## POLICY COMMITTEE - WORK PROGRAMME (AS AT 10 MARCH 2020)

| Report Title  | Brief summary of agenda item   | Lead Officer    | Report Author             |
|---|--|-----------------|---------------------------|
| 22 April 2020   |  |                 |                           |
| Land acquisition at High Street,<br>Hucknall for Hucknall Town Centre<br>Improvement Scheme (HTCIS) | To seek approval for this land transaction.  | Adrian Smith    | James Houghton            |
| Working with Nottinghamshire's<br>Universities  | To update on the Council's work with Nottingham<br>Trent University and University of Nottingham.  | Anthony May     | Nicola McCoy-Brown        |
| Planned Maintenance Capital<br>Programme 2020-21  |  | Adrian Smith    | Mick Allen / Phil Berrill |
| Disposal of Abbey School site,<br>Mansfield   | To approve the disposal of this site.  | Adrian Smith    | Steve Keating             |
| Carlton le Willows Academy project  | Approval for funding to provide additional school<br>places at the Carlton le Willows academy and to enter<br>into a Grant Funding Agreement with the academy<br>trust.                              | Derek Higton    | Amanda Bourne             |
| Update on D2N2 Local Enterprise<br>Partnership and Midlands Engine<br>Partnership                   | To provide an update on the work of the D2N2 LEP,<br>the City of Nottingham and the Midlands Engine<br>Partnership and seek funding as appropriate.  | Adrian Smith    | Nicola McCoy-Brown        |
| Special Educational Needs and Disability Policy   |  | Marion Clay     | Christopher Jones         |
| 13 May 2020   |  |                 |                           |
| Update on the work of East Midlands Councils  | Stuart Young, Executive Director of East Midlands<br>Councils to provide an update.  | Anthony May     | Stuart Young              |
| Outside Bodies Update Report  | To notify Committee of any changes to the Council's<br>Outside Bodies Register and to seek approvals where<br>appropriate (in line with new processes agreed by<br>Policy Committee on 22 May 2019). | Marjorie Toward | Keith Ford                |
| Use of Urgency Procedures   | Six Monthly Update report on the use of the Council's procedures for taking urgent decisions.  | Marjorie Toward | Keith Ford                |
| 17 June 2020  |  |                 |                           |
| Update on the work of the Violence<br>Reduction Unit  | Dave Wakelin, Director of the Violence Reduction<br>Unit, to provide a progress update.  | Anthony May     | Dave Wakelin              |

| County Councils Network<br>Conference 2020                | To seek approval for attendance at this annual conference.  | Marjorie Toward      | Keith Ford                       |
|---|---|----------------------|----------------------------------|
| Property Operational Decisions<br>Quarterly Update Report | To consider the latest update on operational decisions taken by officers.   | Adrian Smith         | Sue Blockley                     |
| 15 July 2020  |   |                      |                                  |
| High Speed 2 (HS2) Update                                 | To provide an update on progress with HS2   | Adrian Smith         | Ken Harrison / Hannah<br>Barrett |
| 9 September 2020  |   |                      |                                  |
| Property Operational Decisions<br>Quarterly Update Report | To consider the latest update on operational decisions taken by officers.   | Adrian Smith         | Sue Blockley                     |
| 20. O and and an 0000                                     |   |                      |                                  |
| 30 September 2020   | Minimum Duffe, Des manages Director to pine en un data  | A with a weak N days |                                  |
| The National Rehabilitation Centre<br>Update              | Miriam Duffy, Programme Director to give an update<br>on progress following the initial report to Policy<br>Committee in January 2020.              | Anthony May          | Miriam Duffy                     |
| 11 November 2020  |   |                      |                                  |
| 11 November 2020  | To posify Committee, on a six monthly basis of any  | Mariaria Taward      | Kaith Fard                       |
| Outside Bodies - Update Report                            | To notify Committee, on a six monthly basis, of any<br>changes to the Council's Outside Bodies Register and<br>to seek approvals where appropriate. | Marjorie Toward      | Keith Ford                       |
| 9 December 2020   |   |                      |                                  |
| Property Operational Decisions                            | To consider the latest update on operational decisions  | Adrian Smith         | Sue Blockley                     |
| Quarterly Update Report                                   | taken by officers.  |                      | Sue Diockley                     |
| Update on the work of the Violence<br>Reduction Unit      | Dave Wakelin, Director of the Violence Reduction<br>Unit, to provide a progress update.   | Anthony May          | Dave Wakelin                     |
| 13 January 2021   |   |                      |                                  |
| High Speed 2 (HS2) Update                                 | To provide an update on progress with HS2   | Adrian Smith         | Ken Harrison / Hannah<br>Barrett |
|   |   |                      |                                  |
| 10 February 2021  |   |                      |                                  |
| Update on the work of East Midlands<br>Councils           | Stuart Young, Executive Director of East Midlands<br>Councils to provide an update.   | Anthony May          | Stuart Young                     |

| Local Government Association<br>Conference and Exhibition 2021 | To seek approval for attendance at this annual conference.   | Anthony May     | Keith Ford   |
|--|--|-----------------|--------------|
| 17 March 2021  |  |                 |              |
| Property Operational Decisions<br>Quarterly Update Report      | To consider the latest update on operational decisions taken by officers.  | Adrian Smith    | Sue Blockley |
| 21 April 2021  |  |                 |              |
|  |  |                 |              |
|  |  |                 |              |
|  |  |                 |              |
| 16 June 2021   |  |                 |              |
| Property Operational Decisions<br>Quarterly Update Report      | To consider the latest update on operational decisions taken by officers.  | Adrian Smith    | Sue Blockley |
| Update on the work of the Violence<br>Reduction Unit           | Dave Wakelin, Director of the Violence Reduction<br>Unit, to provide a progress update.  | Anthony May     | Dave Wakelin |
|  |  |                 |              |
| 14 July 2021   |  |                 |              |
| Outside Bodies - Update Report                                 | To update Committee on the revised Outside Bodies<br>Register following the County Council election of 6<br>May 2021.                  | Marjorie Toward | Keith Ford   |
| The National Rehabilitation Centre<br>Update                   | Miriam Duffy, Programme Director to give an update<br>on progress following the initial report to Policy<br>Committee in January 2020. | Anthony May     | Miriam Duffy |