

Policy and Resources Committee work programme

Meetings 2021/22

Date	Time	Venue
2021		
Wednesday 15 December	1400 hours	SHQ
2022		
Wednesday 26 January	1400 hours	SHQ
Thursday 28 April	1400 hours	SHQ
Thursday 23 June	1400 hours	SHQ

WORK PROGRAMME 2021/22

Wednesday 15 December 2021			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 15 July 2021	Dawn Cave	28 October 2021 meeting cancelled
	Minutes of Overview and Scrutiny Committee Meeting 21 July and 7 October 2021	Dawn Cave	
	Action Log	Dawn Cave	
	<u>Decision</u>		
	Appointment of Chair		
	Election of Vice-Chair		
	Draft Medium Term Financial Strategy 2022 to 2025	Deputy Chief Executive Officer	
	<u>Information and Monitoring</u>		
	Revenue and Capital Budget Monitoring Report 2021/22	Deputy Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Head of Service Transformation	
	Pensions Immediate Detriment Update	Deputy Chief Executive Officer	Verbal item
	Work Programme 2021/22		
Wednesday 26 January 2022			
Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 15 December 2021	Dawn Cave	

	Minutes of Overview and Scrutiny Committee Meeting 12 January 2022	Dawn Cave	
	Action Log	Dawn Cave	
	<u>Decision</u> CSR and Draft Budget 2022/23	Deputy Chief Executive Officer	
	<u>Information and Monitoring</u> Annual Review of the Operation of the ICT Shared Service Agreement	Head of ICT and OHU	
	Revenue and Capital Budget Monitoring Report 2021/22	Deputy Chief Executive Officer	
	Fire Authority Programme Management – Monitoring Report	Head of Service Transformation	
	Work Programme 2021/22		

Thursday 28 April 2022

Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 26 January 2022	Dawn Cave	
	Minutes of Overview and Scrutiny Committee Meeting 21 April 2022	Dawn Cave	If available
	Action Log	Dawn Cave	
	<u>Decision</u> TBC		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2022/23	Deputy Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Head of Service Transformation	
	Work Programme 2022/23		

Thursday 23 June 2022

Time	Agenda Item	Member/Officer	
1400	Minutes of Policy and Resources Committee Meeting 28 April 2022	Dawn Cave	
	Minutes of Overview and Scrutiny Committee Meeting 21 April 2022	Dawn Cave	If not available at 28 April 2022 meeting
	Action Log	Dawn Cave	
	<u>Decision</u> Appointment of Chair		
	Election of Vice-Chair		
	Annual Treasury Management Review	Deputy Chief Executive Officer	
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2022/23	Deputy Chief Executive Officer	
	Fire Authority Programme Management - Monitoring Report	Head of Service Transformation	
	Work Programme 2022/23		