



## **POLICE AUTHORITY**

Tuesday 6 April 2010  
11.00am  
Giffard Room, Cannock Road, Stafford

**NOTE:** This meeting will follow a Members' Meeting to be held at 9.30am on the day of the meeting in the Garden Room

ALAN WALLIS  
Chief Executive  
30 March 2010

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## **AGENDA**

### **PART ONE**

1. Minutes of the meeting held on 10 February 2010
2. Apologies
3. Declarations of interest in accordance with Standing Orders 7.1 to 7.3

#### **4. Developing the Police Authority**

Fit for Purpose Review – Recommendations from the Review Team for consideration

**NB:** Members will no doubt recall that the Police Authority, at its meeting on 10 February 2010, resolved that this special meeting of the Authority would give full consideration to the Review Team's **attached** report, recommendations and timescales and to take appropriate decisions on those matters, including those which relate to the strategic committees and panels of the Authority, in order to inform the consideration by the Authority of proposals for strategic committee and panel membership, chairs and vice-chairs and lead member roles, by the Authority at its Annual Meeting on 7 June 2010.

#### **5. Update on Assistant Chief Constable Selection Arrangements**

Report of the Chief Executive

## 6. Memorandum Items

Report of the Chief Executive

## 7. Conferences/Visits

(a) To include:-

(i) Report of Mrs. R. Crawley, Mr. E.L. Gothard, MBE and Mr. F.W. Lewis, MBE., following their attendance at the Association of Police Authorities Corporate and Business Regional Network on 17 February 2010 -

(ii) Report of Mrs. H. Haroon-Iqbal, following her attendance at the "Working Together to Prevent 'Honour' Based Crime" event on 2 March 2010.

(b) Members to report orally on their attendance at conferences etc held since the last Authority meeting on 10 February 2010.

## 8. 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.

## 9. Exclusion of the Public

"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

10. Exempt minutes of the meeting held on 10 February 2010  
(exemption paragraphs 1 and 3)