

**POLICY & RESOURCES COMMITTEE WORK PROGRAMME**

**MEETINGS 2018/19**

Date	Meeting	Venue
<b>2018</b>		
Thursday 20 December	1030 hours	Service HQ
<b>2019</b>		
Thursday 31 January	1030 hours	Service HQ
Thursday 25 April	1030 hours	Service HQ

**WORK PROGRAMME 2018/19**

<b>Thursday 20 December 2018</b>			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 4 October 2018	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 11 October 2018	Tamar Oviatt-Ham	
	<b>Decision</b> Draft Medium Term Financial Strategy	Deputy Chief Executive	
	Equality and Inclusion Compliance Report 2017/18	Equality and Inclusion Adviser	
	Cambridgeshire FRS Maternity Pay Policy	Human Resources Business Partner	
	<b>Information and Monitoring</b> Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Review of the Operation of the ICT Shared Service Agreement	Head of ICT	Annual Action from 14/12/17 (Minute 32)
	Work Programme 2018/19	Deb Thompson	
<b>Thursday 31 January 2019</b>			
Time	Agenda Item	Member/Officer	Comments

1030	Minutes of Policy and Resources Committee Meeting 20 December 2018	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 10 January 2019	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> Draft Budget 2019/20	Deputy Chief Executive	
	Draft Capital Programme 2019/20	Deputy Chief Executive	
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Treasury Management Update	Deputy Chief Executive	
	FRIC Update	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Bi-Annual
	Work Programme 2019	Deb Thompson	
<b>Thursday 25 April 2019</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 31 January 2019	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 28 March 2019	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2019	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register	Service Transformation Manager	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Work Programme 2019	Deb Thompson	