

## **REPORT OF THE CORPORATE DIRECTOR OF RESOURCES**

### **WORK PROGRAMME**

#### **Purpose of the Report**

- 1). To review the Committee's work programme for 2017/18.

#### **Information and Advice**

- 2). The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
- 3). The attached work programme includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
- 4). The Policy Committee will be asked to determine policies, strategies and statutory plans developed or reviewed by other Committees of the Council. Committee Chairmen are invited to advise the Policy Committee of any additional policy reviews that are being considered.
- 5). The following additional changes have been made since the work programme was published in the agenda for the last meeting:
  - 5.1. The following items were added to the December 2017 agenda:-
    - Budget Update
    - Response to Historical Child Abuse – Resources
    - Growth and Economic Development Team Programmes
    - Operational Decisions Taken Outside the Policy Committee Cycle July-October 2017
    - Director of Public Health 2017 Nottinghamshire Annual Report
    - Adoption of the Motor Neurone Disease Charter
    - Hawthorne Primary School Update
    - Integrating Innovation Centres Contract.
  - 5.2. Update on the work of East Midlands Councils was deferred from January 2018 to February 2018 to better tie in with the planned quarterly reporting schedule.

- 5.3. The following items were deferred from December 2017 to January 2018 to enable further work to be undertaken:-
- Report from Improvement and Change Sub Committee on performance
  - Report back from County Councils Network Conference
  - Departmental Strategies.
- 5.4. The following items was deferred from December 2017 to February 2018 to enable further work to be undertaken:-
- Statement of Community Involvement
  - School and Early Years Funding.
- 5.5. Councillor Code of Conduct – removed from January 2018 – revised Code to be developed by Governance & Ethics Committee and approved by Full Council.
- 5.6. The following new items were added to January 2018:-
- Nottinghamshire Business Parks and Workspace
  - Council Publication Review
  - Results form 2017 Nottinghamshire Residents' Survey
- 5.7 Occupational Therapy Policy – added to February 2017.

#### **Other Options Considered**

- None.

#### **Reason for Recommendation**

- To assist the Committee in preparing and managing its work programme.

#### **Statutory and Policy Implications**

- 6) This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

#### **RECOMMENDATION**

- 1) That the Committee considers whether any amendments are required to the Work Programme.

**Jayne Francis-Ward**  
**Corporate Director - Resources**

**For any enquiries about this report please contact:** Keith Ford, Team manager, Democratic Services, Tel: 0115 9772590

### **Constitutional Comments (SLB)**

7) The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

### **Financial Comments (NS)**

8) There are no financial implications arising directly from this report.

### **Background Papers**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

### **Electoral Division(s) and Member(s) Affected**

All