



LEICESTERSHIRE
POLICE AUTHORITY

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Date: 18 June 2010

Dear Sir/Madam

I summon you to the annual general meeting of the **LEICESTERSHIRE POLICE AUTHORITY** to be held on **MONDAY 28 JUNE 2010 at 2.00 p.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</u>
1. <u>Election of Chairman</u>		
In accordance with the Authority's Standing Orders the following members have been nominated for the position of Chairman for the forthcoming year:-		
• Nomination:	Mr Barrie Roper	
• Proposed by:	Dr Shofiquel Chowdhury	
• Seconded by:	Mrs Wendy Martin	
• Nomination:	Mr Joe Orson	
• Proposed by:	Mr Uday Dholakia	
• Seconded by:	Mrs Janice Richards	

2. **Election of Vice-Chairman**

In accordance with the Authority's Standing Orders the following members have been nominated for the position of Vice-Chairman for the forthcoming year:-

- Nomination: **Dr Sarah Hill**
- Proposed by: Mrs Di Newton
- Seconded by: Mr David Prince

<u>Item</u>	<u>Report By</u>	<u>Paper</u>
3. Apologies		
4. To give notice of items of urgent business		
5. To receive declarations by members of any Code of Conduct interests in respect of items on the agenda		
6. To approve as a correct record the minutes of the Police Authority meeting held on 27 April 2010 and the Appointments Committee meetings held on 18 December 2009, 23 February 2010, 26 April 2010 and 9 June 2010.		
7. Chief Constable's Update		

Part A – Reports for Decision or Scrutiny

8. Performance Report 1 April 2010 – 31 May 2010	Chief Constable	A
9. Efficiency Plan 2008/11	Chief Constable/ Treasurer	B
10. Management of Critical incidents	Chief Constable	C
11. Statement of Accounts 2009/10	Chief Constable/ Treasurer	D
12. Your Views Staff Survey	Chief Constable	E
13. Provision of Firearms Licensing	Chief Constable	F
14. Policing Pledge – HMIC Inspection Report	Chief Constable	G
15. Recommendations - Operation Teak Action Plan	Chief Constable	H
16. Constabulary Equality Scheme 2009-11/Police Authority Equality Scheme 2009-11 – Updates and National Developments	Chief Constable/ Chief Executive	I

Part B – Reports for Approval

17. Police Authority Development Programme	Treasurer	J
18. HMIC Inspection on Anti Social Behaviour (ASB)	Chief Constable	K

<u>Item</u>		<u>Report By</u>	<u>Paper</u>
19.	Police Authority Communications Strategy	Chief Executive	L
20.	Sub-Regional Collaboration Update	Chief Constable	M
21.	Regional Collaboration Update	Chief Executive	Oral Report
22.	Audit Committee Annual Report	Treasurer	N
23.	Programme of Meetings	Chief Executive	O
24.	Independent Member Selection 2011	Chief Executive	P

Part C – Exempt Reports

25.	Recruitment of Treasurer <i>(Exempt by virtue of paragraph 1 of Part 1 of Schedule 12A to the Act - information relating any individual)</i>	Chief Executive	Oral Report
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