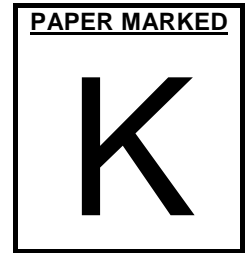


LEICESTERSHIRE POLICE AUTHORITY



Meeting **POLICE AUTHORITY**
Date **TUESDAY 30 JUNE 2009 – 2.00 PM**
Report of **CHIEF EXECUTIVE**
Subject **CHANGES TO COMMITTEE CHAIRMANSHIP**

Purpose of Report

1. This report addresses the vacancies for Chairmanship of two of the Authority's Committees which have arisen following the County Council elections.

Commentary

2. At the County Council elections on 4 June 2009, Paul Hyde and Mary Sherwin lost their seats on Leicestershire County Council and thereby ceased to be Members of Leicestershire Police Authority after 7 June 2009.
3. Paul was Chairman of Consultation and Communications Committee. Its next meeting is on 2 July 2009 so another member of the Committee will need to chair that meeting. There are usually no urgent items that arise between meetings relevant to the role of the Chairman of that Committee.
4. Mary was Chairman of Professional Standards Committee. That Committee next meets on 3 September 2009. The role of Chairman of that Committee does occasionally involve discussions with the Chief Executive between meetings. If any such matter arose, the situation could be settled through other means.
5. The next full Authority meeting is on 27 August 2009 to perform the AGM functions of appointing a Chairman and Vice Chairman of the Authority and allocating Members to each Committee and lead roles. At that stage the vacant Chairmanships could be filled.
6. However if Members wished to fill the Chairs of these 2 Committees immediately this could be done at the current meeting. Standing orders provide that the Members of the Committee only vote on choosing their Chairman.

Recommendation

7. Members are requested to consider the contents of this report.

Implications

Financial: Members Allowances Scheme. Legal: within the report. Diversity: none. Risk Management: none.

Background Papers

None.

Officer to Contact

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