

**Ballymoney Borough Council  
Resources Task Group**

**Monday 26<sup>th</sup> November 2012**

**Table of Contents**

<b>45.1</b>	Minutes of Meeting No 44 – 30 <sup>th</sup> October 2012	<i>Adopted</i>
<b>45.2</b>	Vacancy – Policing & Community Partnership Officer	<i>Fill on fixed term basis</i>
<b>45.3</b>	Variance Report April 2012 – March 2013	<i>Circulated</i>

## Resources Task Group

Minutes of Resources Task Group Committee held on Monday, 26<sup>th</sup> November, 2012 at 2.00 pm in the McKinley Room, Riada House.

**IN THE CHAIR**                      Councillor I Stevenson

**PRESENT**                              Alderman F Campbell  
Alderman C Cousley

**IN ATTENDANCE**                      Head of Corporate & Development Services  
Director Central & Leisure Services  
Deputy Director Borough Services

**APOLOGIES**                              Chief Executive  
Director Borough Services

### 45.1            **MINUTES MEETING NO 44 – 30<sup>TH</sup> OCTOBER 2012**

It was proposed by Alderman Cousley seconded by Alderman Campbell and **AGREED:**

*that the minutes of Meeting No 43 on 30<sup>th</sup> October 2012, as circulated, be confirmed as a correct record.*

### 45.2            **VACANCIES**

#### **2.1 Policing & Community Safety Partnership Officer**

This post established in January 2012, HES 377.17 refers, is currently being filled by agency staff up to 31<sup>st</sup> December 2012. Correspondence has recently been received from the Northern Ireland Policing Board and the Department of Justice in respect of indicative budget for 2013-14 and 2014-15. This confirms that “subject to the approval of the Partnership Plan, the combined indicative allocations will broadly reflect the funding allocations made this year” and that “PCSPs should work to a 2 year planning cycle from 1<sup>st</sup> April 2013 – 31<sup>st</sup> March 2015”.

It is considered that the above post is necessary for the efficient running of the Policing and Community Safety Partnership and ***IT IS RECOMMENDED***

that it be filled on a fixed term basis up to 31<sup>st</sup> March 2015 with option to extend for a further period dependant on the continuation of funding. The recommendation is supported by the Corporate Management Team.

The post shall be processed in line with the vacancy control procedure adopted by Council and effective from 1<sup>st</sup> November 2012.

The Deputy Director Borough Services presented the report and responded to questions.

It was proposed by Alderman Campbell seconded by Alderman Cousley and **AGREED:**

***that the post of Police and Community Safety Partnership Officer be filled on a fixed term basis up to 31<sup>st</sup> March 2015 with option to extend for a further period dependant on the continuation of funding, the post being processed in line with the vacancy control procedure adopted by Council and effective from 1<sup>st</sup> November 2012.***

#### **45.3 VARIANCE REPORT APRIL 2012 – MARCH 2013**

Profiled variance reports for periods 3 and 6, 2012/13 were circulated to members in advance of the meeting, including explanatory notes on variances greater than £5k positive or negative.

The Director of Central & Leisure Services presented the explanatory notes and responded to questions on issues raised. The overall net variance on services at 30/9/2012 was £95,442.

She advised that the 8 month variance report at 30/11/2012 would issue in mid-January.

**The meeting concluded at 2.30pm.**