

Agenda

Strategy, Budget and Performance Monitoring Committee

Wednesday 11 November 2009, 10.00am

at Holiday Inn Camden Lock, 30 Jamestown Road

The Forum
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Standing Items

1. **Minutes of Meetings 9 September & 22 October 2009**
2. **Matters arising**
3. **Revenue & Capital Budget Monitoring - Period 7**
Report from the Director of Finance & Corporate Services
4. **Update on *Frontlinefirst 2***
Report from the Deputy Chief Constable
5. **Performance Report**
Report from the Chief Constable

Reports

6. **Draft Revenue and Capital Budget Scenarios 2010/11**
Report from the Director of Finance & Corporate Services
7. **Engaging Police Staff**
Report from the HR Director
8. **Pension Revaluation**
Report from the Treasurer
9. **DFT Loan Agreement**
Report from the Interim Chief Executive
10. **AOB**
 - a. Timing of meeting with Secretary of State
11. **Date of next meeting**
10 February 2010