



**HERTFORDSHIRE
CONSTABULARY**



**Police & Crime
Commissioner
FOR HERTFORDSHIRE**

RESOURCES BOARD

Approved Minutes – Not exempt

15th July @ 14.30

Microsoft Teams

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)

Mike Jarvis, Director of Finance (MJ)

James Kidd, Chief Accountant (JK)

Paul Smith, Joint Audit Committee Chair (PS)

Apologies:

Ian Potter Director of Estates & Facilities (IP)

1.	Welcome, Introductions & Apologies The Chair welcomed members to the meeting. Apologies noted as above.
2.	Minutes from 3rd June: These were agreed as an accurate reflection of the discussion held.
3.	3a. 2025/26 – Period 2 Monitor early view & 3b. Item 3b: 2024/25 Outturn Report James Cook presented the early view of the Period 2 monitor, explaining that the report was based on data up to six weeks prior, due to timing constraints.

	<p>Decision: It was agreed to continue monitoring the budget closely and develop a contingency (Plan B) in case further savings are required. The decision to suspend PCSO recruitment was confirmed.</p> <p>The report was noted.</p>
4.	<p>MTFS 2026/27 to 2029/30 Quarterly Update</p> <p>The above was presented to the meeting, and which comes about as a result of the spending review.</p> <p>The report was noted.</p>
5.	<p>Constabulary Savings proposals</p> <p>James Cook presented the proposal for a voluntary redundancy (VR) scheme aimed at reducing police staff numbers.</p> <p>It was agreed that a full update on the scheme's uptake and impact would be provided at the end of the consultation window.</p>
6.	<p>Future of Chiltern Transport Consortium (CTC)</p> <p>James Cook presented a business case for withdrawing from the Chiltern Transport Consortium (CTC), citing a lack of ongoing benefits, operational</p> <p>Decision: The formal decision to exit the consortium was recorded, with a transition plan to be implemented by April next year.</p>
7.	<p>Planning gain applications tracker / Estates Update</p> <p>The planning item was deferred.</p> <p>Action for all attendees agreeing to review the circulated paper outside the meeting and provide feedback to IR.</p>
6.	<p>AOB</p> <p>No matters raised for discussion.</p>

The meeting closed at 15.30