

## **STRATEGIC PROCUREMENT AND MAJOR PROJECTS PANEL AGENDA**

**Date: Friday 7 August 2009**

**Time: 10.00 am**

**Venue: Members Conference Room, Police Headquarters**

### **AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on 25 June 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 3 of Schedule 12A to the Act
5. Project I Update – Shortlisting Process - Report of the 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)