

Cambridgeshire Police Authority

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Wednesday 30 th September 2009	4.00 p.m.	Conference Rooms 1 and 2 Police Headquarters Huntingdon

Please submit any apologies or substitution for the meeting to Jackie Chapman, Committee and Support Services Officer (contact details overleaf).

AGENDA

1. To note any apologies
2. To note any Declarations of Interest - and any updates to the register of Member's interests
3. Questions and Statements from Members of the Public
4. Any Other Items of Business that the Chairman decides should be considered as a matter of urgency pursuant to Section 100(B) (4) (b) of the Local Government Act 1972
5. To confirm the minutes of the meeting held on 29th June 2009 (Pages 1 to 12)
6. Safer Detention and Handling of Persons in Police Custody (SDHP)
Report by the Chief Constable. (Pages 13 to 18)
7. Cambridgeshire Police Authority Organisational Development Plan
Report by the Chief Executive. (Pages 19 to 38)
8. Anti-Fraud and Anti-Corruption Strategy - Update
Report by the Treasurer. (Pages 39 to 52)

9. **Confidence Strategy**
Report by the Chief Constable. *(Pages 53 to 58)*
10. **Community Safety Accreditation Scheme (CSAS) Update**
Report by the Chief Constable. *(Pages 59 to 62)*
11. **Local Area Agreement Update**
Report by the Chief Constable. *(Pages 63 to 74)*
12. **Proposals for Future Committee and Panel Structure**
Report by the Chief Executive. *(Pages 75 to 86)*
13. **Police Authority: Member Allocations to Partnerships**
Report by the Chief Executive. *(Pages 87 to 94)*
14. **Report of the Committees and Panels**
Report by the Chief Executive. *(Pages 95 to 108)*
15. **Exclusion of the Public**
To pass a resolution that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in clauses 1, 2, 3, 4 and 7 of Part 1 of the revised Schedule 12A to the Act, provided by the Local Government (Access to Information)(Variation) Order 2006.
16. **Injury Awards Update**
Report by the Chief Constable. *(To Follow)*
17. **Chief Officers Remuneration**
Report by the Chief Executive. *(Pages 109 to 110)*

18. Serious and Organised Crime

Report by the Chief Executive, on behalf of the Eastern Region Joint Statutory Committee. *(Pages 111 to 172)*

19. Selection of an Independent Member to the Authority

Report by the Chief Executive. *(Pages 173 to 176)*

20. Date of the next meeting

The next meeting of the full Police Authority will be held on **Monday 21st December 2009 at 4.00 pm** at Police Headquarters, Huntingdon.

Please note that this meeting is held in public and members of the public may attend to observe those parts of proceedings which do not contain exempt information as specified in the Local Government Act 1972. There is provision for members of the public to make a statement or ask a question at the meeting and the procedure for this (Standing Order No. 6) can be found on the Police Authority's web site. The meeting is held on Police premises and to gain entry all individuals must produce a form of photographic identification such as a passport or a new style driving licence.

For dates of forthcoming Police Authority meetings please visit
www.cambs-pa.gov.uk

For any enquiries or further assistance please contact:
Jackie Chapman, Committee and Support Services Officer, on either direct tel no:
(01480) 425998 or via e-mail on: Jackie.Chapman@cambs.pnn.police.uk