Agenda Item: 10

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	Tamar Oviatt-Ham		
	Committee Meeting 25 April 2019			
	Minutes of Overview and Scrutiny	Tamar Oviatt-Ham		
	Committee Meeting 28 May 2019			
	<u>Decision</u>			
	Final Revenue and Capital Budget	Deputy Chief Executive		
	Position 2018/19 and Treasury			
	Management Statement			
	Annual Audit Letter	Deputy Chief Executive		
	Information and Monitoring			
	Equal Pay Audit – Recommendations	Deputy Chief Executive		
	and Next Steps			
	Fire Authority Programme	Service Transformation Manager		
	Management - Monitoring Report			
	Work Programme 2019/20			
Thursday	10 October 2019			
Time	Agenda Item	Member/Officer	Comments	
1030	Minutes of Policy and Resources	Tamar Oviatt-Ham		
	Committee Meeting 18 July 2019			

	Minutes of Overview and Scrutiny	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 3 October 2019	Talliai Oviatt-Halli	
	Decision		
	TBA		
	Information and Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2019/20		
	Strategic Risk and Opportunity	Service Transformation Manager	
	Management Register – Monitoring		
	Report		
	Fire Authority Programme	Service Transformation Manager	
	Management - Monitoring Report	_	
	Work Programme 2019/20		
Thursday	19 December 2019		
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources	Tamar Oviatt-Ham	
1000	Committee Meeting 10 October		
	2019		
	Decision		
	Equal Pay Audit – Recommendations	Deputy Chief Executive	
	and Next Steps	Deputy emer Executive	
	Information and Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2019/20	Deputy emer Executive	
	Strategic Risk and Opportunity	Service Transformation Manager	
	Management Register – Monitoring	Service Transformation Manager	
	Report		
	Fire Authority Programme	Service Transformation Manager	
	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	Tamar Oviatt-Ham	Comments
1030	·	Tamar Oviatt-Ham	
	Committee Meeting 19 December 2019		
		Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny		
	Committee Meeting 9 January 2020		If not
	Decision Equal Pay Audit Personmendations	Donuty Chief Evecutive	
	Equal Pay Audit – Recommendations	Deputy Chief Executive	presented in
	and Next Steps		December
	Information and Monitoring		2019
	Information and Monitoring	Donuty Chief Evecutive	
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2019/20	Convice Transformation Manager	
	Strategic Risk and Opportunity	Service Transformation Manager	
	Management Register – Monitoring		
	Report	Coming Transfermenting Manager	
	Fire Authority Programme	Service Transformation Manager	
	Management - Monitoring Report		

	Work Programme 2019/20		
Thursday	/ 23 April 2020		•
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources	Tamar Oviatt-Ham	
	Committee Meeting 30 January 2020		
	Minutes of Overview and Scrutiny	Tamar Oviatt-Ham	
	Committee Meeting 2 April 2020		
	<u>Decision</u>		
	TBA		
	Information and Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2019/20		
7 F 7	Strategic Risk and Opportunity	Service Transformation Manager	
	Management Register – Monitoring		
	Report		
	Fire Authority Programme	Service Transformation Manager	
	Management - Monitoring Report		
	Work Programme 2019/20		
Thursday	/ 18 June 2020		
Time	Agenda Item	Member/Officer	
1030	Minutes of Policy and Resources	Tamar Oviatt-Ham	
	Committee Meeting 23 April 2020		
	<u>Decision</u>		
	TBA		
	Information and Monitoring		
	Revenue and Capital Budget	Deputy Chief Executive	
	Monitoring Report 2019/20		
	Strategic Risk and Opportunity	Service Transformation Manager	
	Management Register – Monitoring		
	Report		
	Fire Authority Programme	Service Transformation Manager	
	Management - Monitoring Report		
	Work Programme 2019/20		