

## Policy & Resources Panel

**Date:** Thursday 30 June 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 28 April 2011 Attached
4. Outstanding Recommendations Attached
5. Revenue Outturn 2010/11 – Report of the Chief Constable Attached
6. Capital Outturn 2010/11 – Report the Chief Constable Attached
7. Treasury Management and Prudential Indicators Outturn 2010/11 – Report of the Chief Constable Attached
8. Budget Monitoring Report to 31 May 2011 – Report of the Chief Constable Attached
9. Capital Monitoring to 31 May 2011– Report of the Chief Constable Attached
10. Treasury Management to 31 May 2011 – Report of the Chief Constable Attached
11. Annual Health & Safety Report – Report of the Chief Constable Attached
12. Annual PFI Contract Performance Report 2010 – Report of the Chief Constable Attached
13. Workforce Modernisation Update Report – Report of the Chief Constable Attached
14. Vehicle Procurement – Report of the Chief Constable Attached
15. Procurement Report for Electrical Engineering Planned & Reactive Maintenance - Report of the Chief Constable Attached
16. Procurement Report for Building & Fabric Planned & Reactive Maintenance, and Contractor Framework for Project Works – Report of the Chief Constable Attached

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| 17. | Environmental Monitoring Update – Report of the Chief Executive | Attached |
| 18. | Legislation Update – Report of the Chief Executive              | Attached |

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

Mr Aslam Hanif (Chair)  
Miss Pam Andrews-Mawer  
Councillor Barry Coppinger

Mr Ted Cox JP  
Councillor Ron Lowes  
Councillor Carl Richardson