

Police Authority Executive

Date: Thursday 10 December 2009

Time: 10.00 am

Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Annual Audit Letter – Report of the Audit Commission Attached
4. Use of Resources – Report of the Audit Commission Attached
5. Long Term Financial Plan – Joint Report of the Chief Executive and Chief Constable Attached
6. Grant Settlement Update – Joint Report of the Chief Executive and the Chief Constable Attached
7. Appointment of Independent Member on the Standards Committee – Report of the Chief Executive Attached
8. Annual Statement on Force Professional Standards – Report of the Chief Executive Attached
9. Policing Pledge Update – Report of the Chief Executive Attached

Minutes

10. Minutes of the Police Authority Executive held on 30 September 2009 Attached
11. Minutes of the Operational Policing Panel held on 6 October 2009 Attached
12. Minutes of the HR & Diversity Panel held on 8 October 2009 Attached
13. Minutes of the Strategic Procurement & Major Projects Panel held on Attached

16 October 2009

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| 14. | Minutes of the Strategic Procurement & Major Projects Panel held on 26 October 2009 | Attached |
| 15. | Minutes of the Professional Standards Panel held on 30 October 2009 | Attached |
| 16. | Minutes of the Operational Policing Panel held on 13 November 2009 | Attached |
| 17. | Minutes of the Policy & Resources Panel held on 24 November 2009 | Attached |
| 18. | Minutes of the Audit & Internal Control Panel held on 26 November 2009 | Attached |
| 19. | To consider passing a resolution pursuant to the Local Government Act 1972, excluding the Press and Public from the meeting under Paragraph 7 of Part 1 of Schedule 12A to the Act | |
| 20. | Firearms & Road Policing Unit - Options for Joint Working – Report of the Chief Constable | Attached |

J McCarthy
Chief Executive

To: The Chair and Members of CLEVELAND POLICE AUTHORITY

Miss P Andrews-Mawer
Councillor C Barker
Mr C Coombs
Councillor B Coppinger
Mr E Cox JP
Mr P Hadfield
Mr A Hanif
Councillor S Wallace

Councillor M Lanigan
Councillor R Lowes
Mr M McGrory JP
Councillor D McLuckie (Chair)
Councillor H Pearson OBE
Mr P Race MBE (Vice Chair)
Councillor V Tumilty
Councillor P Kirton