



**Derbyshire Police Authority**  
Butterley Hall  
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**1) MEMBERS OF THE FINANCE ADMINISTRATION  
AND RESOURCES COMMITTEE**

Ask for: Liz Kelly  
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t: 01773 733799

Mrs J Birkin  
Mr H Borrell  
Mrs C J Brister  
Mr M Carrington  
Councillor D Chapman  
Councillor A Charles  
Mrs G Goucher  
Councillor M Lacey

Date: 15 March 2010

**2) OTHER POLICE AUTHORITY MEMBERS – FOR INFORMATION ONLY**

Treasurer to the Police Authority  
Chief Constable

Dear Member

**MEETING OF THE FINANCE ADMINISTRATION AND RESOURCES  
COMMITTEE**

You are requested to attend the next meeting of the **FINANCE ADMINISTRATION AND RESOURCES COMMITTEE** to be held on **TUESDAY 23 MARCH at 2.30PM** in the New Conference Room, Derbyshire Police Headquarters, Butterley Hall, Ripley.

Members requiring further information on items are asked to direct their enquiry in the first instance to; Chief Constable issues – Mr R Careless (01773 572675 direct line); Treasurer issues – Helen Boffy (01773 733779) or Chief Executive issues – Liz Kelly (01773 733799)

The Agenda is set out overleaf.

Please inform Liz Kelly, Committee Services Officer, if you are unable to attend.

Yours faithfully

**SIMON C BATE OBE**  
Chief Executive

## **AGENDA**

### **PART I - NON-EXEMPT ITEMS**

1. To receive apologies for absence.
2. To receive Declarations of Interest (if any):-
  - (a) Personal or, (b) Prejudicial
3. To confirm the non-exempt Minutes of the Meeting of the Finance, Administration and Resources Committee held on 8 December 2009.
4. To consider the Reports of the Chief Constable on:-
  - (a) Information Services Update
5. To consider the Joint Reports of the Chief Constable and the Treasurer on:-
  - (a) Capital Programme and Revenue Budget Monitoring 2009/10
  - (b) Arrangements for the Financial Year End and Production of the Annual Accounts Statement for 2009/10 and Accounting Policies.
  - (c) Financial Health and Performance Indicators
6. To consider the report of the Chief Executive on :-
  - (a) Amendments to Finance Administration and Resources Committee meeting dates 2010
7. To consider the report of the Chairman
  - (a) Finance, Administration and Resources Committee Action and Delivery Plan 2009/2010

### **PART II - EXEMPT INFORMATION**

(The Committee is asked to consider in respect of each item whether the public should be excluded from the meeting to avoid the disclosure of information, which should not be disclosed and is exempt from disclosure for the reasons set out in the Minutes or Reports).

8. To confirm the exempt Minutes of the Meeting of the Finance Administration and Resources Committee held on 8 December 2009
9. To consider the exempt Reports of the Chief Constable on :
  - (a) Strategic Services Unit Update
  - (b) Asset Strategy Update 2007-2012
  - (c) Operation Coldstream TO FOLLOW

10. To confirm the exempt Joint Reports of the Chief Constable and Treasurer:-

- (a) Provision of Payroll Services Update
- (b) Value for Money (VFM) Profiles