

CLEVELAND POLICE AUTHORITY EXECUTIVE

A meeting of Cleveland Police Authority Executive was held on Tuesday 20 December 2005 in the Members Conference Room at Police Headquarters.

PRESENT: Councillors Coombs, Coppinger, Lowes, McLuckie, Wallace and Womphrey.

Magistrate Members
Mr Cox JP, Mr Fisher JP and Mr Illingworth TD JP

Independent Members
Miss Andrews-Mawer, Mr Gardner, Mr Majid, Mr Nath and Mr Race

OFFICIALS: Mr Wright and Mrs Leng (CE)
Mr Price, Mr Bonnard and Mrs Hall (CC)

184 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Barker, Councillor Benbow and Councillor Pearson.

185 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

186 **QUESTION TIME**

No questions were received from the public.

187 **NEIGHBOURHOOD POLICING PILOT – ADDITIONAL PCSO'S**

The Assistant Chief Constable informed the Authority of the current position regarding the funding arrangements for additional Police Community Support Officers (PCSOs) under the Governments Neighbourhood Policing Fund (NPF).

ORDERED that:-

1. The bid to access the Neighbourhood Policing Fund (NPF) for 21 PCSOs to support the Pathfinder BCU – Hartlepool be approved.

These PCSOs would be recruited with a view to their deployment commencing in April 2006 on a fixed term contract for a 3 year period which was the time-span of the part-funding agreed by the Hartlepool Partnership.

2. It be noted that the PCSO posts would be fully funded for 3 years with funding from the Home Office Neighbourhood Policing Fund and the Hartlepool Partnership Neighbourhood Renewal Fund.

188

DRAFT AMENDING REPORTS 2004/2005 AND 2005/2006, PROVISIONAL SETTLEMENTS FOR 2006/2007 AND 2007/2008, DRAFT REVENUE BUDGET 2006/2007 AND MEDIUM TERM FINANCIAL PLAN 2006/2007 TO 2008/2009

The Assistant Chief Officer Finance and Commissioning presented the report to Members. This report discussed the effects of the amending reports and explored the implications for our domestic budget, and medium term financial plans of the recent announcements of the Provisional Settlement for 2006/2007 and the Provisional Settlement also announced for 2007/2008.

ORDERED that:-

1. The implications of the draft amending reports for 2004/2005 and 2005/2006 with the potential additional £252k flowing to General Reserves be noted.
2. Members received the details of the Provisional Settlements for 2006/2007 and 2007/2008, and their implications for the budget for 2006/2007, and the Medium Term Financial Plan attached at Appendix A.
3. The Chair of the Police Authority, in consultation with the Chief Executive and Chief Constables be authorised to make representations, if any, in respect of the Provisional 2006/2007 Settlement to ensure that the Consultation deadline of 11 January

2006 is met be agreed.

4. Further development of the draft Revenue and Capital budgets for 2006/2007 within the context of a working hypothesis of like for like increase in formula funding of 3.2% and an increase in the Precept of 5% be agreed.
5. It be noted that this would imply a like for like increase in net budget requirement of the order of 4.7% once a contribution from General Reserves of £1.028k was made.
6. The proposals are the subject of consultation.

189

CAPITAL MEDIUM TERM FINANCIAL PLAN 2006/09

The Assistant Chief Officer Finance and Commissioning presented the report which formed part of the overall financial plan for 2006/07 to 2008/09 that comprised:

- Revenue Medium Term Financial Plan 2006/09
- Capital Medium Term Financial Plan 2006/09
- Prudential Indicators 2006/09
- Draft Revenue Budgets 2006/07
- Draft Capital Programme 2006/07

These reports were included on the agenda as individual items with the exemption of the Capital Programme which would be presented to the February meeting of the Authority.

ORDERED that:-

1. The indicative Capital Medium Term Financial Plan 2006/09 be approved as a draft.

190

PRUDENTIAL BORROWING INDICATORS AND INVESTMENT STRATEGY 2006/2007

The Assistant Chief Officer Finance and Commissioning presented this report. To comply with the CIPFA Prudential Code of Practice members are required to set a range of Prudential Indicators for the financial year 2006/07. The code states that prudential indicators for

treasury management should be considered together with the annual investment strategy for 2006/07.

The outturn report on the prudential indicators set for 2005/06 would be brought to the June Authority meeting.

ORDERED that:-

1. Members approved the Prudential Indicators set out in Appendix A to the report relating to:-
 - Capital Expenditure
 - Ratio of Financing Costs to Net Revenue Stream
 - Capital Financing Requirement
 - Authorised Limit for External Debt
 - Operational Boundary for External Debt
 - Net Borrowing to Capital Financing Requirement
 - CIPFA Code of Practice for Treasury Management
 - Interest Rate Exposure
 - Upper and lower limits – Maturity Structure of Borrowings
 - Upper and lower limits – Principal Sums Invested

2. The Annual Investment Strategy detailed at Appendix B to the report including changes to the 2006/2007 strategy listed below be approved.
 - Adding the Bank of Ireland, Clysedale Bank, National Australia Bank, Yorkshire Bank, Bristol and West plc, Kent Reliance Building Society and Lambeth Building Society to the list of non-specified investment counterparties.

191

PROVISION OF SMOKING SHELTER

The Chair informed members of the requirement to construct a shelter for smokers.

ORDERED that:

1. Members noted the contents of the report but they requested that the current smoking policy be reviewed.

192

MODERNISATION PANEL

The Chair of the Modernisation Panel presented the Executive Summary from the meetings held on the 12 and 20 October 2005.

ORDERED that the following minutes of the Modernisation Panel held on the 12 October 2005 were submitted and noted.

MODERNISATION PANEL

A meeting of the Modernisation Panel was held on Wednesday 12 October 2005 commencing at 10.00 am in the Members Conference Room at Police Headquarters.

PRESENT:

Cllr Chirs Coombs and Cllr Dave McLuckie

Mr Keith Fisher JP, Mr Alf Illingworth TD JP (Chair)

Miss Pam Andrews-Mawer, Mr K Nath (Vice Chair), Mr Abdul Majid and Mr Peter Race

OFFICIALS:

Mr Joe McCarthy, Mrs Julie Leng, Mr Norman Wright and Mrs Clare Hunter (CE)

Mr Ron Hogg, Mrs Ann Hall, Chief Superintendent Dave Lumb and Mrs Andrea Crinnion (CC)

Mrs Lynda Turnbull, Unison, Sergeant Chris Pendlington, Federation

193

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Barry Coppinger, Mr Ted Cox JP, Mr Abdul Majid and Mr Sean Price.

194

DECLARATIONS OF INTEREST

There were no declarations of interests.

195

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 14 September 2005 were agreed as a true and accurate record.

196 **MATTERS ARISING FROM THE PREVIOUS MEETING**

There were no matters arising.

197 **OUTSTANDING RECOMMENDATIONS**

Amend the 17.8.05 Best Value Review of Estates – Responsibility should read 'Norman Wright'.

ORDERED that the Outstanding Recommendations be noted.

198 **WORKSTREAM ONE - UPDATE**

Chief Superintendent Dave Lumb informed the panel of the current status of the Workstream One recommendations as previously reported to the Modernisation Steering group on 13 April 2005.

The report provided a summary of each of the recommendations and progress to date.

ORDERED that:-

The updates on each of the 13 recommendations be noted.

A severance chart showing Chief Superintendent/Superintendent departure dates be produced.

**Chief Supt.
Lumb**

199 **WORKSTREAM TWO - UPDATE**

Mr Wright informed the Panel of the current status of the three projects which make up Modernisation Workstream 2.

ORDERED that:-

1. The disposal of Cannon Park be approved and that a sum of up to £1.4m from the 2006/07 capital programme to fund the relocation be agreed. It was noted that the precise amount required would not be known until the disposal value of Cannon Park was finalised.
2. The following progress reports were noted:-
 - a. **Review of Procurement** – A report identifying short-term and medium-term savings that could be fed into the budget for 2006/07 and the medium term financial plan would be presented to the Modernisation Panel in November. The report would also identify areas of potential long-term savings.
 - b. **Voluntary Redundancy and Early Retirements** – The round 2 process had concluded its first stage with 6 voluntary redundancies, and a further 5 posts

under review (amber category). It was not expected that there would be any decisions made regarding these posts until the establishment was reviewed as part of Workstream 3 or at the time of PFI implementation.

c. Best Value Review of Estates

Cannon Park – A full review had taken place of the cost of the refurbishing the asset as opposed to selling to a developer and building a new facility. The Executive summary showing the costs of each option was shown at Appendix A to the report.

Headquarters Review – The feasibility study and development brief for the relocation of Force Headquarters would be progressed in November by means of a competitive tendering exercise. A report would be submitted to the January Panel seeking authority to proceed, giving details of the cost and timescale involved.

Ladgate Lane Capital/Maintenance Programme – A draft plan had been developed from the 2004 IPF Conditions Survey and the 2004-13 Capital Programme, detailing the current information available and some analysis of what could be spent on works over the coming year to improve the standard of staff accommodation. This plan would be further developed with a view to bringing forward recommendations for expenditure to the December Panel.

Partnership Premises in "L" District – the 17 Potential Sites identified were being reviewed by ACC Bonnard and any that were of interest and require further research would be reported to Mr Wright.

200

WORKSTREAM THREE - UPDATES

Chief Superintendent Dave Lumb presented Review Position Statement updates for the six current Workstream Three Reviews.

ORDERED that:-

1. The review position statement updates be noted.
2. There would be no further updates on Workstream 3g – Central Business Unit until January 2006.

201

PCSO REDEPLOYMENT

The Assistant Chief Officer Finance and Commissioning informed

members of the proposed change to the location of 21 Police Community Support Officers (PCSOs) and the associated costs.

ORDERED that:-

1. 21 PCSOs would be relocated centrally as a resource dedicated to operation 'Don't Walk By'.
2. To facilitate this £46k in respect of vehicles be added to the 2005/06 Capital Programme.
3. £21k in respect of 2005/06 revenue costs be funded by virement from the support staff underspend.
4. £13k be approved growth and be built into the 2006/07 budget.

202

FORCE TRAINING PLAN/STRATEGY AND SERVICE IMPROVEMENT PLAN

The Deputy Chief Constable updated members on the progress made as agreed in the submission report dated 1 June 2005.

ORDERED that: -

1. The progress made in key areas of training as documented within the Training Plan/Strategy 2005-2006 attached at Appendix A to the report be noted.
2. The update in respect of the revised Service Improvement Plan be noted.
3. The proposed revised HMIC inspection arrangements be noted.
4. The contingencies operating to retain training operation expenditure within the allocated budget be noted.

203

NOTES OF THE MODERNISATION PANEL AWAY DAY HELD ON FRIDAY 16 SEPTEMBER 2005

ORDERED that the notes from the Modernisation Panel Half Day Away held on Friday 16 September 2005 be agreed and noted.

204

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that pursuant to Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

205

CHIEF CONSTABLE – TERMS AND CONDITIONS

ORDERED that:-

1. The recommendations were approved.

ORDERED that the following minutes of the Modernisation Panel held on the 20 October 2005 were submitted and noted.

MODERNISATION PANEL

A Special meeting of the Modernisation Panel was held on Thursday 20 October 2005 commencing at 11.30 am in the Members Conference Room at Police Headquarters.

PRESENT: Cllr Chirs Coombs and Cllr Barry Coppinger

Mr Ted Cox JP, Mr Keith Fisher JP, Mr Alf Illingworth TD JP (Chair)

Miss Pam Andrews-Mawer, Mr K Nath (Vice Chair), Mr Abdul Majid and Mr Peter Race MBE

OFFICIALS: Mrs Julie Leng (CE)
Mr Sean Price, Mr Derek Bonnard, Chief Superintendent Dave Lumb and Mrs Andrea Crinnion (CC)
Mrs Lynda Turnbull, Unison, PC Brian Docherty and Sergeant Chris Pendlington, Federation

206 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Dave McLuckie, Mr Joe McCarthy, Mrs Clare Hunter, DCC Ron Hogg, ACO Ann Hall and Chief Superintendent Mark Braithwaite.

207 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

208 **EXCLUSION OF THE PRESS AND PUBLIC**

ORDERED that pursuant to Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

209 **WORKSTREAM 3A – POLICE STAFF STRUCTURES**

Chief Superintendent Lumb presented the Review of Police Staff Management Structures Key Findings and Recommendations.

ORDERED that the following recommendations be agreed:-

Key Findings (1)

1. The Force should consider the implementation of a revised Force structure and Service Units.
2. The Force should introduce a generic model for all police staff on BCUs and adopt corporate titles for police staff roles throughout the Force.

3. The Force should conduct a skills audit of current staff to ensure best fit within the new structure and facilitate succession planning.
4. The Force should introduce job descriptions to accompany role profiles and develop generic role profiles where appropriate.

Key Findings (2)

1. The Force should introduce a formal job evaluation process for the grading and regarding of new and existing posts.
2. The Force should collate accurate management and financial information relating to grading and regarding.
3. Grading and regarding decisions should be ratified by a member of the Force Executive.
4. The Equal Pay Group and the Management Review Group should be formally dissolved and a new process developed.
5. Police Staff management grade posts should continue to be externally benchmarked by consultants and cognisance taken of their advice.

Key Findings (3)

1. All honoraria and acting payments should be robustly monitored and regularly reviewed by Grading Review Panel.
2. Accurate management and financial information should be collated in relation to honoraria and acting payments and made available to the Force Executive.
3. The Force should take a corporate approach to the training and development of police staff to ensure return on investment and clear links to business strategy.
4. The Force should robustly pursue reimbursement of costs for training from staff who choose to leave the organisation within two years.

Key Findings (4)

1. Entitlement to first class travel should be limited to police staff of management grade.
2. The Force should only pay professional fees that are necessary for individual members of staff to discharge the duty for which they are employed.

3. The Force should conduct a review of Headquarters accommodation to coincide with the introduction of any agreed new structure.

A copy of the full report was circulated to Members and it was agreed that it would be discussed in full following the meeting on the 9 November 2005.

ORDERED that:-

1. A formal consultation structure be produced to include timescales for approval at the Modernisation Panel meeting on the 9 November 2005.

**Chief
Supt Lumb**

210

MODERNISATION PANEL

The Chair of the Modernisation Panel presented the Executive Summary from the meeting held on the 9 November 2005.

ORDERED that the following minutes of the Modernisation Panel held on the 9 November 2005 were submitted and noted.

MODERNISATION PANEL

A meeting of the Modernisation Panel was held on Thursday 9 November 2005 commencing at 10.00 am in the Members Conference Room at Police Headquarters.

PRESENT:

Cllr Chirs Coombs

Mr Ted Cox JP, Mr Keith Fisher JP, Mr Alf Illingworth TD JP (Chair)

Miss Pam Andrews-Mawer, Mr Abdul Majid, Mr K Nath (Vice Chair) and Mr Peter Race MBE

OFFICIALS:

Mrs Kath Allaway, Mrs Clare Hunter, Mrs Julie Leng and Mr Norman Wright (CE)

Mr Ron Hogg, Mrs Ann Hall, Chief Superintendent Dave Lumb and Mrs Andrea Crinnion (CC)

Mr Steve Smitheringale, Unison

211

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Barry Coppinger, Councillor Dave McLuckie, Mr Joe McCarthy, Mr Sean Price, PC Brian Docherty and Chief Superintendent Mark Braithwaite.

212

DECLARATIONS OF INTEREST

There were no declarations of interests.

213

MINUTES OF THE PREVIOUS MEETINGS

The minutes of the meeting held on the 12 October 2005 were agreed as a true record.

The minutes of the meeting held on the 20 October 2005 were agreed as a true record subject to the following update:-

Workstream 3A – Ordered that – 'A formal consultation structure be produced to include timescales for approval at the Modernisation Panel meeting on the 9 November 2005' be deferred to the December meeting.

214

MATTERS ARISING

There were no matters arising.

215

OUTSTANDING RECOMMENDATIONS

ORDERED that the Outstanding Recommendations be noted.

216

WORKSTREAM ONE – UPDATE

Chief Superintendent Lumb provided a verbal update on Workstream One.

It was agreed at the meeting of the Modernisation Panel which took place on the 12 October 2005 that a severance chart showing Chief Superintendents / Superintendents departure dates would be produced. This is essentially the same as the original chart produced within the Workstream 1 report with little change. It was agreed that the Chief Constable will report any future changes to the Modernisation Panel and also that pending retirements of Superintendents and Chief Superintendents will be reported to the Panel. This recommendation was now seen as complete.

ORDERED that:-

1. The departure of Chief Superintendents and Superintendents would be managed by the Chief Constable.

217

WORKSTREAM TWO - UPDATE

The Strategy and Performance Manager informed the Panel of the current status of the projects which make up Modernisation Workstream 2.

ORDERED that the recommendations be noted.

218

WORKSTREAM TWO – UPDATE ON CANON PARK OPTIONS APPRAISAL

The Strategy and Performance Manager presented the full Cannon Park Options Appraisal report from Lamb and Edge.

ORDERED that the report be noted.

219

WORKSTREAM TWO – UPDATE ON NEW HQ APPRAISAL

The Strategy and Performance Manager described the initial meeting scheduled for 8th December to begin the process of considering a feasibility study, development brief and any other items that should be on the running agenda. It was noted that consultants will most likely be retained to assist with this major item of work, and that this will be brought to a future Modernisation Panel meeting for authorization once the details are available. It was agreed that there should be clear Member involvement in this process, in addition to officer involvement.

ORDERED that there will be member(s) allocated to the project at a future meeting of the Modernisation Panel in order to see the process through and report back to the Modernisation Panel on progress from time to time

220

WORKSTREAM THREE – UPDATES

Chief Superintendent Lumb presented Review Position Statement updates for the six current Workstream Three Reviews.

ORDERED that:-

1. The review position statement updates be noted.
2. For those Workstream 3 projects that are Best Value Reviews, the report format and the review of the projects, including Member involvement, will be in line with the "Guide to Conducting Best Value Reviews" agreed at the September modernisation Panel meeting.

221

REVIEW OF PROCUREMENT ARRANGEMENTS

The Assistant Chief Officer Finance and Commissioning presented the Review of Procurement Arrangements report. Members of the Modernisation Steering Group approved the initiation of a review of the procurement arrangements for Cleveland Police Authority at its meeting in March 2005.

PricewaterhouseCooper were appointed as advisors to support the review of the current procurement arrangements across the Force and Authority. The review was undertaken in consultation with members of the commissioning team and other senior officers within the Force.

ORDERED that:-

1. The recommendations of the PricewaterhouseCoopers report set out in the Action Plan contained in Appendix 5 of the report be noted.
2. The key actions and recommendations were as follows:-

3. Implement the recommendations for short-term efficiency savings contained within the PricewaterhouseCoopers report, some of which are on-going. These initiatives should realise savings of between £261k and £342k by the end of 2006/7. They are summarised in Appendix 4 of the report.
4. That immediate steps be taken to reduce the use of fast track invoices, a means of paying invoices without any direct procurement input, in order to streamline internal processes and to ensure the Commissioning Team have the opportunity to ensure the force and Authority are obtaining best value in all procurement related activity. To monitor the savings produced and to report back to the Modernisation Panel in April 2006 the potential savings that can be achieved and can be incorporated within the Medium Term Financial Strategy. It is noted that the estimated savings are in the order of £312k per annum. It is also noted that the report recommends that this increased control over procurement will require 2 extra clerical staff in order to ensure that members of the procurement team have the capacity to focus on more strategic matters and deliver the potential identifiable savings.
5. That an immediate review of IT procurement be undertaken in order to identify whether the force can reduce, for example, costs by standardising equipment specifications.
6. That the Best Value Review of Facilities Management be undertaken in 2006.
7. Note that longer-term savings are available from areas such as collaborative working, benchmarking and product rationalisation (e.g. uniforms and vehicles). It has not been possible to research this fully and therefore to quantify the savings at this stage. It is recommended that this area of work is picked up by the Workstream 3 project - Strategic Procurement.

222

HR PLAN 2005/2006

The Deputy Chief Constable presented the report which detailed progress up to the end of September against the HR Plan for 2005/2006.

ORDERED that the contents of the report be noted.

223

REPORT OF TENDER EVALUATION AND RECOMMENDATION FOR STAFF RESTAURANT AND CATERING SERVICES

The Assistant Chief Officer Finance and Commissioning presented the report which advised members of the results of the tender process and requested their approval to proceed with the recommended

provider.

ORDERED that:-

1. The recommendation of the Evaluation Team to award the contract to Tender 3 for a 3 year term be approved. An option to extend for a further 3 years if required would be included – if this was to be sought a further report would be brought to Members.
2. The existing contract be extended for up to three weeks from 17 November to 8 December be agreed. This would ensure a smooth transition between both catering firms especially as TUPE issues apply between the current incumbent and the recommended replacement caterer.

224

MERGER OF CRIMINAL JUSTICE DEPARTMENT WITH COMMUNITY DEVELOPMENT DEPARTMENT

Chief Superintendent Lumb presented the report to Members which detailed the Phase 1 Implementation Plan for the Merger of Criminal Justice Department with the Community Development Department.

ORDERED that the report and the recommendations be noted.

225

EXCLUSION OF THE PRESS AND PUBLIC

ORDERED that pursuant to Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

226

EARLY RETIREMENT/VOLUNTARY REDUNDANCY

ORDERED that approval be given to release the redundant position of an Event Evaluator at L District under ER/VR.

227

CLEVELAND POLICE AUTHORITY EXECUTIVE

The minutes of the Cleveland Police Authority Executive Meeting held on the 6 December 2005 were approved and signed by the Chair as a true and accurate record.

228

FINANCE PANEL – 14 DECEMBER 2005

The Chair of the Finance Panel presented the Executive Summary of the Finance Panel meeting which took place on the 14 December 2005.

ORDERED that the following minutes of the Finance Panel were submitted and approved.

FINANCE PANEL

A meeting of the Finance Panel was held on Wednesday 14 December 2005 commencing at 10.00 am in the Stainsby Room at Middlesbrough Town Hall.

PRESENT: Councillor Joyce Benbow, Mr Alf Illingworth TD JP, and Councillor Steve Wallace(Chair)

OFFICIALS: Mr Joe McCarthy, Mr John Bage(CE)
Mrs Ann Hall (CC)

229 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Dave McLuckie and, Mr Ted Cox JP, Cllr Chris Coombs, Mr Abdul Majid

230 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

231 **BUDGET MONITORING REPORT TO SEPTEMBER 2005**

The Assistant Chief Officer Finance and Commissioning presented the report to Members. This was the third monitoring report for the year and covered the period April to September 2005.

AGREED that:-

1. the contents of the report be noted
2. £200k is be vired from the Police Pay budget to the Major Incident budget.

232 **CAPITAL PROGRAMME MONITORING**

The Assistant Chief Officer Finance and Commissioning presented the second monitoring report under these arrangements. This report covered the period April to October 2005

The Authority approved a capital programme totalling £8,369k at its meeting on the 26th May. An update of progress against delivering this programme was given for:

Changes to Approved Programme

Budget Monitoring

AGREED that:-

1. The contents of the report be noted

2. the addition of the following schemes totaling £48k be added to the programme:-

Roof Mounted Chiller for HQ Control Room £30k
2 Vehicles for Driver Training Unit £18K

233

ACTION STATIONS PFI PROJECT UPDATE

The Assistant Chief Officer Finance and Commissioning presented a report to provide members with an update on the progress of the Action Stations PFI project.

This report followed the quarterly sequence of updates to the Members on the progress of the project.

At this point in time the Project is on time and within budget.

AGREED that:-

1. the content of this report be noted

234

EXEMPTIONS TO FORCE STANDING ORDERS – DECEMBER 2005 QUARTERLY REPORT

The Assistant Chief Officer Finance and Commissioning presented the quarterly report which detailed the exemption requests to Force Standing Orders.

AGREED that:-

1. Members note that Force Standing Orders had been waived and the details of the exemptions were included in appendix A of the report.

235

PRUDENTIAL BORROWING INDICATORS AND TREASURY MANAGEMENT STRATEGY FOR 2005/2006. MONITORING STATEMENT FOR THE SIX MONTHS TO 30TH SEPTEMBER 2005

The Assistant Chief Officer Finance and Commissioning updated members on the report that lists the Prudential Indicators for 2005/06 as approved by Members on 26th May 2005 and showed the performance against the indicators in the first six months of the financial year.

AGREED that:-

1. the content of the report be noted.

236

OUTSTANDING RECOMMENDATIONS

The outstanding recommendations were submitted and noted.

