

## **Leadership Panel**

**Date: Tuesday 18 May 2010**

**Time: 4.00 pm**

**Venue: Members Conference Room at Police Headquarters**

### **AGENDA**

1. Apologies for absence
2. Declarations of Interest
3. Risk Management Report – Report of the Treasurer Attached
4. Risk Register – Report of the Treasurer Attached
5. Cleveland Police Authority Business Plan Monitoring – Report of the Chief Executive Attached
6. To consider passing a resolution pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the meeting under Paragraph 1 & 3 of Part 1 of Schedule 12A to the Act
7. Police Authority Budget 2010/11 – Report of the Treasurer Attached
8. Members and Staff Skills Audit, Appraisals and Training Programmes – Report of the Chief Executive Attached
9. Chief Executive
10. Proposal for Project Advice and Support Services

**J McCarthy**  
**Chief Executive**

**To: The Chair and Members of CLEVELAND POLICE AUTHORITY LEADERSHIP PANEL**

Councillor D McLuckie (Chair)  
Miss P Andrews-Mawer  
Councillor B Coppinger  
Mr E Cox JP

Mr P Race MBE (Vice Chair)  
Mr M McGrory JP  
Mr A Hanif