



**East Midlands
Police Authorities**

**Leicestershire Police Authority
St Johns
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Date: 9 June 2010

TO:

Mrs Janet Birkin and Mr David Bowley (Derbyshire Police Authority)
Mr Byron Rhodes and Mr Barrie Roper (Leicestershire Police Authority)
Mr Barry Young and Mr John Cooke (Lincolnshire Police Authority)
Mrs Deirdre Newham and Mr Ben Smith (Northamptonshire Police Authority)
Mr John Clarke and Ms Kam Gill (Nottinghamshire Police Authority)

Dear Sir/Madam

A meeting of the East Midlands Police Authorities Joint Committee (EMPAJC) will take place on Thursday 17 June 2010 **at 2.30pm** in the Conference Room at Units 5-8 Stephenson's Court, Newark for the transaction of the business set out in the agenda below.

Yours faithfully

Robert Swinfield
Chief Executive
Leicestershire Police Authority

<u>Item</u>	<u>Report By</u>	<u>Paper Marked</u>
1. Election of Chairman of the Joint Committee		
2. Appointment of Vice Chairman		
3. Apologies		
4. To give notice of items of urgent business		
5. To receive declarations by members of any Code of Conduct interests in respect of Items on the agenda.		
6. Minutes of the last meeting of the Joint Committee held on 22 February 2010		A
7. To receive any questions from members of the public. (A copy of Standing Order 5 is attached, marked "B")		B

<u>Item</u>	<u>Report By</u>	<u>Paper Marked</u>
8. Collaboration Programme Overview	DCC East Midlands	C
9. Schedule of East Midlands Police Collaboration Governance Meetings	Chief Executive, Leicestershire Police Authority and DCC East Midlands	D
10. Project Commissioning and Lifecycle	DCC East Midlands	E
11. EMPCT Financial Update 2010	DCC East Midlands	F
12. East Midlands Council (A letter dated 25 May 2010 from the EMC to Mrs Birkin is marked "G" and requires nominations from the Joint Committee)	Mrs Birkin	G
13. Procedural Standing Orders and Heads of Agreement	Chief Executive, Leicestershire Police Authority	H
14. Connect PA – Update	Connect PA	Oral Report
15. East Midlands Special Operations Unit – Financial update	Business and Finance Manager, EMSOU	I
16. East Midlands Special Operations Unit – Aims and Objectives 2010/11	D. Ch. Supt Kelly	J

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 as amended.

Exempt Items

17. Exempt Minutes of the last meeting of the Joint Committee held on 22 February 2010		K
18. East Midlands Special Operations Unit – Operational Overview (exempt para 7 – preventing crime)	D. Ch. Supt Kelly	L
19. East Midlands Special Operations Unit – Human Resources Update (exempt para 7 - preventing crime)	D. Ch. Supt Kelly	M

Item

Report By

**Paper
Marked**

20. East Midlands Special Operations Unit –
Accommodation (exempt para 3 – financial or
business affairs of the authorities)

Finance Director /
Treasurer

Oral report

The next scheduled meetings are referred to in Paper D

PA Officers

Simon Bate
Robert Swinfield
Malcolm Burch
Debbie Roe
Alan Given
Rosemary Yule

ACPO Officers

CC Mick Creedon
CC Simon Cole
CC Richard Compton
CC Adrian Lee
CC Julia Hodson

CPT Officers

DCC Peter Goodman
Jez Leavesley
Nicola Lyon
Mike Usherwood

Others

DChSupt Ken Kelly
HMI Zoë Billingham
Jon Peatling
Steve Corkerton