

Policy Committee

Wednesday, 04 June 2014 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Appointment of Chair and Vice-Chair To note the appointment by the County Council on 15 May 2014 of Councillor Alan Rhodes as Chair of the Policy Committee and Councillor Joyce Bosnjak as Vice-Chair	
2	To note the membership of the Committee.	
3	Minutes of last meeting held on 7 May 2014	3 - 8
4	Apologies for Absence	
5	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
6	Better Broadband for Nottinghamshire Superfast Extension Application Programme and Resource Implications	9 - 14
7	Consultation Response Proposal to Amend Legislation Relating to Combined Authorities and Economic Prosperity Boards	15 - 34
8	Revision of Safeguarding Adults Procedures and Guidance	35 - 38
9	Policies for Safety at Sports Grounds	39 - 48
10	County Council Civic Service 20 July 2014	49 - 50
11	Rural Services Network - Proposed Membership	51 - 52

12 Work Programme

<u>Notes</u>

- (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 Paul Davies (Tel. 0115 977 3299) 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 <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>