

## **POLICY COMMITTEE - WORK PROGRAMME**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>For Decision or Information</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>January 2013 16th</b>				
Communications & Marketing Campaigns	Report on the reach of communication and marketing campaigns 2012-13.	Information	Martin Done	Clare Yau
Nottinghamshire Growth Plan	To consider proposals from the Economic Development Committee on 3 July for a Nottinghamshire Growth Plan	Decision	Celia Morris	Matt Lockley
Strategic Performance Report	Report on the overall progress of the County Council towards its strategic priorities over the second quarter of the year.	Information	Celia Morris	Matthew Garrard
Substance Misuse in Nottinghamshire Prisons	To determine the provider of substance misuse services to these prisons following the procurement process	Decision	Chris Kenny	Barbara Brady
Single Access Fund	This report is about providing information on the opportunities which may be present from the Single Access Fund Housing for Homes Real Estate Investment Trust initiative. And to determine the County Council's future interest in this scheme.	Decision	Jon Wilson	Jon Wilson
Review of Lengthsman Scheme	Report on the progress of the Pilot Lengthsman scheme and consider options for the future of the scheme	Decision	Celia Morris	Paula Mullin
National Water Sports Centre	Future management arrangements of the Centre	Decision	Steve Bradley	Steve Bradley
Commissioning arrangements for Children's Centre	To seek approval to award children's centres commissioned contract to new providers	Decision	Justine Gibling	Justine Gibling
Establishment of a Nottinghamshire Community Fund	To consider the establishment of a Nottinghamshire Community fund using moribund and ineffective trust funds where the County Council is the sole trustee	Decision	Jayne Francis-Ward	Caroline Agnew
Youth Homelessness Strategy	Progress report	Information	Derek Higon	Laurence Jones
A collective Energy Switching Scheme for Nottinghamshire	Seeking approval an agreement to launch a scheme	Decision	Jas Hundal	Phil Keynes
<b>February 2013 13th</b>				
Budget 2013-14 - Proposals	To receive the budget recommendations.	Refer to Council	Paul Simpson	
Framework for devolving services to parish/town	To consider the development of the framework as part of the implementation of the Council's Localism Policy	Decision	Celia Morris	Matthew Garrard

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councils				
Economic Development Strategy	To consider proposals from the Economic Development Committee for an economic development strategy for Nottinghamshire	Decision	Celia Morris	Matt Lockley
<b>March 2013 13th</b>				
Strategic Performance Report – Q3	Report on the overall progress of the County Council towards its strategic priorities over the third quarter of the year.	Information	Celia Morris	Matthew Garrard
Improvement Programme – Performance	Quarterly report on the progress of the Council's Improvement Programme.	Information	Deborah Hinde	
Review of Complaints	Bi-annual overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby
Equalities Plan	To consider the annual equalities plan in accordance with statutory duties arising from equalities legislation.	Decision	Celia Morris	Matthew Garrard
Corporate Peer Challenge	Progress on action plan implementation	Information	Celia Morris	
<b>April 2013 17th</b>				
Legal Settlements	Bi-annual overview of legal settlements reached in the preceding 6 months	Information	Heather Dickinson	
Freedom of Information and Data Protection	Annual report and review of freedom of information and data protection performance and processes	Information	Celia Morris	Jo Kirkby
Workforce Strategy	Reporting on Workforce Strategy progress	Information	Marjorie Toward	
<b>May 2013 22nd</b>				
Community Safety Agreement	To consider proposals from the Community Safety Committee on 23 April for the new community safety agreement	Decision	Jayne Francis-Ward	Chris Walker
Complaints Process	Update and outline of new criteria	Information	Celia Morris	Jo Kirkby
Joint Public Health function developments	Future developments of joint service	Decision	Chris Kenny	
<b>June 2013 13th</b>				
Annual Performance Report 2012/13	Report on the overall progress of the County Council on its strategic priorities over the final quarter of the year and across the whole year.	Information	Celia Morris	Matthew Garrard
Improvement Programme – Annual Report	Annual report of achievements for 2012-13.	Information	Deborah Hinde	

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Community Right to Challenge	Review of procedure	Decision	Celia Morris	Matthew Garrard
Broadband Project	Progress on the Broadband Project	Information	Matt Lockley	
<b>July 2013</b>				
Advertising and Sponsorship	Report back on results of previous 12 months	Information	Martin Done	Clare Yau
<b>August 2013</b>				
<b>September 2013</b>				
<b>October 2013</b>				
<b>November 2013</b>				
Substance Misuse	Services in Whatton and Ranby Prison	Information	Barbara Brady	
<b>December 2013</b>				