

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2017/18

Date	Meeting	Venue
2017		
Thursday 26 January	1100 hours	Service HQ
Thursday 6 April	1030 hours	Service HQ
Thursday 22 June	1030 hours	Service HQ
Thursday 28 September	1030 hours	Service HQ
Thursday 14 December	1030 hours	Service HQ
2018		
Thursday 25 January	1030 hours	Service HQ
Thursday 12 April	1030 hours	Service HQ
Thursday 28 June	1030 hours	Service HQ

WORK PROGRAMME 2017/18

Thursday 26 January 2017			
Time	Agenda Item	Member/Officer	Comments
1100	Minutes of Policy & Resources Committee Meeting 8 December 2016	Rob Sanderson	
	Minutes of Overview & Scrutiny Committee Meeting 5 January 2017	Rob Sanderson	
	Decision Fire Authority Budget 2017/18	Deputy Chief Executive	Annual

	Integrated Risk Management Plan 2017 to 2020	Assistant Chief Fire Officer Hylton	
	Update on Strategic Workforce Development	Head of Human Resources	
	<u>Information and Monitoring</u> Fire Authority Programme Management Monitoring Report	Deputy Chief Executive	Bi-annual
	Comprehensive Spending Review Activity Update	Area Commander Faint	
	Work Programme 2017/18	Chairman Deb Thompson	
Thursday 6 April 2017			
Time	Agenda Item	Member/Officer	Comments
1000 - 1030	Pre Briefing session	Cllr Nethsingha Deputy Chief Executive	
1030	Minutes of Policy & Resources Committee Meeting 26 January 2017	Rob Sanderson	
	Minutes of Overview & Scrutiny Committee Meeting 23 March 2017	Rob Sanderson	
	<u>Decision</u> Probation Policy	Head of Human Resources	
	<u>Information and Monitoring</u> Strategic Risk and Opportunity Management Register	Deputy Chief Executive	Quarterly
	Work Programme 2017/18	Chairman Deb Thompson	
Thursday 22 June 2017			
Time	Agenda Item	Member/Officer	Comments
1000 - 1030	Pre Briefing session	Cllr Nethsingha Deputy Chief Executive	
	Election of Chairman/woman		Annual
	Appointment of Vice Chairman/woman		Annual

1030	Minutes of Policy & Resources Committee Meeting 6 April 2017	Rob Sanderson	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Fire Authority Programme Management Monitoring Report	Deputy Chief Executive	Bi-annual
	Work Programme 2017/18	Chairman Deb Thompson	