

POLICY COMMITTEE - WORK PROGRAMME (AS AT 5 SEPTEMBER 2017)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
18 October 2017			
Land for a replacement school in Bestwood	Approval of terms for the purchase of land for a new primary school – item to be confirmed	Adrian Smith	Andrew Stevens
Early Years Capital Fund – Latest Estimated Costs	To agree the latest estimates costs for this project	Adrian Smith	Andrew Stevens
White Hills Park Federation Transfer	To approve the terms of sale for the Council's freehold reversionary interest	Adrian Smith	Andrew Stevens
Disposal of Broomhill Farm, Nottingham Road, Hucknall	To approve this land disposal.	Adrian Smith	Andrew Stevens
Bio Mass Boilers	Update on improvement works and options for replacement	Adrian Smith	Andrew Stevens
Modern Slavery and Human Trafficking	Annual performance update on the Council's approach to tackling modern slavery and human trafficking, including any new risks and progress.	Jayne Francis-Ward	Marjorie Toward
Empowering Local Communities Strategy	Approval sought for new integrated strategy.	Adrian Smith	Sally Gill
INEOS Seismic Surveys	To consider whether to allow seismic surveys to be undertaken on County Council land to determine opportunities for shale gas extraction.	Adrian Smith	Jas Hundal / Andrew Stevens
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Corporate Services Review	To approve the findings of the review of the Council's corporate services offer.	Jayne Francis-Ward	Jayne Francis-Ward
N2 Town Centre / LGF3 Update	Update report on N2Town Centre / LGF3.	Adrian Smith	Nicola McCoy-Brown
HS2 Growth Plan Update	Update report on Employment & Skills and supply chain opportunities.	Adrian Smith	Nicola McCoy-Brown
Midlands Engine Vision for Growth	To consider the Vision for Growth.	Adrian Smith	Nicola McCoy-Brown
Futures, Advice, Skills & Employment Governance Arrangements	To consider a revised approach to the Council's involvement in the skills agenda.	Adrian Smith	Nicola McCoy-Brown

Budget Consultation Process 2018-19	To consider the proposed consultation approach for the Council's Budget 2018-19.	Jayne Francis-Ward	Martin Done
15 November 2017			
Statement of Community Involvement	Approval sought for revised Statement.	Adrian Smith	Sally Gill
Approval of departmental strategies	Departmental strategies which support the Council Plan and are part of the Planning and Performance Framework.	Anthony May	Jayne Francis-Ward
20 December 2017			
Nottinghamshire Health & Wellbeing Strategy	Approval sought for a refreshed version of the strategy.	David Pearson	Barbara Brady / Nicola Lane
Report back from CCN conference	Report on the issues raised at the conference.	Anthony May	Paula Mullin
Report from Improvement and Change Sub Committee on performance	Six monthly feedback report.	Jayne Francis-Ward	Celia Morris
24 January 2018			
Developer Contributions Strategy	Approval sought for Strategy.	Adrian Smith	Sally Gill
Property Operational Decisions Quarterly Report	Update report on operational decisions taken by officers in the quarter July – September 2017	Adrian Smith	Andrew Stevens
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Councillor Code of Conduct	To consider revised Councillor Code of Conduct.	Jayne Francis-Ward	Keith Ford
14 February 2018			
28 March 2018			
Futures, Advice, Skills & Employment Governance Arrangements	To approve a revised approach to the Council's involvement in the skills agenda.	Adrian Smith	Nicola McCoy-Brown
Update on City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Local Enterprise Partnership	Update report as requested by Policy Committee on 11 November 2015.	Adrian Smith	Nicola McCoy-Brown
16 May 2018			
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Property Operational Decisions	Update report on operational decisions taken by officers	Adrian Smith	Andrew Stevens

Quarterly Report	in the quarter October – December 2017		
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