

## POLICY & RESOURCES COMMITTEE WORK PROGRAMME

### MEETINGS 2017/18

Date	Meeting	Venue
<b>2017</b>		
Thursday 28 September	1030 hours	Service HQ
Thursday 14 December	1030 hours	Service HQ
<b>2018</b>		
Thursday 25 January	1030 hours	Service HQ
Thursday 12 April	1030 hours	Service HQ
Thursday 26 July	1030 hours	Service HQ

### WORK PROGRAMME 2017/18

Thursday 14 December 2017			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 28 September 2017	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting 12 October 2017	Rob Sanderson	
	<b>Decision</b> Annual Review of the Operation of the ICT Shared Service Agreement	Head of ICT	
	Fire Authority Budget 2018/19	Deputy Chief Executive	
	CFRS Probation Policy (to include consultation results and toolkit)	Head of Human Resources	
	Equality & Inclusion Compliance Report 2016 –	Equality and Inclusion Advisor	

	2017 (incorporating Gender Pay Gap)		
	Joint Property Structure Proposal	Deputy Chief Executive	
	CPFA Response to Government Consultation – Enabling Police and Crime Commissioners to Sit and Vote on Combined Fire and Rescue Authorities	Chairman	
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2017/18	Deputy Chief Executive	
	Work Programme 2017/18	Deb Thompson	
<b>Thursday 25 January 2018</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 14 December 2017	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting 11 January 2018	Rob Sanderson	
	<b><u>Decision</u></b> Fire Authority Budget 2018/19	Deputy Chief Executive	Annual
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2017/18	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Integrated Risk Management Plan Update	Assistant Chief Fire Officer Hylton	
	Comprehensive Spending Review Update	Area Commander Faint	Annual
	Work Programme 2017/18	Chairman Deb Thompson	
<b>Thursday 12 April 2018</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 25 January 2018	Rob Sanderson	

	Minutes of Overview and Scrutiny Committee Meeting 29 March 2018	Rob Sanderson	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Work Programme 2018/19	Deb Thompson	
<b>Thursday 26 July 2018</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 12 April 2018	Rob Sanderson	
	Election of Chairman/woman		Annual
	Appointment of Vice Chairman/woman		Annual
	<b><u>Decision</u></b> Draft Financial Statements	Deputy Chief Executive	
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Annual
	Work Programme 2018/19	Deb Thompson	