

Policy & Resources / Corporate Development

Date: 15 January 2009

Time: 10.00 am

Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 10 December 2008 Attached
4. Outstanding Recommendations Attached
5. Budget Monitoring Report to 30 November 2008 – Report of the Chief Constable Attached
6. Capital Monitoring Report to 30 November 2008 – Report of the Chief Constable Attached
7. Treasury Management Report to 30 November 2008 – Report of the Chief Constable Attached
8. Police Use of Resources Update – Report of the Chief Executive Attached
9. Use of Liquefied Petroleum Gas – Report of the Chief Constable Attached
10. People & Organisational Development Strategy – Report of the Chief Constable Attached
11. Cleveland Police Authority Website – Report of the Chief Executive Attached
12. Catering Services – Report of the Chief Constable Attached
13. Utility Costs Report – Report of the Chief Constable Attached
14. To consider passing a resolution pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the meeting under Paragraph 7 of Part 1 of Schedule 12A to the Act

15. Capital Accommodation – Report of the Chief Constable

Attached

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

Cllr Barry Coppinger (Chair)
Cllr Steve Wallace (Vice Chair)
Pamela Andrews-Mawer
Cllr Hazel Pearson OBE
Peter Race MBE

Aslam Hanif
Ted Cox JP
Peter Hadfield
Alf Illingworth TD JP