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Equalities and Engagement Committee	17 th January 2012	Police Authority Conference Room 36 Billing Road Northampton	10.00am
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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 17th October 2011.
3. Matters arising on the minutes, if any.
4. Declaration of personal and prejudicial interests in respect of items on the agenda.
5. Focus of the work of Equalities and Engagement Committee – A risk based approach. Report (circulated herewith) by the Chief Executive.

Public Confidence Items

6. Confidence Programme - Update. Report (circulated herewith) by the Chief Constable.

Consultation Items

7. Consultation Update – Verbal report by the Chief Executive and Chief Constable.
8. Force progress against consultation recommendations. Report (circulated herewith) by the Chief Constable.

Other Equalities and Diversity Items

9. Stop/Search Update. Report (circulated herewith) by the Chief Constable.
10. Organisational Development Strategy (ODS) – Progress Update. Report (circulated herewith) by the Chief Constable.
11. Verbal Update by Members providing feedback on activity within their work strands.

12. Equality and Human Rights Commission – Compliance with requirements to publish equality data. Verbal report by the Chief Executive.
13. **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).

NOTE:-

In the event of any business arising which involves exempt information and the Chairman considers it to be of sufficient urgency to warrant consideration, he/she may move the necessary resolution under Section 100A of the Local Government Act 1972, to exclude the public.

DEBBIE ROE
CHIEF EXECUTIVE