



## **Performance and Resource Management Sub (Police) Committee**

**Date:** THURSDAY, 30 MAY 2013  
**Time:** 12.30 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Douglas Barrow (Chairman)  
Deputy Keith Knowles  
Don Randall  
Kenneth Ludlam (co-opted Member)  
Vacancy  
Vacancy

**\*\* THE MEMBERSHIP OF THIS SUB COMMITTEE WILL BE APPOINTED BY THE  
POLICE COMMITTEE ON 24 MAY 2013, THEREFORE THE ABOVE IS SUBJECT TO  
CHANGE \*\***

**Enquiries:** Xanthe Couture  
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**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**  

**For Decision**
3. **MINUTES**  

To agree the public minutes and summary of the meeting held on 8 February 2013.

**For Decision**  
(Pages 1 - 6)
4. **PERFORMANCE AGAINST POLICING PLAN TARGETS (APRIL 2012 TO MARCH 2013)**  

Report of the Commissioner (copy attached).

**For Information**  
(Pages 7 - 32)
5. **HUMAN RESOURCES - MONITORING INFORMATION (APRIL 2012 TO MARCH 2013)**  

Report of the Commissioner (copy attached).

**For Information**  
(Pages 33 - 40)
6. **HMIC INSPECTION RECOMMENDATIONS - FORCE PROGRESS REPORT**  

Report of the Commissioner (copy attached).

**For Information**  
(Pages 41 - 54)
7. **INTERNAL AUDIT UPDATE REPORT**  

Report of the Chamberlain (copy attached).

**For Information**  
(Pages 55 - 70)
8. **HMIC VALUE FOR MONEY PROFILES 2012 - FURTHER ANALYSIS OF COSTS**  

Report of the Commissioner (copy attached).

**For Information**  
(Pages 71 - 76)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**

**MOTION:** That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

#### **PART 2 - NON PUBLIC AGENDA**

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE WHILST THE PUBLIC ARE EXCLUDED**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**