

## **Policy & Resources Panel**

**Date:** Thursday 25 August 2011  
**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 30 June 2011 Attached
4. Outstanding Recommendations Attached
5. Budget Monitoring Report to the 30<sup>th</sup> June 2011 – Report of the Chief Constable Attached
6. Capital Monitoring Report to the 30<sup>th</sup> June 2011 – Report of the Chief Constable Attached
7. Treasury Management Report to the 30<sup>th</sup> June 2011 – Report of the Chief Constable Attached
8. Environmental Monitoring Update – Report of the Chief Executive Attached
9. Cleveland Police Authority Single Equality Scheme Update – Report of the Chief Executive Attached
10. Force Single Equality Scheme Update – Report of the Chief Constable Attached
11. Redundancy Payments Policy – Joint Report of the Chief Constable and Chief Executive Attached
12. Body Armour Reconfiguration – Report of the Chief Constable Attached
13. Job Evaluation Software – Report of the Chief Constable Attached

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

Mr Aslam Hanif (Chair)  
Cllr Chris Abbott  
Cllr Barry Coppinger  
Mr Ted Cox JP

Miss Pam Andrews-Mawer (Vice Chair)  
Cllr Ray Goddard  
Cllr Carl Richardson  
Cllr Norma Stephenson