

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>
18th September 2013				
Public Health Contract Performance and Quality Management	To approve the Quality and Risk Management Policy to support Health Contracts	Decision	Cathy Quinn	
Review of Complaints	Bi-annual service report to provide an overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby
Strategic Plan	To consider the Strategic Plan of the Council.	Refer to Council	Mick Burrows	Celia Morris
Strategic Management Framework	To consider a framework for the strategic management of the authority.	Refer to Council	Celia Morris	
Improvement Programme – Performance	Quarterly report on the progress of the Council's Improvement Programme.	Information	Debra Hinde	
ICT for Members	Review of costs of ICT for members	Information	Ivor Nicholson	
Protection of Property & Funerals Policy	To agree revisions to the Policy	Decision	Caroline Baria	
Social Media Usage	6 month usage of social media	Information	Martin Done	
Surveillance and the Regulation of Investigatory Powers Act	To report changes to legislation, the outcome of a recent inspection and to seek approval to policy revisions	Decision	Sue Bearman	
16th October 2013				
Economic Development Strategy	To consider proposals from the Economic Development Committee for an economic development strategy for Nottingham	Decision	Celia Morris	
Welfare Assistance Scheme	Report on first 6 months of operation of scheme and proposals for operation beyond April 2014	Decision	Paul McKay	
Legal Settlements	Bi-annual service report to provide an overview of legal settlements reached in the preceding 6 months	Information	Heather Dickinson	
Workforce Strategy	Implementation review of the Workforce strategy	Information	Marje Toward	

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13th November 2013				
Healthwatch Nottinghamshire	Progress report of the introduction of Healthwatch	Information	Caroline Agnew	
Initial Committee Budget and Capital Proposals for 2014-15	To consider initial budget proposals for services within the terms of reference of the Policy Committee	Decision	Mick Burrows	
11th December 2013				
Strategic Performance Report	Report on the overall progress of the County Council towards its strategic priorities since the introduction of the Strategic Plan	Information	Celia Morris	Matthew Garrard
Improvement Programme – Performance	Quarterly report on the progress of the Council’s Improvement Programme.	Information	Debra Hinde	
8th January 2014				
Social Media Usage	Policy Review following 12 months since the commencement of the Social Media Policy	Information	Martin Done	
5th February 2014				
Budget 2014-15 - 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	
Translation & Interpretation Service provision	Review of the new service provision			
5th March 2014				
Improvement Programme – Performance	Quarterly report on the progress of the Council’s Improvement Programme.	Information	Debra Hinde	
Review of Complaints	Bi-annual service report to provide an overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby

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Equalities Plan	To consider the annual equalities plan in accordance with statutory duties arising from equalities legislation	Decision	Celia Morris	Matthew Garrard
2nd April 2014				
Legal Settlements	Bi-annual service report to provide an 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
7th May 2014				
Annual Performance Report 2013/14	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	Matthew Garrard
4th June 2014				
Improvement Programme – Annual Report 2013/14	Annual report of achievements for 2013-14.	Information	Deborah Hinde	
Legal Settlements	Bi-annual service report to provide an overview of legal settlements reached in the preceding 6 months	Information	Heather Dickinson	
2nd July 2014				
Review of Complaints	Bi-annual service report to provide an overview of complaints received by the County Council.	Information	Celia Morris	Jo Kirkby