



LEICESTERSHIRE  
POLICE AUTHORITY

St. Johns,  
Enderby,  
Leicester LE19 2BX

Telephone: 0116 229 8980  
Fax: 0116 229 8985  
Text: 07847 359130  
Email: [police.authority@leicestershire.pnn.police.uk](mailto:police.authority@leicestershire.pnn.police.uk)  
Website: [www.leics-pa.police.uk](http://www.leics-pa.police.uk)

Meeting: **FINANCE AND GENERAL PURPOSES COMMITTEE**  
Time/Date: **TUESDAY 23 MARCH 2010 - 10.00 A.M.**  
Location: **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact: **Robert Swinfield Tel: 0116 229 8980**

***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.***

**AGENDA**

<b><u>Item</u></b>		<b><u>Report of</u></b>	<b><u>Paper Marked</u></b>
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 Finance and General Purposes Committee meeting held on 22 December 2009 ( <i>Enclosed</i> )		
5.	Revenue, Capital and Efficiency Plan Monitoring Report	Chief Constable	<b>A</b>
6.	Treasury Management – Investment Strategy	Treasurer	<b>B</b>
7.	Strategic Financial Planning Group	Treasurer	<b>C</b>
8.	Targets for 2010/11	Chief Constable	<b>D</b>
9.	Policing Plan – Three Quarter Year Update	Chief Constable	<b>E</b>
10.	Police Authority Inspection Improvement Plan	Chief Executive	<b>F</b>
11.	Environment Strategy Targets	Chief Constable	<b>G</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 (Exempt information)***

<u>Item</u>	<u>Report of</u>	<u>Paper Marked</u>
<b><u>Exempt Items</u></b>		
12. Exception to Contract Standing Orders – Acceptance of Other Than Lowest Quotation <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	H
13. Public Relations Support <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 Executive	I

Members

Mr D Bill  
Mr P Brown  
Mr B Greaves  
Dr S Hill  
Mrs D Newton  
Mr T Render  
Mr B Rhodes  
Mr B Roper  
Mr M Sood

Officers

Mr R Swinfield (Chief Executive)  
Mr C Smith (Treasurer)  
Mrs A Perry (Deputy Chief Executive)

Representatives from the Force

T/Chief Constable  
T/Deputy Chief Constable  
Finance Director