



LEICESTERSHIRE  
POLICE AUTHORITY

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Meeting: **FINANCE AND GENERAL PURPOSES COMMITTEE**  
Time/Date: **TUESDAY 24 MARCH 2009 - 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>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 9 December 2008 ( <i>Enclosed</i> )		
5. Revenue, Capital and Efficiency Plan Monitoring Report	Chief Constable	<b>A</b> <i>(To follow)</i>
6. Strategic Financial Planning Group Update	Chief Constable / Treasurer	<b>Oral Report</b>
7. Treasury Management	Chief Constable/ Treasurer	<b>B</b>
8. Review of Financial Regulations	Chief Constable/ Treasurer	<b>C</b>
9. Review of Contract Standing Orders	Chief Constable Treasurer	<b>D</b>

<u>Item</u>	<u>Report of</u>	<u>Paper Marked</u>
10. Policing Plan 2009/12	Chief Constable	<b>E</b> <i>(To follow)</i>
11. Targets for 2009/10	Chie Constable	<b>F</b> <i>(To follow)</i>
12. Local Objectives 2009/10	Chief Constable	<b>G</b> <i>(To follow)</i>
13. Police Use of Resources Evaluation (PURE) 2008/09	Chief Constable/ Treasurer	<b>H</b>
14. Police Authority Business Plan	Chief Executive	<b>I</b>
15. East Midlands Collaboration	Chief Executive	<b>J</b>
16. MOPI and ISP4S – Updates	Chief Constable	<b>K</b> <i>(To follow)</i>
17. Wayleave Agreement – Quorn Police Station	Chief Constable	<b>L</b>

Members

Mr D Bill  
Mr B Greaves  
Mr P Hyde  
Mrs D Newton  
Mr T Render  
Mr B Rhodes  
Mr B Roper  
Mrs M Sherwin  
Mr P Westley

Officers

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

Representatives from the Force

Chief Constable  
Deputy Chief Constable  
Director of Finance