

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2018/19

Date	Meeting	Venue
2018		
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 4 October 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 26 July 2018	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 24 July 2018	Tamar Oviatt-Ham	
	<u>Decision</u> Treasury Management Policy Amendment - Investments	Deputy Chief Executive	
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2018/19	Deputy Chief Executive	
	Public Sector Pension Revaluation of Unfunded Schemes	Deputy Chief Executive	
	FBU National Black and Ethnic Minority Officer	Assistant Chief Fire Officer	
	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	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 11 October 2018	Tamar Oviatt-Ham	
	<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	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Review of the Operation of the ICT Shared Service Agreement	Head of ICT	Annual Action from 14 December 2017 (Minute 32)
	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Bi-annual
	Financial Impact of Summer 2018 Field Fires	Assistant Chief Fire Officer	
	Co-responding Update	Assistant Chief Fire Officer	
	Public Sector Pension Revaluation of Unfunded Schemes - Update	Deputy Chief Executive	Following report presented to Committee in October 2018
	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	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 10 January 2019	Tamar Oviatt-Ham	
	<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	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 28 March 2019	Tamar Oviatt-Ham	
	<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 Management Monitoring Report	Service Transformation Manager	
	Work Programme 2019	Deb Thompson	