

Draft Policy and Resources Committee Work Programme
2010/11

Meeting	Item	Purpose of Item	Refer item to FRA
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

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