

STRATEGIC PROCUREMENT AND MAJOR PROJECTS PANEL AGENDA

Date: Monday 26 October 2009

Time: 11.00 am

Venue: Members Conference Room, Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 16 October 2009 Attached
4. To consider passing a resolution pursuant to 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
5. Project I Update – Shortlisting Process – Joint Report of the Chief Executive and Chief Constable To follow

Joe McCarthy
Chief Executive

**To: The Chair and Members of the STRATEGIC PROCUREMENT AND
MAJOR PROJECTS PANEL**

Miss Pam Andrews-Mawer (Chair)
Mr Peter Hadfield
Councillor Mary Lanigan
Councillor Ron Lowes
Mr Peter Race MBE (ex officio)

Mr Chris Coombs (Vice Chair)
Mr Mike McGrory JP
Mr Ted Cox JP
Councillor Hazel Pearson OBE
Councillor Dave McLuckie (ex officio)