

POLICY COMMITTEE - WORK PROGRAMME (AS AT 5 JULY 2016)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
21 September 2016			
Commercial Development Unit – Next Steps	To consider the next steps in progressing the Commercial Development Unit.	Martin Done	Martin Done
County Council Network Conference	To seek approval for the attendance of Members and the Chief Executive at the annual conference on 6 th - 8 th November in Guildford, Surrey	Jayne Francis-Ward	Keith Ford
The State of Nottinghamshire	To assess the County’s current social, economic and environmental issues in order to inform the development of the Council’s Strategic Plan 2018 – 2022 and provide an evidence base for future service commissioning.	Anthony May	Paula Mullin
Review of Senior Management Structure	Review following interim structure agreed by Policy Committee on 15 July 2015.	Anthony May	Anthony May
Flood Risk Management Strategy	To seek approval for new Strategy.	Tim Gregory	Gary Wood
Nottinghamshire Multi-Agency Transitions Protocol for Children and Young People with Disabilities	Approval of new Protocol.	Colin Pettigrew	Jill Norman / Paul Johnson
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Update on City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Local Enterprise Partnership	Update report as requested by Policy Committee on 11 November 2015.	Tim Gregory	Matt Lockley
19 October 2016			
Performance Reporting on the Strategic Plan 2014-18 and Redefining Your	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris

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Council			
16 November 2016			
Update on use of Urgency Procedure	To update Policy Committee about the number of occasions the Urgency provisions have been used and the reasons for their use.	Jayne Francis-Ward	Keith Ford
14 December 2016			
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
18 January 2017			
Performance Reporting on the Strategic Plan 2014-18 and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris
8 February 2017			
15 March 2017			
Update on the work of East Midlands Councils	Quarterly Update from Stuart Young, Executive Director.	Jayne Francis-Ward	Stuart Young
Update on City of Nottingham and Nottinghamshire Economic Prosperity Committee and the Local Enterprise Partnership	Update report as requested by Policy Committee on 11 November 2015.	Tim Gregory	Matt Lockley
19 April 2017			
Performance Reporting on the Strategic Plan 2014-18 and Redefining Your Council	To consider progress and performance against each of the Strategic Plan priorities and the programmes within Redefining Your Council.	Nigel Stevenson	Celia Morris