

Police Authority Executive

Date: Thursday 4 June 2009

Time: 10.00 am

Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Statement of Accounts – Report of the Chief Executive Attached
4. Annual Governance Statement 2008/9 – Joint Report of the Chief Executive & Chief Constable Attached
5. Revised Code of Corporate Governance – Report of the Chief Executive Attached
6. Cleveland Police Authority and the Human Rights Act – Report of the Chief Executive Attached

Minutes

7. Minutes of the Strategic Procurement & Major Projects Panel held on the 16 February 2009 Attached
8. Minutes of the Community Protection Panel held on the 18 February 2009 Attached
9. Minutes of the Police Authority Executive held on the 26 February 2009 Attached
10. Minutes of the Policy & Resources/Corp Development Panel held on the 5 March 2009 Attached
11. Minutes of the Leadership Panel held on the 17 March 2009 Attached

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| 12. | Minutes of the Policy & Resources/Corp Development Panel held on the 19 March 2009 | Attached |
| 13. | Minutes of the Police Authority Executive AGM held on the 19 March 2009 | Attached |
| 14. | Minutes of the Strategic Policing & Performance Panel held on the 19 March 2009 | Attached |
| 15. | Minutes of the Audit & Internal Control Panel held on the 26 March 2009 | Attached |
| 16. | Minutes of the Policy & Resources/Corp Development held on the 9 April 2009 | Attached |
| 17. | Minutes of the Community Protection Panel held on the 22 April 2009 | Attached |
| 18. | Minutes of the Complaints Panel held on the 29 April 2009 | Attached |
| 19. | Minutes of the Strategic Procurement & Major Projects Panel held on the 1 May 2009 | Attached |
| 20. | Minutes of the Policy & Resources/Corp Development Panel held on the 7 May 2009 | Attached |
| 21. | Minutes of the Strategic Policing & Performance Panel held on the 20 May 2009 | 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
 Mr A Illingworth TD JP
 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