

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2018/19

Date	Meeting	Venue
2018		
Thursday 26 July	1030 hours	Service HQ
Thursday 4 October	1030 hours	Service HQ
Thursday 20 December	1030 hours	Service HQ
2019		
Thursday 31 January	1030 hours	Service HQ
Thursday 25 April	1030 hours	Service HQ

WORK PROGRAMME 2018/19

Thursday 26 July 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 12 April 2018	Rob Sanderson	
	Election of Chairman/woman		Annual
	Appointment of Vice Chairman/woman		Annual
	<u>Decision</u> Statement of Accounts (audited)	Deputy Chief Executive	
	Fire Authority Reserve Strategy	Deputy Chief Executive	
	ISA 260 Audit Completion Report	Barry Pryke BDO	
	Property Update – July 2018	Deputy Chief Executive	
	<u>Information and Monitoring</u> Strategic Risk and Opportunity Management Register – Monitoring	Service Transformation Manager	

	Report		
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Workforce Diversity – Interim Report	Equality and Inclusion Adviser	Action from 14 December 2017 (Minute 35)
	Work Programme 2018/19	Deb Thompson	
Thursday 4 October 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 26 July 2018	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting 24 July 2018	Rob Sanderson	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	ICT Shared Service Agreement Update	Head of ICT	Action from 14 December 2017 (Minute 32)
	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Annual
	Work Programme 2018/19	Deb Thompson	
Thursday 20 December 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 4 October 2018	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting	Rob Sanderson	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and	Service Transformation Manager	

	Opportunity Management Register		
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Review of the Operation of the ICT Shared Service Agreement	Head of ICT	Annual
	Work Programme 2018/19	Deb Thompson	
Thursday 31 January 2019			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 20 December 2018	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting	Rob Sanderson	
	<u>Decision</u> Draft Budget 2019/20	Deputy Chief Executive	
	Draft Capital Programme 2019/20	Deputy Chief Executive	
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Work Programme 2019	Deb Thompson	
Thursday 25 April 2019			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 31 January 2019	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting	Rob Sanderson	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Fire Authority Programme	Service Transformation Manager	

	Management Monitoring Report		
	Work Programme 2019	Deb Thompson	