



LEICESTERSHIRE  
POLICE AUTHORITY

St. Johns,  
Enderby,  
Leicester LE19 2BX

Telephone: 0116 229 8980  
Fax: 0116 229 8985  
Text: 07847 359130  
Email: [police.authority@leicestershire.pnn.police.uk](mailto:police.authority@leicestershire.pnn.police.uk)  
Website: [www.leics-pa.police.uk](http://www.leics-pa.police.uk)

Meeting **REMUNERATION COMMITTEE**  
Time/Date **MONDAY 13 SEPTEMBER 2010 AT 2.00 PM**  
Location **SMALL CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact **Robert Swinfield Tel 0116 229 8980**

<u>Item</u>	<u>AGENDA</u>	<u>Report of</u>	<u>Marked</u>
1	Apologies		
2.	To give notice of any items of Urgent Business		
3.	To receive declarations by members of any Code of Conduct interests in respect of items on the agenda		
4.	To approve as a correct record the minutes of the meeting held on 24 May 2010 ( <i>attached</i> ).		
5.	ACPO Car Scheme - Review	Chief Executive	<b>A</b>
<p><b><i>The public, including the press, are likely to be excluded from the meeting during consideration of the following items in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information)</i></b></p>			
6.	Objectives for ACPO Officers 2010/11 (exempt by virtue of para 1 of Schedule 12A to the 1972 Act – information relating to an individual)	Chief Executive	<b>B</b>
7.	Relocation Expenses Update (exempt by virtue of para 1 of Schedule 12A to the 1972 Act – information relating to an individual)	Chief Executive	<b>C</b>

***The next meeting of this Committee is being arranged for November 2010).***

Members

Mr D Bill  
Dr S Hill  
Mrs D Newton  
Mr J Orson  
Mr T Render  
Mr B Roper

Officers

Mr R Swinfield (Chief Executive)  
Mrs A Perry (Deputy Chief Executive)

Force

Chief Constable