

LEICESTERSHIRE POLICE AUTHORITY

PAPER MARKED

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Meeting **FINANCE AND GENERAL PURPOSES COMMITTEE**

Date **TUESDAY 22 DECEMBER 2009 – 2.00 P.M.**

Report of **CHIEF EXECUTIVE**

Subject **APPOINTMENTS TO AUTHORITY LEAD ROLES**

Purpose of Report

1. This report is designed to extend the delegation of the Chief Executive regarding appointments to Programme Boards and lead roles.

Commentary

2. A copy of the lead roles undertaken by members and the Force Programme Board membership, which is maintained in chapter 5 of the Members' Handbook from time to time, appears as an Appendix to this report.
3. The Chief Executive has an existing delegate of power reference SPCX21 as follows: "in Consultation with the Chairman, to appoint Members to Force Programme Boards".
4. From time to time new issues around lead member roles arise and it is suggested that the delegated power be augmented to provide for appointing Members to existing or new lead roles, in consultation with the Chairman. In particular, Members have recently debated in private the prospect of a lead member for anti social behaviour and it is suggested that this Committee creates such a lead role and appoints Mr Joe Orson to that position.
5. The delegated power could also usefully reflect appointment to any internal Boards or Groups.

Recommendation

6. It is recommended that
 - (i) Mr Orson be appointed as the Authority's lead Member for anti social behaviour; and
 - (ii) the delegated power SPCX21 be revised to read "in consultation with the Chairman, to appoint Members to Force Boards and Groups and create or alter lead roles for members and appoint to those positions".

Implications

Financial: none. Legal: none. Diversity: none. Risk Management: none.

Background Papers

Members' Handbook chapters 5 and 7.

Officer to Contact

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APPENDIX

Property Champion	B Greaves
Asset Management Lead	B Rhodes (<i>as Chair of Finance & General Purposes Committee</i>)
Children and Young Persons Lead	W Martin
Confidence Lead	A Roberts
Criminal Justice Lead	P Brown (<i>as Magistrate Member</i>)
Environment Lead	B Greaves
Health and Safety Lead	B Greaves
Independent Custody Visiting Lead	P Brown (<i>as Chair of Professional Standards Committee</i>)
Prevent Lead	D Newton
Risk Management Lead	D Prince (<i>as Chair of Audit Committee</i>)
Questions at Council Meetings	Leicestershire County Council - B Rhodes Leicester City Council - S Chowdhury Rutland County Council - B Roper
Members to serve on Selection Panel for Independent Members	Chairman or Vice-Chairman plus 2 other members
Airport Joint Working Group	B Roper (<i>as Vice-Chairman</i>)
Force Programme Board Membership:	
<i>Benevolent Fund Committee</i>	P Brown, B Greaves and T Render
<i>Confidence Board</i>	B Rhodes (Mr Roper as substitute)
<i>Criminal Justice Programme Board</i>	P Brown (<i>as Magistrate Member</i>)
<i>Delivering Justice</i>	P Brown (<i>as Magistrate Member</i>)
<i>Delivering Service Excellence Board</i>	Mr Bill (Mrs Martin as substitute)
<i>Health and Safety Lead Member Executive Health and Safety Committee</i>	B Greaves
<i>Leicestershire Community Safety Programme Board</i>	B Roper (<i>as Chair of Consultation & Communications Committee</i>)
<i>PAGRI</i>	U Dholakia and D Newton (<i>as Chairs of Diversity Panel and HR Committee</i>)
<i>Organisational Risk</i>	D Prince (<i>as Chair of Audit Committee</i>)
<i>Safer Neighbourhoods</i>	B Roper (<i>as Chair of Consultation & Communications Committee</i>)
<i>Strategic Infrastructure</i>	B Rhodes (<i>as Chair of Finance & General Purposes Committee</i>) plus one other to be confirmed
<i>Strategic Fairness & Diversity Group</i>	(<i>Chair of Diversity Panel</i>)
<i>Training Priorities Panel</i>	D Newton (<i>as Chair of HR Committee</i>)