



POLICE AUTHORITY OFFICES, POLICE  
HEADQUARTERS, PO BOX 3167, STAFFORD  
DDI (01785) 232243  
Please ask for Don McBain  
Email: don.mcbain@staffordshire.pnn.police.uk

## POLICE AUTHORITY

Monday 7 June 2010  
10.00am  
Cannock Road Site, Stafford

ALAN WALLIS  
Chief Executive  
28 May 2010

---

## AGENDA

### PART ONE

#### 1. Appointment of Chair

**[NOTE BY CHIEF EXECUTIVE:** In accordance with the Police Authority (Community Engagement and Partnership) Regulations 2010, all members of the Authority were advised that, if they wished to be considered as Chair of the Authority for the ensuing year, they should submit a statement of reasons not less than ten days before the Annual Meeting of why the individual wishes to be so considered. At the deadline of 27 May 2010, one statement of reasons for the office of Chair of the Authority for 2010/11 has been received, as attached.]

#### 2. Appointment of Vice-Chair

#### 3. Minutes of the meeting held on 6 April 2010

#### 4. Apologies

#### 5. Declarations of interest in accordance with Standing Orders 7.1 to 7.3

#### 6. Councillor Membership, Appointments to Committees and Appointments of Chairs and Vice-Chairs of Committees (**to follow**)

#### 7. Medium Term Financial Strategy Update and Developments (**to follow**)

#### 8. Provisional Revenue Outturn 2009/10 (**to follow**)

#### 9. Provisional Capital Outturn 2009/10 (**to follow**)

10. (a) Force Performance (1 April 2009 to 31 March 2010)

A copy of the presentation will be forwarded to members' under separate cover

(b) Communities First Programme – Updates and Developments

A copy of the presentation is **attached** for members' information

11. Chief Constable's Report

12. **Committee etc Minutes**

(a) Property Member/Officer Group – 31 March 2010

(b) Planning and Performance Review Panel – 12 April, 10 May and 18 May 2010

(c) Performance, Audit and Citizen Focus Committee – 20 April 2010

(d) Human Resources Committee – 22 April 2010

(e) Professional Standards Committee – 28 April 2010

(f) Liaison and Consultation Committee – 10 May 2010

(g) Special Sub-Committee re: Authority Services – 18 May 2010

(h) Equality and Diversity Board – 11 May 2010

13. **Conferences/Visits**

(a) Members to report orally on their attendance at any other conferences etc held since the last Authority meeting on 6 April 2010.

To include:

ACPO Prevent Conference held on 14 and 15 April 2010 – attended by Mrs. H. Haroon-Iqbal

14. Joint Annual Report 2009/10 (**to follow**)

15. Update on Protective Services and Safeguarding Children and Adult Issues

16. Treasury Management Report for the year ended 31 March 2010

17. (a) Memorandum Items

(b) Addendum to Memorandum Items (**to follow**)

18. Responsible Authority Groups of Community Safety Partnerships – Annual Update

19. Consultation with the Chair

20. **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.

## 21. 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**

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

### **23. Exempt Committee etc Minutes**

(a) Property Member/Officer Group – 31 March 2010  
(exemption paragraph 3)

(b) Human Resources Committee – 22 April 2010  
(exemption paragraph 1)

24. Provision of Vehicles to Executive Officers  
(exemption paragraph 1)

25. Exempt Memorandum Item  
(exemption paragraph 7)

26. Consultation with the Chair  
(exemption paragraph 3)