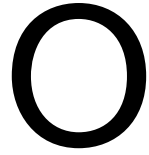


LEICESTERSHIRE POLICE AUTHORITY

PAPER MARKED



Meeting **POLICE AUTHORITY**

Date **MONDAY 28 JUNE 2010 - 2.00 P.M.**

Report of **CHIEF EXECUTIVE**

Subject **PROGRAMME OF MEETINGS**

Purpose of the Report

1. The purpose of this report is to propose a schedule of meeting dates from 1 February 2011 until 31 January 2012 for members' approval.

Commentary

2. At its meeting on 30 June 2009 the Authority approved a programme of meetings up to 31 January 2010. The new proposed programme follows on from this date.
3. Recently, as a result of the Police Authority Development Programme currently taking place, members agreed to suspend meetings of the Consultation and Communications Committee and therefore dates for this Committee have not been proposed in the new programme.
4. Any other changes to the Committee Structure resulting from the Development Programme will be taken into account in the meetings schedule as and when they occur and updates will be provided through the Members Handbook, (Chapter 9).
5. A copy of the proposed meeting arrangements from 1 February 2011 to 31 January 2012 appear as an APPENDIX to this report for approval. As previously, meetings have been arranged where possible so that two meetings are held on the same day reducing the burden on members having to attend on various days of the week.
6. Additional dates relating to members' dip sampling of complaint files, CDRP and Force Programme Board meetings and meetings convened by the Association of Police Authorities will also be included in the Members Handbook when known.
7. In fixing the dates attempts have been made to avoid the main Council meetings of the upper tier Authorities, although inevitably there may be some conflict after May each year as their meetings are set for a 12 month period at their AGM.
8. Consultation has also taken place with secretaries of the Chief Officer Group to ensure that the proposed dates do not conflict with any other diary commitments for this period.

Recommendation

9. The Authority is RECOMMENDED to approve the programme of meetings as appended to this report.

Background Papers

Paper J to Police Authority meeting 30 June 2009.

Implications

Financial – none; Legal – none; Diversity – none; Risk Management – none.

Person to Contact

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APPENDIX**LEICESTERSHIRE POLICE AUTHORITY**
PROPOSED PROGRAMME OF MEETINGS

| <u>DATE</u> | <u>TIME</u> | <u>MEETING</u> |
|--------------------------|--------------------|--------------------------------------|
| Thursday 3 February 2011 | 10.00 a.m. | Audit Committee |
| Thursday 3 February 2011 | 2.00 p.m. | Standards Committee |
| Tuesday 8 February 2011 | 10.00 a.m. | Members Discussion Day |
| Tuesday 8 February 2011 | 2.00 p.m. | Police Authority (Budget) |
| Tuesday 1 March 2011 | 10.00 a.m. | Diversity Panel |
| Tuesday 1 March 2011 | 2.00 p.m. | Liaison Panel |
| Thursday 3 March 2011 | 10.00 a.m. | Member Development Day |
| Thursday 3 March 2011 | 2.00 p.m. | Human Resources Committee |
| Thursday 10 March 2011 | 10.00 a.m. | Performance Panel |
| Thursday 10 March 2011 | 2.00 p.m. | Publications Panel |
| Thursday 17 March 2011 | 10.00 a.m. | Remuneration Committee |
| Tuesday 22 March 2011 | 10.00 a.m. | Finance & General Purposes Committee |
| Tuesday 19 April 2011 | 10.00 a.m. | Members Discussion Day |
| Tuesday 19 April 2011 | 2.00 p.m. | Police Authority |
| Thursday 28 April 2011 | 10.00 a.m. | Publications Panel |
| Tuesday 10 May 2011 | 10.00 a.m. | Performance Panel |
| Tuesday 10 May 2011 | 2.00 p.m. | Liaison Panel |
| Thursday 12 May 2011 | 10.00 a.m. | Members Discussion Day |
| Thursday 12 May 2011 | 2.00 p.m. | Human Resources Committee |
| Thursday 19 May 2011 | 10.00 a.m. | Audit Committee |
| Tuesday 24 May 2011 | 10.00 a.m. | Professional Standards Committee |
| Tuesday 24 May 2011 | 2.00 p.m. | Remuneration Committee |
| Tuesday 21 June 2011 | 10.00 a.m. | Members Discussion Day |
| Tuesday 21 June 2011 | 2.00 p.m. | Police Authority AGM |

| <u>DATE</u> | <u>TIME</u> | <u>MEETING</u> |
|----------------------------|--------------------|--------------------------------------|
| Thursday 23 June 2011 | 10.00 a.m. | Standards Committee |
| Tuesday 23 August 2011 | 10.00 a.m. | Liaison Panel |
| Thursday 25 August 2011 | 10.00 a.m. | Audit Committee |
| Thursday 32 August 2011 | 2.00 p.m. | Human Resources Committee |
| Tuesday 6 September 2011 | 10.00 a.m. | Finance & General Purposes Committee |
| Tuesday 6 September 2011 | 2.00 p.m. | Remuneration Committee |
| Thursday 22 September 2011 | 10.00 a.m. | Performance Panel |
| Thursday 29 September 2011 | 10.00 a.m. | Professional Standards Committee |
| Thursday 29 September 2011 | 2.00 p.m. | Member Development Day |
| Thursday 6 October 2011 | 10.00 a.m. | Member Discussion Day – all day |
| Tuesday 25 October 2011 | 10.00 a.m. | Member Discussion Day |
| Tuesday 25 October 2011 | 2.00 p.m. | Police Authority |
| Thursday 3 November 2011 | 10.00 a.m. | Standards Committee |
| Thursday 3 November 2011 | 2.00 p.m. | Diversity Panel |
| Tuesday 8 November 2011 | 10.00 a.m. | Audit Committee |
| Tuesday 8 November 2011 | 2.00 p.m. | Liaison Panel |
| Thursday 10 November 2011 | 10.00 a.m. | Publications Panel |
| Thursday 10 November 2011 | 2.00 p.m. | Human Resources Committee |
| Tuesday 6 December 2011 | 10.00 a.m. | Finance & General Purposes Committee |
| Tuesday 6 December 2011 | 2.00 p.m. | Performance Panel |
| Thursday 15 December 2011 | 10.00 a.m. | Members Discussion Day (Budget) |
| <u>2012</u> | | |
| Thursday 12 January 2012 | 10.00 a.m. | Members Discussion Day |
| Thursday 12 January 2012 | 2.00 a.m. | Remuneration Committee |
| Thursday 19 January 2012` | 10.00 a.m. | Publications Panel |
| Thursday 26 January 2012 | 10.00 a.m. | Professional Standards Committee |
| Tuesday 31 January 2012 | 10.00 a.m. | Members Discussion Day |
| Tuesday 31 January 2012 | 2.00 p.m. | Police Authority |