

Policy & Resources / Corporate Development

Date: 5 February 2009

Time: 10.00am

Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 15 January 2009 Attached
4. Outstanding Recommendations Attached
5. Budget Monitoring Report to 31 December 2008 – Report of the Chief Constable Attached
6. Capital Monitoring Report to 31 December 2008 – Report of the Chief Constable Attached
7. Treasury Management Report to 31 December 2008 – Report of the Chief Constable Attached
8. Energy & Water Usage Reduction Proposals – Report of the Chief Constable Attached
9. Gas & Electricity Prices – Report of the Chief Constable Attached

To: The Chair and Members of the POLICY & RESOURCES / CORPORATE DEVELOPMENT PANEL

Miss Pam Andrews-Mawer
Cllr Barry Coppinger (Chair)
Mr Ted Cox JP
Mr Peter Hadfield
Mr Alf Illingworth TD JP

Mr Aslam Hanif
Cllr Hazel Pearson OBE
Mr Peter Race MBE
Cllr Steve Wallace (Vice Chair)