



LEICESTERSHIRE  
POLICE AUTHORITY

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Meeting **REMUNERATION COMMITTEE**  
Time/Date **MONDAY 24 MAY 2010 AT 2.00 PM**  
Location **GLASS 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 14 January 2010 ( <i>attached</i> ).   |                          |
| <p><b><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></b></p> |  |                          |
| 5.   | Performance Against 2009/10 Objectives for ACPO Officers<br>( <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>A</b> |
| 6.   | Objectives for ACPO Officers 2010/11<br>( <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>B</b> |

***The next scheduled meeting of this Committee is Monday 13 September 2010 at 2pm.***

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)