



**cleveland police authority**

A/Chair  
Chief Executive

Mayor Stuart Drummond  
Mr Stuart Pudney

T/Chief Constable

Mrs Jacqui Cheer

Police Headquarters  
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## **Police Authority Executive**

**Date: Tuesday 20 December 2011**  
**Time: 10.00am**  
**Venue: Members Conference Room, Police Headquarters**

### **AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Grant Settlement Update – Report of the Treasurer Attached
4. Long Term Financial Plan Update – Joint Report of the Treasurer and Chief Constable Attached
5. National Police Air Service Issues – Oral Report of the Chief Constable
6. 2012/13 Policing Priorities and Local Policing Plan – Joint Report of the Chief Constable and Chief Executive Attached
7. Interim Audit Letter – Report of the Audit Commission Attached

### ***Minutes***

8. Minutes of the Professional Standards Panel held on 27 April 2011 Attached
9. Minutes of the Operational Policing Panel held on 21 July 2011 Attached
10. Minutes of the Strategic Air Support held on 26 July 2011 Attached
11. Minutes of the Professional Standards Panel held on 28 July 2011 Attached
12. Minutes of the Extraordinary Police Authority Executive held on 3 August 2011 Attached
13. Minutes of the Police Authority Executive held on 4 August 2011 Attached
14. Minutes of the Leadership Panel held on 11 August 2011 Attached
15. Minutes of the Audit & Internal Control Panel held on 18 August 2011 Attached
16. Open minutes of the Leadership Panel held on 24 August 2011 Attached

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| 17. | Minutes of the Policy & Resources Panel held on 25 August 2011   | Attached |
| 18. | Open minutes of the Leadership Panel held on 22 September 2011   | Attached |
| 19. | Minutes of the Police Authority Executive held on 28 September 2011  | Attached |
| 20. | Minutes of the Operational Policing Panel held on 29 September 2011  | Attached |
| 21. | Open minutes of the Leadership Panel held on 6 October 2011  | Attached |
| 22. | Minutes of the Special Police Authority Executive held on 18 October 2011  | Attached |
| 23. | Minutes of the Audit & Internal Control Panel held on 20 October 2011  | Attached |
| 24. | Minutes of the Policy & Resources Panel held on 27 October 2011  | Attached |
| 25. | 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 Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act. |          |
| 26. | Private minutes of the Leadership Panel held on 24 August 2011   | Attached |
| 27. | Private minutes of the Leadership Panel held on 22 September 2011  | Attached |
| 28. | Private minutes of the Leadership Panel held on 6 October 2011   | Attached |
| 29. | Issues Arising from the Audit – Report of the Audit Commission   | Attached |
| 30. | Management Response to Issues from the Audit – Report of the Chief Executive   | Attached |

**Stuart Pudney  
Chief Executive**

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

Councillor Chris Abbott  
Miss Pamela Andrews-Mawer  
Mr Chris Coombs  
Mr Edward M Cox JP  
Mayor Stuart Drummond (Vice Chair)  
Mr Geoffrey Fell  
Councillor Ray Goddard  
Mr Peter Hadfield

Mr Aslam Hanif  
Councillor Terry Laing  
Councillor Ron Lowes  
Mr Mike McGrory JP  
Councillor Sean Pryce  
Councillor Carl Richardson  
Councillor Norma Stephenson