POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2017/18

Date	Meeting	Venue
2017		
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 22 June 2017			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy &	Rob Sanderson	
	Resources Committee		
	Meeting 26 January 2017		
	Minutes of Overview &	Rob Sanderson	
	Scrutiny Committee		
	Meeting 23 March 2017		
	Election of		Annual
	Chairman/woman		
	Appointment of Vice		Annual
	Chairman/woman		
	Decision		
	Draft Financial Statements	Deputy Chief Executive	
	Social Media Policy Update	Head of Media & Communication	
	Information and		
	Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	

	Monitoring Report		
	Fire Authority Programme	Deputy Chief Executive	Bi-annual
	Management Monitoring	Departy erner Excountre	Di amiaai
	Report		
	Strategic Risk and	Deputy Chief Executive	
	Opportunity Management	Deputy effici Executive	
	Register		
	Strategic Workforce	Human Resources Business Partner	
	Development Action Plan	Human Resources Business Partite	
	Update		
	<u>'</u>	Chairman Ayaman	
	Work Programme 2017/18	Chairman/woman	
Thermoder	20 Cantambar 2017	Deb Thompson	
	28 September 2017	88 k / Off:	
Time	Agenda Item	Member/Officer	Comments
1000 -	Pre Briefing session	Chairman/woman	
1030		Deputy Chief Executive	
1030	Minutes of Policy &	Rob Sanderson	
	Resources Committee		
	Meeting 22 June 2017		
	Minutes of Overview &	Rob Sanderson	
	Scrutiny Committee		
	Meeting 20 July 2017		
	Decision		
	Probation Policy	Human Resources Business Partner	
	Information and		
	Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report		
	Strategic Risk and	Deputy Chief Executive	
	Opportunity Management	Departy eline: Exceeding	
	Register		
	Integrated Risk	Assistant Chief Fire Officer Hylton	
	Management Plan Update	, issistant emer the emet righton	
	Work Programme 2017/18	Chairman/woman	
	1101K 10gramme 2017/10	Deb Thompson	
Thursday	14 December 2017		<u> </u>
Time	Agenda Item	Member/Officer	Comments
1000 -	Pre Briefing session	Chairman/woman	_
1030	THE DITETHIS SESSION	Deputy Chief Executive	
	Minutes of Policy 9	Rob Sanderson	
1030	Minutes of Policy & Resources Committee	LOD Salineison	
	Meeting 28 September		
	2017	Dala Canadanas s	
	Minutes of Overview &	Rob Sanderson	
	Scrutiny Committee		

	Meeting 12 October 2017		
	<u>Decision</u>		
	Draft MTFS to include	Deputy Chief Executive Officer	
	Council Tax		
	recommendations		
	Equality & Inclusion	Assistant Chief Fire Officer Hylton	
	Compliance Report		
	Information and		
	<u>Monitoring</u>		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report		
	Fire Authority Programme	Deputy Chief Executive	Bi-annual
	Management Monitoring		
	Report		
	Strategic Risk and	Deputy Chief Executive	
	Opportunity Management		
	Register Work Programme 2017/18	Chairman/woman	
	Work Programme 2017/18	Deb Thompson	
Thursday	25 January 2018	Dep mompson	
Time	Agenda Item	Member/Officer	Comments
1000 -	Pre Briefing session	Chairman/woman	Comments
1030	The Briefing session	Deputy Chief Executive	
1030	Minutes of Policy &	Rob Sanderson	
	Resources Committee		
	Meeting 14 December 2017		
	Minutes of Overview &	Rob Sanderson	
	Scrutiny Committee		
	Meeting 11 January 2018		
	<u>Decision</u>		
	Fire Authority Budget	Deputy Chief Executive	Annual
	2018/19		
	Information and		
	Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report	Donata Chief Frequetive	
	Strategic Risk and Opportunity Management	Deputy Chief Executive	
	Register		
	Integrated Risk	Assistant Chief Fire Officer Hylton	
	Management Plan Update	7. Sistant Chief Fire Officer Tryitoff	
	Comprehensive Spending	Area Commander Faint	Annual
	Review Update	_	
	Work Programme 2017/18	Chairman/woman	
		Deb Thompson	
Thursday	12 April 2018		
Time	Agenda Item	Member/Officer	Comments

Pre Briefing session	Chairman/woman	
The Briefing Session	·	
Minutes of Policy &		
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	Roh Sanderson	
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	Deputy Chief Executive	
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	Deputy Chief Executive	
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Work Programme 2018/19	1	
20 1 2010	Deb Thompson	
	Manahan/Officer	Comments
		Comments
	Rob Sanderson	
		Annual
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	Deputy Chief Executive	
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	Domitic Chief Freezitisce	
Strategic Risk and	Deputy Chief Executive	
Opportunity Management	Deputy Chief Executive	
Opportunity Management Register	. ,	
Opportunity Management	Chairman/woman Deb Thompson	
	Minutes of Policy & Resources Committee Meeting 25 January 2018 Minutes of Overview & Scrutiny Committee Meeting 29 March 2018 Decision TBA Information and Monitoring Revenue and Capital Budget Monitoring Report Fire Authority Programme Management Monitoring Report Strategic Risk and Opportunity Management Register Work Programme 2018/19 728 June 2018 Agenda Item Minutes of Policy & Resources Committee Meeting 12 April 2018 Election of Chairman/woman Appointment of Vice Chairman/woman Decision Draft Financial Statements Information and Monitoring Revenue and Capital Budget Monitoring Report	Minutes of Policy & Rob Sanderson Minutes of Overview & Scrutiny Committee Meeting 25 January 2018 Minutes of Overview & Scrutiny Committee Meeting 29 March 2018 Decision TBA Information and Monitoring Revenue and Capital Budget Management Monitoring Report Strategic Risk and Opportunity Management Register Work Programme 2018/19 Agenda Item Meeting 12 April 2018 Election of Chairman/woman Appointment of Vice Chairman/woman Decision Draft Financial Statements Information and Member Chief Executive Deputy Chief Executive Deputy Chief Executive Deputy Chief Executive Deputy Chief Executive Member/Officer Rob Sanderson Rob Sanderson Rob Sanderson Decision Draft Financial Statements Deputy Chief Executive Deputy Chief Executive