

Budget Working Group Terms of Reference

Working Group	Budget Working Group
Working Group Membership	Councillor Derek Poole
Key Officers / Departments	<p><u>Office of the Police and Crime Commissioner:</u> Sara Ansell – Chief Finance Officer</p> <p><u>Warwickshire County Council:</u> Tom McColgan Virginia Rennie</p>
Frequency	To meet on a quarterly basis in line with the production of the quarterly budget monitoring reports.
Rationale (Key issues and/or reason for the Working Group)	<p>The Budget Working Group was established by the Police and Crime Panel to:</p> <ul style="list-style-type: none"> a) undertake detailed review of the budget and quarterly finance reports; b) Evaluate the Commissioner’s proposed precept and make recommendations, if considered appropriate, to the Panel at the annual precept meeting. c) undertake quarterly monitoring of the Commissioner’s financial plans, including the capital and revenue programmes;
What information is needed?	<ul style="list-style-type: none"> • Quarterly budget reports, including information on the capital and revenue budget position, financial reserves, and any under/overspends • Timely sight of the Commissioner’s precept proposals. • HMIC Value for Money Reports • Detail of Home Office funding and grant allocations, as necessary.
Indicators of Success	<ul style="list-style-type: none"> a) That the PCCs approach to budget spending is robustly monitored and challenged where necessary. b) That the PCC acts on recommendations put forward by the Police and Crime Panel.

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