenda item  | Lead Officer       | Report<br>Author                 |  |  |
|---|---|--------------------|----------------------------------|--|--|
|   |   |                    | EMC                              |  |  |
| 15 June 2016  |   |                    |                                  |  |  |
| Update on use of Urgency<br>Procedure                                     | To update Policy Committee about the number of occasions the Urgency provisions have been used and the reasons for their use. | Jayne Francis-Ward | Keith Ford                       |  |  |
| Mid-Nottinghamshire Alliance Development Leadership Board Progress Report | Quarterly progress report on the work of the Board (as agreed at Policy Committee on 11 November 2015)                        | David Pearson      | Wendy<br>Lippmann /<br>Sue Batty |  |  |
| 13 July 2016  |   |                    |                                  |  |  |
| Review of Senior Management Structure                                     | Review following interim structure agreed by Policy Committee on 15 July 2015.  | Anthony May        | Anthony May                      |  |  |
| Rural Services Network –<br>Review of Membership                          | Following the initial review by Policy Committee on 15 July 2016.   | Sally Gill         | Heather<br>Stokes                |  |  |
| County Life – Evaluation Report   | Annual evaluation report – as agreed by Policy Committee on 15 July 2015.   | Martin Done        | Martin Done                      |  |  |