

**POLICY & RESOURCE PANEL – OUTSTANDING RECOMMENDATIONS - DECEMBER 2011**

<b>Meeting Date</b>	<b>Report Title and Recommendation</b>	<b>Action Required</b>	<b>Responsibility</b>	<b>Update/Discharged</b>
30/06/11	<b>Revenue Outturn 2010/11</b>	A reconciliation to be circulated to all Members.	ACO (F&C)	<b>Update 25.8.11</b> To be circulated by end of August 2011. <b>DISCHARGED</b>
30/06/11	<b>Workforce Modernisation Update Report</b>	Workforce Modernisation to include timescales and update of Regulation A19 action to be organised	DCC	<b>Update</b> Briefing to be arranged for October 2011. <b>TBA</b> Reports on 2011-12 schedule to be reported on at the specific times as indicated. <b>DISCHARGED</b>
25/8/11	<b>Budget Monitoring Report to 30 June 2011.</b>	Identified underspend to be brought to Members attention at future meeting.	ACO(F+C)	<b>DISCHARGED</b>
25/8/11	<b>Budget Monitoring Report to 30 June 2011.</b>	Costs of current investigations not factored in to current budget monitoring. Additional report to be brought to future meeting.	Treasurer	
28/04/2011 From Policy & Resources Panel <b>From Operational Policing</b>	<b>Equality Update</b> <b>The Chair asked whether or not TOIL could be costed.</b>	Members agreed a report on TOIL should be brought to the next meeting.	ACC Crime Operations	<b>Update 21/07/11</b> Report taken to Panel – Report to be brought to Members at the next meeting (September 2011).

Panel				<p><b><u>Update 29/09/2011</u></b> Sits under the remit of Policy &amp; Resources Panel – future reports to be taken to that Panel. <b><u>UPDATE</u></b> Notional figure to be included in year end reporting. <b>DISCHARGED</b></p>
21/07/11 From Operational Policing Panel	<b>The Management of Time Off in Lieu/Rest Days Owed</b>	To provide evidence to Members that an action plan is in place to reduce TOIL.	ACC Crime Operations	<p><b><u>Update 29/09/2011</u></b> Sits under the remit of the Policy &amp; Resources Panel – future reports to that Panel. <b>DISCHARGED</b></p>
21/07/11 From Operational Policing Panel	<b>The Management of Time Off in Lieu/Rest Days Owed</b>	For Members to be provided with information in regards to TOIL accrued from the Royal Wedding Bank Holiday.	ACC Crime Operations	<p><b><u>Update 29/09/2011</u></b> Sits under the remit of the Policy &amp; Resources Panel – future reports to that Panel <b><u>UPDATE</u></b> Unable to calculate to one specific event. <b>DISCHARGED</b></p>

