

**REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND  
EMPLOYEES****WORK PROGRAMME****Purpose of the Report**

1. To review the Committee's work programme for 2019-20.

**Information**

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. The following items were added to the agenda for July 2019:
    - Feasibility Costs for the Carlton-le-Willows Academy (Greater Nottinghamshire Education Trust) Basic Need Expansion
    - Increasing Residential Capacity for Looked After Children.
  - b. The following item was deferred from July 2019 to October 2019:
    - Disposal of Abbey School site, Mansfield.
  - c. The following item was added to the work programme:
    - Provision of Primary Schools at East Leake and Bingham – add to September 2019
  - d. The following items were removed from the work programme:
    - Safer Nottinghamshire Board update – removed from July 2019 (this item is scheduled for September 2019 instead)

- Nottinghamshire Best Start Strategy 2020-2025 (this item will be submitted to Policy Committee at the point that the Strategy has been developed and requires approval)
- Acquisition of land to the rear of 48 High Street, Hucknall (this issue will be addressed as part of a wider report covering the Hucknall Town Centre Improvement Scheme).

### **Other Options Considered**

6. None.

### **Reason for Recommendation**

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 crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION**

That the Committee considers whether any amendments are required to the Work Programme.

**Marjorie Toward**

**Service Director, Customers, Governance and Employees**

**For any enquiries about this report please contact:** Keith Ford, Team Manager, Democratic Services, Tel: 0115 9772590

### **Constitutional Comments (SLB)**

9. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference

### **Financial Comments (NS)**

10. 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