

16 January 2024

Dear Councillor

EXECUTIVE COMMITTEE - MONDAY, 22ND JANUARY, 2024

I am now able to enclose, for consideration at next Monday, 22nd January, 2024 meeting of the Executive Committee, the following Appendix which was unavailable when the agenda was printed.

Agenda No Item

6. Work Programme (Pages 3 - 4)

Yours sincerely

Graham Britten Monitoring Officer

(01234) 845000

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EXECUTIVE COMMITTEE - WORK PROGRAMME 2023/24

Executive Committee			CFO Review (select from drop	
14.03.24	Cyclical Agenda Items	Agenda item (locked for editing)	down list)	Notes
		Communications		
		Executive Committee Minutes from 22.01.24		
		'Strikes' Minimum Service Levels' Act 2023		DCFO
		Firefighters Pension Scheme	Deferred	Deferred from 22.01.24 Executive meeting
		2024/25 KPIs update		
		Work Programme		
		Succession Planning		Requested by CFO 16.01.24
	Additional (Commission of			
	Additional/Commissioned			
		HMICFRS Action Plan Update		Requested by Executive Committee 21.09.23
		Principal Officers Annual Pay Review (next review due February 2025)		Requested by Executive Committee 23.11.23 (Timeline proposed by ACO)

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