

Policy & Resources / Corporate Development

Date: 10 September 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 22 July 2009 Attached
4. Outstanding Recommendations Attached
5. Budget Monitoring Report to 31st July 2009 – Report of the Chief Constable Attached
6. Capital Monitoring Report to 31st July 2009 – Report of the Chief Constable Attached
7. Treasury Management Report to 31st July 2009 – Report of the Chief Constable Attached
8. Procurement Report for the Provision of Furniture – Report of the Chief Constable Attached
9. Procurement Report for the Provision of Temporary Staff – Report of the Chief Constable Attached
10. The Management of Time Off in Lieu – Report of the Chief Constable Attached

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

Councillor Hazel Pearson OBE (Chair)
Mr Chris Coombs
Mr Ted Cox JP
Councillor Mary Lanigan

Councillor Victor Tumilty (Vice Chair)
Councillor Barry Coppinger
Councillor Paul Kirton
Mr Alf Illingworth TD JP