

Resources and Fire & Rescue Overview and Scrutiny Committee

26 September 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:

- 18 December 2019
- 25 March 2020

	Name	Contact details
Report Author	Helen Barnsley	helenbarnsley@warwickshire.gov.uk 01926 412323
Assistant Director	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk
Strategic Director for Resources	Rob Powell	robpowell@warwickshire.gov.uk

**Resources and Fire & Rescue Overview and Scrutiny Committee
Work Programme 2019/20 – 26 September 2019**

Appendix A

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
Capital Programme	Updated briefing note to be provided to the Committee regarding Capital Slippage	* Standing item every six months
Finance	Treasury Management Outturn 2018/2019	26 September 2019
Performance	One Organisational Plan Quarterly Progress Report Year End and Q1; April 2019 to June 2019	26 September 2019
Library Services	A report to provide an update on the library services including visitor numbers, events and partnership working	26 September 2019
Warwickshire Fire & Rescue	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
Warwickshire Fire & Rescue	IRMP Task and Finish Group – update the progress made on the action plan; share results of the Public Consultation on the IRMP	18 December 2019
Finance	Debt Management Process	18 December 2019
Heritage and Culture	An update of the Museum and Archive Service	18 December 2019

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Appendix A

Warwickshire Fire & Rescue	HS2; impact of the construction phase of HS2 on Warwickshire Fire & Rescue Service	25 March 2020
Facilities Management	Property Management Services	25 March 2020