

LINCOLNSHIRE POLICE AUTHORITY

Action Summary

Finance and Performance Committee

DATE OF MEETING: 19TH DECEMBER 2008					
AGENDA ITEM	SUBJECT	RESOLUTION(S)	RESPONSIBLE OFFICER	PROGRESS	LAST UPDATED
B1	REVENUE BUDGET STRATEGY 2009/10	That the Authority be recommended to:- a) secure an increase in Government funding by continuing to lobby the Government for a greater share of the national funding pot.	Treasurer/DoFA	a) On-going. Discussions with Home Office including Ministerial visit to the Force. Correspondence with CACI re: ACORN data. Governance of this work area to be proposed.	DoFA/Admin Manager (Force) 28/01/2009 & Treasurer 4/2/09
				Discussions with Surrey Police Authority regarding collaborating on research into the formula.	Treasurer 24/09/2009
DATE OF MEETING: 18TH DECEMBER 2009					
B2	FORCE PERFORMANCE 2009/10 - 6 MONTH REVIEW	That additional Finance and Performance Committee meetings be scheduled to enable the agendas to be prioritised according to finance and performance matters.	Treasurer/SSO	In Progress	SSO - 29/1/2010
B3	BUDGET MONITORING AND REVISED BUDGET 2009/10	That the transfer of £80k to the Time Limited Posts Reserve be approved.	DoFA	Actioned.	26/01/2010
B6	TREASURY MANAGEMENT UPDATE	That the continuation of the current Treasury Management arrangements and lending list be approved;	T/HoF	Actioned.	26/01/2010
		That the Scottish Widows Investment Partnership - Global Liquidity Fund be added to the lending list.	HoF	Actioned.	26/01/2010

C2	CAPITAL PROGRAMME 2009/10	That the revised programme for 2009/2010 of £7,122,400 and the method of financing that programme be approved;	HoF	Actioned.	26/01/2010
		That funding of £10,000 for the Grantham New Police Station scheme be removed;	HoF	Actioned.	26/01/2010
		That £85,000 for the COMA Software scheme be reprofiled into 2010/2011 from 2009/10;	HoF	Actioned.	26/01/2010
		That £26k re 2009/10 and £25k re 2010/11 re CnC-DMS Interface and £69k re roll out of Duty Management Ssystem re 2010/11 be reprofiled into 2011/12 re roll out of Duty Management System;	HoF	Actioned.	26/01/2010
		£25,000 for the Orchid Risk Management Software scheme be reprofiled from 2010/11 into 2009/10;	HoF	Actioned.	26/01/2010
		£60,000 for the Information Security scheme be reprofiled from 2010/11 into 2009/10;	HoF	Actioned.	26/01/2010
		£22k re vehicle replacement be reprofiled into 2009/10 from 2010/11;	HoF	Actioned.	26/01/2010
		funding of £27,500 be added to the Observation Van scheme.	HoF	Actioned.	26/01/2010