

Cambridgeshire Police Authority

SCRUTINY AND AUDIT COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Wednesday 9 th December 2009	4.00 p.m.	Conference Rooms 3 and 4 Police Headquarters Huntingdon

Committee Membership:

Mr I. Bates, Ms R. Joyce, Mr M. Lee, Mr V. Lucas,
Mr J. Reynolds, Mr K. Wilkins and Mrs J. Wright

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

AGENDA

1. To note any apologies
2. To note any Declarations of Interest
3. Questions and Statements from Members of the Public
4. 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
5. To confirm the minutes of the meeting held on 2nd September 2009 *(Pages 1 to 12)*
6. Report from the Performance Panel meeting held on 9th November 2009
Report by the Chief Executive. *(Pages 13 to 18)*

7. **HMIC Inspection of the Policing Pledge**
Report by the Chief Constable. *(Pages 19 to 30)*
8. **2009/10 Internal Audit Plan - Progress Update**
Report by the Treasurer. *(Pages 31 to 56)*
9. **Local Government and Emergency Services Risk Maturity Thematic Report**
Report by the Treasurer. *(Pages 57 to 80)*
10. **Use of Resources Assessment Results 2009**
Report by PricewaterhouseCoopers LLP. *(Pages 81 to 94)*
11. **Report to Management on the Statement of Accounts 2008/09**
Report by PricewaterhouseCoopers LLP. *(Pages 95 to 116)*
12. **Annual Audit Letter 2008/09**
Report by PricewaterhouseCoopers LLP. *(Pages 117 to 134)*
13. **Use of Resources (UofR) Action Plan**
Joint report by the Chief Constable and Treasurer. *(Pages 135 to 142)*
14. **Cambridgeshire Police Authority's Organisational Development Plan**
Report by the Chief Executive. *(Pages 143 to 154)*
15. **Update on Fleet Matters**
Report by the Chief Constable. *(Pages 155 to 158)*
16. **Exclusion of the public**

To pass a resolution that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in clause 7 of Part 1 of revised Schedule 12A to the Act.

17. Update on Serious and Organised Crime

Oral update by the Chief Constable.

(Oral)

18. Date of the next meeting

The next meeting of the Scrutiny and Audit Committee will be held on **Monday 22nd March 2010** at **4.00 pm**, at Police Headquarters, Huntingdon.

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**