

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.	
				Discussions with Surrey Police Authority regarding collaborating on research into the formula.	
				This activity is contained within the F&P Committee's Workplan and it is proposed that this action be closed on the Action Summary and the activity monitored via the Workplan.	Treasurer 22/4/10
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	Complete.	SSO - 20/4/10
DATE OF MEETING: 9TH FEBRUARY 2010					
A3	POLICE AUTHORITY RISK MANAGEMENT REGISTER	That the direction of travel for critical risk 'A' be re-evaluated at the next Committee meeting.	RPO	The risk task and finish group met on the 20th April 2010 to review the Authority's risks in relation to the Authority's revised strategic objectives for 2010-2013. A risk report will be presented to the next Finance and Performance Committee meeting on the 8th June 2010.	RPO - 20/4/10
B2	FORCE PERFORMANCE 2009/10 UPDATE - HIGHLIGHT REPORT	That the Force Performance Manager be given early notification of areas of exceptional performance to be considered at future meetings of the Committee.	RPO/PM	Complete. The PM and RPO met on the 9th March 2010 and 30th March 2010 to prepare the Performance Annual Review Report.	RPO - 20/4/10

B4	REVENUE BUDGET 2010/11 AND FORECAST 2011/2012 AND 2012/2013 (INCLUDING CAPITAL PROGRAMME 2010/2011)	That the Authority be recommended to adopt the Capital Programme for 2010/11 to 2013/14 as outlined in the Budget Report subject to the Treasurer and the Director of Finance and Administration reconsidering the profile of planned expenditure in respect of Estates.	Treasurer/DoFA	Complete. The Capital Programme approved by the Police Authority at its meeting in February 2010 approved the updated Capital Programme.	Treasurer 22/4/10
B5	BUDGET SIMULATOR UPDATE	That the Director of Finance and Administration identify additional resource to assist the Engagement and Communications Officer with compiling summarised versions of the Budget Simulator results.	DoFA	Complete. Assistance provided in run up to Main Authority budget meeting	DoFA 19/4/10