

Policy Committee

Wednesday, 18 July 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 20 June 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 | Direct Payments Policy Refresh | 11 - 34 |
| 5 | Councillors' Divisional Fund - Revised Policy | 35 - 42 |
| 6 | D2N2 Growth Hub - Partnership and Match Funding Approval to April 2022 | 43 - 50 |
| 7 | Safer Nottinghamshire Board Update | 51 - 58 |
| 8 | Report from Improvement and Change Sub-Committee on Performance | 59 - 62 |
| 9 | Internal Audit Collaboration | 63 - 66 |
| 10 | Electric Vehicle Charging Infrastructure | 67 - 74 |
| 11 | Lindhurst Development Scheme Update | 75 - 78 |

13 EXCLUSION OF THE PUBLIC

“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 Schedule 12A of the Local Government Act 1972 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 prior to consideration of the remaining item/s.

EXEMPT INFORMATION ITEMS

14 Lindhurst Development Scheme Update - EXEMPT APPENDIX

- 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>