

Devon and Cornwall Police Authority Resources Committee

13 September 2007

Open for the purposes of FOI

Report of Chief Executive

Committee Terms of Reference

RECOMMENDATION

(a) that the terms of reference as set out below are recommended for inclusion in the Authority's Constitution.

(b) the Committee is invited to give its views on the process for electing a Chairman

As Members are aware work is being undertaken to produce a Constitution for adoption by the Authority at its meeting on 5 October.

It is intended that in the future Committees will be given delegated powers to take decisions in relation to the areas covered by their terms of reference. It is therefore important that the terms of reference for individual committees are set correctly.

The suggested Terms of Reference for this Committee are as follows: -

RESOURCES COMMITTEE

Terms of Reference

Monitoring of the budget for the current financial year

Initial consideration of the draft budget for the forthcoming financial year.

Approval of business cases for major projects

Capital financing

Information systems

Airwave

Property Strategy

Acquisitions and Disposals

Medium Term Financial Strategy

Treasury Management

Budget virements and use of reserves

The working group looking at the Constitution has also considered whether Committee Chairmen should be appointed by the full Authority at the Annual General meeting in June or by individual Committees. It has been agreed that Committees will be invited to indicate their preferred option.

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