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POLICE AUTHORITY

Wednesday 9 February 2011
10.00am
Giffard Room, Cannock Road, Stafford

DAMON TAYLOR
Chief Executive
1 February 2011

AGENDA

PART ONE

1. MINUTES

To approve the minutes of the meeting held on 9 December 2010

2. APOLOGIES

3. DECLARATION OF INTERESTS

4. SCRUTINY PLAN 2010/11

Report of the Chief Executive

5. POLICING STRATEGY AND PLAN 2011/14 (to follow)

Report of the Chief Constable and Chief Executive

6. REVENUE BUDGET 2011/12

Report of the Chief Constable and the Treasurer

7. PROVISIONAL CAPITAL OUTTURN 2010/11 AND CAPITAL PROGRAMME 2011/12

Report of the Chief Constable and the Treasurer

8. COMMUNITIES FIRST PROGRAMME: UPDATE (to follow)

Report of the Chief Constable

9. FORCE PERFORMANCE APRIL – DECEMBER 2010 (to follow)

Report of the Chief Constable

10. CHIEF CONSTABLE'S REPORT

11. REVIEW OF THE AUTHORITY'S GOVERNANCE ARRANGEMENTS (to follow)

Report of the Chief Executive

12. POLICE REFORM AND SOCIAL RESPONSIBILITY BILL

Report of the Chief Executive

13. CONSULTATION WITH THE CHAIR

Report of the Chief Executive

14. COMMITTEE AND PANEL MINUTES

To receive the minutes of the Authority's strategic Committees and Panel's that have met since the last Authority meeting in December 2010

15. REPORT OF THE CHIEF EXECUTIVE

16. LEAD ROLES AND CONFERENCES/VISITS

Report of the Chief Executive

17. 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.

18. 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 Paragraphs 1, 3 and 7 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

19. CHIEF CONSTABLES EXEMPT REPORT

20. APPLICATION OF A19 REGULATION (to follow)

Report of the Chief Constable

21. COLLABORATION – UPDATE

Report of the Chief Constable and the Chief Executive

22. WRITE OFF OF DEBT

Report of the Chief Executive

23. ACPO FUNDING 2011/12

Report of the Chief Executive