

Resources and Fire & Rescue Overview and Scrutiny Committee

27 February 2019

Work Programme 2019/20

Recommendations

That the Resources and Fire and Rescue Services Overview and Scrutiny Committee:

- 1) Agrees the updated 2019/20 Work Programme and makes any additional comments or changes, as required; and
- 2) Notes the scheduled future meeting dates.

1. Work Programme

The updated Work Programme for 2019/20 is attached at Appendix A and will show the committee what items have been considered and what is still outstanding.

2. Briefing Notes

A number of briefing notes have been provided or scheduled to be provided to the committee during 2019/20 as listed in Appendix A.

3. Dates of Future Meetings

Future meetings of the Committee have been scheduled for 2pm on the following dates:

- 5 June 2019
- 26 September 2019
- 18 December 2019
- 25 March 2020

	Name	Contact details
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**Resources and Fire & Rescue Overview and Scrutiny Committee
Work Programme 2019/20 – 27 February 2019**

Appendix A

Items for future meetings

Item	Report detail	Date of next report
Questions to the Portfolio Holders / Forward Plan	Report which includes Forward Plan decisions relevant to the remit of the Committee	* Standing item for every meeting
Treasury Management	Updated briefing note to be provided to the Committee regarding Capital Slippage	*Standing item for every other meeting – <i>next due 5 June 2019</i>
Finance	Capital Strategy	5 June 2019
Performance	One Organisational Plan Quarterly Progress Report - Q2	27 February 2019
Warwickshire Fire and Rescue	HMICFRS final inspection report	27 February 2019
	WFRS Task and Finish Group – IRMP Report	27 February 2019
	A report in relation to recent fire deaths and the responses from WFRS following the serious case reviews; to include information on the evaluation process and partnership working	26 September 2019
Enabling Services	A report regarding the progress of the broadband rollout across the county. Information will include the delivery targets, issues relating to older technology and other outside considerations	5 June 2019

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Appendix A

Briefing Notes requested

Item	Briefing Note detail	Date requested	Date circulated
Enabling Services	Briefing note to be provided on the feedback received regarding the newly launched website. (30 days after initial launch)	29 January 2019	
Warwickshire Fire & Rescue	Information regarding work being done with the District and Borough Councils following the public enquiry into Grenfell Tower	10 September 2018	<p align="center"><u>PLEASE NOTE</u></p> <p align="center">This will be available once the outcome of the official Grenfell enquiry is known</p>

Any other Business

Item	Detail	Date raised	Completed
Digital & Technology Strategy Update	The Digital & Technology Strategy programme was noted to be on target to launch the new website on January 23, 2019	12 December 2018	Successful launch on January 23, 2019