

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. Four new items have been scheduled for the 7 October 2015 meeting (these are new items of business that are being submitted to Policy Committee to enable consideration by Members at the earliest opportunity):-
 - i. Loan to Nottinghamshire County Cricket Club;
 - ii. Business Rates Pooling 2013-15;
 - iii. Budget Consultation 2016-17;
 - iv. Joint County and City Council Civic Event to present Ushakov Medals to British veterans of Arctic Convoys.
 - b. Social Media Policy – Deferred from October to November 2015 to enable further work to include the Social Media Strategy.
 - c. Healthwatch Contract – deferred from October to November 2015 to enable further work to be undertaken around the financial considerations.

- d. Hate Crime Policy – deferred from November to December 2015 to enable prior consideration by Community Safety Committee in November.
- e. Accessibility Strategy – deferred from November 2015 to January 2016 to enable sufficient time for consultation with schools and parents.
- f. Performance Reporting on the Strategic Plan 2014-18 and Redefining Your Council – new items added for November 2015, February 2016 and May 2016 in line with the new approach previously agreed by Policy Committee.
- g. Young People’s Health Strategy for Nottinghamshire – new item added to November 2015.
- h. Savings Proposals 2016/17 and 2018/19 – new item added to December 2015.

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/S

- 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@nottsc.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