

POLICE COMMITTEE

12 April 2018

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p>01-03-18 Item 4 – <i>Outstanding References</i></p> <p>25-01-18 Item 4 – <i>Outstanding References</i></p> <p>15-12-17 Item 6 – <i>Medium Term Financial Plan (MTFP)</i></p> <p>02-11-17 Item 7 – <i>Capital and Revenue Budget Monitoring Report to September 2017</i></p> <p>MTFP Report</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>15-12-17: 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>25-01-18: The Chairman asked why the Medium Term Financial Plan had not been submitted to the January meeting as promised. The Chamberlain explained that the MTFP was usually submitted to the Police Committee in draft form, and that this fed into the Revenue and Capital Budgets report at the beginning of the new year, as reflected at item 5 on the agenda.</p> <p>Update 01-03-18: The Chairman requested that the MTFP Report be submitted to the next meeting of the Performance and Resource Management Sub-Committee on 26 April 2018, and then the following Police Committee on 24 May 2018.</p>	CoLP/ Chamberlain	REPORT DUE MAY 2018

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2.	<p>01-03-18 Item 4 – <i>Outstanding References</i></p> <p>25-01-18 Item 5 – <i>Revenue and Capital Budgets 2018-19</i></p> <p>Premium Increase</p>	<p>Resolution to Policy & Resources and Finance Committees proposing a rise in the Business Rates Premium in 2019-20, supported by evidence from the STRA Process provided by the Commissioner.</p> <p>Update 08-03-18: This was submitted to the Policy & Resources agenda for the 15 March meeting. In light of the resolution received, the Chairman of the Policy & Resources and Finance Committees agreed that, whilst taking on board Members' requests, it would be preferable to take these into consideration as elements amongst wider considerations to be addressed by alternative means. The issue was raised at the Court of Common Council on 8 March 2018, where the Chairman of Finance confirmed that it would be given due consideration.</p>	Town Clerk/ CoLP	COMPLETE
3.	<p>01-03-18 Item 6 – Q3 Budget Monitoring Report</p> <p>Police Budgets</p>	<p>The Commissioner explained that the CoLP would welcome increased transparency on their budgets in written form. The Chairman requested that a joint report of the Chamberlain and the Commissioner be submitted to the Committee that provides a clear and detailed explanation of the allocation and accounting of Police budgets.</p>	Chamberlain/ CoLP	OUTSTANDING

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4.	01-03-18 Item 6 – Q3 Budget Monitoring Report Transformation Savings Report	<p>The Chamberlain confirmed that a report will be submitted to the Committee in April on the plans to achieve the proposed cashable transformation savings of £1.2m for 2018/19.</p> <p>Update 03-04-18: This has been submitted as an agenda item. It has already been tabled at the Efficiency and Performance Sub Committee on the 21 March and will also be submitted to the Performance and Resource Management Sub Committee on the 26 April.</p>	Chamberlain/ CoLP	COMPLETE – On the Agenda
5.	01-03-18 Item 11 – Any Other Business Ceremony Dates	<p>A Member requested that the dates for the swearing-in ceremony be circulated to Members.</p> <p>Update 07-03-18: Ceremony scheduled for 13 March at 18:30 at Armoury House, Honourable Artillery Company.</p>	Town Clerk/ CoLP	COMPLETE – Info circulated on 07/03/18

