

AGENDA

POLICE AUTHORITY EXECUTIVE

Date: Thursday 4 August 2011
Time: 10.00am
Venue: Members Conference Room, Police Headquarters

1. Apologies for absence
2. Declarations of interests
3. Minutes of the Cleveland Police Authority Annual General Meeting held 23 June 2011 Attached
4. Councillor Membership and nominations for answering questions at Council Meetings – Report of the Chief Executive Attached
5. Business Case – Report of the Chief Executive Attached
6. Code of Corporate Governance – Report of the Chief Executive Attached
7. Project I Update – Joint Report of the Chief Constable and Chief Executive Attached
8. Microsoft Licenses – Joint Report of the Chief Constable and Chief Executive Attached
9. 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 7 of Part 1 of Schedule 12A to the Act.
10. Forensic Science Service – Options for Continued Provision – Report of the Chief Constable Attached
11. 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 4 or Part of Schedule 12A to the Act
12. Plan B Update – Report of the Chief Constable To follow

Julie Leng
Acting Chief Executive

To: The Chair and Members of CLEVELAND POLICE AUTHORITY

Mr Peter Race MBE (Chair)
Mayor Stuart Drummond (Vice Chair)
Councillor Chris Abbott
Miss Pamela Andrews-Mawer
Mr Chris Coombs
Councillor Barry Coppinger
Mr Edward M Cox JP
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

