

REPORT OF THE CHIEF EXECUTIVE

WORK PROGRAMME

Purpose of the Report

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

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.
 - 5.1. The following items were added to the agenda for June 2018:-
 - Nottinghamshire County Council's Strategy for Housing with Care 2018-2025
 - Changes to Universal Deferred Payment Scheme Legislation
 - Rural Leader Programme – Management Resources
 - Integrating Innovation Centres in Nottinghamshire – Revised Approach
 - Engaging a Strategic Partner to support the delivery of the Property Transformation Programme
 - Cotgrave Country Park – Proposed Cabin and Lease to Friends of Cotgrave Country Park
 - Bestwood Country Park – Proposed Lease of Multi-Use Sports Area
 - Moorfields Court , Southwell – Surrender of Part of Property– The Spiers Centre
 - HS2 Resource Plan
 - 5.2. The following items were deferred from June 2018 to July 2018 to enable further work to be undertaken:-

- Gedling Access Route – acquisition of Glebe Farm
- Safer Nottinghamshire Board Update

5.3. The following items were added to the work programme for July 2018:-

- D2N2 Growth Hub
- Councillors' Divisional Fund - revised policy
- Lindhurst Development Scheme

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

- Skills For Future Growth Report
- Visitor Economy Strategy
- Pilgrim Roots
- Review of the Council's approach to Inward Investment

5.5. The following item was deferred from June 2018 to September 2018 to enable further work to be undertaken:-

- Developer Contributions Strategy

5.6. The following item was added to October 2018:-

- Business Parks and Employment Strategy

5.7. The following item was added to November 2018:-

- Council's Approach to Connected and Autonomous Vehicles (CAVs)

5.8. The following items were added to December 2018:-

- LEADER Programme Staffing Proposal 2019-2020
- Better Broadband for Nottinghamshire Update

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.

Anthony May
Chief Executive

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