

Policy Committee

Wednesday, 13 February 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 23 January 2019 | 5 - 8 |
| 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 | Nottinghamshire County Council - Visitor Economy Strategy and Resourcing | 9 - 32 |
| 5 | High Speed 2 (HS2) Growth - Delivery Phase | 33 - 38 |
| 6 | D2N2 Local Enterprise Partnership, The City of Nottingham, Nottingham Economic Prosperity Committee and Midlands Engine Partnership | 39 - 52 |
| 7 | Results from 2018 Nottinghamshire Residents' Survey | 53 - 60 |
| 8 | Great War 100 Year Commemorations | 61 - 64 |
| 9 | Schools and Early Years Funding - Agreement of the Local Funding Formula for 2019-20 | 65 - 78 |
| 10 | Direct Payments Policy - Update to the Disclosure and Barring Services Section | 79 - 100 |
| 11 | Individual Contributions towards the cost of Care and Support | 101 - 108 |

12	Former Rufford Colliery Tip - Re-working Project	109 - 114
13	Response to 'Hands off Gedling' Petition presented to the Chairman of the County Council	115 - 118
14	Ruddington Youth and Community Centre - Proposed Disposal	119 - 122
15	Work Programme	123 - 126
16	Exclusion of the Public	

The Committee will be invited to resolve

“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 during consideration of the following item:-

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| 17 | Exempt Appendix - Ruddington Youth and Community Centre - Proposed Disposal |
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- 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>