For Publication

Bedfordshire Fire and Rescue Authority
Service Delivery Policy and Challenge Group

15 June 2017 Item No. 13

REPORT AUTHOR: DEPUTY CHIEF FIRE OFFICER

SUBJECT: WORK PROGRAMME 2017/18

For further information Karen Daniels

on this report contact: Service Assurance Manager

Tel No: 01234 845013

Background Papers: None

Implications (tick ✓):

1 /				
LEGAL			FINANCIAL	
HUMAN RESOURCES			EQUALITY IMPACT	
ENVIRONMENTAL			POLICY	
CORPORATE RISK	Known	✓	OTHER (please specify)	
	New		CORE BRIEF	

Any implications affecting this report are noted at the end of the report.

PURPOSE:

To report on the work programme for 2017/18 and to provide Members with an opportunity to request additional reports for the Service Delivery Policy and Challenge Group meetings.

RECOMMENDATION:

That Members consider the work programme for 2017/18 and note the 'cyclical' Agenda Items for each meeting in 2017/18.

GLEN RANGER DEPUTY CHIEF FIRE OFFICER

SERVICE DELIVERY POLICY AND CHALLENGE GROUP (SDPCG) PROGRAMME OF WORK 2017/18

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
_	Item	Notes	Item	Notes
15 June 2017	Appointment of Vice Chair			
	Review Terms of Reference			
	SD Performance Monitoring Report (Annual Review) and Programmes to date			
	 Audit and Governance Action Plan Monitoring Report 			
	 Customer Satisfaction Report (Q4) 			
	Operational Decisions Made	Verbal Update		
	Corporate Risk Register			
	CRMP			
	Work Programme 2017/18			

Meeting Date	'Cyclical' Agenda Items		Additional / Commissioned Agenda Items	
	Item	Notes	Item	Notes
14 September 2017	SD Performance Monitoring Report Q1 and Programmes to date			
	 Audit and Governance Action Plan Monitoring Report 			
	 New Internal Audits Completed to date 			
	Corporate Risk Register			
	 Customer Satisfaction report (Q1) 			
	Operational Decisions Made	Verbal Update		
	 Annual Review of Partnerships 			
	Work Programme 2017/18			

Meeting Date	leeting Date 'Cyclical' Agenda Items		Additional/Commissioned Agenda Items		
	Item	Notes	Item	Notes	
30 November 2017	SD Performance Monitoring Report Q2 and Programmes to date				
	 Audit and Governance Action Plan Monitoring Report 				
	 New Internal Audits Completed to date 				
	 Corporate Risk Register 				
	 Customer Satisfaction Report (Q2) 				
	Operational Decisions Made				
	Work Programme 2017/18				
	Review of the Fire Authority's Effectiveness				

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
15 March 2018	SD Performance Monitoring Report Q3 and Programmes to date			
	 Proposed Service Delivery Indicators and Targets 2018/19 			
	 Audit and Governance Action Plan Monitoring Report 			
	 New Internal Audits Completed to date 			
	Corporate Risk Register			
	 Customer Satisfaction Report (Q3) 			
	Operational Decisions Made	Verbal Update		
	 Review of the Work Programme 2017/18 			