

Police Authority Executive

Date: Thursday 25 February 2010

Time: 10.00 am

Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Cleveland Police Authority Business Plan – Report of the Chief Executive Attached
4. Policing Plan 2010-11 – Joint Report of the Chief Executive and Chief Constable Attached
5. Robustness of Estimates and Adequacy of Financial Reserves – Report of the Chief Executive Attached
6. Treasury Management & Prudential Indicators – Report of the Chief Executive Attached
7. Minimum Revenue Provision – Report of the Chief Executive Attached
8. Budget 2010/11 and Long Term Financial Plan 2010/11 to 2014/15 Joint Report of the Chief Executive and Chief Constable Attached
9. Capital Programme 2010/11 – Joint Report of the Chief Executive and Chief Constable Attached
10. Setting the Precept 2010/11– Report of the Chief Executive Attached
11. Annual Statement on Force Professional Standards – Report of the Chair of the Professional Standards Panel Attached

Minutes

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| 12. | Minutes of the Audit & Internal Control Panel held on 20 January 2010 | Attached |
| 13. | Minutes of the Operational Policing Panel held on 22 January 2010 | Attached |
| 14. | Minutes of the Special Police Authority Executive held on 26 January 2010 | Attached |
| 15. | Minutes of the Policy & Resources Panel held on 27 January 2010 | Attached |
| 16. | Minutes of the Professional Standards Panel held on 2 February 2010 | Attached |
| 17. | 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 of Part 1 of Schedule 12A to the Act | |
| 18. | Appointment of Independent Member on Cleveland Police Authority – Report of the Deputy Chief Executive | 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 P Kirton

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 S Wallace