

7. PROGRAMMES AND RESOURCES COMMITTEE WORK PLAN 2019-20

1. Purpose of the report

To consider and approve the work plan for the Programmes and Resources Committee for 2019-2020.

Key Issues

- **One of the first tasks for the newly formed Programmes and Resources Committee is to have a confirmed annual work programme for the Committee. It was agreed at the Authority meeting on 24 May that this annual programme would be set by the Authority and would compose of four themes.**
- **It is recommended that the themes for this first year of the Committee would be areas where members on the previous Audit, Resources and Performance Committee have said they want to see progress on and areas that fit with the year 1 strategic interventions of the Corporate Strategy 2019-24.**

2. Recommendations

- 1. Members are asked to approve the following four themes for the annual programme plan for the Programmes and Resources Committee:**
 - **climate change;**
 - **volunteering;**
 - **landscape programmes monitoring and delivery;**
 - **recreation hubs and visitor engagement.**

How does this contribute to our policies and legal obligations?

- 3. The proposed work programme supports delivery of the 2019-24 Corporate Strategy.**

Background Information

- 4. The Governance Review Working Group report to the 24 May 2019 Authority meeting recommended the creation of a new Committee to oversee the review process for strategic policy documents, programme development and take responsibility for HR and other resources decisions.**
- 5. This Committee was confirmed at the Authority meeting on 5 July 2019 as the Programmes and Resources Committee and its first meeting is on 4 October 2019. This Committee replaces the Audit, Resources and Performance Committee.**
- 6. It was agreed that the Programmes and Resources Committee will deliver a work plan for the oversight of 3-4 major development programmes for the year that help deliver the strategic interventions of the Corporate Strategy.**
- 7. Over the previous year the Audit, Resources and Performance Committee have taken oversight of the performance of delivery against the Corporate Strategy. There have been a handful of topics during discussion on performance where members have either sought to encourage action and/or to be engaged in the development of some of our strategic activities.**

Proposals

- 8. The proposed work plan for 2019/20 for the Programmes and Resources Committee therefore draws from these items above and recommends the 4 themes for the work**

plan is as follows:

- Climate change
- Volunteering
- Landscape programmes monitoring and delivery
- Recreation hubs and visitor engagement

Are there any corporate implications members should be concerned about?

Financial:

9. The proposed work programme supports delivery of the 2019-24 Corporate Strategy and the implications on resources will be identified and considered as the programmes are developed.

Risk Management:

10. The proposed work programme supports delivery of the 2019-24 Corporate Strategy.

Sustainability:

11. There are no sustainability issues to highlight.

Equality:

12. There are no significant equality issues.

13. Background papers (not previously published)

None.

14. Appendices - None

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