

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2023/24

DECISIONS TO BE TAKEN BETWEEN MARCH 2023 AND JUNE 2024

Item	Brief Description	Committee Meeting	Lead Departmental Officer
12th June			
Maximising Income	Report following motion at Full Council in December 23	June 2024	Director of Finance
Feasibility of Town Halls Study		June 2024	Director of Regeneration and Place/Marcus Shaw

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Date Requested	Approx. timescale	Lead Officer
BOROUGH OF SANCTUARY		17 JANUARY	TBC	Lisa Newman
The Freeport and Wirral Waters Investment Fund		13 FEBRUARY	TBC	TBC
The Criteria and process for making additions to the Capital Programme		13 FEBRUARY	TBC	TBC

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Officer
Performance Monitoring	From July	Director of Finance
Financial Monitoring	Quarterly	Director of Finance

Work Programme Update	Every Meeting	Director of Law and Corporate Services
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WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
Working Groups/ Sub Committees				
Task and Finish work				
Spotlight sessions / workshops				
Risk Workshop	Workshop	1st November 2023	March 2024	Director of Finance
Briefing Notes				
Fair Tax Update and Accreditation	Following motion from Council March 2023	March 2023	March 2024	Director of Finance