

Policy Committee

Wednesday, 13 February 2013 at 10:30

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

1	Minutes of last meeting held on 16 January 2013 Details	3 - 8
2	Apologies for Absence Details	1-2
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	1-2
4	Presentation by Chief Executive of Experience Nottinghamshire Details	9 - 10
5	D2N2 Local Transport Body - Governance Arrangements Details	11 - 18
6	Revenue Budget 2013-14 – Proposals Details	19 - 56
No.	Capital Programme Proposals 2013/14 to 2016/17 Details	1-2
No.	Medium Term Financial Strategy 2013/14 to 2016/17 Details	1-2
No.	Council Tax Proposals 2013/14 Details	1-2
7	Draft Police and Crime Plan 2013-2018 Details	57 - 78
8	Translation and Interpretation Service Update Details	79 - 82
9	Best use of Council-Owned Digital Screens Details	83 - 86

10	Establishing a Senior Account Officer (Communications and Marketing) to work with Public Health Details	87 - 90
11	ReFair Price for Care - Older Persons Care Home Fees Details	91 - 96
12	Work Programme Details	97 - 102
No.	NOTES:	1-2

- (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 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.

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 Democratic Services 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.