



LEICESTERSHIRE
POLICE AUTHORITY

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Date: 16 July 2010

Dear Sir/Madam

I summon you to a special meeting of the **LEICESTERSHIRE POLICE AUTHORITY** to be held on **MONDAY 26 JULY 2010 at 10.00 a.m.** in the **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS, ENDERBY, LEICESTER** for the transaction of the business set out in the agenda below.

Yours faithfully

Chief Executive

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.

<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 Police Authority meeting held on 28 June 2010. (Enclosed)		
5. Change of Meeting Times	Chief Executive	A

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)

<u>Item</u>	<u>Report By</u>	<u>Paper</u>
6. Policing the Future – Proposals for Change <i>(Exempt by virtue of paragraphs 2 and 4 of Part 1 of Schedule 12A to the Act – information likely to reveal the identity of individuals and consultations in connection with labour relations)</i>	Chief Constable	B <i>(To follow)</i>