

PART 2

Exempt minutes of the meeting of the Finance and Resources Committee held on 30 July 2009

20. VEHICLE FUEL CHARGE CARD FACILITIES (Agenda item 20)

This report sought approval to sign a new agreement for the supply of vehicle fuel cards. The cards will be used to re-fuel the MPS vehicle fleet. The current contract with Arval for the provision of fuel cards is due to expire on 31st August 2009. The report sought approval to join the OGCbs framework for approximately 2 years with an option to extend for two periods of 1 year in line with an extension of the framework agreement. [REDACTED]

RESOLVED-That members approve the signing of an agreement under the OGCbs framework for the provision of fuel cards for the supply of vehicle fuel with Arval for two years with an option to extend for a further two periods of one year. [REDACTED]

22. IMPROVING THE HEALTH AND WELL-BEING OF POLICE OFFICERS, PCSOS AND POLICE STAFF (Agenda item 22)

This report outlined a proposal consisting of a four-part health and well-being initiative and modernisation of catering services. The initiative is designed to reduce absences, demonstrate a tangible commitment to welfare, maximise the deployment of MPS personnel, generate healthy eating options and modernise catering services to meet the needs of customers whilst also generating increased revenue. [REDACTED]

The Director of Human Resources attended for consideration of this report.

RESOLVED - That

1. agreement be given to the proposed health and well-being initiative; and

2.

