

LEICESTERSHIRE POLICE AUTHORITY

Minutes of the Police Authority Meeting held at 1.00 p.m. on Tuesday 2 November 2010 at Leicestershire Police Headquarters, Enderby on

Present

Mr B Roper (Chairman), Mr D Bill, , Mr P Brown, Dr S Chowdhury, Mr U Dholakia, Mr B Greaves, Dr S Hill, Mrs W Martin, Mrs D Newton, Mr P Newcombe, Mr B Page, Mr T Render, Mrs A Roberts and Mrs J Richards.

Also in Attendance

Mr C Smith (Treasurer), Mrs A Perry (Deputy Chief Executive), Mr S Cole (Chief Constable), Mr G Fraser (T/Deputy Chief Constable), Mrs A Naylor, (Director of Human Resources) and Mr P Dawkins (Director of Finance).

87/10. Apologies

Apologies were received from Mr I Desai, Mr D Prince and Mr J Orson (for the first part of the meeting only).

88/10. Items of Urgent Business

The Deputy Chief Executive stated there was one item of urgent business relating to the list of functions and rolling work programme for the Authority. The Chairman agreed to take the report immediately after item 5. Pursuant to section 100B(4)(b) of the Local Government Act 1972 the Chairman agreed that the matter was urgent because it needed a decision at the first meeting of the Authority following the introduction of a new Committee structure on 1 November 2010 and the issue had arisen immediately following the publication of the agenda.

89/10. Declarations of Code of Conduct Interests

Mr Greaves, Mrs Martin and Mrs Newton declared a personal and prejudicial interest in item 10 on the agenda.

Mr Greaves informed the meeting that he had been appointed as Chairman of Voluntary Action Leicester.

No further declarations were made.

90/10. Minutes of the Police Authority Meeting held on 5 October 2010

The Chief Constable stated that Sir Robert Mark was Chief Constable of Leicester and not Leicestershire as stated in the minutes. In relation to minute 83/10, he added that discussion also related to marches being undertaken by the 'Unite Against Facism' group as well as the 'English Defence League'.

With these amendments the minutes of the Police Authority meeting held on 5 October 2010, were confirmed and signed.

91/10. Public Question Time

The Deputy Chief Executive stated that no questions had been received from members of the public.

92/10. Urgent Item – Police Authority Functions and Rolling Work Programme

The Authority considered a report of the Treasurer for members review of the list of functions and rolling work programme for the Authority. A copy of the report, marked 'Urgent Item' is filed with the minutes.

It was RESOLVED to approve the list of functions and rolling work programme as outlined in the report.

93/10. Delegations to Groups

The Authority received a report of the Treasurer providing members with the opportunity to amend the recently adopted governance arrangements by selected decision making powers being delegated to Standing Groups where appropriate. A copy of the report marked 'A' is filed with the minutes.

It was RESOLVED to delegate:-

- (a) decision making powers to special committees as necessary; and
- (b) to the Chief Executive, in consultation with the Chairman, the task of identifying those powers and the appointment of members to serve on those committees.

94/10. Policing Plan 2010/11

The Authority received a report of the Chief Constable about Force performance in relation to the Policing Plan in the half-year since 1 April 2010. A copy of the report marked 'B' is filed with the minutes.

The Chief Constable updated members on current operational issues.

It was RESOLVED to note the contents of the report.

95/10. Local Objectives 2011-12/Local Policing Plan 2011-12/Update to 3-Year Strategy Plan and Appointment of Members to Policing Plan Strategy Group

The Authority received a report of the Deputy Chief Executive seeking members' direction for areas to be considered for local objectives for 2011/12, the process for members to direct and steer the production of the Local Policing Plan 2011/12 and updates to the 3-year Strategy Plan and nomination of a member, or members, to be appointed to the Policing Plan Strategy Group. A copy of the report marked 'C' is filed with the minutes.

It was RESOLVED:-

- (a) that the Co-ordination and Change Programme Group identify areas to be addressed as local objectives 2010/11;
- (b) that the Chairman, Vice-Chairman and Mrs Martin be appointed to the Policing Plan Strategy Board; and
- (c) to approve the timeline for the publication of the Local Policing Plan, and updated 3-year Strategy Plan as set out in paragraph 9 of the report.

96/10. Member Development Reviews

The Authority received a report of the Deputy Chief Executive for members' consideration and agreement of the approach to be adopted for Member Development Reviews for 2011. A copy of the report marked 'D' is filed with the minutes.

It was RESOLVED that the process undertaken in 2010 be adopted for the Member Development Reviews in 2011.

At this stage Mr Greaves, Mrs Martin and Mrs Newton left the room.

97/10. Appointment of Independent Members 2011

The Authority received a report of the Deputy Chief Executive updating members on the current position regarding the recruitment of Independent Members 2011 and seeking members' guidance on the process to be adopted for these appointments. A copy of the report marked 'E' is filed with the minutes.

It was RESOLVED:-

- (a) to await further clarification from the Home Office regarding a decision to extend the terms of office for existing members;
- (b) that if no further information was received by the end of the calendar year to advertise the vacancies early in 2011; and
- (c) to delegate to the Chief Executive, in consultation with the Chairman or Vice-Chairman, to undertake any further steps, including in relation to any new information received, to secure the appointments.

Mr Greaves, Mrs Martin and Mrs Newton returned to the meeting.

98/10. Performance Update

The Authority received an oral report from the Chairman of the Performance Group on current force performance. A copy of the key features of performance, tabled at the meeting, is filed with the minutes.

It was RESOLVED to note the contents of the report.

CHAIRMAN

1.00 p.m. – 2.40 p.m.
2 November 2010