



Performance and Resource Management Sub (Police) Committee

Date: WEDNESDAY, 5 SEPTEMBER 2012
Time: 12.30pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Douglas Barrow (Chairman)
Bob Duffield
Deputy Keith Knowles
Don Randall

Kenneth Ludlam (*co-opted*)

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A Working Lunch will be served during the meeting

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 25 May 2012 (copy attached).

For Decision
(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE REPORT FINANCIAL YEAR 2012/13 (QUARTER 2)**
Report of the Chamberlain (copy attached).

For Information
(Pages 5 - 16)
5. **MEDIUM TERM FINANCIAL PLAN 2012 -15**
Report of the Commissioner (copy attached).

For Information
(Pages 17 - 24)
6. **FIRST QUARTER PERFORMANCE AGAINST TARGETS IN THE POLICING PLAN 2012-15**
Report of the Commissioner (copy attached).

For Information
(Pages 25 - 38)
7. **RISK REGISTER UPDATE**
Report of the Commissioner (copy attached).
(N.B. Please see also Non-Public Appendix - Item 13 on the Non-Public agenda)

For Information
(Pages 39 - 42)
8. **HMIC POLICING IN AUSTERITY: ONE YEAR ON**
Report of the Commissioner (copy attached).

For Information
(Pages 43 - 50)
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 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.	Exempt Paragraphs
12	4
13	7

Part 2 - Non-Public Agenda

12. **BUDGETED WORKFORCE PLAN**

Report of the Commissioner (copy attached).

For Information
(Pages 51 - 56)

13. **RISK REGISTER: NON-PUBLIC APPENDIX**

Non-public appendix to Item No.7, report of the Commissioner (copy attached).

For Information
(Pages 57 - 58)

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

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