

DERBYSHIRE POLICE AUTHORITY
APPOINTMENTS FOR 2012 – COMMITTEE MEMBERSHIP,
PURPOSE, TERMS OF REFERENCE AND DELEGATED AUTHORITY

COMMITTEE (a)	MEMBERSHIP (b)	PURPOSE , TERMS OF REFERENCE, AND DELEGATED AUTHORITY (c)
<p>RESOURCES COMMITTEE</p> <p>(Quorum 3)</p>	<p>Miss K Alcock Mr M Carrington (Vice Chair) Cllr D Chapman Cllr A Charles Mrs A Christie Mrs G Goucher MBE (Chair) Cllr P Hickson Cllr C Jackson Cllr M Lacey Miss C Rylance</p> <p>Lead EOAS Officers: Chief Executive & Treasurer and Deputy Chief Executive</p> <p>Lead ACPO: Deputy Chief Constable and Director of Finance and Business Services</p>	<p>Purpose: To scrutinise the financial and HR management of both the Authority and the Force in order to secure value for money and the optimum use of all resources.</p> <p>Terms of Reference and Delegated Authority:</p> <ol style="list-style-type: none"> a. To approve and monitor the Police Authority’s medium and long term financial strategies and receive monitoring reports from the Treasurer and Director of Finance and Business Services. b. To oversee and receive reports on the Capital programme and approve amendments to the programme as necessary. c. To consider specific reports on revenue and capital monitoring; treasury management strategy and policy, prudential indicators, and financial health indicators. d. To approve an Authority Reserves Strategy, to approve contributions to and from reserves and to review and authorise their use as appropriate. e. To consider and award, or recommend to the Authority where the committee considers major policy is involved, major contracts as required by the Authority’s contract regulations. f. To consider, either directly or by reference from other committees or panels, any policy proposals with significant financial implications and to recommend to the Authority as appropriate. g. To agree contract standing orders, financial regulations and other procurement protocols. h. To monitor PFI initiatives and recommend strategy to the Authority. i. To consider and review major revenue business cases. j. To approve, review and monitor the implementation of the Asset strategy k. To approve, review and monitor the implementation of the IS strategy l. To approve, review and monitor the Force’s Human Resources Business Plan.

COMMITTEE (a)	MEMBERSHIP (b)	PURPOSE , TERMS OF REFERENCE, AND DELEGATED AUTHORITY (c)
		<p>m. To oversee and approve the Force's and Authority's policies, practices and performance in relation to retention, recruitment, workforce modernisation, development and training, welfare, and occupational health.</p> <p>n. To consider an annual report, and updates as required, from the Chief Constable on the early payment of pension benefits.</p> <p>o. To embed risk management, equality and diversity within its decision making process.</p> <p>p. To review and scrutinise the Constabulary's performance against the corporate performance framework indicators within the committee scorecard</p> <p>q. To report to the Derbyshire Police Authority as required.</p>