



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

**Date:** FRIDAY, 29 JUNE 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)(Co-Opted)  
Caroline Mawhood (External Member)(Co-Opted)

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**Next Meetings:** 23 Nov 2018 6 Feb 2019

**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 26 April 2018.  
  
**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 11 - 32)
5. **YTD PERFORMANCE VS. MEASURES**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 33 - 64)
6. **HMICFRS INSPECTION UPDATE**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 65 - 94)
7. **INTERNAL AUDIT UPDATE**  
Report of the Chamberlain.  
  
**For Information**  
(Pages 95 - 120)
8. **HR MONITORING INFORMATION 2017/18**  
Report of the Commissioner of Police.  
  
**For Information**  
(Pages 121 - 142)
9. **CAPITAL AND REVENUE OUTTURN 2017/18 [TO FOLLOW]**  
Joint Report of the Chamberlain and the Commissioner.  
  
**For Decision**

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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.

**Item No.**  
13-15

**Paragraph(s) in Schedule 12A**  
3

**For Decision**

## **Part 2 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 26 April 2018.

**For Decision**  
(Pages 143 - 146)

14. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 147 - 148)

15. **DEMAND AND VALUE FOR MONEY REVIEW / COLP TRANSFORM  
PROGRAMME UPDATE**

Report of the Commissioner of Police.

**For Information**  
(Pages 149 - 200)

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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