

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. Items deferred from October to November 2017:
 - Empowering Local Communities Strategy
 - Modern Slavery and Human Trafficking
 - The Budget Consultation Process – deferred from October to November 2017
 - Update on the work of East Midlands Councils
 - 5.2. Statement of Community Involvement – deferred from November to December 2017.
 - 5.3. N2 Town Centre/LGF 3 update and HS2 Growth Plan update – removed from the work programme as the updates were included in reports to Policy Committee in September 2017.
 - 5.4. INEOS Seismic Surveys – item removed from October 2017 – reports to undertake seismic surveys will be brought to future meetings of Policy Committee on a case by case basis to enable each request to be dealt with on its own merits.

- 5.5. New items added to November 2017:
- Goosemoor Bridge, Ordsall Retford - Land Acquisition
 - Great War Commemorations 2018
 - Schools Policy and Place Planning Strategy
 - Lindhurst Programme
 - Nottinghamshire Leader Programme Staffing
 - The Regulation of Investigatory Powers Act – Annual Report
- 5.6. Approval of departmental strategies – deferred from November to December 2017
- 5.7. Corporate services review deferred from October 2017 to January 2018
- 5.8. New items added to December 2017:
- Replacement school for Hawthorne Primary, Bestwood
- 5.9. New items added to February 2018:
- New School – Rolls Royce site, Hucknall
 - Waste strategy

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