



cleveland police authority

**OUTLINE SCHEDULE
OF REPORTS 2011-12**

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Police Authority Executive

4 August 2011	
Councillor Membership and nominations for answering questions at Council Meetings	Chief Executive
Business Case	Chief Executive
Code of Corporate Governance	Chief Executive
Project I Update	Joint
Plan B Progress Report	Chief Constable
Microsoft Licenses	Chief Constable
15 September 2011	
Minutes of Panel Meetings	Chief Executive
Cleveland/Durham Collaboration Report	Force
LTFP Update	Finance
Statement Of Accounts (Post Audit)	Treasurer
Annual Governance Report	Audit Commission
1 December 2011	
LTFP Update	Finance
Grant Settlement Update	Treasurer
Minutes Of Panel Meetings	Chief Executive
29 February 2012	
Budget And Long Term Financial Plan	Joint
Capital Programme	Joint
Treasury Management & Prudential Indicators	Joint
Setting The Precept	Treasurer
Minimum Revenue Provision	Treasurer
Robustness of Estimates and Adequacy of Financial Reserves	Treasurer
Local Policing Plan 2012/13	Joint
Minutes Of Panel Meetings	Chief Executive
14 June 2012 (AGM)	
Appointment of Chair and Vice Chair	Chief Executive
AGM Confirmation of Authority Members	Chief Executive
Outline Annual Schedule of Reports	Chief Executive
Minutes of Panel Meetings	Chief Executive
Annual Governance Statement	Joint
Revised Code of Corporate Governance	Chief Executive
Draft Statement of Accounts	Treasurer
LTFP Update	Finance
Project I Update	Joint

Audit & Internal Control Panel

18 August 2011	
Exemptions to Standing Orders (April – June 2011)	Commissioning
Audited Statement Of Accounts	Treasurer
Risk Appetite of Cleveland Police and CPA	Joint
20 October 2011	
Corporate Risk Register	Corporate Planning
CPA Risk Register	Chief Executive
Progress Report on Internal Audits	Internal Audit
Audit Commission Progress Report	Audit Commission
Annual Governance Statement – Progress Against 2010/11 Report And Plans for 2011/12 Report	Joint
Audit Panel Self Assessment Plan And Work Programme	Chief Executive
Progress Against Audit Plan Report	Audit Commission
Internal Audit Reports Programme	Internal Audit
8 December 2011	
Exemptions to Standing Orders (July – September 2011)	Commissioning
Progress Report On Annual Audit Letter Recommendations	Chief Executive
SUM Questionnaire For Annual Governance Statement	Chief Executive
Audit Practice Annual Quality Report	Audit Commission
Audit Quality Review Process	Audit Commission
Audit Commission Progress Report	Audit Commission
Annual Governance Statement (Draft)	Joint
22 February 2012	
Exemptions to Standing Orders (October – December 2011)	Commissioning
Corporate Risk Register	Corporate Planning
CPA Risk Register	Chief Executive
Draft Annual Governance Statement 2010/11	Joint
Annual Governance Statement Sources Of Assurance	Joint
Annual Review Of Standing Orders And Schemes Of Delegation	Joint
Draft Audit Plan For 2012/13	Audit Commission
Audit Plan Opinion	Audit Commission
Internal Audit Strategy And Outline Report Schedule	Internal Audit
Progress Report From Internal Audit	Internal Audit
19 April 2012	
Strategic Risk Management and Service Continuity Planning update report.	Corporate Planning
Audit Progress Report	Audit Commission
Opinion Audit Protocol	Audit Commission
Audit Fee Letter	Audit Commission

7 June 2012	
Exemptions to Standing Orders (January – March 2012)	Commissioning
Statement of Accounts	Finance
Annual Governance Statement 2011/12 and reports:- <ul style="list-style-type: none"> - Statement of Key Controls - Review of Internal Control and Assurance Gathering - Sources of Assurance 	Joint
Corporate Risk Register	Corporate Planning
CPA Risk Register	Chief Executive
23 August 2012	
Exemptions to Standing Orders (April – June 2012)	Commissioning
Audited Statement of Accounts (including Annual Governance Statement)	Treasurer
Revised Code of Corporate Governance	Chief Executive
Audit Commission Opinion Paper	Audit Commission

Operational Policing Panel

29 September 2011	
Performance Report (Year To Date)	Corporate Planning
Neighbourhood Policing Update	Force
Speed Awareness Annual Report	Force
Young Persons' Local Policing Plan Consultation	Chief Executive
Summer Roadshow Consultation Results	Chief Executive
Updated Joint Consultation Strategy	Chief Executive
'Crucial Crew' Engagement 2011	Chief Executive
End of Year Police Authority Consultation Report	Chief Executive
Minutes of Strategic Performance Group Open Sessions	Force
24 November 2011	
Performance Report (Year To Date)	Corporate Planning
Hate Crime Update	Force
Volunteers And Specials Update	Force
Stop & Search Statistics / Stop & Account Update	Force
Policing Plan and Priorities Outline Report	Corporate Planning
NHP Ward Priorities Analysis – Current and Changes	Chief Executive
Police Authority Mystery Shopper Initiative Update	Chief Executive
CUPID Post Implementation Review (Cost Benefit Analysis)	Force
Minutes of Strategic Performance Group Open Sessions	Force
9 February 2012	
Performance Report (Year To Date)	Corporate Planning
Neighbourhood Survey	Corporate Planning
Vulnerable Adults Update Report	Force
Minutes of Strategic Performance Group Open Sessions	Force
15 March 2012	
Performance Report (Year to date)	Corporate Planning
Anti-Social Behaviour Update	Force
Local Policing Plan 2012/15	Corporate Planning
Proposed Performance Targets 2012/13	Corporate Planning
CPA Partnership Strategy/Code of Practice for Partnership Working	Chief Executive
Neighbourhood Policing Update	Force
Protective Services Update	Force
Minutes of Strategic Performance Group Open Sessions	Via Force Executive

24 May 2012	
Performance Report (Outturn) – Including Drug & Alcohol Operation Updates	Corporate Planning
Custody Performance Report 2011-12	Force
Cadets Programme Update	Force
Local Policing Plan Summary	Corporate Planning
Domestic Abuse Update	Force
'Call-back' Facility Report	Force / Steria
Police Authority Mystery Shopper Initiative Update	Chief Executive
CDRP Strategies and Plans Update Report	Chief Executive
Minutes of Strategic Performance Group Open Sessions	Force
19 July 2012	
Performance Report (Year To Date)	Corporate Planning
SARC/Sexual Offences Update Report	Force
PREVENT Strategy Update	Force
Neighbourhood Survey Latest Results	Corporate Planning
Young Persons' Local Policing Plan Update	Chief Executive
Minutes of Strategic Performance Group Open Sessions	Force

Policy & Resources Panel

25 August 2011	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Joint
Workforce Modernisation (Plan B) Implementation Update	Force
CPA Single Equality Scheme Update	Chief Executive
Force Single Equality Scheme Update	People And Diversity
Summer Roadshow 2011 Consultation Results	Chief Executive
Time Off in Lieu (TOIL) Update	Force
27 October 2011	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Joint
Workforce Modernisation (Plan B) Implementation Update	Force
Single Equality Scheme And Equality Standards	Force
CPA Single Equality Scheme Report	Chief Executive
Public Sector Pensions Update	Chief Executive
15 December 2011	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Joint
Workforce Modernisation (Plan B) Implementation Update	Force
Job Evaluation Update	Force
HMIC Vfm Update Report (including Latest Data available)	Joint
16 February 2012	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Joint
Workforce Modernisation (Plan B) Implementation Update	Force
Sickness Absence Management Report	Force
TOIL Update Report	Force
Legislation Update	Chief Executive
Asset Management Update	Joint

28 March 2012 (Special Meeting)	
Budget Monitoring (including carry forward requests)	Finance
Capital Monitoring (including carry forward requests)	Finance
26 April 2012	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Chief Executive
Workforce Plan / Modernisation (Plan B) Implementation Update	Force
Update on The Application of HMIC Vfm Profiles	Joint
5 July 2012	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Chief Executive
Workforce Modernisation (Plan B) Implementation Update	Force
Job Evaluation Update	Force
Management of Sickness & Other Absence Update Report	People And Diversity
Equality Update	People And Diversity
Compliance with the Human Rights Act Update	Force
13 September 2012	
Budget Monitoring	Finance
Capital Monitoring	Finance
Treasury Management	Finance
Environmental Monitoring Update	Chief Executive
Workforce Modernisation (Plan B) Implementation Update	Force
Annual Health & Safety Report (<i>Covering Last Financial Year</i>)	Corporate Planning
Legislation Update	Chief Executive
Annual PFI Contract Performance Report 2010	Commissioning

Professional Standards Panel

28 July 2011	
Outstanding Recommendations	Joint
Civil Claims	Force
Complaints Against Police	Force
Deliberate Damage	Force
Analysis of Direction and Control Complaints (<i>Reference item 5.2 Policy 157 Direction & Control Complaints & Dissatisfaction</i>)	Force – for Members to scrutinise
Scrutinise Cases from Complaints Register	Members (At discretion of Chair)
27 October 2011	
Outstanding Recommendations	Joint
Civil Claims	Force
Complaints Against Police	Force
Deliberate Damage	Force
Analysis of Direction and Control Complaints (<i>Reference item 5.2 Policy 157 Direction & Control Complaints & Dissatisfaction</i>)	Force – for Members to scrutinise
Independent Custody Visitor Scheme Update	Chief Executive
Scrutinise Cases from Complaints Register	Members (At discretion of Chair)
26 January 2012	
Outstanding Recommendations	Joint
Civil Claims	Force
Complaints Against Police	Force
Deliberate Damage	Force
Analysis of Direction and Control Complaints (<i>Reference item 5.2 Policy 157 Direction & Control Complaints & Dissatisfaction</i>)	Force – for Members to scrutinise
Scrutinise Cases from Complaints Register	Members (At discretion of Chair)
Report on latest complaints stats for England and Wales	Joint
26 April 2012	
Outstanding Recommendations	Joint
Use of Tasers Update Report	Force
Civil Claims	Force
Complaints Against Police	Force
Deliberate Damage	Force
Analysis of Direction and Control Complaints (<i>Reference item 5.2 Policy 157 Direction & Control Complaints & Dissatisfaction</i>)	Force – for Members to scrutinise
Scrutinise Cases from Complaints Register	Members (At discretion of Chair)

26 July 2012	
Outstanding Recommendations	Joint
Civil Claims	Force
Complaints Against Police	Force
Deliberate Damage	Force
Analysis of Direction and Control Complaints (<i>Reference item 5.2 Policy 157 Direction & Control Complaints & Dissatisfaction</i>)	Force – <i>for Members to scrutinise</i>
Scrutinise Cases from Complaints Register	Members (at discretion of Chair)

Strategic Air Support Panel

8 November 2011(2.00pm)	
Outstanding Recommendations	Joint
National Air Support Service Update	Force
Air Operations Unit Performance Update	Force
14 February 2012 (2.00pm)	
Outstanding Recommendations	Joint
National Air Support Service Update	Force
Air Operations Unit Performance Update	Force
9 May 2012 (2.00pm)	
Outstanding Recommendations	Joint
National Air Support Service Update	Force
Air Operations Unit Performance Update	Force

Leadership Panel

4 October 2011 (4.00pm)	
CPA Business Plan Update	Chief Executive
CPA Risk Management Update	Chief Executive
14 December 2011 (4.00pm)	
CPA Business Plan Update	Chief Executive
CPA Risk Management Update	Chief Executive
14 March 2012 (4.00pm)	
CPA Business Plan Update	Chief Executive
CPA Risk Management Update	Chief Executive
20 June 2012 (4.00pm)	
CPA Business Plan Update	Chief Executive
CPA Risk Management Update	Chief Executive
3 October 2012 (4.00pm)	
CPA Business Plan Update	Chief Executive
CPA Risk Management Update	Chief Executive