



## **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 new items have been scheduled for the 20 April 2016 meeting (as new items of business being submitted to Policy Committee to enable consideration by Members at the earliest opportunity):-
    - i) Smokefree Policy
    - ii) Advertising and Sponsorship Progress Report
    - iii) Attendance at National Conferences
    - iv) The Battle of the Somme Centenary Commemoration Event
  - b. The following items were withdrawn from the agenda of the 20 April Policy Committee meeting and have been rescheduled as follows:-

- i) Community Empowerment and Resilience Programme update – deferred to June 2016 to enable the outcomes of the two consultation events held with the community and voluntary sector earlier this year to be addressed.
- ii) Armed Forces Covenant update and report back from Forum Event – deferred to May 2016 to enable the outcomes of a meeting arranged by the Member Champion for Armed Forces with representatives from the District and Borough Councils to be included.
- iii) Outside Bodies – Annual Review – following discussions with the Business Managers of the Labour Group and Conservative Group it has been agreed that the list of Outside Bodies should be updated and submitted to Members following the next election - this item has therefore been removed from the work programme.
- iv) Performance Reporting on the Strategic Plan 2014-18 and Redefining Your Council – deferred from May to June 2016 in line with availability of performance data.
- v) Devolution Deal Update – The Chief Executive and Leader discussed the next steps with Group Leaders at their meeting on 13 April 2016. Further updates will be reported to Policy Committee when there is more detail about these next steps.

### **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**

- 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**

**For any enquiries about this report please contact:**

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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