

Special Police Authority Executive

Date: Tuesday 26 January 2010

Time: 10.00 am

Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. 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 3 of Part 1 of Schedule 12A to the Act
4. Long Term Financial Plan – Formula Funding – 2011/12 to 2013/14 – Report of the Chief Executive To follow
5. Project I – Joint Report of the Chief Constable and Chief Executive To follow

Minutes

6. Minutes of the Police Authority Executive held on 10 December 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
Councillor P Kirton

Councillor M Lanigan
Councillor R Lowes
Mr M McGrory JP
Councillor D McLuckie
Councillor H Pearson OBE
Mr P Race MBE
Councillor V Tumilty
Councillor S Wallace