



**East Midlands
Police Authorities**

**Leicestershire Police Authority
St Johns
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Tel: 0116 229 8980
Fax: 0116 229 8985**



Date: 10 February 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 Monday 22 February 2010 at 1.30pm 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. Apologies		
2. To give notice of items of urgent business		
3. To receive declarations by members of any Code of Conduct interests in respect of Items on the agenda.		
4. Minutes of the last meeting of the Joint Committee held on the 15 June 2009		A
5. To receive any questions received from members of the public. (A copy of Standing Order 5 is attached)		B
6. Collaboration Plan 2009-12 - Update	Programme Director	C
7. Collaboration Plan 2010-13	Programme Director	D

- | | | |
|---|--|----------|
| 8. DCC Regional Collaboration | Chief Executive,
Derbyshire
Police Authority | E |
| 9. Financial Update | Programme
Director | F |
| 10. Benefits of Collaboration | Chief Executive,
Leicestershire
Police Authority | G |
| 11. Monitoring of EMCTIU | Chief Executive,
Derbyshire
Police Authority | H |
| 12. East Midlands Special Operations Unit - Aims and Objectives | D. Ch. Supt
Kelly | 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 as amended.

Exempt Items

- | | | |
|---|--|----------|
| 13. Exempt Minutes of the last meeting of the Joint Committee held on 15 June 2009 | | J |
| 14. East Midlands Special Operations Unit – Operational Overview (exempt para 7 – preventing crime)
<i>Powerpoint presentation slides at Paper J</i> | D. Ch. Supt
Kelly | K |
| 15. East Midlands Special Operations Unit – Human Resources Monitoring (exempt para 7 - preventing crime) | D. Ch. Supt
Kelly | L |
| 16. East Midlands Special Operations Unit – Financial update (exempt para 7 - preventing crime) | Business and
Finance
Manager,
EMSOU | M |

At the conclusion of the meeting, the Programme Director will address members about some aspects arising from his tenure at the head of the Collaboration Team

***The next scheduled meetings of the EMPAJC are 14 June 2010 and 21 February 2011
The next scheduled meetings of the Collaboration Board are 12 April, 6 September and a date tba in December 2010***

PA Officers

Simon Bate
Robert Swinfield
Howard Hunt
Debbie Roe
Ishkan Robinson
Rosemary Yule

ACPO Officers

CC Mick Creedon
T/CC Chris Eyre
CC Richard Compton
CC Adrian Lee
CC Julia Hodson

CPT Officers

Andy Ford
Jez Leavesley

Others

DChSupt Ken Kelly
HMI Zoë Billingham
Jon Peatling