

**POLICY & RESOURCES COMMITTEE WORK PROGRAMME**

**MEETINGS 2019/20**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
<b>2019</b>		
Thursday 25 April	1030 hours	Service HQ
Thursday 27 June	1030 hours	Service HQ
Thursday 18 July	1030 hours	Service HQ
Thursday 10 October	1030 hours	Service HQ
Thursday 19 December	1030 hours	Service HQ
<b>2020</b>		
Thursday 30 January	1030 hours	Service HQ
Thursday 23 April	1030 hours	Service HQ
Thursday 18 June	1030 hours	Service HQ

**WORK PROGRAMME 2019/20**

<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 20 December 2018	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 10 January 2019	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> National Fire Chiefs Council Benefits Report	Deputy Chief Executive	
	<b><u>Information and Monitoring</u></b> Strategic Risk and Opportunity Management Register – Monitoring Report	Service Transformation Manager	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	

	Fire and Rescue Service Insurance Mutual - Update	Deputy Chief Executive	
	Work Programme 2019/20	Deb Thompson	
<b>Thursday 27 June 2019</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 25 April 2019	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> Budget 2019/20	Deputy Chief Executive	
	Capital Programme 2019/20	Deputy Chief Executive	
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2019/20	Deputy Chief Executive	
	Treasury Management Update	Deputy Chief Executive	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Service Transformation Manager	
	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Bi-Annual
	Work Programme 2019/20	Deb Thompson	
<b>Thursday 18 July 2019</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 27 June 2019	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting TBC (May 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 – Monitoring Report	Service Transformation Manager	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Work Programme 2019/20	Deb Thompson	