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Resources Committee 24th November 2011

Greenwell Room 2.00pm
Force Headquarters
Wootton Hall
Northampton

If you should have any queries in respect of this agenda, please contact Jo McCaul on 01604-887436.

AGENDA

1. Apologies, if any, for non-attendance.
2. Minutes (circulated herewith) of the meeting held on 20th September 2011.
 - (a) Public Minutes
 - (b) Private Minutes
3. Matters, if any, arising on the Minutes.
4. Declaration of personal and prejudicial interests in respect of items on the agenda.
5. **Audit and Risk Management Items**
 - (a) Internal Audit Progress Report 2011/2012 (circulated herewith) by the Treasurer.
 - (b) Annual Audit Letter 2010/2011 Report (circulated herewith) by the Treasurer.
6. **Items for Approval**
 - (a) Riot Damages Act. Report (circulated herewith) by the Chief Executive.
7. **Items to be Noted**
 - (a) Value for Money Profiles 2011. Report (circulated herewith) by the Chief Constable.
 - (b) Police Officer and Staff Pension Changes. Report (circulated herewith) by the Treasurer.
 - (c) Force preparedness for the introduction of the Multi-Force Shared Service (MFSS). Report (circulated herewith) by the Chief Constable.

(d) Information Security. Report (circulated herewith) by the Chief Constable.

Urgent Business – Such other business involving exempt information which, by reason of the special circumstances to be specified, the Chairman is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chairman beforehand).

In respect of the following items the Chair may move the resolution set out below on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the, Local Government Act 1972) would be disclosed to them:

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A of the Act of the descriptions against each item would be disclosed to them”.

<u>ITEM</u>	<u>DESCRIPTION OF EXEMPTION</u>
1. Supply of Vehicles and Spare Parts. Report (circulated herewith) by the Chief Constable.	Paragraph 3
2. NSPIS Case and Custody Preparation Replacement - Update. Report (circulated herewith) by the Chief Constable.	Paragraph 3
3. Purchase of Gas & Electricity. Report (circulated herewith) by the Chief Constable.	Paragraph 3
4. Draft notes of the Grants Funding Group meeting held on 6 th September 2011.	Paragraphs 1 & 3
7. Private discussion Members and Auditors only	Paragraph 1

DEBBIE ROE
CHIEF EXECUTIVE