

## **Policy Committee**

**Wednesday, 13 March 2013 at 10:30**

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

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### **AGENDA**

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|----|--|---------|
| 1  | Minutes of last meeting held on 13 February 2013   | 3 - 8   |
| 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  | Transfer of Public Health Assets & Liabilities from Nottinghamshire County and Bassetlaw Primary Car   | 9 - 14  |
| 5  | Public Sector Equality Duty Objectives   | 15 - 26 |
| 6  | Review of the Young Carers Strategy Update   | 27 - 32 |
| 7  | Update of Policy and Staff Guidance for Reviewing Personal Budgets   | 33 - 40 |
| 8  | Benefits of Purchasing Annuities for Council Funded Residential Care   | 41 - 44 |
| 9  | Establishing a Nottinghamshire Community Fund  | 45 - 52 |
| 10 | Armed Forces Day 2013 and Replacement of Mosaic outside County Hall  | 53 - 60 |
| 11 | Work Programme   | 61 - 64 |

## **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 Chris Holmes (Tel. 0115 977 3714) 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.