



East Midlands  
Police Authorities

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**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 15<sup>th</sup> June 2009

**Members present:**

Barry Young	Lincolnshire Police Authority
Deirdre Newham	Northamptonshire Police Authority
Barrie Roper	Leicestershire Police Authority
Byron Rhodes	Leicestershire Police Authority
Janet Birkin	Derbyshire 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
John Clarke	Chairman of Nottinghamshire Police Authority
Matt Bryant	ConnectPA

**Election of Chair**

Janet Birkin proposed by Barry Young and seconded by John Clarke Resolved to appoint Janet Birkin as chair.

**Election of Vice Chair**

Byron Rhodes  
Proposed by John Clarke and seconded by Deidre Newham  
Resolved to appoint Byron Rhodes

**Apologies:**

Ben Smith, Glenys Goucher, Rod Must

**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 23<sup>rd</sup> February 2009**

Approved with the amendment of resolution 3/09 to refer to two meetings of the collaboration board and two joint committee meetings in each year.

### **Public questions**

The Question received from Mrs Hallam and her associated letter dated the 1<sup>st</sup> June 2009 were reported to the committee and members agreed the following response;

The committee was well aware of the financial plight of the Derbyshire Force and authority and supported Derbyshire in seeking the best possible financial position.

The Joint Chairs would continue to work together to improve the financial position of the region.

### **Collaboration Plan 2009-11**

The annual report was a first draft and comments on the draft were invited by the 22<sup>nd</sup> June.

The draft plan was approved and would be published in its current format. The plan would include financial material to be agreed by the Chairs of the Joint Committee.

### **Project Closure Report**

The Committee was asked to note progress on the five projects referred to and agree the closer of prisoner processing, file preparation and the Authorities Bureau

In relation to the prisoner processing project disappointment was expressed that it had not been possible to progress this but this had been as a consequence if legal obstacles relating to the role of custody sergeants.

The Committee agreed to the closure of the three projects referred to.

### **Police Authority; regional response to inspections**

The regional response to Police authority inspection was approved.

### **Regional funding**

A paper on regional funding was tabled for members' information

### **East Midlands Special Operations Unit**

Members considered whether part of the report from the East Midlands Special Operations should be considered in the public part of the meeting. It was determined that the report would be retained in the exempt part of the meeting for this meeting for the reason set out on the agenda but that consideration would be given as to whether part of the quarterly EMSOU report should be considered in the open part of the meeting in future.

**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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| 11. | Exempt Minutes of the last meeting of the Joint Committee held on the 23 <sup>rd</sup> February 2009 | E |
| 12. | EMSOU: Quarterly Submission February 2009  | F |
|     | 2009/10 Aims & Objectives  | G |
|     | Financial  | H |