

**REPORT OF THE CORPORATE DIRECTOR OF RESOURCES****WORK PROGRAMME****Purpose of the Report**

1. To review the Committee's work programme for 2017/18.

**Information and Advice**

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 work programme has been updated to reflect the Committee's widened remit in relation to Property and Economic Development.
6. The following additional changes have been made since the work programme was published in the agenda for the last meeting:-
  - a. The following items were added to the agenda for the 13 September Policy Committee meeting to enable consideration by Members at the earliest opportunity:-
    - i) Maintenance Challenge Fund and Safer Roads Fund Bids
    - ii) HS2 Growth Strategy
    - iii) Housing Infrastructure Fund
  - b. The following changes were made to the work programme since the last meeting:-

- i) Fire Safety and Response to Grenfell Tower – removed from work programme - update report scheduled for Full Council rather than Policy Committee as agreed by Full Council on 13 July
- ii) Supporting Local Communities Strategy – rescheduled from September to October 2017 under revised title of Empowering Local Communities Strategy
- iii) Modern Slavery and Human Trafficking – deferred from September to October 2017
- iv) Bio Mass Boilers – added to October 2017
- v) Disposal of Broomhill Farm, Nottingham Road, Hucknall – added to October 2017
- vi) White Hills Park Federation Transfer – added to October 2017
- vii) Land for a replacement school in Bestwood - – added to October 2017
- viii) Early Years Capital Fund – Latest Estimated Costs - – added to October 2017
- ix) Midlands Engine Vision for Growth – added to October 2017
- x) The Budget Consultation Process – added to October 2017
- xi) Nottinghamshire Health & Wellbeing Strategy – added to December 2017
- xii) Futures, Advice, Skills & Employment Governance Arrangements – added to March 2018

### **Other Options Considered**

7. None.

### **Reason/s for Recommendation/s**

8. To assist the Committee in preparing and managing its work programme.

### **Statutory and Policy Implications**

9. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, ways of working, sustainability and the environment and those using the service 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's work programme be noted, and consideration be given to any changes which the Committee wishes to make.

**Jayne Francis-Ward**  
**Corporate Director - Resources**

**For any enquiries about this report please contact:**

Keith Ford, Team Manager, Democratic Services Tel. 0115 9772590

E-mail: [keith.ford@nottsc.gov.uk](mailto:keith.ford@nottsc.gov.uk)

### **Constitutional Comments (SLB)**

The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

### **Financial Comments (NS)**

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