



LEICESTERSHIRE
POLICE AUTHORITY

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Date: 18 January 2010

Dear Sir/Madam

I summon you to a meeting of the **LEICESTERSHIRE POLICE AUTHORITY** to be held on **TUESDAY 26 JANUARY 2010 at 2.00 p.m.** in the **MAIN CONFERENCE ROOM** at **POLICE HEADQUARTERS, ENDERBY, LEICESTER, LE19 2BX** for the transaction of the business set out in the agenda below.

Yours faithfully

Chief Executive

Issues relating to risk management, diversity and equality and human rights and any 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.

<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.	To approve as a correct record the minutes of the meeting held on 3 November 2009 (<i>enclosed</i>)		
5.	<u>PUBLIC QUESTION TIME</u> Authority Standing Order 5A – to hear and answer questions by any resident of the Leicestershire Constabulary area concerning the work of the Authority where notice has been given (<i>maximum 20 minutes unless the meeting consents to a longer period</i>). <i>A copy of the Standing Order Rule 5A is attached for information. Please note this is not subject to debate.</i>		

<u>Item</u>		<u>Report By</u>	<u>Paper Marked</u>
<u>Standing Items</u>			
6.	Performance Report 1 April 2009 – 31 December 2009	Chief Constable	A
<u>General Items</u>			
7.	Police Authority Inspection	Chief Executive	B
8.	Operation Teak	Chief Constable	C (to follow)
9.	Public Confidence in Policing – A review of Research	Chief Executive	D
10.	Mobile Data and IR3	Chief Constable	E (to follow)
11.	Report on inspection of Custody Suites	Chief Constable	F (to follow)
12.	Recruitment of ACPO Officers	Chief Executive	G
13.	Sub-Regional Collaboration	Chief Constable	H
<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>			
<u>Exempt Items</u>			
14.	Granting of Rights – Loughborough LPU <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	I (to follow)

The next scheduled meeting of the Authority is on 9 February 2010