

Policy & Resources Panel

Date: Thursday 27 October 2011
Time: 4.00pm (**Members to meet at 3.45pm**)
Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 25 August 2011 Attached
4. Outstanding Recommendations Attached
5. Revenue Outturn 2010/2011 – Revised – Report of the Chief Constable Attached
6. Budget Monitoring Report to 31st August 2011 – Report of the Chief Constable Attached
7. Capital Monitoring Report to 31st August 2011 – Report of the Chief Constable Attached
8. Treasury Management to 31st August 2011 – Report of the Chief Constable Attached
9. Plan B Implementation Update – Report of the Chief Constable Attached
10. Time Off in Lieu – Report of the Chief Constable Attached
11. Redundancy Payment Policy – **REPORT WITHDRAWN UNTIL 23 NOVEMBER 2011**
12. Environmental Monitoring Update – Report of the Chief Executive 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