

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2023/24

DECISIONS TO BE TAKEN BETWEEN NOVEMBER 2023 AND FEBRUARY 2024

Item	Brief Description	Committee Meeting	Lead Departmental Officer
21st NOVEMBER			
Future Regeneration Partnerships		21 November 2023	Director of Regeneration and Place
Refreshed Council Plan		21 November 2023	Director of Law and Governance
Budget 2024/25		21 November 2023	Director of Finance
Digital Transformation Partner		21 November 2023	Director of Finance
Woodchurch Leisure Centre and Brackenwood Golf Club Community Asset Transfer		21 November 2023	Director of Finance
13th DECEMBER			
Sale of Land at Arrowe Park Road, Upton		13 December 2023	Director of Regeneration and Place
External Audit Report Action Progress Non-key	To report progress on the implementation of the Auditors recommendations	13 December 2023	Director of Finance
Introduction of ERP System Non-key		13 December 2023	Director of Finance

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Date Requested	Approx. timescale	Lead Officer

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Officer
Performance Monitoring	As required	Director of Finance
Financial Monitoring	Quarterly	Director of Finance
Work Programme Update	Every Meeting	Director of Law and Governance

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
Working Groups/ Sub Committees				
Task and Finish work				
Spotlight sessions / workshops				
Council's Risk Appetite (including Climate Emergency)	Workshop	12 July 2023	1 st November 2023	Director of Finance
Governance of Council Companies	Workshop	12 July 2023	November	Director of Finance/ Director of Law and Governance
Briefing Notes				