

Police Authority Executive

Date: Wednesday 28 September 2011
Time: 2.00 pm
Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Plan B – Implementation Proposals – Report of the Chief Constable Attached
4. Long Term Financial Plan Update – Report of the Chief Constable To follow
5. National Police Air Service Issues – Report of the Chief Constable - **REPORT WITHDRAWN**
6. Annual Governance Report – Report of the Audit Commission Attached
7. Statement of Accounts (Post Audit) – Report of the Treasurer Attached
8. Amendments to the Cleveland Police Authority Code of Corporate Governance – Report of the Chief Executive Attached
9. Police Reform and Social Responsibility Act 2011 – Transitional Arrangements – Report of the Chief Executive Attached

Minutes

10. Minutes of the Operational Policing Panel held on 26 May 2011 Attached
11. Minutes of the Standards Committee Meeting held on 2 June 2011 Attached
12. Minutes of the Audit & Internal Control Panel held on 14 June 2011 Attached
13. Minutes of the Policy & Resources Panel held on 30 June 2011 Attached

**Jeremy Holderness
A/Chief Executive**

To: The Chair and Members of CLEVELAND POLICE AUTHORITY

Councillor Chris Abbott
Miss Pamela Andrews-Mawer
Mr Chris Coombs
Councillor Barry Coppinger
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
Cllr Ron Lowes
Mr Mike McGrory JP
Councillor Sean Pryce
Mr Peter Race MBE (Chair)
Councillor Carl Richardson
Councillor Norma Stephenson