

## **Police Authority Executive Annual General Meeting**

**Date: Thursday 23 June 2011**

**Time: 10.00 am**

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

### **AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Appointment of Chair of Cleveland Police Authority
4. Appointment of Vice Chair of Cleveland Police Authority
5. Appointment of Councillor Members of Cleveland Police Authority –  
Report of the Chief Executive Attached
6. Annual Governance Statement 2010/11 – Joint Report of the Chief  
Constable and Chief Executive Attached
7. Statement of Accounts 2010/11 – Report of the Treasurer Attached
8. Long Term Financial Plan Update – Joint Report of the Chief  
Constable and Chief Executive To Follow

### ***Minutes***

9. Minutes of the Professional Standards Panel held on 27 January 2011 Attached
10. Minutes of the Audit & Internal Control Panel held on 10 February  
2011 Attached
11. Minutes of the Special Police Authority Executive held on 16 February  
2011 Attached

- |     |   |          |
|-----|---|----------|
| 12. | Minutes of the Strategic Air Support Panel held on 16 February 2011         | Attached |
| 13. | Minutes of the Policy & Resources Panel held on 17 February 2011            | Attached |
| 14. | Minutes of the Police Authority Executive held on 24 February 2011          | Attached |
| 15. | Minutes of the Leadership Panel held on 15 March 2011                       | Attached |
| 16. | Minutes of the Operational Policing Panel held on 24 March 2011             | Attached |
| 17. | Minutes of the Special Policy & Resources Panel held on 31 March 2011       | Attached |
| 18. | Minutes of the Police Authority Executive held on 15 April 2011             | Attached |
| 19. | Minutes of the Audit & Internal Control Panel held on 21 April 2011         | Attached |
| 20. | Minutes of the Extraordinary Police Authority Executive held on 26 May 2011 | Attached |

**Julie Leng**  
**A/Chief Executive**

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

Cllr Chris Abbott  
Miss Pamela Andrews-Mawer  
Mr Chris Coombs  
Cllr Barry Coppinger  
Mr Edward M Cox JP  
Mayor Stuart Drummond  
Mr Geoffrey Fell  
Cllr Ray Goddard  
Mr Peter Hadfield

Mr Aslam Hanif  
Cllr Paul Kirton  
Cllr Terry Laing  
Cllr Ron Lowes  
Mr Mike McGrory JP  
Cllr Sean Pryce  
Mr Peter Race MBE  
Cllr Carl Richardson