

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

### **WORK PROGRAMME**

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

1. To review the Committee's work programme for 2015/16.

#### **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 item was added to the agenda for the 15 June Policy Committee meeting to enable consideration by Members at the earliest opportunity:-
    - i) Public Engagement Campaign
  - b. The following item was withdrawn from the agenda of the 15 June Policy Committee meeting:-
    - i) Update on use of Urgency Procedures – the Council's urgency procedures have not been used during the latest 6 month monitoring period (November 2015 – April 2016) and therefore a report has not been prepared on this occasion.
  - c. The following item has been rescheduled:-
    - i) Community Empowerment and Resilience Programme update - deferred from June to July 2016 to enable further work to be undertaken.

d. The following new items have been added to the Work Programme:-

- i) Nottinghamshire Multi-Agency Transitions Protocol for Children and Young People with Disabilities – September 2016
- ii) Update on the work of East Midlands Councils – quarterly updates added to September 2016, December 2016 and March 2017
- iii) Update on City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Local Enterprise Partnership – update added to September 2016 and March 2017
- iv) Performance Reporting on the Strategic Plan 2014-18 and Redefining Your Council – quarterly updates added to October 2016, January 2017 and April 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](mailto: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