

Cambridgeshire Police Authority

ETHICAL STANDARDS COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Monday 14 th September 2009	4.00 p.m.	Conference Room 1 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
3. To confirm the minutes of the meeting held on 1st December 2008 (PAGE 1)
4. Questions and Statements from Members of the Public
5. To note whether any items have been proposed as matters of Urgent Business
6. Publication of Additional Information on Members' Expenses
Report by the Chief Executive. (PAGE 5)
7. Publication of Information on Members' Attendance at Police Authority Meetings
Report by the Chief Executive. (PAGE 7)
8. Quarterly Publication of the Chief Executive's Expenses
Report by the Chief Executive. (PAGE 9)

9. 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 clause(s) 1, 2, 3 and 7 of Part 1 of revised Schedule 12A to the Act.

10. Learning from Concerns

Report by the Chief Executive.

(PAGE 11)

11. Date of the next meeting

The date of the next meeting of the Ethical Standards Committee will be held on **Thursday 3rd 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 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: Jackie.Chapman@cambs.pnn.police.uk**