

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES

WORK PROGRAMME

Purpose of the Report

1. To review the Committee's work programme for 2015/16.

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 changes have been made since the work programme was published in the agenda for the last meeting:-
 - a. The following items were withdrawn from the agenda of the October Policy Committee meeting and have been rescheduled as follows:-
 - i) Budget Consultation 2016-17 – rescheduled to 11 November 2015 – to include revised approach to consultation;
 - ii) Business Rates Pooling 2013-15 – rescheduled to 11 November 2015 – to enable further consultation with Members.
 - b. The following new items have been scheduled for the 11 November 2015 meeting (these are new items of business that are being submitted to Policy Committee to enable consideration by Members at the earliest opportunity):-
 - i) Devolution Deal
 - ii) Outside Bodies - Mid-Nottinghamshire Alliance Development Leadership Board

- iii) Smarter Working Programme
- c. Mental Health Champion Update – new item added to December 2015.
- d. Healthwatch Contract – deferred from November 2015 to December 2015 to provide time for further discussions with Healthwatch..
- e. Response to petition requesting School Hall at East Markham Primary – new item added to December 2015.
- f. Update on use of Urgency provisions – new item added to December 2015.
- g. Smarter Working Programme – further update added to May 2016.
- h. Young People’s Health Strategy for Nottinghamshire – removed from Work Programme – Policy Committee consideration not required.

Other Options Considered

- 6. None.

Reason/s for Recommendation/s

- 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 finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, ways of working, sustainability and the environment and those using the service 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.

Jayne Francis-Ward
Corporate Director - Resources

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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