

## Policy Committee

**Wednesday, 16 January 2013 at 10:30**

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

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### AGENDA

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| 1  | Minutes of last meeting held on 12 December 2012   | 5 - 8   |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4  | Award of the Highway Maintenance Contract.doc  | 9 - 30  |
| 5  | Six Months Strategic Performance Report  | 31 - 48 |
| 6  | Substance Misuse Services in HMP Whatton and HMP Ranby   | 49 - 52 |
| 7  | National Water Sports Centre- Future Management Arrangements   | 53 - 60 |
| 8  | Nottinghamshire Children's Centres - Outcome of Re-Commissioning Project   | 61 - 68 |
| 9  | Nottinghamshire Citizen's Panel - The Way Forward Post 2013  | 69 - 72 |
| 10 | Switch N Save: A Nottinghamshire Collective Energy Switching Scheme  | 73 - 76 |
| 11 | Looked After Children Strategy Update  | 77 - 80 |

12	Individual Electoral Registration Pilot	81 - 84
13	Planning Group - Development Management Team Staffing	85 - 88
14	Establishing Healthwatch Nottinghamshire - Progress Update	89 - 94
15	Evaluation of Lengthsman Scheme Pilot	95 - 110
16	Work Programme	111 - 114
17	Exclusion of the Public	

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraphs 3 and 5 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

18	Award of the Highway Maintenance Contract - exempt appendix
19	Substance Misuse Services in HMP Whatton and HMP Ranby - exempt appendix
20	National Water Sports Centre - Future Management Arrangements - exempt appendix
21	Nottinghamshire Children's Centres - Outcome of Re-Commissioning Exercise - exempt appendix

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any

Group Meetings which are planned for this meeting.

- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 977 3714) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.