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 Bick	Assistant Chief Fire Officer	
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	Hoad of Human Posourcos	
	Head of Human Resources	
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	Deputy Chief Evenutive	Di annual
	Deputy Chief Executive	Bi-annual
	Area Commander Faint	
Work Programme 2017/18		
	Deb Thompson	
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Agenda Item	Member/Officer	Comments
Pre Briefing session	Cllr Nethsingha	
	-	
Minutes of Policy &	Rob Sanderson	
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	Rob Sanderson	
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	Head of Human Resources	
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	Deputy Chief Executive	Quarterly
-		Quarterry
	Chairman	
22 June 2017		
	Member/Officer	Comments
Agenda item	Weinber/Onicer	comments
Pre Briefing session	Cllr Nethsingha	
	Deputy Chief Executive	
Election of		Annual
Election of Chairman/woman		Annual
		Annual Annual
	Integrated RiskManagement Plan 2017 to 2020Update on StrategicWorkforce DevelopmentInformation and MonitoringFire Authority Programme Management Monitoring ReportComprehensive Spending Review Activity UpdateWork Programme 2017/186 April 2017 Agenda ItemPre Briefing sessionMinutes of Policy & 	Management Plan 2017 to 2020Hylton2020Update on Strategic Workforce DevelopmentHead of Human ResourcesInformation and Monitoring Fire Authority Programme Management Monitoring ReportDeputy Chief ExecutiveComprehensive Spending Review Activity UpdateArea Commander FaintWork Programme 2017/18Chairman Deb Thompson6 April 2017Agenda ItemAgenda ItemMember/OfficerMinutes of Policy & Resources Committee Meeting 26 January 2017Rob SandersonMinutes of Overview & Scrutiny Committee Meeting 23 March 2017Rob SandersonProbation Policy Probation Policy Head of Human ResourcesDeputy Chief ExecutiveInformation and Monitoring Strategic Risk and Opportunity Management RegisterDeputy Chief Executive22 June 2017Chairman Deb ThompsonAgenda ItemMember/OfficerPre Briefing sessionCllr Nethsingha Deputy Chief ExecutiveDeputy Chief Rise and Opportunity Management RegisterDeputy Chief ExecutivePre Briefing sessionCllr NethsinghaDeputy Chief ExecutiveDeputy Chief ExecutivePre Briefing sessionCllr Nethsingha

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