



**East Midlands  
Police Authorities**

**Leicestershire Police Authority  
St Johns  
Enderby  
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Date: 25 August 2010

TO:

Mr Philip Hickson and Mrs Glenys Goucher (Derbyshire Police Authority)  
Mr Barrie Roper and Dr Sarah Hill (Leicestershire Police Authority)  
Mr Barry Young and Mr John Cooke (Lincolnshire Police Authority)  
Mrs Deirdre Newham and Mr Ben Smith (Northamptonshire Police Authority)  
Mr Glynn Gilfoyle and Mr Mike Quigley (Nottinghamshire Police Authority)

Dear Sir/Madam

A meeting of the East Midlands Police Authorities Joint Committee (EMPAJC) will take place on Monday 6 September 2010 at **1.30pm** in the Conference Room at Units 5-8 Stephenson's Court, Newark for the transaction of the business set out in the agenda below.

Yours faithfully

*Robert Swinfield*  
Chief Executive  
Leicestershire Police Authority

<b><u>Item</u></b>	<b><u>Report By</u></b>	<b><u>Paper Marked</u></b>
1. Appointment of Vice Chairman (deferred from 17 June 2010)		
2. Apologies		
3. To give notice of items of urgent business		
4. To receive declarations by members of any Code of Conduct interests in respect of Items on the agenda.		
5. Minutes of the last meeting of the Joint Committee held on 17 June 2010		<b>A</b>
6. To receive any questions from members of the public. (A copy of Standing Order 5 is attached)		<b>B</b>

- |  |  |          |
|--|--|----------|
| 7. Funding Formula   | Chief Executive,<br>Leicestershire<br>Police Authority | <b>C</b> |
| 8. Policing in the 21 <sup>st</sup> Century - Consultation | Chief Executive,<br>Leicestershire<br>Police Authority | <b>D</b> |

***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 as amended.***

**Exempt Items**

- |   |   |                     |
|---|---|---------------------|
| 9. East Midlands CTIU Overview and Update<br>(exempt by virtue of para 7 of Schedule 12A to the 1972 Act – preventing crime)  | DCC East<br>Midlands                            | <b>Presentation</b> |
| 10. East Midlands Special Operations Unit –<br>Accommodation<br>(exempt by virtue of para 3 of Schedule 12A to the 1972 Act – financial or business affairs of the authorities) | Finance Director,<br>Derbyshire<br>Constabulary | <b>Oral report</b>  |

***The next scheduled meetings are 14 December 2010, 21 February 2011 and 13 June 2011***

PA Officers

Simon Bate  
Robert Swinfield  
Malcolm Burch  
Debbie Roe  
Charlotte Radford  
Rosemary Yule

ACPO Officers

CC Mick Creedon  
CC Simon Cole  
CC Richard Compton  
CC Adrian Lee  
CC Julia Hodson

CPT Officers

DCC Peter Goodman  
Jez Leavesley  
Nicola Lyon  
Mike Usherwood

Others

DChSupt Ken Kelly  
HMI Zoë Billingham  
Jon Peatling  
Terry Neaves