



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
Website: www.leics-pa.police.uk

Meeting **REMUNERATION COMMITTEE**
Time/Date **THURSDAY 14 JANUARY 2010 AT 2.00 PM**
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact **Robert Swinfield Tel 0116 229 8980**

<u>Item</u>	<u>AGENDA</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 11 November 2009 (<i>attached</i>).		
5.	ACPO Benefits and Conditions - Review	Chief Executive	A
<p><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></p>			
6.	Objectives for ACPO Officers (<i>Exempt by virtue of para 1 of Part 1 of Schedule 12A to the Act – information relating to an individual</i>)	Chief Executive	B

Members

Mr D Bill
Mrs D Newton
Mr J Orson
Mr T Render
Mr B Rhodes
Mr B Roper

Officers

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