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
	17 th JANUARY		Officer
Council Tax Base	17 CANGART	17 th January	Director of
Calculations		2024	Finance
Council Tax 2024/25		17 th January	Director of
Local Council Tax		2024	Finance
Reduction Scheme,			
Discounts and			
Exemptions			
Capital Programme		17th January	Director of
Re-Profiling		2024	Finance
2024/25 Budget		17th January	Director of
Update		2024	Finance
	15 th FEBRUARY	T11	
Budget and MTFS		15 [™] February	Director of
2024/25		th —	Finance
Revenue Budget		15 th February	Director of
Monitoring Q3		4=41 = 1	Finance
Capital Monitoring Q3		15th February	Director of
One ital Due and access		45th Falaman	Finance
Capital Programme		15th February	Director of
2024-2029		15th Cobmission	Finance Director of
Capital Financing		15 th February	Finance
Strategy 2024/25		15 th February	Director of
Treasury Management Strategy 2024/25		15 rebluary	Finance
Investment Strategy		15 th February	Director of
2024/25		10 1 colualy	Finance
Procedure for Budget		15 th February	Director of
Decision Meeting for		10 Tobluary	Law and
Council			Governance
Council			Governance

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief	Date	Approx.	Lead Officer
	Description	Requested	timescale	

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		1
		1
		1
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		1

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 / worksh	Spotlight sessions / workshops			
Governance of Council	Workshop	12 July 2023	12 th	Director of
Companies			December	Finance/
				Director of
				Law and
				Governance
Briefing Notes				