



Performance and Resource Management Sub (Police) Committee

Date: THURSDAY, 26 APRIL 2018
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Andrew Lentin (External Member)
Kenneth Ludlam (External Member)
Caroline Mawhood (External Member)
Lucy Sandford (External Member)

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

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**
3. **MINUTES**
To agree the public minutes of the last meeting, held on 1 February 2018.

For Decision
(Pages 1 - 12)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 13 - 18)
5. **INTERNAL AUDIT UPDATE**
Report of the Chamberlain

For Information
(Pages 19 - 44)
6. **Q4 PERFORMANCE VS MEASURES**
Report of the Commissioner of Police

For Information
(Pages 45 - 76)
7. **HMICFRS INSPECTION UPDATE**
Report of the Commissioner

For Information
(Pages 77 - 120)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 1 February 2018.

For Decision
(Pages 121 - 122)

12. **DEMAND AND VALUE FOR MONEY REVIEW/TRANSFORM PROGRAMME -
PROGRESS UPDATE**

Report of the Commissioner

For Information
(Pages 123 - 140)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**