

Cambridgeshire Police Authority

FINANCE AND RESOURCES COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Monday 14 th December 2009	4.00 p.m.	Conference Room 4 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).

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 Capital Panel meeting held on 15th September 2009 and the Finance and Resources Committee meeting held on 20th October 2009 (Pages 1 to 14)
6. Capital Programme 2009/10 – Monitoring Report
Joint report by the Chief Constable and Treasurer. (Pages 15 to 26)
7. Revenue Budget Monitoring Report
Joint report by the Chief Constable and Treasurer. (Pages 27 to 44)

8. **Budget Setting Process**

Report by the Chief Constable.

(Pages 45 to 54)

9. **Policing Plan Priorities for 2010/13**

Report by the Chief Constable.

(Pages 55 to 60)

10. **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 clauses 3 and 4 of Part 1 of revised Schedule 12A to the Act.

11. **Lease Renewal**

Report by the Chief Constable.

(Pages 61 to 62)

12. **Proposed A14 Link Road**

Report by the Chief Constable.

(Pages 63 to 66)

13. **Southern BCU Accommodation**

Report by the Chief Constable.

(Pages 67 to 70)

14. **Date of the next meeting**

The next meeting of the Finance and Resources Committee will be held on **Wednesday 20th January 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**