

POLICY and RESOURCES COMMITTEE WORK PROGRAMME

MEETINGS 2025

| Date | Time | Venue |
|----------------------|-------------|--------------|
| 2025 | | |
| Wednesday 22 January | 1400 hours | SHQ |
| Thursday 3 April | 1400 hours | SHQ |
| Wednesday 9 July | 1400 hours | SHQ |

WORK PROGRAMME 2025

| 2025 | | | |
|-----------------------------|--|--|--|
| Wednesday 22 January | | | |
| Time | Agenda Item | Member/Officer | |
| 1400 | Minutes of Policy and Resources Committee Meeting 28 November 2024 | Democratic Services Officer | |
| | Action Log | Democratic Services Officer | |
| | <u>Decision</u> CFRS Community Safety Activities Update Report | Area Commander Community Safety and Resilience | |
| | <u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2024/25 (including a mid-year Treasury Management Update) | Assistant Director Finance | |
| | Strategic Risk and Opportunity Management Register - Monitoring Report | Assistant Director Service Transformation | |
| | Work Programme 2025 | Chair | |
| Thursday 3 April | | | |
| Time | Agenda Item | Member/Officer | |
| 1400 | Minutes of Policy and Resources Committee Meeting 22 January 2025 | Democratic Services Officer | |
| | Minutes of Overview and Scrutiny Committee Meeting 15 January 2025 | Democratic Services Officer | |
| | Action Log | Democratic Services Officer | |
| | <u>Audit Reports</u> TBC | | |
| | <u>Information and Monitoring</u> Revenue and Capital Budget | Assistant Director Finance | |

| | | | |
|-------------------------|---|---|---|
| | Monitoring Report 2025/26 | | |
| | 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 |
| | Fire Authority Programme Management - Monitoring Report | Assistant Director Service Transformation | |
| | Report on potential impact(s) on CFRS by the East/West Rail Project | Assistant Chief Fire Officer | Subject to information available following attendance at a consultation meeting |
| | Work Programme 2025/26 | Chair | |
| Wednesday 9 July | | | |
| Time | Agenda Item | Member/Officer | |
| 1400 | Minutes of Policy and Resources Committee Meeting 3 April 2025 | Democratic Services Officer | |
| | Minutes of Overview and Scrutiny Committee Meeting 26 March 2025 | Democratic Services Officer | |
| | Action Log | Democratic Services Officer | |
| | Decision Annual Treasury Management Review | Assistant Director Finance | |
| | Audit Reports TBC | | |
| | Information and Monitoring Revenue and Capital Budget Monitoring Report 2025/26 | 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 2025 meeting) |
| | Strategic Risk and Opportunity Management Register – Monitoring Report | Assistant Director Service Transformation | |
| | Work Programme 2025/26 | Chair | |

Provisional Committee Dates 2025/26

2025 - 22 October 2026 - 21 January, 2 April, 8 July