

**POLICY COMMITTEE - WORK PROGRAMME (AS AT 13 SEPTEMBER 2016)**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>19 October 2016</b>			
County Council Network Conference	To seek approval for the attendance of Members and the Chief Executive at the annual conference on 6 <sup>th</sup> - 8 <sup>th</sup> November in Guildford, Surrey	Jayne Francis-Ward	Keith Ford
Flood Risk Management Strategy	To seek approval for new Strategy.	Tim Gregory	Gary Wood
Supported Housing	To consider the further development of supported living properties.	David Pearson	Cath Cameron-Jones
Commercial Development Unit – Next Steps	To consider the next steps in progressing the Commercial Development Unit.	Martin Done	Martin Done
Quarterly Performance Report on Progress Against the Strategic Plan and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris
The State of Nottinghamshire	To assess the County's current social, economic and environmental issues in order to inform the development of the Council's Strategic Plan 2018 – 2022 and provide an evidence base for future service commissioning.	Anthony May	Paula Mullin
<b>16 November 2016</b>			
Update on use of Urgency Procedure	To update Policy Committee about the number of occasions the Urgency provisions have been used and the reasons for their use.	Jayne Francis-Ward	Keith Ford
<b>14 December 2016</b>			
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young

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Quarterly Performance Report on Progress Against the Strategic Plan and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris
<b>18 January 2017</b>			
<b>8 February 2017</b>			
<b>15 March 2017</b>			
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Update on City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Local Enterprise Partnership	Update report as requested by Policy Committee on 11 November 2015.	Tim Gregory	Matt Lockley
Quarterly Performance Report on Progress Against the Strategic Plan and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris
<b>19 April 2017</b>			
<b>21 June 2017</b>			
Quarterly Performance Report on Progress Against the Strategic Plan and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris