

For Publication

Bedfordshire Fire and Rescue Authority
7 June 2022

REPORT AUTHOR: CHIEF FIRE OFFICER

SUBJECT: WORK PROGRAMME 2022/23

For further information on this report contact: Nicky Upton
Service Assurance Manager

Background Papers: None

PURPOSE:

To review and report on the work programme for 2022/23 and to provide Members with an opportunity to request additional reports for the Fire Authority meetings. A revised calendar of meetings has also been compiled whereby Corporate Management Team meetings, FRA meetings and Local Authority meetings are all aligned.

RECOMMENDATION:

That:

1. Members consider the work programme for 2022/23 and note the 'cyclical' Agenda Items for each meeting in 2022/23.
2. Members agree the revised calendar of meetings proposed.

**ANDREW HOPKINSON
CHIEF FIRE OFFICER**

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
22 June 2022	Appointment of Portfolio Holders		Appraisal/objective setting arrangements for CFO	CFO author of the report and Chair to present. (Deferred from May meeting)
	Work Programme		Proposals for Strategic Planning Cycle for CRMP 2023-27	Sounding board pre-FRA
			Proposals for Member Development Programme for 2022/23	Sounding board pre-FRA
			Response to the Reforming the Fire Service White Paper	Publication confirmed as 18 May
			Immediate Detriment Update	
			Final Resourcing Options for Monitoring Officer role	To receive the final options paper
			Independent Review of Governance update	Progress update

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
MEMBER DEVELOPMENT (1)	Item	Notes	Item	Notes
7 July 2022	Treasury Training	Link Asset Services (1.5 hrs via Teams)		
	White Paper FRA Consultation	Due in by 26.07.22		

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
20 July 2022	Communications		Programme Board Update	Deferred from April meeting
	Executive Committee Minutes of 22.06.22		Fire Prevention Statistics - National Benchmarking Analysis (Annual)	Deferred from April meeting
	Annual Overarching 2021/22 Performance Report		Asset Management Strategy (reviewed every 3 years, next review 2022/23)	Deferred from April meeting
	Revenue Budget and Capital Programme Monitoring Report		Health and Safety Benchmarking	Deferred from April meeting
	Portfolio Leads Updates		Updated Medium Term Financial Strategy	Deferred from AGM
	Treasury Management Annual Report			
	Work Programme			