

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2018/19

Date	Meeting	Venue
2018		
Thursday 25 January	1030 hours	Service HQ
Thursday 12 April	1030 hours	Service HQ
Thursday 26 July	1030 hours	Service HQ
<i>*Thursday 4 October</i>	1030 hours	Service HQ
<i>*Thursday 20 December</i>	1030 hours	Service HQ
2019		
<i>*Thursday 31 January</i>	1030 hours	Service HQ
<i>*Thursday 25 April</i>	1030 hours	Service HQ

** Dates to be agreed*

WORK PROGRAMME 2018

Thursday 25 January 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 14 December 2017	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting 11 January 2018	Rob Sanderson	
	<u>Decision</u> Fire Authority Budget 2018/19	Deputy Chief Executive	Annual
	Consultation Response – Fire and Rescue National Framework for England	Assistant Chief Fire Officer Hylton	
	<u>Information and Monitoring</u> Strategic Risk and Opportunity Management Register	Service Transformation Manager	

	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	
	Integrated Risk Management Plan Update	Assistant Chief Fire Officer Hylton	
	Comprehensive Spending Review Update	Area Commander Faint	Annual
	Work Programme 2018/19	Deb Thompson	
Thursday 12 April 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 25 January 2018	Rob Sanderson	
	Minutes of Overview and Scrutiny Committee Meeting 29 March 2018	Rob Sanderson	
	<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	
	Work Programme 2018/19	Deb Thompson	
Thursday 26 July 2018			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 12 April 2018	Rob Sanderson	
	Election of Chairman/woman		Annual
	Appointment of Vice Chairman/woman		Annual
	<u>Decision</u> Draft Financial Statements	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	
	Fire Authority Programme Management Monitoring Report	Service Transformation Manager	

	Strategic Workforce Development Action Plan Update	Human Resources Business Partner	Annual
	ICT Shared Service Agreement Update	Head of ICT	
	Work Programme 2018/19	Deb Thompson	