

FIRE AND RESCUE AUTHORITY - PROGRAMME OF WORK 2022/23

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
8 Sept 2022	Communications		Emergency Cover Review (ECR) Update	
	ASC Minutes from 14.07.22		Outcomes from Governance Review	
	Executive Committee Minutes from 08.09.22		CRMP update	
	Annual Report and Statement of Assurance 2021/22		Fire Protection Statistics – National Benchmarking Comparison	
	Q1 2022/23 Performance Report (April to June)			
	Planning report for the 2022/23 Revenue Budget, Capital Programme and Council Tax Setting			
	Collaboration Update			
	Health and Safety Annual Report 2021-22	Deferred from April meeting		
	Portfolio Leads Updates			
	Work Programme			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
COMBINED MEMBER DEVELOPMENT (2) / BUDGET WORKSHOP (1)	Item	Notes	Item	Notes
6 October 2022	Budget Planning for 2023-24			
	Community Risk Analysis and implications for the CRMP 2023-24 to 2027-28			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
EXECUTIVE	Item	Notes	Item	Notes
	Work Programme		Pensions Immediate Detriment update	
			CRMP verbal update	

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
31 October 2022	Communications		CRMP update	
	Executive Committee Minutes from 11.10.22			
	ASC Minutes from 29.09.22			

	2022/23 Budget Monitoring			
	Mid-Year Treasury Update			
	Programme Board Update			
	Collaboration Update			
	Portfolio Leads Update: Workforce & OD/Digital & Data			
	Procurement Policy and Contract Procedures (Reviewed every 2 years, due 2023)			
	Work Programme			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
EXECUTIVE	Item	Notes	Item	Notes
15 November 2022	Work Programme		CRMP update	

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
MEMBER DEVELOPMENT (3)	Item	Notes	Item	Notes
22 November	Linking the budget and Medium Financial Strategy with the			

2022	Community Risk Management Plan 2023-24 to 2027-28			
	Results of Horizon Scanning and implications for CRMP			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
14 December 2022	Communications		CRMP update	
	Executive Committee Minutes from 15.11.22			
	Portfolio Leads Updates: Assets and Collaboration (DCFO & ACO)			
	2022/23 Revenue Budget and Capital Programme Monitoring			
	Q2 2022/23 Performance Report (July to September)			
	Public Sector Equality Duty Report			
	Community Risk Management Plan – draft 2023/24 Annual Action Plan			
	2023/24 Budget Update and Consultation			
	Members' Allowances Scheme			
	Calendar of Meetings for 2023/24			

	Fire Response Statistics – National Benchmarking Comparison			
	Work Programme			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
EXECUTIVE	Item	Notes	Item	Notes
10 January 2023	Work Programme		CRMP update	

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
BUDGET WORKSHOP (2)	Item	Notes	Item	Notes
25 January 2023	Council Tax Consultation – Summary of Responses		CRMP proposals	
	Revenue Budget			
	Capital Programme 2023/24- 2026/27			
	Summary and Next Steps			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
2 February 2023	Communications		CRMP update	
	Executive Committee Minutes from 10.01.23			
	ASC Minutes from 12.01.23			
	The 2023/24 Revenue Budget, Capital Programme and Council Tax setting			
	2019-23 Community Risk Management Plan - Consultation Update			
	Treasury Management Strategy and Practices			
	Localism Act 2011 – Pay Policy Statement 2023			
	Portfolio Leads Updates: Prevention & Protection and Operational Response and Resilience (DCFO, HPP, HoR)			
	Business Continuity Annual Review	Restricted Report		
	Work Programme			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
MEMBER DEVELOPMENT (4)	Item	Notes	Item	Notes
23 February 2023	CRMP Performance Reporting and development of a public facing Balanced Scorecard of Key Performance Indicators			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
EXECUTIVE	Item	Notes	Item	Notes
14 March 2023	Work Programme		CRMP update	

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
30 March 2023	Communications		Response Statistics – National Benchmarking Comparison (DCFO, HoR)	
	ASC Minutes from 2 nd March 2023			
	Executive Committee Minutes from 14 th March 2023			
	Proposed Indicators and Targets for 2022/23			
	Collaboration Update			
	Q3 2021/22 Performance Report Update (Sept – Dec)			
	Portfolio Leads Updates			
	CRMP pre-publication report			
	Work Programme			