

## **Policy Committee**

**Wednesday, 28 March 2018 at 10:30**

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

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### **AGENDA**

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|----|--|-----------|
| 1  | Minutes of last meeting held on 14 February 2018   | 3 - 6     |
| 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  | Replacement of the Orchard Special School and Newark Day Centre  | 7 - 10    |
| 5  | Proposals for the future of Sir John Robinson House  | 11 - 14   |
| 6  | Development of the County Hall Campus  | 15 - 18   |
| 7  | Revision to the Adult Social Care Charging Policy  | 19 - 30   |
| 8  | Gypsy, Roma and Traveller (GRT) Community Policy   | 31 - 38   |
| 9  | Review of the Statement of Community Involvement (SCI)   | 39 - 86   |
| 10 | Statement of Accounts 2017-18 - Accounting Policies  | 87 - 110  |
| 11 | Better Broadband for Nottinghamshire(BBfN) Programme Contract 3  | 111 - 116 |

12	Lindhurst Development Scheme Update	117 - 124
13	Information Governance Framework and Key Policies	125 - 154
14	Health in All Policies	155 - 160
15	Business Intelligence Strategy	161 - 184
16	Use of Urgency Procedures	185 - 186
17	Appointments to Outside Bodies	187 - 188
18	Work Programme	189 - 194

## **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>