

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES**WORK PROGRAMME****Purpose of the Report**

1. To review the Committee's work programme for 2016/17.

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 item was added to the agenda for the 14 December Policy Committee meeting to enable consideration by Members at the earliest opportunity:-
 - i) Report back from County Council Network Conference
 - ii) Data Centre Modernisation (Cloud) Programme
 - b. The following item has been rescheduled in the work programme:-
 - i) Update on the work of East Midlands Councils – deferred from December 2016 to January 2017 to enable implications of Autumn Statement and updated data on asylum and refugee resettlement to be included
 - c. The following new items have been added to the Work Programme:-

- i) Report back from Midlands Engine Trade Mission to China – added to January 2017
- ii) Modern Slavery and Human Trafficking – added to January 2017
- iii) Nottinghamshire County Council Autism Champion – added to January 2017
- iv) Commercial Development Unit – the Next Phase – added to January 2017
- v) Use of Urgency Procedures – added to April 2017

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.

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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