

POLICY COMMITTEE - WORK PROGRAMME (AS AT 12 MAY 2015)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
17 June 2015			
Results of public consultation on charging for Deferred Payment Agreements and Brokerage for self-funders	To approve the charges for Deferred Payment Agreements and Brokerage.	David Pearson	Jackie Brown
Boundary Review update	Consideration of draft recommendations from Boundary Commission	Jayne Francis-Ward	Keith Ford
Complaints and Information Update	Summary of complaints, FOI/EIR, and compliments received and outcomes	Celia Morris	Jo Kirkby
Digital First Update - Social Media Strategy and new website	Update on Digital First project progress that includes a new social media strategy and the launch of public testing of the new website.	Martin Done	Clare Yau
Direct Payments Policy	To seek approval for the new policy.	David Pearson	Gill Vasilevskis
Looked After Children and Care Leavers Strategy 2015-18	To seek approval for the revised Strategy.	Derek Higton	Dawn Godfrey
Annual Delivery Plan 2014-15 – Quarter 4	Progress report on performance against priorities	Celia Morris	Matthew Garrard
National Children and Adult Services Conference 2015	To seek approval for Members to attend the conference on 14-16 October 2015	Derek Higton / David Pearson	Philippa Milbourne
15 July 2015			
Internal Communications	To update on a new recommended approach to employee communications and engagement.	Martin Done	Clare Yau
Redefining Your Council	Evaluation of first phase of new transformation framework.	Anthony May	
Senior Leadership Team	To seek approval for restructuring proposals.	Anthony May	
Rural Services Network	To review the Council's membership of this special interest group (as approved by Policy Committee in June 2014)	Jayne Francis-Ward	Heather Stokes

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Discretionary Payments towards the provision of major adaptations to service users' homes	To seek approval of the policy and process guidance to support and manage discretionary payments towards the cost of major adaptations in service users' homes where the recommended adaptation work exceeds the Government's Disabled Facilities grant of £30,000.	Derek Higton	Katie Marsden / Steve Edwards
Accessibility Strategy	Approval of strategy.	Derek Higton	
9 September 2015			
Annual Delivery Plan 2015-16	Consideration of key actions and measures to support delivery of the Council's strategic plan priorities in 2015-16.	Celia Morris	Matthew Garrard
Boundary Review update	Consideration of final recommendations from Boundary Commission	Jayne Francis-Ward	Keith Ford
Digital First Update	Update on the Digital First project including the launch of the new website and associated customer journeys.	Martin Done	Martin Done
7 October 2015			
The Nottingham and Nottinghamshire Combined Authority and the D2N2 Devolution Prospectus	Further update report on the Combined Authority status application (as per decision of Policy Committee on 22 April 2015).	Celia Morris	Matthew Lockley
11 November 2015			
9 December 2015			