

Resources and Fire & Rescue Overview and Scrutiny Committee

18 December 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:

- 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 – 18 December 2019**

Appendix A

Item	Report detail	Date of next report
Public Question Time/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
One Organisational Plan	One Organisational Plan Progress Report	* Standing item for every meeting
Warwickshire Fire & Rescue	IRMP Public Consultation Results	18 December 2019
	Operational Benchmarking Performance Report of Warwickshire Fire and Rescue Service 2018/19	18 December 2019
Finance	Debt Management Process	18 December 2019
Heritage and Culture	An update of the Museum and Archive Service	18 December 2019
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

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Appendix A

Outstanding Actions

- i) Councillor Butlin to provide information in relation to the commercial strategy how financial returns balance against social and environmental priorities
- ii) Kieran Amos to provide a breakdown of the type of incidents; i.e. deliberate or accidental, attended by the fire service

Completed Actions

- Councillor Kaur to provide briefing note in relation to the refreshed approach to customer experience – Circulated 10 October 2019