

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2023/24

DECISIONS TO BE TAKEN BETWEEN DECEMBER 2023 AND MARCH 2024

Item	Brief Description	Committee Meeting	Lead Departmental Officer
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
17th JANUARY			
Council Tax Base Calculations		17 th January 2024	Director of Finance
Council Tax 2024/25 Local Council Tax Reduction Scheme, Discounts and Exemptions		17 th January 2024	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
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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				
Governance of Council Companies	Workshop	12 July 2023	November	Director of Finance/ Director of Law and Governance
Briefing Notes				