

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES

WORK PROGRAMME

Purpose of the Report

1. To review the Committee's work programme for 2016/17.

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 changes have been made since the work programme was published in the agenda for the last meeting:-
 - a. The following items were added to the agenda for the 21 September Policy Committee meeting to enable consideration by Members at the earliest opportunity:-
 - i) Midlands Engine Trade Mission to China
 - ii) HS2 Strategy Progress
 - iii) The Regulation of Investigatory Powers Act – Office of the Surveillance Commissioner Inspection
 - b. The following items have been rescheduled to enable further work to be undertaken:-
 - i) The State of Nottinghamshire – deferred to October 2016.
 - ii) Commercial Development Unit – Next Steps – deferred to October 2016.

- iii) Flood Risk management Strategy – deferred to October 2016.
- c. The following new items have been added to the Work Programme:-
 - i) Supported Housing – added to October 2016
 - d. The scheduling of the regular Quarterly Performance Report on Progress against the Strategic Plan and Redefining You Council has been brought forward. Timescales for performance reporting to Policy and Service Committees have been reviewed and data will be available to bring reports to Policy Committee a month earlier than originally envisaged which will provide Members with more timely information. It is therefore proposed to amend the Work Programme to reflect this with the Quarterly Performance Report on Progress against the Strategic Plan and Redefining Your Council brought forward to December 2016 and March 2017.

Other Options Considered

6. None.

Reason/s for Recommendation/s

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

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, ways of working, sustainability and the environment and those using the service 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's work programme be noted, and consideration be given to any changes which the Committee wishes to make.

Jayne Francis-Ward
Corporate Director - Resources

For any enquiries about this report please contact:

Keith Ford, Team Manager, Democratic Services Tel. 0115 9772590

E-mail: keith.ford@nottscc.gov.uk

Constitutional Comments (SLB)

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

Financial Comments (NS)

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