



**Police & Crime
Commissioner**
FOR HERTFORDSHIRE

RESOURCES BOARD

Approved Minutes for publication

28 January 2025

Gold Command conference room

OPCC

PCC Jonathan Ash-Edwards (Chair)

Raf Hejne, Interim Chief Executive (RH)

Ian Rooney, Chief Finance Officer (IR)

Hertfordshire Constabulary

Andy Prophet, Chief Constable (CC)

James Cook, Director of Resources (JC)

Ian Potter Director of Estates & Facilities (IP)

Mike Jarvis, Director of Finance (MJ)

James Kidd, Chief Accountant (JK)

Paul Smith, Joint Audit Committee Chair

1.	Welcome, Introductions & Apologies The Chair welcomed members to the meeting.
2.	Minutes and Actions from the previous meeting agreed as an accurate reflection. Actions: Chair commented that these were all in hand. See Action Tracker.
3.	Final Police & Crime Panel Report This report was shared with the group in advance and presented today as final opportunity to review the draft recommending any changes before being dispatched to the Police & Crime Panel Members.

	Decision: The report was approved with a precept of £14.00 per annum.
4.	<p>Q3 2024/25 Capital Update + 2025/26 Capital Programme</p> <p>The presentation on this was shared with the group in advance. Highlights from which:</p> <p>The overall capital programme for 2024/25 is £32.161m which includes £2.005m slippage from 2023/24 and an additional £5.962m funding for the HQ redevelopment brought forward from 2025/26. The current forecast of spend totalling £31.615m during the year gives a forecast variance of -£0.546m; this is comprised of slippage of -£0.594m and an overspend of £0.048m.</p> <p>The report was noted.</p>
5.	<p>AOB</p> <p>RH noted that IP is looking at Cheshunt police station front counter. Chair has had an informal offer from the leadership at Broxbourne Council to fund its reopening in their budget so is keen to explore their appetite based on some cost options. [Add to action tracker].</p> <p>IP added for information that Turnford is a building which has a lease, the break clause for which is coming up for renewal in the next 6 months. It was noted that this building is owned by Broxbourne Council and leased to Herts Constabulary.</p>

The meeting closed at 15.00