

## POLICY & RESOURCES COMMITTEE WORK PROGRAMME

### MEETINGS 2020/21

Date	Time	Venue
<b>2020</b>		
Thursday 23 July	1400 hours	Virtual
<del>Thursday 22 October</del>	<del>1400 hours</del>	<del>Service HQ</del>
Thursday 17 December	1400 hours	Service HQ
<b>2021</b>		
Thursday 28 January	1400 hours	Service HQ
Thursday 25 March	1400 hours	Service HQ
Thursday 24 June	1400 hours	Service HQ

### WORK PROGRAMME 2019/20

Thursday 23 July 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 2 April 2020	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> No agenda items		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2020/21	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 2020/21		
Thursday 17 December 2020			
Time	Agenda Item	Member/Officer	

1030	Minutes of Policy and Resources Committee Meeting 23 July 2020	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 16 July 2020	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2020/21	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 2020/21		

#### Thursday 28 January 2021

Time	Agenda Item	Member/Officer	
1030	Minutes of Policy and Resources Committee Meeting 17 December 2020	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 1 October 2020	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2020/21	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 2020/21		

#### Thursday 25 March 2021

Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 28 January 2021	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 7 January 2021	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2020/21	Deputy Chief Executive	
	Annual Review of the Operation of the ICT Shared Service Agreement	Head of ICT	
	Equal Pay Audit – Update on Work to Progress Actions	Deputy Chief Executive	

	Work Programme 2020/21		
<b>Thursday 24 June 2021</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	<b>Comments</b>
1030	Minutes of Policy and Resources Committee Meeting 25 March 2021	Tamar Oviatt-Ham	
	Minutes of Overview and Scrutiny Committee Meeting 15 April 2021	Tamar Oviatt-Ham	
	<b><u>Decision</u></b> TBA		
	<b><u>Information and Monitoring</u></b> Revenue and Capital Budget Monitoring Report 2020/21	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 2020/21		