## POLICY COMMITTEE - WORK PROGRAMME (AS AT 22 DECEMBER 2014)

| Report Title   | Brief summary of agenda item  | Lead Officer        | Report<br>Author   |
|--|---|---------------------|--------------------|
| 11 February 2015   |   |                     |                    |
| Digital First Progress Update  | Transformation of digital services and customer journeys - project update report  | Martin Done         | Marie Lewis        |
| Performance against priorities   | Progress update of actions underway to deliver strategic plan priority outcomes, potential risks and indications of impact. | Celia Morris        | Matthew<br>Garrard |
| Annual Delivery Plan<br>2015-16  | Consideration of key actions and measures to support delivery of the Council's strategic plan priorities in 2015-16.        | Celia Morris        | Matthew<br>Garrard |
| Planning Obligations Protocol  | To seek approval for the Protocol and 'sign-up' from the District and Borough Councils.                                     | Jayne Francis-Ward  | Lisa Bell          |
| 11 March 2015  |   |                     | <u> </u>           |
| The Care Act 2014  | To seek approval for new and/or revised local policy in response to the enactment of the Care Act 2014.                     | Jon Wilson          | Caroline<br>Baria  |
| 22 April 2015  |   |                     |                    |
| City of Nottingham and<br>Nottinghamshire Economic<br>Prosperity Committee | Annual report on this joint committee between the County Council, City Council and Borough/District Councils in Notts.      | Jayne Francis-Ward  | Matt Lockley       |
| Transformation Programme  – Progress Update                                | Quarterly report on the progress of the Council's Transformation Programme.   | Jayne Francis- Ward | Caroline<br>Agnew  |
| Social Media Policy and Strategy   | Update on the use of social media and approval for a new strategy and policy  | Martin Done         | Clare Yau          |
| Income Generation through<br>Advertising and<br>Sponsorship                | Progress report on income generation through advertising and sponsorship revenues   | Martin Done         | Clare Yau          |
| 20 May 2015  |   |                     |                    |
| Performance against priorities   | Review of final position against the first annual delivery plan and progress against the four year strategic plan.          | Celia Morris        | Matthew<br>Garrard |

| Report Title                        | Brief summary of agenda item                      | Lead Officer        | <u>Report</u> |  |
|-------------------------------------|---|---------------------|---------------|--|
|                                     |   |                     | <u>Author</u> |  |
| 20 June 2015                        |   |                     |               |  |
|                                     |   |                     |               |  |
|                                     |   |                     |               |  |
| 15 July 2015                        |   |                     |               |  |
| Transformation Programme            | Quarterly report on the progress of the Council's | Jayne Francis- Ward | Caroline      |  |
| <ul> <li>Progress Update</li> </ul> | Transformation Programme.                         |                     | Agnew         |  |
|                                     |   |                     |               |  |