

# Cambridgeshire Police Authority

## **FINANCE AND RESOURCES COMMITTEE**

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Monday 22 <sup>nd</sup> February 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 meeting held on 20<sup>th</sup> January 2010** (Pages 1 to 8)
6. **Capital Programme 2009/10 – Monitoring Report**  
Joint report by the Chief Constable and Treasurer. (Pages 9 to 18)

7. **Revenue Monitoring 2009/10**

Joint report by the Chief Constable and Treasurer.

*(Pages 19 to 36)*

8. **Charging for Police Services**

Report by the Chief Constable.

*(Pages 37 to 48)*

9. **Innovation Reserve – Match Funding for Energy Efficiency Schemes**

Report by the Chief Constable.

*(Pages 49 to 50)*

10. **Date of the next meeting**

The next meeting of the Finance and Resources Committee will be held on **Thursday 4<sup>th</sup> 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](mailto:Jackie.Chapman@cambs.pnn.police.uk)**