

Policy & Resources Panel

Date: Thursday 15 December 2011
Time: 10.00am (**Members to meet at 9.45am**)
Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the Policy & Resources Panel held on 27 October 2011 Attached
4. Minutes of the Special Policy & Resources Panel held on 23 November 2011 Attached
5. Outstanding Recommendations Attached
6. Budget Monitoring Report to 31st October – Report of the Chief Constable To Follow
7. Capital Monitoring Report to 31st October – Report of the Chief Constable Attached
8. Treasury Management Report to 31st October – Report of the Chief Constable Attached
9. Time off in Lieu – Report of the Chief Constable To Follow
10. Procurement Report for the Provision of Cleaning Services – Report of the Chief Constable Attached
11. Procurement Report for the Provision of Mechanical Maintenance and Water Quality Monitoring – Report of the Chief Constable Attached
12. 2010/11 Outturn Report for Equality and Diversity – Report of the Chief Constable Attached
13. Environmental Monitoring Update – Report of the Chief Executive Attached
14. The Public Sector Pensions Debate – Report of the Treasurer Attached
15. Investigation – Financial Update – Report of the Treasurer To Follow
16. HMIC Value for Money Update Report – Joint Report of the Chief Constable and Chief Executive To Follow

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

Mr Aslam Hanif (Chair)
Councillor Chris Abbott
Mr Ted Cox JP
Councillor Ray Goddard

Miss Pam Andrews-Mawer (Vice Chair)
Councillor Carl Richardson
Councillor Norma Stephenson

