

Cambridgeshire Police Authority

FINANCE AND RESOURCES COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Wednesday 20 th January 2010	4.00 p.m.	Conference Rooms 3 and 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 Finance and Resources Committee meeting held on 14th December 2009 and the Capital Panel meeting held on 15th September 2009** (Pages 1 to 14)
6. **Revenue Monitoring 2009/10**
Joint report by the Chief Constable and Treasurer. (Pages 15 to 30)
7. **Capital Programme 2009/10 – Monitoring Report**
Joint report by the Chief Constable and Treasurer. (Pages 31 to 42)

8. **Charging for Police Services and Fees and Charges 2010/11**
Report by the Chief Constable. *(Pages 43 to 66)*
9. **Prudential Indicators, Treasury Management and Minimum Revenue Provision 2010/11**
Report by the Treasurer. *(Pages 67 to 82)*
10. **Capital Programme 2010/11 to 2012/13**
Joint report by the Chief Constable and Treasurer. *(Pages 83 to 90)*
11. **Budget Proposals 2010/11 and Forecasts 2011/12, 2012/13**
Joint report by the Chief Constable and Treasurer. *(Pages 91 to 106)*
12. **Efficiency Plan: 2008/11**
Report by the Chief Constable. *(Pages 107 to 116)*
13. **Project Athena – The Regional Procurement of Joint IT Systems**
Report by the Chief Constable. *(Pages 117 to 122)*
14. **Special Priority Payments**
Report by the Chief Constable. *(To Follow)*
15. **Date of the next meeting**
The next meeting of the Finance and Resources Committee will be held on **Monday 22nd February 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