## POLICY & RESOURCES COMMITTEE WORK PROGRAMME

## **MEETINGS 2018/19**

Date	Meeting	Venue
2018		
Thursday 12 April	1030 hours	Service HQ
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

Thursda	y 12 April 2018		
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and	Rob Sanderson	
	Resources Committee		
	Meeting 25 January 2018		
	Minutes of Overview and	Rob Sanderson	
	Scrutiny Committee		
	Meeting 29 March 2018		
	Decision		
	Equality, Diversity and	Assistant Chief Fire Officer	
	Inclusion Strategy and		
	Priorities 2018 - 2020		
	Information and		
	Monitoring		
	IRMP Refresh Update	Service Transformation Manager	
	Work Programme 2018/19	Deb Thompson	
Thursda	y 26 July 2018		
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and	Rob Sanderson	
	Resources Committee		
	Meeting 12 April 2018		

	Election of		Annual
	Chairman/woman		
	Appointment of Vice		Annual
	Chairman/woman		
	Decision		
	Draft Financial Statements	Deputy Chief Executive	
	Information and		
	Monitoring	Deputy Chief Executive	
	Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Strategic Risk and	Service Transformation Manager	
	Opportunity Management	Service transformation Manager	
	Register		
	Fire Authority Programme	Service Transformation Manager	
	Management Monitoring	5	
	Report		
	Strategic Workforce	Human Resources Business Partner	Annual
	Development Action Plan		
	Update		
	ICT Shared Service	Head of ICT	Action from 14
	Agreement Update		December 2017
	Diversity Deerwitzeest		(Minute 32) Action from 14
	Diversity Recruitment Update	Equality and Inclusion Adviser	December 2017
	opuate		(Minute 35)
	Work Programme 2018/19	Deb Thompson	
Thursday	4 October 2018		
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and	Rob Sanderson	
	Resources Committee		
	Meeting 26 July 2018		
	Minutes of Overview and	Rob Sanderson	
	Scrutiny Committee		
	Meeting 10 July 2018		
	Decision		
	TBA		
	Information and Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2018/19		
	Strategic Risk and	Service Transformation Manager	
	Opportunity Management		
	Register		
	Work Programme 2018/19	Deb Thompson	
Thursday	20 December 2018		
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and	Rob Sanderson	

	Resources Committee		
	Meeting 4 October 2018		
	Minutes of Overview and	Rob Sanderson	
	Scrutiny Committee		
	Meeting		_
	Decision		
	ТВА		
	Information and		
	Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2018/19		
	Strategic Risk and	Service Transformation Manager	
	Opportunity Management		
	Register		
	Fire Authority Programme	Service Transformation Manager	
	Management Monitoring		
	Report		
	Review of the Operation of	Head of ICT	Annual
	the ICT Shared Service		
	Agreement		
	Work Programme 2018/19	Deb Thompson	
Thursday	31 January 2019	· · ·	
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and	Rob Sanderson	
	Resources Committee		
	Meeting 20 December 2018		
	Minutes of Overview and	Rob Sanderson	
	Scrutiny Committee		
	Meeting		
	Decision		
1	Draft Budget 2019/20	Deputy Chief Executive	
	Draft Budget 2019/20 Draft Capital Programme	Deputy Chief Executive Deputy Chief Executive	
	Draft Capital Programme	Deputy Chief Executive Deputy Chief Executive	
	Draft Capital Programme 2019/20		
	Draft Capital Programme 2019/20 Information and		
	Draft Capital Programme 2019/20 Information and Monitoring	Deputy Chief Executive	
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget		
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive Deputy Chief Executive	
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and	Deputy Chief Executive	
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management	Deputy Chief Executive Deputy Chief Executive	
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager	
Thursday	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019	Deputy Chief Executive Deputy Chief Executive	
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019 7 25 April 2019	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager Deb Thompson	Comments
Time	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019 25 April 2019 Agenda Item	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager Deb Thompson Member/Officer	Comments
	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019 25 April 2019 Agenda Item Minutes of Policy and	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager Deb Thompson	Comments
Time	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019 Z5 April 2019 Agenda Item Minutes of Policy and Resources Committee	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager Deb Thompson Member/Officer	Comments
Time	Draft Capital Programme 2019/20 Information and Monitoring Revenue and Capital Budget Monitoring Report 2018/19 Strategic Risk and Opportunity Management Register Work Programme 2019 25 April 2019 Agenda Item Minutes of Policy and	Deputy Chief Executive Deputy Chief Executive Service Transformation Manager Deb Thompson Member/Officer	Comments

Scrutiny Committee		
Meeting Decision		
TBA		
Information and		
Monitoring		
Revenue and Capital Budget	Deputy Chief Executive	
Monitoring Report 2019		
Strategic Risk and	Service Transformation Manager	
Opportunity Management		
Register		
Fire Authority Programme	Service Transformation Manager	
Management Monitoring		
Report		
Work Programme 2019	Deb Thompson	