

**POLICY & RESOURCE PANEL – OUTSTANDING RECOMMENDATION NOVEMBER 2009**

from

**HUMAN RESOURCES AND DIVERSITY PANEL – OUTSTANDING RECOMMENDATIONS DECEMBER 2009**

**POLICY & RESOURCES / CORPORATE DEVELOPMENT PANEL – OUTSTANDING RECOMMENDATIONS NOVEMBER 2009**

<b>Meeting Date</b>	<b>Report Title and Recommendation</b>	<b>Action Required</b>	<b>Responsibility</b>	<b>Update/Discharged</b>
08/10/09 <b>Pre HR &amp; Div</b>	<b>Flexible Retirements – Police Staff</b>	Paper on options for flexible retirements within the LGPS.	DCC	
08/10/09 <b>Pre HR &amp; Div</b>	<b>Force Vetting Officer</b>	Post to be reviewed and reported to this panel 12 months after implementation.	DCC	
9/7/2008 <b>Pre P&amp;R/Corp Dev</b>	<b>Capital Monitoring Report to 31 May 2008</b>	Briefing to be arranged in relation to Speed Awareness Module	Julie Leng and Kate Rowntree	Arranged for 29 September 2009 <b>Item Discharged</b>
10/9/08 <b>Pre P&amp;R/Corp Dev</b>	<b>Procurement Report for the Provision of a National Driver Offender Re-Training Scheme</b>	Review of the scheme to be undertaken after six months and a report on the findings to be submitted to this Panel. (Scheme commences on 1 May 2009 so report due in November 2009)	DCC & ACO F+C	<b>Update</b> - DCC to give verbal update following scheme commencing on 1 May 2009 <b>Update</b> – Scheme started on 8th June. Report due December/January.

5/3/09 Pre P&R/ Corp Dev	<b>Recruitment Report</b>	Strategy for increasing recruiting from the BME community and Females into the Force.	DCC Bonnard	<b>Update</b> - Following the changes in Panel Structure it was agreed that this should now be reported to the HR & Diversity Panel <b>Item Discharged</b>
9/4/09 Pre P&R/ Corp Dev	<b>Capital Monitoring report to 28 February 2009.</b>	Briefing to be given to Members on the effectiveness and efficiency of the CUPID project to date.	ACC White	
22/7/09 Pre P&R/ Corp Dev	<b>Capital Monitoring report to 31 May 2009</b>	Further details on the St Hilda's Communications Fallback Project (£110k). Details of the disaster recovery/business continuity coverage proposed and whether this is assessed as sufficient in the long term.	ACC Pickard	<b>Update</b> – response circulated by e-mail on 28 September 2009
22/7/09 Pre P&R/ Corp Dev	<b>Long Term Financial Plan</b>	Members' briefing to discuss the fallback position(s) should there be a flat funding settlement from 20011/12, a precept increase of less than 5% and inability to achieve the "riskier" efficiency savings detailed in the plan. This in	DCC Bonnard / ACO Halll	<b>Update</b> agreed that this be discussed in more detail at the Police Authority Away Day on 24 September 2009

		terms of scenario planning to protect frontline services.		
10/9/09 Pre P&R/ Corp Dev	<b>Time Off In Lieu (TOIL)</b>	Member Briefing be arranged to discuss in more detail (see minutes of 10.9.09) briefing note to be provided in advance.	ACC White	<b>Update</b> Briefing arranged for 20 October 2009 <b><i>Item Discharged</i></b>
10/9/09 Pre P&R/ Corp Dev	<b>Budget Monitoring Report to 31 July 2009</b>	Update report on the Major Incident Contingency Fund	ACO Hall	24 November 2009 <b>Discharged</b>
10/9/09 Pre P&R/ Corp Dev	<b>Budget Monitoring Report to 31 July 2009</b>	Further information in relation to Olympics to be provided (specifically around cost implications and officer abstractions).	ACO Hall	As available
10/9/09 Pre P&R/ Corp Dev	<b>Capital Monitoring Report to 31 July 2009</b>	An update on PFI expenditure be provided:- Clarification sought on the amount of capital incorporated into PFI funding and the revenue impacts on PFI schemes,.	ACO Hall	