

POLICY COMMITTEE - WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
May 2012 23rd				
Olympic Torch Relay Community Fund	To consider take up of funding for initiatives connected to the passage of the Olympic Torch through Nottinghamshire	Information	Jayne Francis-Ward	Sam Jones
Policy Framework / Policy Library	To consider progress made towards County Council strategic priorities to implement a policy framework and policy library	Information	Celia Morris	Matthew Garrard
Localism Implementation Plan	Plan requested at full council in January 2012, to manage the implementation of the Council's Localism Policy (May or June).	Decision	Celia Morris	Matthew Garrard
June 2012 20th				
Communications & Marketing Strategy	To consider a communications and marketing strategy for the County Council.	Decision	Martin Done	
Film Friendly Partnership	To consider entering into a Film Friendly Partnership	Decision	Martin Done	Marie Lewis
Sherwood Forest Regional Park	To consider proposals for a regional park	Decision	Sally Gill	Heather Stokes
Improvement Programme – Annual Report	An introduction to the Improvement programme and the annual report of achievements for 2011-12.	Information	Deborah Hinde	Caroline Agnew
Improvement Programme – Programme Update	To consider an update on the Improvement Programme	Information	Deborah Hinde	Deborah Hinde
Annual Governance Statement	To receive the annual governance statement (Audit Committee 23 May)	Information	Tim Gregory	John Bailey
July 2012 18th				
Youth Homelessness Strategy	To consider proposals from the Early Years and Young People's Sub Committee on 3 July for a Youth Homelessness Strategy	Decision	Derek Higton	Laurence Jones
Sherwood Forest Visitor Centre	Report on outcome of Work Concession tender process	Decision	Derek Higton	Patrick Candler
Community Covenant Pledge	To agree an armed forces community covenant pledge for Nottinghamshire	Decision	Tim Gregory	Matthew Garrard
Annual Performance Report 2011/12	Report on the overall progress of the County Council towards its strategic priorities in 2011-12.	Information	Celia Morris	Chris Common
Performance Framework	To consider a framework for performance management of the Council.	Decision	Celia Morris	Chris Common

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
LINK Annual Report	To receive the annual report from Nottinghamshire's Local Involvement Network	Information	Jayne Francis-Ward	Caroline Agnew
September 2012 12th				
Strategic Performance Report – Q1	Report on the overall progress of the County Council towards its strategic priorities over the first quarter of the year.	Information	Celia Morris	Chris Common
Improvement Programme – Performance	Quarterly report on the progress of the Council's Improvement Programme.	Information	Deborah Hinde	Deborah Hinde
Review of Complaints	Bi-annual overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby
Single Access Fund Housing	To consider the Single Access Fund (SAF) Housing scheme	Information	Jon Wilson	Jon Wilson
October 2012 17th				
Nottinghamshire Growth Plan	To consider proposals from the Economic Development Committee on 3 July for a Nottinghamshire Growth Plan	Decision	Celia Morris	Matt Lockley
Economic Development Strategy	To consider proposals from the Economic Development Committee on 3 July for an economic development strategy for Nottinghamshire	Decision	Celia Morris	Matt Lockley
Framework for devolving services to parish/town councils	To consider the development of the framework as part of the implementation of the Council's Localism Policy	Decision	Celia Morris	Matthew Garrard
The Right to Challenge	To consider procedures to implement the statutory requirements introduced by the Localism Act 2011, expected to commence October 2012.	Decision	Celia Morris	Matthew Garrard
Legal Settlements	Bi-annual overview of legal settlements reached in the preceding 6 months	Information	Heather Dickinson	
November 2012 14th				
Initial Committee Budget and Capital Proposals for 2013-14	To consider initial budget proposals for services within the terms of reference of the Policy Committee	Decision	Mick Burrows	
National Water Sports Centre – future management	To agree future management arrangements for the National Water Sports Centre	Decision	Derek Higton	Steve Bradley

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
December 2012 12th				
Strategic Performance Report – Q2	Report on the overall progress of the County Council towards its strategic priorities over the second quarter of the year.	Information	Celia Morris	Chris Common
Improvement Programme – Performance	Quarterly report on the progress of the Council's Improvement Programme.	Information	Deborah Hinde	
Communications & Marketing Development	Report on the Development of Communications & Marketing Services	Information	Martin Done	
January 2013 16th				
Communications & Marketing Campaigns	Report on the reach of communication and marketing campaigns 2012-13.	Information	Martin Done	Claire Yau
Risk Management Strategy	To review the Risk Management Strategy	Information	Tim Gregory	Rob Fisher
February 2013 13th				
Budget 2013-14 - Proposals	To receive the budget recommendations of the Finance and Property Committee.	Refer to Council	Paul Simpson	
Pay Policy Statement	To receive the recommendations of the Personnel Committee on the Pay Policy Statement.	Refer to Council	Marje Toward	
March 2013 13th				
Strategic Performance Report – Q3	Report on the overall progress of the County Council towards its strategic priorities over the third quarter of the year.	Information	Celia Morris	Chris Common
Improvement Programme – Performance	Quarterly report on the progress of the Council's Improvement Programme.	Information	Deborah Hinde	
Review of Complaints	Bi-annual overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby
Equalities Plan	To consider the annual equalities plan in accordance with statutory duties arising from equalities legislation.	Decision	Celia Morris	Maggie Else
April 2013 17th				
Legal Settlements	Bi-annual overview of legal settlements reached in the preceding 6 months	Information	Heather Dickinson	
Freedom of Information and Data Protection	Annual report and review of freedom of information and data protection performance and processes	Information	Celia Morris	Jo Kirkby

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
May 2013 22nd				
Community Safety Agreement	To consider proposals from the Community Safety Committee on 23 April for the new community safety agreement	Decision	Jayne Francis-Ward	Chris Walker
Strategic Vision for Nottinghamshire	To consider the outline process for the Strategic Plan 2014-18	Decision	Celia Morris	Matthew Garrard
June 2013 13th				
Annual Performance Report 2012/13	Report on the overall progress of the County Council on its strategic priorities over the final quarter of the year and across the whole year.	Information	Celia Morris	Chris Common
Improvement Programme – Annual Report	Annual report of achievements for 2012-13.	Information	Deborah Hinde	

Policies under Development or Scheduled for Review

Policy	Committee/Body	Scheduled Dates for			Draft Plan	Progress Review
		Review / development	Completion	Draft Policy for approval *		
Localism Policy	Council/Policy Committee	Sept 11	Jan 12	26 Jan 12 <i>Council</i>	23 May 12	
Communications and Marketing Strategy	Policy Committee		Jun 12	18 Jun 12		
Looked After Children Strategy	Children and Young People's Committee		18 Jun 12	18 Jul 12 tbc		
Youth Homeless Strategy	Early Years and Young People's Sub Committee		3 Jul 12	18 Jul 12		
Nottinghamshire Health and Wellbeing Strategy 2012-13	Health and Wellbeing Board	Jul 11	2 May 12	tbc		
Economic Development Strategy	Economic Development Committee	3 Jul 12	4 Sept 12	17 Oct 12		
Nottinghamshire Growth Plan	Economic Development Committee	3 Jul 12	4 Sept 12	17 Oct 12 Council Nov 12		
Volunteering Strategy	Policy Committee	Council 26 Jan 12	Oct 12			
Early Intervention and Prevention Strategy Refresh	Early Years and Young People's Sub Committee	Autumn 2012	17 Oct 12	14 Nov 12 tbc		
Customer Strategy	Policy Committee					
Pay Policy Statement	Personnel Committee	23 Jan 13	23 Jan 13	13 Feb 13 <i>Council</i> 28 Feb 13		
Cultural Strategy (monitoring)	Culture Committee	2 Oct 12	2 Oct 12			6 months
Libraries Strategy(monitored)	Culture Committee	2 Oct 12	2 Oct 12			6 months
Archive Acquisition Policy	Culture Committee	30 Oct 12				
Review of Child Poverty Strategy	Children and Young People's Committee	8 Oct 12				
School Strategy	Children and Young People's Committee		5 Nov 12			
Review of Closing Gap Strategy	Children and Young People's Committee	5 Nov 12				
Review of Grant Aid Strategy	Grant Aid Sub Committee	12 Nov 12				
Home to School / SEND Transport Policy	Children and Young People's Committee		May 2013			
Post 16 Transport Policy	Children and Young People's Committee		May 2013			

* unless otherwise indicated approval will be by the Policy Committee

