

**POLICY & RESOURCE PANEL – OUTSTANDING RECOMMENDATION January 2010**

<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	<b>Paper for a future meeting</b> <i>Item Discharged</i>
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	<b>Due circa November 2010</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>To Operational Policing Panel January 2010</b>
9/4/09 <b>Pre P&amp;R/ Corp Dev</b>	<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	<b>Briefing or report in early 2010</b> Update – Members Briefing Scheduled for Tuesday 16 <sup>th</sup> February 2010. <i>Item Discharged</i>
22/7/09 <b>Pre P&amp;R/ Corp Dev</b>	<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	DCC Bonnard / ACO Halll	<b>LTFP report to Police Authority Executive December 2009 followed by</b>

		inability to achieve the “riskier” efficiency savings detailed in the plan. This in terms of scenario planning to protect frontline services.		<b>member briefing.</b> <b>Update</b> – Report submitted to the Police Authority Executive on 10 December 2009 <b>Update</b> – Report going to the Police authority Executive on 25 February <i>Item Discharged</i>
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	<b>To Operational Policing Panel January 2010</b> <i>Item Discharged</i>
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	<b>To be included within capital monitoring report 27 January 2010</b>  <i>DISCHARGED</i>
24/11/09 NEW P&R	<b>Tall Ships Race</b>	Brief paper on the arrangements and costings.	DCC	<b>To Operational Policing Panel January 2010</b> <i>Item Discharged</i>
24/11/09 NEW P&R	<b>Workforce Plan</b>	Linking the workforce/resource management plan to the LTFP, including commentary of the effective deployment of the police officer	DCC	<b>Member briefing early 2010</b>

		establishment.		
24/11/09 <b>NEW P&amp;R</b>	<b>Single Equality Scheme and Equality Standard for the Police Service</b>	Provide further information on the action points coming out of the benchmarking exercise (equality standard) and on the operation of equality impact assessments.	DCC	<b>Briefing or report in early 2010</b>