

## POLICE COMMITTEE

25 January 2018

### OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p><b>15/12/17</b> Item 6 – <i>Medium Term Financial Plan (MTFP)</i></p> <p><b>02/11/17</b> Item 7 – <i>Capital and Revenue Budget Monitoring Report to September 2017</i></p> <p><b>MTFP Report</b></p>	<p>The Commissioner explained that the Mid-Term Financial Plan (MTFP) Report would be submitted to the next meeting of the Police Committee, on 15 December</p> <p><b>Update 15-12-17:</b> The Chamberlain explained that the report had come in draft form for information rather than decision for two reasons: Firstly, the police grant settlement for 2018/19 was due to be announced on 19 December. Secondly, further discussion was needed between CoLP and Chamberlain's on a number of efficiencies and staffing assumptions.</p> <p>The Commissioner explained that the STRA process had identified vulnerabilities and outstanding risks, and these would be comprehensively presented to Members in January in a non-public report alongside a report to both Police and Policy and Resources Committee outlining the 2018-19 budget.</p> <p>The Chairman expressed his approval of the report contents, and explained that there had been numerous recent consultation meetings with the Chairman of the Finance Committee regarding Police finances which have been highly productive. He noted that the increased collaboration between the Chamberlain's department and the CoLP had led to significant progress and a positive outlook.</p>	CoLP/ Chamberlain	<b>COMPLETE –</b> <b>On the Agenda</b>

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2.	<b>15/12/17</b> Item 7 – <i>Volunteer Reserves Proposal Presentation</i>  <b>Volunteer Reserves Launch Date</b>	<p>The Specials Commander explained that a national template for the use of volunteers would be formulated by the end of 2018. The Chairman illustrated his approval of the work achieved and requested that the planned launch date in March 2018 be confirmed with a view to Member attendance.</p> <p><b>Update 10-01-18:</b> S/Cdr Phipson explained that the date has yet to be confirmed by the HAC, though the launch will be in late March or April 2018. CoLP will invite the Committee and publicise the date as soon as it is confirmed.</p>	CoLP	<b>OUTSTANDING</b>
3.	<b>15/12/17</b> Item 9 – <i>Staff Survey Update</i>  <b>Staff Survey Methodology explanation</b>	<p>The Chairman of the Professional Standards and Integrity Sub Committee confirmed that, although a presentation of the Staff Survey report methodology would not be necessary at the next Police Committee meeting, it would be useful to see a full explanation of measures at the next meeting of the Professional Standards and Integrity Sub-Committee.</p> <p>The Town Clerk confirmed that this would be recorded as an action for the Sub-Committee, and CoLP confirmed that this will be provided at its next meeting on 5 March 2018.</p>	Town Clerk	<b>COMPLETE</b>

