

## **Agenda Item: 11**

**To:** Cambridgeshire Police Authority

**From:** Chief Executive

**Date:** 21<sup>th</sup> December 2009

### **PROGRAMME OF MEETINGS FOR 2010/11 – FINAL VERSION**

#### **1. Purpose**

- 1.1 To present to the Authority the final Programme of Meetings Schedule for 2010/2011.

#### **2. Process**

- 2.1 Members' will recall that a draft version of the Programme of Meetings 2010/11 was submitted to the Police Authority Meeting on 30<sup>th</sup> September 2009.
- 2.2 Following the meeting, a consultation process was undertaken and Members were given the opportunity to notify the Executive Team of any amendments/diary conflicts. All responses received have been incorporated into the final meeting schedule (as at Appendix 1).
- 2.3 The Executive Team have also worked closely with the Constabulary and District and County Councils to avoid any conflict with known key Constabulary, Council and partnership agency meetings.

#### **3. Recommendation**

- 3.1 The Authority is requested to approve the final version of the Programme of Meetings for 2010/11.

## BIBLIOGRAPHY

Source Document (s)	Contact Officer	Location
Consultation with Constabulary, Council and partnership agency meeting schedules.	Miss Jackie Chapman Committee and Support Services Officer. (01480) 425998  <a href="mailto:Jackie.Chapman@cambs.pnn.police.uk">Jackie.Chapman@cambs.pnn.police.uk</a>	Cambridgeshire Police Authority, Hinchingsbrooke Park, Huntingdon, Cambs, PE29 6NP.
<p>Originating Officer .....Miss Jackie Chapman.....</p> <p>Is it considered that this report contains 'exempt information' and should be considered in private? No</p> <p>If the answer is "YES", please state the nature of the exempt information and the relevant clause (s) by virtue of Part 1 of Revised Schedule 12A to the Local Government Act 1972. NO</p> <p>The attached report has been cleared with the undermentioned Officer/s (delete as appropriate)</p> <p>Chief Executive</p> <p>Others .....</p> <p>Submitted on .....December 2009.....</p> <p>A report will not be sent to the Authority unless this box has been satisfactorily completed and all necessary consultation carried out - the responsibility for which rests with the originator (except for consultation with the Chairman and this will be undertaken by the Chief Executive).</p>		