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Partnership &  
Collaboration Committee 14<sup>th</sup> December 2011 Conference Room 2.00pm  
Police Authority Offices  
36 Billing Road

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If you should have any queries in respect of this agenda, please contact Jo McCaul on 01604-887436.

### **AGENDA**

1. Apologies, if any, for non-attendance.
2. Minutes (circulated herewith) of the meeting held on 7<sup>th</sup> September 2011.
  - (a) Public Minutes
  - (b) Private Minutes
3. Matters, if any, arising on the Minutes.
4. Declaration of personal and prejudicial interests in respect of items on the agenda.
5. Election of Deputy Chair
6. Northamptonshire Leadership and Chief Executive Group Update. Report (circulated herewith) by the Northamptonshire Partnership.
7. Crimestoppers Update. Report (circulated herewith) by Crimestoppers.
8. Community Safety Partnerships (CSPs) - Update. Joint Report (circulated herewith) by the Chief Constable and Chief Executive.
9. Community Safety Partnership Review Update. Report (circulated herewith) by the Chief Constable.
10. Collaboration Board and East Midlands Joint Committee Update – Verbal report by the Chair and Chief Executive of the Police Authority.
11. **Urgent Business** – Such other business involving exempt information which, by reason of the special circumstances to be specified, the Chairman is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chairman 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**

1. Draft notes (circulated herewith) of the Grants Funding Group meeting held on 6<sup>th</sup> September 2011 – for information

Paragraph 3

DEBBIE ROE  
CHIEF EXECUTIVE