



East Midlands  
Police Authorities

Nottinghamshire Police Authority  
County Hall  
West Bridgford  
Nottingham  
NG2 7QP  
Tel: 0115 977 4897  
Fax: 0115 977 4897

**EAST MIDLANDS POLICE AUTHORITIES JOINT COMMITTEE**

Minutes of a Meeting of the Joint Committee held at the Conference Room,  
Units 5-8 Stephenson's Court, Newark on 23<sup>rd</sup> February 2009

**Members present:**

Barry Young	Lincolnshire Police Authority
Rod Must	Lincolnshire Police Authority
Deirdre Newham	Northamptonshire Police Authority
Ben Smith	Northamptonshire Police Authority
Barrie Roper	Leicestershire Police Authority
Byron Rhodes	Leicestershire Police Authority
Janet Birkin	Derbyshire Police Authority
Trevor Southerd	Derbyshire Police Authority
Jean Moore	Nottinghamshire Police Authority

**Also in Attendance:**

Simon Hobbs	Chief Executive of the Nottinghamshire Police Authority
Matt Baggott	Chief Constable Leicestershire

Robert Swinfield	Chief Executive of the Leicestershire Police Authority
Rosemary Yule	Treasurer Northamptonshire Police Authority
Debbie Roe	Chief Executive of the Northamptonshire Police Authority
Deborah McGovern	Chief Executive of the Lincolnshire Police Authority
Simon Bate	Chief Executive of the Derbyshire Police Authority
Richard Crompton	Chief Constable Lincolnshire Police
Mick Creedon	Chief Constable Derbyshire
Andy Ford	CPT Regional programme director
Julia Hodson	Chief Constable, Nottinghamshire
Peter Maddison	Chief Constable Northamptonshire

Members of the Collaboration team were also present.

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**Apologies:**

Mr A Street and Cllr J. Clarke (Nottinghamshire)

**Items of urgent business**

There were no items of urgent business

**Declarations of interest**

There were no declarations by members of any Code of Conduct interests in respect of items on the Agenda

**Minutes of the last meeting of the Joint Committee held on the 4<sup>th</sup> November 2008**

The minutes were approved with one correction relating to the attendance of Helen Boffy.

**Public questions**

Mrs McCarthy of Newark had asked a question as follows;

*As injuries and fatalities to pedestrians continue to rise from cyclists on non-cycle paths will the Police take urgent action to reverse this dangerous trend?*

The Chief Constable of Nottinghamshire agreed to arrange for a response to be made.

**Late papers**

The Chair indicated on behalf of the Committee that tabled reports would only be accepted in exceptional circumstances in future.

**1/09**

**Collaboration Plan 2009-11**

The Programme Director withdrew the report. There was a need to strengthen the strategic approach taken and accordingly approval and publication of the collaboration plan would be delayed pending the development, and consideration of, a business case for the creation of an ACC post to strengthen the Region's strategic management.

**2/09**

**Project Insight**

Project Insight followed on from Project Emma, which used central funding, supplemented by EMDA and GOEM, to create a regional ANPR capability on the strategic road network. The Collaboration Board has also recently

approved an ANPR Collaboration project to further build on the capability created by Insight.

All three data sets from Derbyshire, Nottinghamshire, Lincolnshire and Northamptonshire are integrated at both the force and regional level. Leicestershire's ANPR data would be available by the end of April 2009.

Project Insight is currently being subjected to external evaluation by a consultancy company against criteria set by the Home Office. The Project is due to end by April 2009. A paper has recently been provided to Regional ACPO with costed proposals for its continuation within regional core policing.

It would be important to demonstrate the benefits being realised from the project.

The Committee **resolved** to

Note the report on progress

### **3/09**

#### **Police and Crime Bill Update**

Members' attention was drawn in particular to the parts of the Bill, which addressed collaboration and the emphasis put on the need for collaborative activity to be accountable to police authorities.

The Committee **resolved** to

Note the report on progress

Agree that three collaboration boards and three joint committees should be held in each year the joint committees to be held in February, April and June.

### **4/09**

#### **EMSOU legal agreement**

A report on this topic was tabled at the meeting.

The report updated the Committee in relation to the revisions to the legal agreement.

The Committee **resolved** to

Note the report on progress

**Exempt Information Items**

Resolved that under Section 100A of the Local Government Act 1972 the public should be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information defined by Schedule 12A of Paragraphs 3, 4 and 7 to the Act as amended by the Local Government (Access to Information) (Variation) Order 2006 the public interest in maintaining the exemption outweighing the public interest in disclosing the information.

**Exempt items**

**Confidential Items**

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|-----|---|--------------------|----------|
| 10. | Exempt Minutes of the last meeting of the Joint Committee held on the 4 <sup>th</sup> November 2008 |                    | <b>E</b> |
| 11. | EMSOU: Quarterly Submission February 2009   |                    | <b>F</b> |
| 12. | Capacity and Capability Report  | Programme Director | <b>G</b> |