

POLICE AUTHORITY OFFICES, POLICE
HEADQUARTERS, CANNOCK ROAD, STAFFORD
DDI (01785) 232243
Please ask for Don McBain
Email: don.mcbain@staffordshire.pnn.police.uk



POLICE AUTHORITY

Monday 1 June 2009
10.00am
Police Headquarters, Stafford

ALAN WALLIS
Chief Executive
21 May 2009

AGENDA

PART ONE

1. Minutes of the meeting held on 11 February 2009
2. Apologies
3. Declarations of interest in accordance with Standing Orders 7.1 to 7.3
4. Medium Term Financial Strategy Update and Developments (**to follow**)
5. Force Performance (1 April 2008 to 31 March 2009) – Trust and Confidence Monitored Indicators
Chief Constable to report
6. Chief Constable – Update on Selection Arrangements
7. Chief Constable's Report
8. Provisional Revenue Outturn 2008/09 (**to follow**)
9. Provisional Capital Outturn 2008/09 (**to follow**)
10. Outturn Treasury Management Report

11. Committee etc Minutes

- (a) Liaison and Consultation Committee – 30 March 2009
- (b) Property Member/Officer Group 1 April 2009
- (c) Performance, Audit and Citizen Focus Committee – 21 April 2009
- (d) Human Resources Committee – 23 April 2009
- (e) Professional Standards Committee – 29 April 2009
- (f) Custody Visitors Appointments Committee – 11 May 2009
- (g) Equality and Diversity Joint Board – 12 May 2009

12. Conferences/Visits

To include:-

- (a) Stephen Lawrence Inquiry – 24 February 2009 (Mrs R. Crawley, Mrs. H. Haroon-Iqbal and Mr. P.F. Vigurs)
- (b) National Annual Muslim Police Conference – 16 March 2009 (Mrs H. Haroon-Iqbal)
- (c) Equality Strategy for the Police Service – 17 March 2009 (Mrs R. Crawley)
- (d) The Policing Green Paper: The Next Steps in Reform – 7 May 2009 (Mr. F.W. Lewis)

13. Memorandum Items

14. Consultation with the Chair and the Vice-Chair of the Authority

15. Crime and Disorder Reduction Partnerships

NOTE: This is a standing item for members to report on strategic matters arising from their lead roles on particular CDRPs.

16. Diversity Issues

NOTE: To consider any implications and/or relevance of items on this agenda for the Authority's and the Force's functions and policies and the promotion of diversity.

17. Exclusion of the Public including the Press

The Chair to move: -

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below and the public interest not to disclose the information outweighs the public interest in disclosing it”

PART TWO

18. Exempt minutes of the meeting held on 11 February 2009
(exemption paragraphs 1 and 3)

19. Chief Constable's Exempt Report
(exemption paragraphs 1 and 3)

20. Exempt Committee etc Minutes

(a) Property Member/Officer Group 1 April 2009
(exemption paragraph 3)

(b) Performance, Audit and Citizen Focus Committee – 21 April 2009
(exemption paragraph 3)

(c) Human Resources Committee – 23 April 2009
(exemption paragraph 1)

(d) Custody Visitors Appointments Committee - 11 May 2009
(exemption paragraph 1)

21. Exempt Consultation with the Chair and the Vice-Chair of the Authority and the Chair of the Human Resources Committee
(exemption paragraphs 1 and 3)

22. CONTEST – Counter Terrorism Strategy (**to follow**)
(exemption paragraph 7)

23. Business Systems
(exemption paragraph 3) (**to follow**)