

Policy & Resources

Date: Tuesday 24 November 2009
Time: 10.00am
Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the Policy & Resources / Corporate Development Panel held on 10 September 2009 Attached
4. Minutes of the Human Resource & Diversity Panel held on 8 October 2009 Attached
5. Outstanding Recommendations Attached
6. Panel Structure & Outline Schedule of Reports – Report of the Chief Executive Attached
7. Budget Monitoring Report to 30 September 2009 – Report of the Chief Constable Attached
8. Capital Monitoring Report to 30 September 2009 – Report of the Chief Constable Attached
9. Treasury Management Report to 30 September 2009 – Report of the Chief Constable Attached
10. The Management of Time Off in Lieu / Rest Days Owed – Report of the Chief Constable Attached
11. Procurement Report on the Provision of Gas Supplies – Report of the Chief Constable Attached
12. Procurement Report on the Provision of Occupational Health Services – Report of the Chief Constable Attached
13. Cleveland Air Operations Unit Contract – Report of the Chief Constable Attached
14. Police Authority Service Improvement Plan – Report of the Chief Executive Attached

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| 15. | Cleveland Police Authority Draft Business Plan 2010 /2011 – 2012/2013 –
Report of the Chief Executive | Attached |
| 16. | Use of Resources – Report of the Audit Commission | To be tabled |
| 17. | Flexible Retirements – Police Staff – Report of the Chief Constable | Attached |
| 18. | Workforce Development Plan – Report of the Chief Constable | Attached |
| 19. | Operation of the Single Equality Scheme – Report of the Chief Constable | Attached |

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

Mr Aslam Hanif (Chair)
Councillor Victor Tumilty
Councillor Barry Coppinger
Councillor Paul Kirton
Miss Pam Andrews-Mawer

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