



LEICESTERSHIRE
POLICE AUTHORITY

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Meeting: **FINANCE AND GENERAL PURPOSES COMMITTEE**
Time/Date: **TUESDAY 31 AUGUST 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

<u>Item</u>		<u>Report of</u>	<u>Paper Marked</u>
1.	Apologies (Mr Roper)		
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 23 March 2010 (<i>Enclosed</i>)		

PART A - Reports for Decision or Scrutiny

5.	Revenue, Capital and Efficiency Plan Monitoring Report	Chief Constable	A
6.	Medium Term Finance Plan	Chief Constable/ Treasurer	B
7.	Policing in the 21 st Century – Reconnecting Police and the People	Chief Executive	C
8.	HMI Anti-Social Behaviour Inspection Update	Chief Constable	D
9.	Critical Incidents – Review of Police Authority Oversight	Chief Executive	E
10.	Recruitment of Treasurer – Update	Chief Executive	F

<u>Item</u>		<u>Report of</u>	<u>Paper Marked</u>
<u>Part B – Reports for Approval</u>			
11.	Treasury Management – Investment Strategy	Treasurer	G
12.	Treasury Management Performance 2009-10	Treasurer	H
13.	Confidence and Policing Pledge	Chief Constable	I
14.	Health and Safety Annual Report	Chief Constable	J
15.	Independent Member Appointments – Update	Chief Executive	K

Members

Mr D Bill
 Mr P Brown
 Mr B Greaves
 Dr S Hill
 Mr P Newcombe
 Mrs D Newton
 Mr B Page
 Mr T Render
 Mr B Roper

Officers

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

Representatives from the Force

Chief Constable
 T/Deputy Chief Constable
 Finance Director