



## **POLICE AUTHORITY**

Wednesday 10 February 2010  
10.00am  
Police Headquarters, Stafford

ALAN WALLIS  
Chief Executive  
3 February 2010

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## **AGENDA**

### **PART ONE**

1. Minutes of the meeting held on 8 December 2009
2. Apologies
3. Declarations of interest in accordance with Standing Orders 7.1 to 7.3
4. Revenue Budget 2010/11
5. Provisional Capital 2009/10 and Capital Programme for 2010/11 and Beyond
6. Policing Staffordshire – Strategy and Plan 2010/13
7. Force Performance (1 April to 31 December 2009)

A copy of the presentation will be forwarded for information under separate cover

8. Chief Constable's Report
9. **Committee etc Minutes**

- (a) Human Resources Committee – 13 January 2010 and 3 February 2010 (as Selection Panel)
- (b) Performance, Audit and Citizen Focus Committee – 11 January 2010
- (c) Capital Programme Joint Working Group - 14 January 2010
- (d) Special Sub-Committee re: Authority Services – 25 January 2010
- (e) Professional Standards Committee – 28 January 2010
- (f) Equality and Diversity Joint Board – 1 February 2010

(g) Independent Advisory Group – 5 February 2010 (**to follow**)

## 10. Conferences/Visits

(a) Joint Report from Mrs. R. Crawley and Mr. R. Conteh following their attendance at the Association of Police Authorities BME Network on 16 December 2009.

(b) Joint Report from Mr. D.M. Pearsall and Mr. P.F. Vigurs following their attendance at the Association of Police Authorities Council Meeting held in London on 27 January 2010. (**to follow**)

(c) Also to include:-

(i) Mrs. C.B. Edwards' attendance at the 'Can you manage it?' training Module One at Bramshill on 9/10 December 2009 and Module Two on 21/22 January 2010 at Wyboston.

(ii) Mrs. C.R. Jebb's attendance at Peer Assessment Training, HMIC Assessment Centre, London on 28 January 2010.

(iii) Mrs. C.B. Edwards and Mr. D.M. Pearsall's attendance at the Police Workforce Framework Workshop in Bramshill on 4 February 2010.

(iii) Mr. D.M. Pearsall and Mr. P.F. Vigurs' attendance at the Police Workforce Framework Workshop at Bramshill on 5 February 2010.

(d) Members to report orally on their attendance at any other conferences etc held since the last Authority meeting on 8 December 2009.

## 11. Developing the Police Authority

(a) Planning and Performance Review – Future Arrangements

(b) Fit for Purpose Review – Recommendations from the Review Team for consideration

Copies of this item have previously been provided to all Police Authority members, Authority Executive officers, the Chief Constable and the Acting Deputy Chief Constable on 29 January 2010 and are not included again with this agenda.

12. Treasury Management Strategy 2010/11

13. Corporate and Business Plan 2010/11

14. Update on Children and Young People Issues (**to follow**)

15. Memorandum Items

16. Consultation with the Chair

## 17. Responsible Authority Groups (RAGS) of Community Safety Partnerships

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

## 18. 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.

## 19. 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”

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## **PART TWO**

20. Exempt minutes of the meeting held on 8 December 2010  
(exemption paragraphs 1 and 3)

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

### **22. Exempt Committee etc Minutes**

(a) Human Resources Committee - 13 January 2010 and 3 February 2010 (as Selection Panel)  
(exemption paragraph 1)

(b) Capital Programme Joint Working Group - 14 January 2010  
(exemption paragraph 3)

(c) Special Sub-Committee re: Authority Services – 25 January 2010  
(exemption paragraphs 1 and 3)

23. Exempt Consultation with the Chair  
(exemption paragraph 3)