

Policy Committee

Date: **Wednesday, 20 June 2012**
Time: **10:30**
Venue: **County Hall**
Address: **County Hall, West Bridgford, Nottingham NG2 7QP**

AGENDA

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|-----------|--|----------------|
| 1 | <u>Minutes of the last meeting held on 23 May 2012</u>
Details | 3 - 6 |
| 2 | <u>Apologies for Absence</u>
Details | 1-2 |
| 3 | <u>Declarations of Interest</u>
(a) Personal
(b) Prejudicial | 1-2 |
| 4 | <u>Film Friendly Partnership Charter</u>
Details | 7 - 12 |
| 5 | <u>Proposals for Sherwood Forest Regional Park</u>
Details | 13 - 20 |
| 6 | <u>Draft Annual Governance Statement 2011/12</u>
Details | 21 - 34 |
| 7 | <u>Proposal for a Nottinghamshire Annual Satisfaction Survey</u>
Details | 35 - 40 |
| 8 | <u>Improvement Programme Annual Report and Update</u>
Details | 41 - 60 |
| 9 | <u>Statement on the Community Right to Challenge</u>
Details | 61 - 78 |
| 10 | <u>Update on Nottinghamshire Local Broadband Plan</u>
Details | 79 - 82 |
| 11 | <u>Work Programme</u>
Details | 83 - 90 |

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting. A meeting of the Conservative Group will be held at 9.45 am on the day of the 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 08449 80 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.