

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2019/20

Date	Time	Venue
2019		
Thursday 18 July	1030 hours	Service HQ
Thursday 10 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 18 July 2019			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 25 April 2019	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 28 May 2019	Tamar Oviatt-Ham	
	<u>Decision</u> Final Revenue and Capital Budget Position 2018/19 and Treasury Management Statement	Deputy Chief Executive	
	Annual Audit Letter	Deputy Chief Executive	
	<u>Information and Monitoring</u> Equal Pay Audit – Recommendations and Next Steps	Deputy Chief Executive	
	Fire Authority Programme Management - Monitoring Report	Service Transformation Manager	
	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> 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		
Thursday 19 December 2019			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 10 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 Management Register – Monitoring Report	Service Transformation Manager	
	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		