



East Midlands
Police Authorities

Derbyshire Police Authority
Butterley Hall
Ripley
Derbyshire
DE5 3RS

EAST MIDLANDS POLICE AUTHORITIES JOINT COMMITTEE

Non Exempt Minutes of a Meeting of the Joint Committee held at the
Conference Room, Units 5-8 Stephenson's Court, Newark on 22nd February
2010

Present:

Mrs Janet Birkin	Chairman Derbyshire Police Authority
Cllr Barrie Roper	Leicestershire Police Authority
Cllr Byron Rhodes	Chairman Leicestershire Police Authority
Mr Barry Young	Chairman Lincolnshire Police Authority
Mr John Cooke OBE	Lincolnshire Police Authority
Mrs Deirdre Newham	Chairman Northamptonshire Police Authority
Cllr John Clark	Chairman Nottinghamshire Police Authority

In attendance:

CC Mick Creedon	Chief Constable Derbyshire Constabulary
T/CC Chris Eyre	Temporary Chief Constable Leicestershire Police Authority
CC Richard Crompton	Chief Constable Lincolnshire Police Authority
ACC Davina Logan	Assistant Chief Constable Northamptonshire Police Authority
CC Julia Hodson	Chief Constable Nottinghamshire Police Authority
Mr Simon Bate OBE	Chief Executive Derbyshire Police Authority
Mrs Debbie Roe	Chief Executive Northamptonshire Police Authority
Mr Richard Hodge	Chief Executive Nottinghamshire Police Authority
Mr Andrew Ford	Director Regional Collaboration Programme Team

ACC Peter Goodman	ACC Ops Derbyshire Constabulary (DCC Regional Collaboration designate)
Ch Supt Ken Kelly	Head of EMSOU
Mr Jon Peatling	EMSOU Finance Manager
Ch Supt Mike Usherwood	Regional Collaboration Programme Team

Introduction: Mrs Birkin welcomed Mr Richard Hodge to his first meeting; she congratulated ACC Goodman in his appointment as DCC Regional Collaboration and she bade farewell and thanked Mr Andrew Ford for his work and achievements as Director Regional Collaboration Programme Team, and on the recent birth of his daughter.

1. **Item 1. Apologies.** Apologies were received from: Robert Swinfield; Ben Smith; Adrian Lee; David Bowley; Terry Neaves; Matt Bryant. Rosemary Yule
2. **Item 2. Notice of Urgent Business.** None.
3. **Item 3. Declarations of Interest.** None.
4. **Item 4. Minutes of the Last Meeting dated 15 June 2009.**
Approved.
5. **Item 5. Any questions from the public.** None.
6. **Item 6. Collaboration Plan 2009 – 12.** Update report.
 - a. A verbal update was provided on the supporting Annex to the paper with elaboration on EN10 and EN11. For the latter relating to regional risks a further meeting will be organised by the Collaboration Programme Team to try and standardise work within the police authorities led by Supt Usherwood; further detail would follow.
 - b. The Committee noted the progress up until the end of January 2010.
7. **Item 7. Collaboration Plan 2010 – 13.** The Committee approved the draft collaboration plan 2010 – 2013.
8. **Item 8. DCC Regional Collaboration.**
 - a. The Committee endorsed the appointment of Peter Goodman to the newly created post of DCC (East Midlands Region).
 - b. The Committee agreed that the Chief Executives and the Chief Constables sign the collaboration agreement, the agreement having been copied to all including Chairs of the Police Authorities. This should be completed by 15 March 2010.

9. **Item 9. Financial Update.** The Committee recognised the achievement in having a flat budget with no increase from 2009/10 to 2010/11. The Committee :
- a. Noted the projected out turn for 2009/10.
 - b. Agreed that the £43k under spend could be used as a contribution towards the cost of the regional civil contingencies Chief Inspector post.
 - c. Agreed the proposed budget for 2010/11.
 - d. Noted that the newly appointed Deputy Chief Constable for regional collaboration supports the proposed 2010/11 budget but will review it within six months.
10. **Item 10. Benefits of Collaboration.** Information Report.
- a. The Committee discussed the paper and recognised that the same comments made by the HMIC to Leicestershire Police Authority had not been made to Northamptonshire, who were to receive the final report on 11 March 2010.
 - b. It was recognised that the report cards for each force due to be released on 11 March 2010 demonstrated variation on comments made on collaboration.
 - c. Mr John Cooke (Lincolnshire PA) agreed to invite Mr Steve Corkerton (HMIC) to present to the EMPAJC on 12 April on the Working for the Public Inspection which is due to be introduced in later 2010.
 - d. It was agreed that the DCC Regional Collaboration would prepare a paper on the benefits from collaboration that could be used to support police authority inspections; a first draft would be prepared by the next meeting on 12 April 2010.
11. **Item 11. Monitoring of EMCTIU.** The Committee noted the report.
12. **Item 12. East Midlands Special Operations Unit (EMSOU) Aims and Objectives.**
- a. Mrs Birkin updated the meeting on her recent visit to the regional tasking meeting commenting on the impressive style, conduct and professionalism by all participants throughout.
 - b. The Head of EMSOU updated the progress indicators on the attached matrix to the report..
 - c. The Committee noted the report.

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

13. Exempt Minutes of the last meeting of the Joint Committee held on the 23rd February 2009
14. EMSOU: Quarterly Submission February 2009
2009/10 Aims & Objectives
Financial

SC BATE
Chief Executive Derbyshire Police Authority

26 February 2010