

POLICY COMMITTEE - WORK PROGRAMME (AS AT 30 SEPTEMBER 2014)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
12 November 2014				
Redefining Your Council – Savings Proposals 2015/16 – 2016/17	To approve proposals and to seek approval to consult on further proposals as appropriate.	Decision	Anthony May	
Information Management Strategy		Decision		Lesley Holmes
Schools Funding Formula	Approval of the schools budget local funding formula for 2015/16, as recommended by the Schools Forum	Decision	Anthony May	Neil Robinson / Katy Adamson
Complaints Principles	Policy establishing the principles by which the Council handles complaints.	Decision	Celia Morris	Jo Kirkby
Short Breaks Policy	New policy for providing planned short breaks for adult service users and their carers	Decision	Jon Wilson	Wendy Lippmann
Performance against priorities	Summary of actions undertaken during the first six month of 2014-15 to deliver strategic plan priority outcomes and initial indications of impact.	Information	Celia Morris	Matthew Garrard
Eureka – Staff Ideas Platform	Progress Report	Information	Jayne Francis-Ward	Martin Done
10 December 2014				
Economic Development Strategy	Progress Report	Information	Jayne Francis-Ward	Celia Morris
7 January 2014				
Transformation Programme – Progress Update	Quarterly report on the progress of the Council’s Transformation Programme.	Information	Jayne Francis-Ward	Caroline Agnew
11 February 2015				
Performance against priorities	Progress update of actions underway to deliver strategic plan priority outcomes, potential risks and indications of impact.	Information	Celia Morris	Matthew Garrard
Annual Delivery Plan 2015-16	Consideration of key actions and measures to support delivery of the Council’s strategic plan priorities in 2015-16.	Decision	Celia Morris	Matthew Garrard

11 March 2015				
22 April 2015				
Economic Prosperity Committee	Annual report on the Economic Prosperity Committee which is a joint committee between the County Council, City Council and Borough/District Councils in Notts.	Information	Jayne Francis-Ward	Matt Lockley
Transformation Programme – Progress Update	Quarterly report on the progress of the Council’s Transformation Programme.	Information	Jayne Francis-Ward	Caroline Agnew
20 May 2015				
Performance against priorities	Review of final position against the first annual delivery plan and progress against the four year strategic plan.	Information	Celia Morris	Matthew Garrard
17 June 2015				
15 July 2015				
Transformation Programme – Progress Update	Quarterly report on the progress of the Council’s Transformation Programme.	Information	Jayne Francis-Ward	Caroline Agnew