

Policy & Resources Panel

Date: Thursday 16 February 2012
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 previous meeting held on 15 December 2011 Attached
4. Outstanding Recommendations Attached
5. Time Off in Lieu Update Report – Report of the Chief Constable Attached
6. Budget Monitoring – Report of the Chief Constable Attached
7. Capital Monitoring – Report of the Chief Constable Attached
8. Treasury Management – Report of the Chief Constable Attached
9. Sickness Absence Management Report – Report of the Chief Constable Attached
10. Workforce Modernisation & Plan B – Report of the Chief Constable Attached
11. Equality Standards for the Police Service – Report of the Chief Constable Attached
12. Procurement Report for the Provision of 4x4 Vehicles – Report of the Chief Constable Attached
13. HMIC Value for Money Report – Report of the Chief Constable Attached
14. Investigation – Financial Update – Report of the Treasurer Attached

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
Councillor Bernie Taylor