



LEICESTERSHIRE  
POLICE AUTHORITY

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Meeting **POLICE PENSIONS REGULATIONS COMMITTEE**  
Time/Date **THURSDAY 15 JULY 2010 – 9.30 AM \***  
Location **COMMAND CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact **Robert Swinfield Tel: 0116 229 8980**

***Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.***

**\* The meeting will begin at 9.30am or the rising of Professional Standards Committee, whichever is later.**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper Marked</u></b>
1.	Election of Chairman	
2.	Apologies	
3.	To give notice of any items of Urgent Business	
4.	To receive declarations by members of any Code of Conduct interests in respect of items on the agenda	

***The public, including the press, are likely to be excluded from the meeting during consideration of the following items in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information)***

**Exempt Item**

5.	Children's Award – Miss E <i>(Exempt by virtue of para 1 of Part I of Schedule 12A to the Act – information relating to an individual)</i>	Chief Executive	<b>A</b>
6.	Children's Award – Miss T <i>(Exempt by virtue of para 1 of Part I of Schedule 12A to the Act – information relating to an individual)</i>	Chief Executive	<b>B</b>

**Members**

Dr S Chowdhury  
Mrs W Martin  
Mr J Orson

**Officers**

Mr R Swinfield (Chief Executive)  
Mrs A Perry (Deputy Chief Executive)

**Representatives from the Force**

Mr P Healey