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POLICE AUTHORITY

Monday 18 October 2010

10.00am

Giffard Room, Cannock Road, Stafford

ALAN WALLIS
Chief Executive
11 October 2010

AGENDA

PART ONE

1. Minutes of the meeting held on 20 July 2010
2. Apologies
3. Declarations of interest in accordance with Standing Orders 7.1 to 7.3
4. (a) Scrutiny Plan 2010/11

Chief Executive to report

(b) Force Performance (1 April to 30 September 2010)

Presentation by the Chief Constable

(c) Communities First Programme – Updates and Developments

Presentation by the Chief Constable

5. Revenue Monitoring – 1 April to 30 September 2010

6. Capital Programme 2010/11 and Beyond

7. Chief Constable's Report

8. Committee etc Minutes

- (a) Ethical and Professional Standards Committee - 26 July 2010
- (b) People Policy and Development Committee – 27 July 2010

- (c) Custody Visitors and Volunteers Committee – 6 September 2010
- (d) Audit, Governance and Risk Committee – 24 September 2010
- (e) Performance, Citizen Focus and Resources Committee – 4 October 2010
- (f) Planning and Performance Review Joint Panel – 5 October 2010
- (g) Liaison and Consultation Committee – 12 October 2010 (**to follow**)

9. Conferences/Visits

(a) To include:

(i) 'Can you manage it' training (Module 2) held on 31 August and 1 September 2010 by the Vice-Chair of the Authority and the Chair of the Custody Visitors and Volunteers Committee.

(b) A report from the Chair of the Authority following his attendance at the 'Excellence in Policing Conference' held on 20 and 21 September 2010.

(c) A report from the Chair of the Authority following his attendance at the Regional People Policy Network held on 1 October 2010.

(d) A report from the Chair of the Custody Visitors and Volunteers Committee following her attendance at a Neighbourhood Watch meeting on 7 October 2010.

(e) A report from the Chair of the Custody Visitors and Volunteers Committee following her attendance at a EMPOWER Conference on 30 July 2010.

10. Treasury Management Report for the Half-Year ended 30 September 2010

11. Memorandum Items

12. 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.

13. 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

14. Exempt minutes of the meeting held on 20 July 2010
(exemption paragraphs 1, 3 and 7)

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

Exempt Committee etc Minutes

16. People Policy and Development Committee – 27 July 2010
(exemption paragraph 1)

17. Exempt Consultation with the Chair
(exemption paragraphs 1 and 3)

18. Proposed SARC – Update Report (**to follow**)
(exemption paragraph 3)