

5. Policy and Resources Committee Work Programme

Purpose of report

1. To put forward a draft work programme for the Committee to consider and amend as appropriate, prior to approval.
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Recommendations

The Clerk recommends that the Committee approves the attached draft work programme for 2010/11.

Background

2. The Authority recently agreed a new Committee structure, which incorporated the new Policy & Resources Committee in replacement of the previous Budget Committee and Best Value Policy & Performance (BVPP) Committee to ensure a more integrated approach between finance and policy.
3. It was also agreed at the Authority meeting on 28 September, that: *'Members approve the work programme for each Committee'*. Following on from this resolution, Officers have drafted a work programme for discussion and input from Committee Members.

Draft Work Programme

4. The draft is attached at Appendix 1 and takes the Committee up to the end of this Authority year in June 2011. The programme combines the work undertaken by the previous Budget and BVPP Committees and includes new responsibilities as set out in the terms of reference for the Policy and Resources Committee.
5. The work programme is not intended to be too prescriptive and it is envisaged that an element of flexibility will be retained so that additional items can be included as issues arise throughout the year. Any future changes to the work programme would be brought to the Committee for approval.

Conclusion/Summary

6. The Authority recently agreed that Members should approve the work programme for each Committee as set out in the new Committee structure. A draft programme for 2010/11 for the Policy and Resources Committee has been developed by Officers and is put forward for consideration to provide an opportunity for Members to have an input into the planned work of the Committee.

Supporting Information

Appendix 1 – Draft Policy and Resources Committee 2010/11

Background papers

Audit Committee papers 7 September 2010

FRA papers 28 September 2010

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