

Policy Committee

Wednesday, 12 September 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 18 July 2018 | 5 - 10 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Local Government Reorganisation - Development of the Case for Change | 11 - 18 |
| 5 | Revised Short Break Policy for Children and Young People with Special Educational Needs and Disability | 19 - 28 |
| 6 | County Council Planning Obligations Strategy -2018 Update | 29 - 66 |
| 7 | Nottinghamshire County Council - Visitor Economy Strategy Progress and Approval | 67 - 74 |
| 8 | Enterprise Advisor Network | 75 - 78 |
| 9 | Replacement of the Orchard Special School and Newark Day Centre Update Report | 79 - 88 |
| 10 | Local Enterprise Partnerships Geographies | 89 - 92 |
| 11 | Major Infrastructure Improvement Schemes | 93 - 96 |

12	Performance of Arc Partnership for the Year 2017-18	97 - 106
13	Land at Fields Farm Close, Willoughby-on-the-Wolds - Surrender and Grant of New Lease	107 - 114
14	Operational Decisions Taken Outside the Policy Committee Cycle March - June 2018	115 - 120
15	County Councils Network Annual Conference 2018	121 - 122
16	Appointments to Outside Bodies	123 - 126
17	Work Programme	127 - 132
18	EXCLUSION OF THE PUBLIC	

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

- | | |
|----|--|
| 19 | Land at Fields Farm Close, Willoughby-on-the-Wolds - Surrender and Grant of New Lease - EXEMPT APENDIX |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 20 | Operational Decisions Taken Outside the Policy Committee Cycle March - June 2018 - EXEMPT APPENDIX |
| | <ul style="list-style-type: none"> 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>