

**RESOURCES SUB-COMMITTEE 16 JANUARY 2009**

**Agenda item 5**

**RESOURCES SUB-COMMITTEE WORK PROGRAMME FOR 2009**

<b>MEETING</b>	<b>RESOURCES SUB COMMITTEE ITEM</b>
<b>January 09</b>	Half Hour Induction
	Update on Procurement Strategy
	Police use of Resources (PURE)
	General Procurement items (award of contract or business cases)
<b>February 09</b>	Half Hour Induction
	General Procurement items (award of contract or business cases)
	Treasury Management 3 <sup>rd</sup> Quarterly report
<b>March 09</b>	Half Hour Induction
	Estates Strategy
	Capital Programme – quarterly review
	Capital Monitoring – report from MPS to enable detailed understanding of MPS process and systems in use
	General Procurement items (award of contract or business cases)
<b>April 09</b>	Half Hour Induction
	End of year report - Capital
	IS/IT Strategy
	Resources Sub Committee to organise an informal meeting/awayday to look at big financial/planning issues with the MPS
	General Procurement items (award of contract or business cases)

MEETING	RESOURCES SUB COMMITTEE ITEM
<b>May 09</b>	Treasury Management 4 <sup>th</sup> Quarterly report
	Resources Sub Committee to organise a general Members briefing session on current financial issues and risks.
	General Procurement items (award of contract or business cases)
<b>June 09</b>	Capital Programme - End of Year detailed report
	General Procurement items (award of contract or business cases)
<b>July 09</b>	Budget” review of reductions and growth
	General Procurement items (award of contract or business cases)
<b>August 09</b>	No meeting
<b>September 09</b>	If needed – further review of reductions and growth
	Capital Programme - 2 <sup>nd</sup> Quarterly Monitoring report
	Treasury Management 1 <sup>st</sup> Quarterly report
	General Procurement items (award of contract or business cases)

MEETING	RESOURCES SUB COMMITTEE ITEM
<b>October 09</b>	General Procurement items (award of contract or business cases)
<b>November 09</b>	Draft Budget Submission
	Treasury Management 2 <sup>nd</sup> Quarterly report
	Resources Sub Committee to organise a general Members' briefing session two weeks before the formal November full Authority (for formal agreement of the budget)
	General Procurement items (award of contract or business cases)
<b>December 09</b>	Capital Programme - 3 <sup>rd</sup> Quarterly Monitoring report
	General Procurement items (award of contract or business cases)

#### Notes on Resources Sub Committee

1. Individual Procurement/IT/Estates business plans/approval to contract award can come to any of the monthly meetings on an ongoing basis for detailed assessment. Promote clear forward planning of future business in all 3 areas by MPS.
2. Possibility of informal visits e.g. to Resources staff units in Empress State Building to further the sub-committee's work. Increased emphasis on feedback from front-line and public users of the resources, and on external benchmarking, value for money, and input from external sources like the HMIC, NPIA and Audit Commission.
3. It is planned to have a half hour induction in the first 4 meetings – subjects still to be decided
4. Delegation for procurement to be decided at first meeting and reported to THE January Finances and Resources Committee