

**Draft Policy and Resources Committee Work Programme**  
**2010/11**

<b>Meeting</b>	<b>Item</b>	<b>Purpose of Item</b>	<b>Refer item to FRA</b>
1 November 2010, 10.30am, SHQ	Terms of Reference Work Programme Proposals for Bromsgrove Fire Station Budget Monitoring Report 2010/11	To note To approve To approve To note	
8 December 2010, 10.30am, SHQ	Draft IRMP Action Plan  Grant Settlement/ Medium Term Financial Plan Review (Financial Prospects and Future Planning)  Quarterly Performance Report (Q2 July – September)  Annual review of Publication Scheme  Strategic Risk Register  Treasury Activities 2010/11  Reports from Working Groups: • E & D Steering Group • JCC • H & S Liaison Panel  Update on Fire Control Fees and Charges	To consider for recommendation to FRA  To note current revenue expenditure and resource projections  To note  To consider for recommendation to FRA  To consider for recommendation to FRA  To review and note  To note  To note	Yes  Yes  Yes

<b>Meeting</b>	<b>Item</b>	<b>Purpose of Item</b>	<b>Refer item to FRA</b>
28 January 2011, 10.30am, SHQ	Budget 2011/12 and Precept  Annual Audit and Inspection Letter 2009/10  Governance Review	To consider for recommendation to FRA  To note  To consider for recommendation to FRA	Yes  Yes
24 March 2011, 10.30am, SHQ	Quarterly Performance Report (Q3 Oct-Dec)  Report from IRMP Steering Group  Asset Management Plan 2011/12	To note  To note progress with IRMP  To approve	
9 June 2011, 10.30am, SHQ	Draft Authority Plan  Draft IRMP for consultation  Treasury Activities Update	To consider for recommendation to FRA  To consider for recommendation to FRA  To review Treasury Activities and to report the Prudential Code Indicators for 2010-11	Yes  Yes