

# Agenda

## Members

Mr A I Hardman, (Chairman), Mr K Taylor (Vice-Chairman),  
Mrs P Andrews, Mr T Bean, Mrs M Bunker, Mr J Cairns, Mr J Campion, Mr S Clee,  
Mr J Goodwin, Mrs L Hodgson, Brigadier P Jones CBE, Mrs J Potter, Mr D Taylor,  
Mr R Udall and Mr G Yarranton.

	Pages
<b>1. Apologies for Absence</b> To receive any apologies for absence.	
<b>2. Named Substitutes</b> To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
<b>3. Declaration of Interests (if any)</b>  The Members' Code of Conduct requires Members to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.  This item allows the Chairman to invite any Member to declare an interest in any of the items on this Agenda.	
<b>4. Confirmation of Minutes</b> To confirm the minutes of the meeting of the Policy and Resources Committee held on 1 November 2010 (copy attached).	<b>1 - 2</b>
<b>5. Draft IRMP Action Plan</b>  1. To provide the Committee with details of the consultation process for the 2011/12 IRMP action plan. 2. To provide a summary of the key themes from the feedback received. 3. To consider and agree the amended draft Action Plan 2011/12 for recommendation to the Authority	<b>3 - 27</b>
<b>6. Financial Prospects and Future Planning</b> To inform the Committee of future financial prospects.	<b>28 - 34</b>

<b>7. Authority Plan 2010-2011 2nd Quarter Performance Analysis</b>	<b>35 - 56</b>
To provide the Policy & Resources Committee with a summary of the 2nd quarter performance against the 2010-11 Authority Plan.	
<b>8. The Information Commissioner's Office Model Publication Scheme Review</b>	<b>57 - 70</b>
To consider the proposed review of the Information Commissioner's Office (ICO) Model Publication Scheme, in line with the Service's Governance arrangements, and recommend for approval by the Authority.	
<b>9. Strategic Risk Register</b>	<b>71 - 105</b>
To consider the revised Strategic Risk Register and recommend for approval by the Authority.	
<b>10. Treasury Management Activities 2010/11</b>	<b>106 - 107</b>
To review Treasury Management Activities for the first half of 2010/11.	
<b>11. Fees and Charges</b>	<b>108 - 110</b>
To consider options for charging for special services.	
<b>12. Update from the Equality and Diversity Steering Group</b>	<b>111 - 112</b>
To provide the Committee with a report on the work undertaken through the Service's Equality and Diversity Steering Group.	
<b>13. Update from the Joint Consultative Council</b>	<b>113 - 117</b>
To inform the Committee of the JCC Meetings and Decision Log for October 2010.	
<b>14. Update from the Health and Safety Liaison Panel</b>	<b>118 - 120</b>
To provide the Committee with a report on the work undertaken through the Service's Health and Safety Liaison Panel.	
<b>Glossary</b>	<b>121 - 124</b>