



**HERTFORDSHIRE
CONSTABULARY**



**Police & Crime
Commissioner
FOR HERTFORDSHIRE**

RESOURCES BOARD

Approved Minutes – not exempt

10th October 2025

Gold Command / Microsoft Teams

1.	Welcome, Introductions & Apologies The Chair welcomed members to the meeting.
2.	Minutes from 26th August 2025 These were agreed as an accurate reflection of the discussion held.
3.	2025/26 Period 5 Monitor early view. James Cook presented the early view of the Period 2 monitor.
4.	Estates Update The following estates sites were discussed: <ul style="list-style-type: none">• Former Watford Station• Harpenden• North Herts
5.	MARS programme Formal sign off of VR recommendation.
6.	Flexible Use of Capital Receipts Strategy The strategy and proposal to make a submission via Delta system was approved.
8.	A.O.B No matters raised for discussion.