

DEVON AND CORNWALL POLICE AUTHORITY

RESOURCES COMMITTEE

A meeting of the Resources Committee was held on 24 March 2005.

Further information on the items referred to below is contained in the agenda for this meeting, which has been circulated to all members.

The following recommendations arose from the meeting:

R/413 PROPERTY SUB-COMMITTEE MINUTES

Members considered the recommendation at [PS/192] The Planning Process for Capital Property Schemes. A report had been approved by the Operational Estates Strategy Board on the planning process in Force for capital property schemes. The Committee was asked to consider required member involvement in the approval of business cases for capital projects.

<p>RECOMMENDATION that the Terms of Reference for the Property Sub-Committee be amended to include:</p> <ul style="list-style-type: none">i. the approval of detailed business cases relating to property matters;ii. the authority to sign off schemes at the tender stage and to handle variations within set parameters.

R/414 EXTENDED POLICE FAMILY STRATEGY

Members considered a strategy whose purpose was to inform the direction, pace and extent of adoption and integration of the Extended Police Family within the Force. A copy of the strategy is enclosed.

<p>RECOMMENDATION that the Extended Police Family Strategy be adopted.</p>

R/415 FINANCIAL MONITORING REPORT 2004-05

Members noted the anticipated outturns against individual budget headings.

<p>RECOMMENDATION: the virement of £1m out of the programmes' budget into the Service Development Fund.</p>
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R/417 OPERATIONAL ESTATES STRATEGY

Minor amendments had been made to the strategy following the previous meeting of the committee. These amendments were now summarised for members' approval. It was requested that a slight amendment be made to query 1 and query 3. A copy of the final draft of the strategy is enclosed.

<p>RECOMMENDATION that the Operational Estates Strategy be approved.</p>

R/422 COURTS ACT 2003

Members considered a report which advised on the implications of the Courts Act 2003 and the consequence of the Unified Courts Administration Programme (UCAP) in regards of the Force Estate. Local negotiations had resulted in a Memorandum of Agreement being prepared for one police property and this was submitted for members' approval.

RECOMMENDATION that the signing of the Memorandum of Agreement for the shared facilities at Heavitree Road Custody Centre be approved.

Matters discussed (with minute reference shown in brackets) include: -

R/416 BVACOP REVENUE ACCOUNT ANALYSIS

The required revenue account for the budget in accordance with the format of the Best Value Accounting Code of Practice was presented to Members. The BVACOP revenue account analysis was approved.

R/418 ETHICAL POLICIES IN THE CONSTABULARY'S PROCUREMENT PROCESSES

Members considered a report outlining the Constabulary's approach to ethical issues in its procurement policies and practice.

R/419 FUNDING LOCAL GOVERNMENT – THE LYONS REVIEW

Responses to the Lyon's review were required urgently. It was resolved that the Authority's response be resolved by the urgency procedures.

Other matters discussed included Crime Co-location, an update on implementation of Bichard proposals, Truro Safety Centre, renewal of the Authority's insurance policy and Holsworthy Police Station.

**Mr Brian Greenslade
Chairman, Resources Committee**