

POLICY & RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2025/26

Date	Time	Venue
2025		
Wednesday 9 July	1400 hours	SHQ
Wednesday 22 October	1400 hours	SHQ
2026		
Wednesday 21 January	1400 hours	SHQ
Thursday 16 April	1400 hours	SHQ
Wednesday 8 July	1400 hours	SHQ

WORK PROGRAMME 2025/26

2025			
Wednesday 9 July			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 22 January 2025	Democratic Services Officer	Meeting on 3 April 2025 cancelled
	Minutes of Overview and Scrutiny Committee Meeting 15 January and 26 March 2025	Democratic Services Officer	
	Action Log	Democratic Services Officer	
	Decision Final Revenue and Capital Budget Position 2024/25 and Draft Statement of Accounts 2024/25	Assistant Director Finance	
	Proposed Changes to CPFA Scheme of Delegation	Assistant Director Service Transformation	
	Commercial and Procurement Activity – Annual Update	Head of Commercial and Business Support	Annual; deferred from cancelled April 2025 meeting
	Audit Reports None		
	Information and Monitoring Revenue and Capital Budget Monitoring Report 2025/26	Assistant Director Finance	
	Annual Review of the Operation of	Assistant Director ICT and	Annual after end of

	the ICT Shared Service Agreement	OHU	previous financial year
	Fire Authority Programme Management - Monitoring Report	Assistant Director Service Transformation	Deferred from cancelled April 2025 meeting
	Local Pension Board – Annual Report 2024/25	Chief Fire Officer/Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Assistant Director Service Transformation	
	Work Programme 2025/26	Chair	
Wednesday 22 October			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 9 July 2025	Democratic Services Officer	
	Minutes of Overview and Scrutiny Committee Meeting 2 July 2025	Democratic Services Officer	
	Action Log	Democratic Services Officer	
	Decision Digital Strategy 2025/28	Assistant Director ICT and OHU	Digital Strategy 2022/25 approved at 31 October 2023 meeting
	Audit Reports TBC		
	Information and Monitoring Revenue and Capital Budget Monitoring Report 2025/26	Assistant Director Finance	
	Fire Authority Programme Management - Monitoring Report	Assistant Director Service Transformation	
	Cyber Security Report (to include risk of artificial intelligence)	Assistant Director ICT and OHU	Minute 100 of 22 January 2025 meeting refers
	Work Programme 2025/26	Chair	
2026			
Wednesday 21 January			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 22 October 2025	Democratic Services Officer	
	Minutes of Overview and Scrutiny Committee Meeting 8 October 2025	Democratic Services Officer	
	Action Log	Democratic Services Officer	
	Decision TBC		
	Audit TBC		
	Information and Monitoring Revenue and Capital Budget	Assistant Director Finance	

	Monitoring Report 2025/26 (including a mid-year Treasury Management Update)		
	Strategic Risk and Opportunity Management Register - Monitoring Report	Assistant Director Service Transformation	
	Work Programme 2025/26	Chair	
Thursday 16 April			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 21 January 2026	Democratic Services Officer	
	Minutes of Overview and Scrutiny Committee Meeting 25 March 2026	Democratic Services Officer	
	Action Log	Democratic Services Officer	
	<u>Decision</u> TBC		
	<u>Audit</u> TBC		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2026/27	Assistant Director Finance	
	Annual Review of the Operation of the ICT Shared Service Agreement	Assistant Director ICT and OHU	Annual after end of previous financial year
	Commercial and Procurement Activity – Annual Update	Deputy Chief Fire Officer/Head of Commercial and Business Support	Annual
	Strategic Risk and Opportunity Management Register - Monitoring Report	Assistant Director Service Transformation	
	Work Programme 2026/27	Chair	
Wednesday 8 July			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 16 April 2026	Democratic Services Officer	
	Minutes of Overview and Scrutiny Committee Meeting 1 July 2026	Democratic Services Officer	If available
	Action Log	Democratic Services Officer	
	<u>Decision</u> Annual Treasury Management Review	Assistant Director Finance	
	<u>Audit Reports</u> TBC		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2026/27	Assistant Director Finance	
	Annual Review of the Operation of the ICT Shared Service Agreement	Assistant Director ICT and OHU	Annual after end of previous financial year (if not available for

			April 2026 meeting)
	Fire Authority Programme Management - Monitoring Report	Assistant Director Service Transformation	
	Work Programme 2026/27	Chair	