

For Publication

Bedfordshire Fire and Rescue Authority  
11 February 2020

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**REPORT AUTHOR: CHIEF FIRE OFFICER**

**SUBJECT: WORK PROGRAMME 2019/20**

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Background Papers: None

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Implications (tick ✓):

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

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

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**PURPOSE:**

To review and report on the work programme for 2019/20 and to provide Members with an opportunity to request additional reports for the Fire Authority meetings for 2019/20.

**RECOMMENDATION:**

That Members consider the work programme for 2019/20 and note the 'cyclical' Agenda Items for each meeting in 2019/20.

**PAUL FULLER CBE QFSM MStJ DL  
CHIEF FIRE OFFICER**

## FIRE AND RESCUE AUTHORITY – PROGRAMME OF WORK 2019/20

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
11 February 2020	Communications		Presentation by Daisy Byron on Rogue Landlords	Requested at the 17.12.19 FRA meeting.
	Blue Light Collaboration Strategic Board	Deferred to April		
	ASC Minutes from 06.12.19 (including Statement of Assurance)			
	Q3 Performance Report	Deferred to April		
	Q3 Projects and Programmes Update	Deferred to April		
	Revenue Budget and Capital Programme Monitoring			
	The 2020/21 Revenue Budget, Capital Programme and Council Tax setting			
	2020/21 Community Risk Management Plan	Added by ACO/DCFO		
	Treasury Management Strategy and Practices			
	Localism Act 2011 – Pay Policy Statement 2020			
Proposed Indicators and Targets for 2020/21	Deferred to April			

	2019/20 Corporate Health and Safety Objectives to date and Proposed 2020/21 Corporate Health and Safety Objectives	Deferred to April		
	Members' Allowances Scheme	Deferred from December		
	Calendar of Meetings for 2020/21	Deferred from December		
	Governance Review update following Members Development Day	Deferred to April		
	Information Bulletin (Q3 Oct – Dec)			
	Work Programme			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
30 April 2020	Communications			
	Blue Light Collaboration Strategic Board			
	ASC Minutes from 26.03.20			
	Q3 Performance Report	Deferred from February		
	Q3 Projects and Programmes Update	Deferred from February		
	Proposed Indicators and Targets for 2020/21	Deferred from February		
	2019/20 Corporate Health and Safety Objectives to date and Proposed 2020/21 Corporate Health and Safety Objectives	Deferred from February		
	Governance Review update following Members Development Day	Deferred from February		
	Asset Management Strategy (reviewed every 3 years, next review 2021/22)			
	Disposal of Assets under the Scheme of Delegated Authority			
	Information Bulletin (Q4 Jan – March)			
Work Programme				