

## Policy Committee

**Wednesday, 21 June 2017 at 10:30**

**County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP**

---

### AGENDA

- |    |  |         |
|----|--|---------|
| 1  | Minutes of last meeting held on 15 March 2017  | 5 - 8   |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4  | To note the appointment of Councillors Mrs Kay Cutts MBE and Councillor Reg Adair as Chairman and Vice-Chairman of the Committee respectively                      |         |
| 5  | Membership and Terms of Reference  | 9 - 12  |
| 6  | Sheffield City Region Combined Authority Expansion - Public Referendum   | 13 - 16 |
| 7  | Place Department Structure   | 17 - 24 |
| 8  | Commercial Development Unit 2017   | 25 - 28 |
| 9  | Establishing and Resourcing an Information Governance Improvement Plan   | 29 - 40 |
| 10 | Planning and Performance Framework   | 41 - 48 |
| 11 | Quarterly Performance Report on progress against The Strategic Plan and Redefining Your Council  | 49 - 74 |

12	Friendship Agreement between Nottinghamshire County Council and the Provincial Government of Zhejiang	75 - 80
13	Latest Estimated Cost - Clayfields House	81 - 86
14	Latest Estimated Cost - Schools Places Programme 2017	87 - 92
15	Operational Decisions Taken Outside The Finance & Property Committee Cycle - December 2016 - March 2017	93 - 98
16	Work Programme	99 - 102
17	<b>EXCLUSION OF THE PUBLIC</b>	

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**

- |    |   |
|----|---|
| 18 | Operational Decisions taken outside the Finance & Property Committee cycle December 2016 - March 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>