

## Policy & Resources Panel

**Date:** Thursday 28 April 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 31 March 2011 Attached
4. Outstanding Recommendations Attached
5. Sickness Absence Reporting – Report of the Chief Constable Attached
6. Equality Update – Report of the Chief Constable Attached
7. Environmental Monitoring Group – Report of the Chief Executive Attached
8. Asset Management Plan Update Report – Joint Report of the Chief Constable and Chief Executive Attached
9. 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 Paragraph 4 of Part 1 of Schedule 12A to the Act
10. Job Evaluation and New Pay Model – Police Staff – Report of the Chief Constable Attached

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

Mr Aslam Hanif (Chair)	Councillor Hazel Pearson OBE (Vice Chair)
Miss Pam Andrews-Mawer	Councillor Barry Coppinger
Mr Ted Cox JP	Councillor Paul Kirton
Councillor Ron Lowes	Councillor Carl Richardson