



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: **FINANCE AND GENERAL PURPOSES COMMITTEE**
Time/Date: **TUESDAY 22 DECEMBER 2009 - 2.00 P.M.**
Location: **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact: **Robert Swinfield Tel: 0116 229 8980**

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.

AGENDA

<u>Item</u>		<u>Report of</u>	<u>Paper 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 Finance and General Purposes Committee meeting held on 8 September 2009 (<i>Enclosed</i>)		
5.	Revenue, Capital and Efficiency Plan Monitoring Report	Chief Constable	A
6.	Financial Update	Chief Constable/ Treasurer	B
7.	Treasury Management – Investment Strategy	Chief Constable/ Treasurer	C
8.	2008-09 Comprehensive Area Assessment – Use of Resource	Treasurer Chief Constable	D
9.	Police Authority Inspection - Update	Chief Executive	E
10.	Local Policing Plan – Update 2009/2010	Chief Constable	F
11.	Authority Involvement in Critical Incidents	Chief Executive	G

<u>Item</u>		<u>Report of</u>	<u>Paper Marked</u>
12.	Appointments to Authority Lead Roles	Chief Executive	H
13.	Health and Safety Performance 2008/09 and Force Health and Safety Plan for 2009/10	Chief Constable	I
14.	Proposed Chief Officer Group Structure	Chief Constable	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 (Exempt information)

Exempt Item

15.	Contact Management Centre – Command and Control System <i>(Exempt by virtue of paragraph 3 of Part 1 of Schedule 12A to the Act – information relating to the financial or business affairs of any person including the Authority)</i>	Chief Constable	K
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Members

Mr D Bill
Mr P Brown
Mr B Greaves
Dr S Hill
Mrs D Newton
Mr T Render
Mr B Rhodes
Mr B Roper
Mr M Sood

Officers

Mr R Swinfield (Chief Executive)
Mr C Smith (Treasurer)
Mrs A Perry (Deputy Chief Executive)

Representatives from the Force

T/Chief Constable
T/Deputy Chief Constable
Finance Director