



13 November 2014

Agenda Item: 8

**REPORT OF CORPORATE DIRECTOR, POLICY, PLANNING AND
CORPORATE SERVICES**

WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for 2014/15.

Information and Advice

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 has been drafted in consultation with the Chairman and Vice-Chairman, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the new committee arrangements, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme. It may be that the presentations about activities in the committee's remit will help to inform this.
5. The work programme already includes a number of reports on items suggested by the committee.
6. A joint briefing for Members of Economic Development Committee and Transport & Highways Committee has been arranged for 11 December 2014 at 12:30 pm at County Hall in order to seek Members' initial views on the proposed Combined Authority for Nottingham and Nottinghamshire. Combined Authorities are legally discrete public authorities established by groups of Councils to bring greater collaboration to the regeneration and growth aspirations and transport ambitions of the areas that they cover. Further details will be circulated to Members closer to the date.

Other Options Considered

7. None.

Reason/s for Recommendation/s

8. To assist the committee in preparing its work programme.

Statutory and Policy Implications

9. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the committee's work programme be noted, and consideration be given to any changes which the Committee wishes to make.
- 2) That Members note the joint briefing for Members of the Economic Development Committee and the Transport & Highways Committee on the proposed Combined Authority for Nottingham and Nottinghamshire, scheduled for 11 December 2014 – 12.30pm at County Hall.

Jayne Francis-Ward
Corporate Director, Policy, Planning and Corporate Services

For any enquiries about this report please contact: Pete Barker x 74416

Constitutional Comments (HD)

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

Financial Comments (PS)

11. There are no direct financial implications arising from the contents of this report. Any future reports to Committee on operational activities and officer working groups, will contain relevant financial information and comments.

Background Papers

None.

Electoral Division(s) and Member(s) Affected

All