

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES**WORK PROGRAMME****Purpose of the Report**

- 1). To review the Committee's work programme for 2017/18.

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 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 additional changes have been made since the work programme was published in the agenda for the last meeting:
 - 5.1. The following items were added to the November 2017 agenda:-
 - The Future of the Nottinghamshire Economic Development Capital Fund
 - Appointments to Outside Bodies
 - Engaging on the Council Plan (2017-2021) with Partners
 - Sky Lanterns Policy
 - Watnall Road, Hucknall, Housing Development – Free School Presumption Permission Request
 - 5.2. Items deferred from November 2017 to January 2018:
 - Great War Commemorations 2018
 - Modern Slavery and Human Trafficking
 - 5.3. The Regulation of Investigatory Powers Act – Annual Report – to be dealt with by Governance & Ethics Committee

- 5.4. Edwinstowe House removed from November 2017 due to further work being undertaken.
- 5.5. Items added to December 2017:
- Adult Social Care Strategy
 - School and Early Years Funding
 - Trading Standards Enforcement and Prosecution Policies
- 5.6. Financial support for students in post-16 education added to February 2018
- 5.7. Home to School and Post-16 Transport Policies 2019-20 added to March 2018

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

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

Jayne Francis-Ward
Corporate Director - Resources

For any enquiries about this report please contact: Nerys Davies, Executive Officer, Tel: 0115 9772229

Constitutional Comments (SLB)

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

Financial Comments (NS)

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