

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES

WORK PROGRAMME

Purpose of the Report

- 1). To review the Committee's work programme for 2018.

Information

- 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 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 agenda for March 2018:-
 - Information Governance Framework and Policies
 - Replacement of the Orchard Special School and Newark Day Centre
 - Adult Social Care Charging Policy
 - Appointment to Outside Bodies
 - Business Intelligence Strategy
 - Accounting Policies
 - Proposals for the Future of Sir John Robinson House
 - Development of County Hall Campus
 - 5.2. The following items were removed from the work programme:-
 - Futures, Advice, Skills & Employment Governance Arrangements – this issue had been dealt with at the Policy Committee meeting of 18 October 2017
 - Corporate Services Review

- Transport for the East Midlands – approved by Communities and Place Committee on 8 February 2018.

5.3. The following items were deferred from March 2018 to May 2018 to enable further work to be undertaken:-

- Home to School and Post-16 Transport Policies 2019-20
- Developer Contributions Strategy
- Report from Improvement and Change Sub Committee on performance
- The Mill Adventure Base

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