
7th December 2011

Sunley Management Centre
Boughton Green Road
Park Campus
Northampton

9.30am

POLICE AUTHORITY

Jo McCaul is dealing with this Agenda –Tel. (01604) 887436 E-mail: jom@northants-pa.gov.uk

AGENDA

Presentation of the Drug Enforcement Award – Trigger Plus

1. Apologies, if any, for non-attendance.
2. Minutes (circulated herewith) of the meeting held on 28th September 2011.
 - (a) Public Minutes
 - (b) Private Minutes
3. Matters arising on the Minutes, if any.
4. To receive declarations by Members of personal or prejudicial interests in respect of items on the agenda.
5. **STRATEGIC ITEMS: -**
 - (a) Overview of Force Performance and Risk. Presentation and report (circulated herewith) by the Chief Constable.
 - (b) East Midlands and Collaboration Board Update. Verbal update by the Chair and Chief Executive.
 - (c) Operation I Can Update. Report (circulated herewith) by the Chief Constable.
 - (d) Shared Services Update. Report (copy to follow) by the Chief Constable.
 - (e) Skills Audit. Report (circulated herewith) by the Chief Constable.
 - (f) Wootton Hall Estate. Report (circulated herewith) by the Chief Constable.
 - (g) East Midlands Regional Collaboration for Learning and Development. Report (circulated herewith) by the Chief Constable.
6. **FINANCIAL ITEMS: -**
 - (a) Revenue Expenditure 2011/2012. Report (circulated herewith) by the Treasurer and Chief Constable.
 - (b) Capital Expenditure 2011/2012. Report (copy to follow) by the Treasurer and Chief Constable.
 - (c) Grant Settlement 2012/2013. Verbal update by the Treasurer.
 - (d) Custody Provision in the North of the County. Report (copy to follow) by the Chief Constable.

7. **MINUTES OF COMMITTEES AND OUTSIDE BODIES: -**

- (a) Partnership and Collaboration Committee – 7th September 2011 – DRAFT
 - (i) Public Minutes (circulated herewith)
 - (ii) Private Minutes (circulated herewith)
- (b) Resources Committee – 20th September 2011 – DRAFT
 - (i) Public Minutes (circulated herewith)
 - (ii) Private Minutes (circulated herewith)
- (c) Equalities and Engagement Committee – 18th October 2011 – DRAFT (circulated herewith)
- (d) Performance Monitoring Committee – 24th October 2011 - DRAFT
 - (i) Public Minutes (circulated herewith)
 - (ii) Private Minutes (circulated herewith)

8. **OPERATIONAL ITEMS**

- (a) Chief Constable’s Operational Update – Briefing Paper (copy to follow) by the Chief Constable.

9. **GOVERNANCE AND POLICE AUTHORITY ISSUES: -**

- (a) Police and Crime Commissioners Update. Report (circulated herewith) by the Chief Executive.
 - (b) Police Authority Accommodation. Report (circulated herewith) by the Chief Executive.
 - (c) Police Authority Risk Register. Report (circulated herewith) by the Treasurer.
10. **Urgent Business:** Such other business which, by reason of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair beforehand).

In respect of the following items the Chair may move the resolution set out below on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them:

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A of the Act of the descriptions against each item would be disclosed to them”.

ITEM

DESCRIPTION OF EXEMPTION

- | | | |
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| 1. | Force Risk Register. Report (circulated herewith) by the Chief Constable | Paragraphs 1 & 7 |
| 2. | NSPIS Case & Custody Preparation Replacement. Report (circulated herewith) by the Chief Constable | Paragraph 3 |

3. Chief Constables Operational Update. Briefing paper (copy to follow) by the Chief Constable. Paragraph 7
4. **Urgent Business** – such other business involving exempt information which, by the reason of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair beforehand)

DEBBIE ROE – CHIEF EXECUTIVE