

Draft Policy and Resources Committee Work Programme 2011/12

Meeting	Item	Purpose of Item	Refer item to FRA
7 September 2011, 10.30am, SHQ	<p>Authority Plan Quarterly Performance Report (Q1 April –June)</p> <p>Budget Monitoring – current budget position</p> <p>Treasury Activities</p> <p>Governance Review – Scheme of Delegation to Officers</p>	<p>To note / monitor</p> <p>To note</p> <p>To review Treasury Activities for 2010/11 To report the Prudential Code Indicators for 2011-12</p> <p>To consider amendments for approval to the FRA</p>	Yes
23 November 2011, 10.30am, SHQ	<p>Budget Monitoring – Revenue and Capital</p> <p>Medium Term Financial Plan Review (Financial Prospects and Future Planning)</p> <p>Authority Plan Quarterly Performance Report (Q2 July – Sept)</p> <p>Draft IRMP Action Plan and consultation feedback</p> <p>Annual review of Publication Scheme</p> <p>Updates from the:</p> <ul style="list-style-type: none"> Equality and Diversity Steering Group Joint Consultative Council Health and Safety Liaison Panel <p>Update on Fire Control</p> <p>Property and Assets Update</p>	<p>For first half (to 30 Sept) of 2011/12</p> <p>To note current revenue expenditure and resource projections</p> <p>To note</p> <p>To consider for recommendation to FRA</p> <p>To consider for recommendation to FRA</p> <p>To note</p> <p>To note</p> <p>To note</p>	<p>Yes</p> <p>Yes</p>

Meeting	Item	Purpose of Item	Refer item to FRA
25 January 2012, 10.30am, SHQ	<p>Budget 2011/12 and Precept</p> <p>Authority Plan Quarterly Performance Report (Q3 Oct-Dec)</p> <p>Fees and Charges</p> <p>Updates from the:</p> <ul style="list-style-type: none"> Equality and Diversity Steering Group Joint Consultative Council Health and Safety Liaison Panel 	<p>To consider for recommendation to FRA</p> <p>To note</p> <p>To note income received for the special services as agreed by the FRA in December 2010 and to consider any issues arising</p> <p>To note</p>	Yes
7 March 2012, 10.30am, SHQ	<p>Draft Authority Plan</p> <p>Property and Assets Update</p> <p>Updates from the:</p> <ul style="list-style-type: none"> Equality and Diversity Steering Group Joint Consultative Council Health and Safety Liaison Panel <p>Work Programme 2012/13</p>	<p>To consider for recommendation to FRA</p> <p>To note</p> <p>To note</p>	Yes