

Cambridgeshire Police Authority

FINANCE AND RESOURCES COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday 20 th October 2009	4.00 p.m.	Conference Rooms 1 and 2 Police Headquarters Huntingdon

Committee Membership:

Mr J. Batchelor, Mr J. Clark, Mr B. Damazer, Mr M. Fazal,
Ms S. Johnstone, Mrs O. Main, Ms R. Rogers and Ms N. Williams

Please submit any apologies or substitution for the meeting to Jackie Chapman, Committee and Support Services Officer (contact details overleaf).

Please note that there will be no pre-meeting on this occasion. However, the Treasurer and Director of Resources will be available at 3.45 pm for any questions

AGENDA

1. **Election of Chairman**
2. **Election of Deputy Chairman**
3. **To note any apologies**
4. **To note any Declarations of Interest**
5. **Questions and Statements from Members of the Public**
6. **Any Other Items of Business that the Chairman decides should be considered as a matter of urgency pursuant to Section 100(B) (4) (b) of the Local Government Act 1972**
7. **To confirm the minutes of the meeting held on 25th June 2009** *(Pages 1 to 6)*

8. **Revenue and Capital Budget Monitoring Report 2009/10**
Joint report by the Chief Constable and Treasurer. *(Pages 7 to 24)*
9. **Efficiency Plan: 2008/11**
Report by Chief Constable. *(Pages 25 to 28)*
10. **Capital Strategy and Asset Management Plan 2010/13**
Joint report by the Chief Constable and Treasurer. *(Pages 29 to 52)*
11. **Medium Term Financial Plan 2010/11 to 2012/13**
Joint report by the Chief Constable and Treasurer. *(Pages 53 to 80)*
12. **Environmental Review**
Report by the Chief Constable. *(Pages 81 to 96)*
13. **Policing Plan**
Report by the Chief Constable. *(Pages 97 to 100)*
14. **Report of the Capital Panel meeting held on 15th September 2009**
Report by the Chief Executive. *(Pages 101 to 106)*
15. **Date of the next meeting**

The next meeting of the Finance and Resources Committee will be held on **Monday 14th December 2009 at 4.00 pm**, at Police Headquarters, Huntingdon.

Executive Team Officers attending:

Mr John Hummersone, Treasurer
Dr Dorothy Gregson, Chief Executive
Mr Ronnie Yellon, Policy and Performance Manager
Miss Jackie Chapman, Committee and Support Services Offic.

Constabulary Officers attending:

Deputy Chief Constable John Feavour
Assistant Chief Constable Mark Hopkins
Mrs Nicola Howard, Director of Finance

Please note that this meeting is held in public and members of the public may attend to observe those parts of proceedings which do not contain exempt information as specified in the Local Government Act 1972. There is provision for members of the public to make a statement or ask a question at the meeting and the procedure for this (Standing Order No. 6) can be found on the Police Authority's web site. The meeting is held on Police premises and to gain entry all individuals must produce a form of photographic identification such as a passport or a new style driving licence.

For any enquiries or further assistance please contact:
Jackie Chapman, Committee and Support Services Officer, on either direct tel no:
(01480) 425998 or via e-mail on: Jackie.Chapman@cambs.pnn.police.uk