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<b>Performance Monitoring Committee</b>	<b>24<sup>th</sup> October 2011</b>	<b>Conference Room 36 Billing Road Northampton</b>	<b>2.00pm</b>
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Jo McCaul is dealing with this agenda. Tel. 01604 887436 E-mail: [jom@northants-pa.gov.uk](mailto:jom@northants-pa.gov.uk)

### **AGENDA**

1. Apologies, if any, for non-attendance.
2. Minutes (circulated herewith) of the meeting held in on 18<sup>th</sup> July 2011.
  - (a) Minutes of the public part of the meeting.
  - (b) Minutes of the private part of the meeting
3. Matters, if any, arising on the Minutes.
4. Declaration of personal and prejudicial interests in respect of items on the agenda.
5. Overall Force Performance Presentation.
6. **Operational Performance:**
  - (a) Local Policing & Performance Plan 2010/2011 – Update. Report (circulated herewith) by the Chief Constable.
  - (b) HMIC Adapting to Austerity Thematic Report – July 2011. Report (circulated herewith) by the Chief Constable.
7. **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 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**

1. Protective Services – Performance Update. Report (circulated herewith) by the Chief Constable.

Paragraph 7

Debbie Roe  
CHIEF EXECUTIVE