

Policy & Resources Panel

Date: Wednesday 27 January 2010

Time: 10.00am

Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 24 November 2009 Attached
4. Outstanding Recommendations Attached
5. Budget Monitoring Report to 30 November 2009 – Report of the Chief Constable Attached
6. Capital Monitoring Report to 30 November 2009 – Report of the Chief Constable Attached
7. Treasury Management Report to 30 November 2009 – Report of the Chief Constable Attached
8. Procurement Transformations – Report of the Chief Constable To follow
9. Procurement Report on the Fuel Card Contract – Report of the Chief Constable Attached
10. Force Compliance with the Human Rights Act – Report of the Chief Constable Attached
11. Workforce Modernisation – Report of the Chief Constable Attached
12. Flexible Retirements – Report of the Chief Constable Attached
13. Cleveland Police Authority – Asset Management Strategy 2010 – 2013 – Report of the Chief Executive Attached

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| 14. | Update Report: Draft Business Plan 2010/2011 – 2012/2013 – Report of the Chief Executive | Attached |
| 15. | Update on Cleveland Police Authority Inspection Preparations – Report of the Chief Executive | Attached |
| 16. | Partnership Strategy & Code of Practice – Report of the Chief Executive | Attached |
| 17. | Cleveland Police Authority Communication Strategy – Report of the Chief Executive | To follow |
| 18. | Preparations for the Use of Resources Assessment 2009-2010 – Joint Report of the Chief Constable and Chief Executive | Attached |
| 19. | 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 Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act | |
| 20. | Job Evaluation and New Pay Model – Police Staff – Report of the Chief Constable | Attached |
| 21. | HMIC – Value For Money profiles – Joint Report of the Chief Constable and Chief Executive | 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 Andrew-Mawer

Councillor Hazel Pearson OBE (Vice Chair)
 Mr Chris Coombs
 Mr Ted Cox JP
 Councillor Ron Lowes