

**POLICY COMMITTEE - WORK PROGRAMME (AS AT 1 MARCH 2016)**

| <b><u>Report Title</u></b>   | <b><u>Brief summary of agenda item</u></b>  | <b><u>Lead Officer</u></b> | <b><u>Report Author</u></b> |
|--|---|----------------------------|-----------------------------|
| <b>20 April 2016</b>   |   |                            |                             |
| Devolution Deal Update   | Further update report on the North Midlands Devolution Deal.  | Anthony May                | Matt Lockley                |
| Outside Bodies – Annual Review   | Annual Review of the list of Outside bodies which the Council is formally represented on.   | Jayne Francis-Ward         | Keith Ford                  |
| Community Empowerment and Resilience Programme update                              | Update on the Community Empowerment and Resilience Programme contained within Redefining Your Council.  | Tim Gregory                | Cathy Harvey                |
| Mid-Nottinghamshire Alliance Development Leadership Board Progress Report          | Quarterly progress report on the work of the Board (as agreed at Policy Committee on 11 November 2015)  | David Pearson              | Wendy Lippmann / Sue Batty  |
| Armed Forces Covenant update and report back from Forum Event                      | Update report and report back from the ‘Fulfilling Obligations to Support Military and Defence Personnel’ Forum Event (as requested at Policy Committee on 10 February 2016). | Tim Gregory                | Neil Bettison               |
| Information Commissioner’s Office Audit Report and Action Plan                     | Update report on progress with this action plan.  | Jayne Francis-Ward         | Jo Kirkby / Lesley Holmes   |
| <b>18 May 2016</b>   |   |                            |                             |
| Under 16 Home to School Transport Policy 2016 and Post-16 Transport Policy 2016/17 | To seek approval for updated policies.  | Colin Pettigrew            | Janie Goodman               |
| 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                |
| Social Media Policy update   | Update on the implementation of the Social Media Policy (as agreed at Policy Committee on 11 November 2015)   | Martin Done                | Clare Yau                   |

| <u>Report Title</u>   | <u>Brief summary of agenda item</u>   | <u>Lead Officer</u> | <u>Report Author</u>             |
|---|---|---------------------|----------------------------------|
| Smarter Working Programme   | Six Monthly update report (as agreed at Policy Committee on 11 November 2015)   | Jayne Francis-Ward  | Iain Macmillan                   |
| The Work of East Midlands Councils (EMC)                                  | Quarterly update (as requested by Policy Committee in November 2015).   | Jayne Francis-Ward  | Stuart Young, Exec Director, EMC |
| <b>15 June 2016</b>   |   |                     |                                  |
| 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                       |
| <b>13 July 2016</b>   |   |                     |                                  |
| Mid-Nottinghamshire Alliance Development Leadership Board Progress Report | Quarterly progress report on the work of the Board (as agreed at Policy Committee on 11 November 2015)                        | David Pearson       | Wendy Lippmann / Sue Batty       |
| Review of Senior Management Structure                                     | Review following interim structure agreed by Policy Committee on 15 July 2015.  | Anthony May         | Anthony May                      |
| Rural Services Network – Review of Membership                             | Following the initial review by Policy Committee on 15 July 2016.   | Sally Gill          | Heather Stokes                   |
| County Life – Evaluation Report   | Annual evaluation report – as agreed by Policy Committee on 15 July 2015.   | Martin Done         | Martin Done                      |