

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2019/20

Date	Time	Venue
2019		
Thursday 17 October	1030 hours	Service HQ
Thursday 19 December	1030 hours	Service HQ
2020		
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

Thursday 10 October 2019			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 18 July 2019	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 3 October 2019	Tamar Oviatt-Ham	
	<u>Decision</u> Equality and Inclusion Compliance Report 2018/19 (including Gender Pay Gap)	ACFO	
	Draft Integrated Risk Management Plan 2020 to 2024	ACFO	
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019/20	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		
Thursday 19 December 2019			

Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 17 October 2019	Tamar Oviatt-Ham	
	<u>Decision</u> Equal Pay Audit – Recommendations and Next Steps	Deputy Chief Executive	
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019/20	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		
Thursday 30 January 2020			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 19 December 2019	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 9 January 2020	Tamar Oviatt-Ham	
	<u>Decision</u> Equal Pay Audit – Recommendations and Next Steps	Deputy Chief Executive	If not presented in December 2019
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019/20	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		
Thursday 23 April 2020			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 30 January 2020	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 2 April 2020	Tamar Oviatt-Ham	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019/20	Deputy Chief Executive	
	Strategic Risk and Opportunity	Service Transformation Manager	

	Management Register – Monitoring Report		
	Fire Authority Programme Management - Monitoring Report	Service Transformation Manager	
	Work Programme 2019/20		
Thursday 18 June 2020			
Time	Agenda Item	Member/Officer	
1030	Minutes of Policy and Resources Committee Meeting 23 April 2020	Tamar Oviatt-Ham	
	<u>Decision</u> TBA		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2019/20	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		