



EASTERN REGION COLLABORATION JOINT STATUTORY COMMITTEE

For further information on any of the
Items listed below please contact:
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Date: 14 October 2009

Dear Member

A meeting of the **Eastern Region Collaboration Joint Statutory Committee**, which will consider the agenda set out below, will be held on **Wednesday 14 October 2009 at 1.0pm** at Ravenwood Hall, Rougham, Bury St Edmunds, Suffolk, IP30 9JA

PART I AGENDA

1. Apologies for Absence
2. Declaration of Interests
To note any declarations of interest to be made by Members in respect of items included on this agenda
3. Minutes
To approve as a correct record the minutes of the meeting of the committee held on 23 July 2009
4. APA Policy Networks
To confirm Eastern Region representatives on APA Policy Networks
Chairman
5. CENS Fleet Collaboration
To receive a project closure report
 - (i) Cambridgeshire, Essex, Norfolk, Suffolk (CENS) Fleet Collaboration – Paper ERC 09/21 - DCC J Feavour
6. Regional Collaboration Team Updates
To receive a report
 - (i) Regional Collaboration Team Update – Paper ERC 09/20 - T/Ch Inspector M Austin
7. Regional Collaboration Strategy Plan 2009/2012
Verbal update regarding dissemination
T/Ch Inspector M Austin

8. Proposed dates of future meetings – for approval

Thursday 14 January 2010

Thursday 15 April 2010

Thursday 15 July 2010

Thursday 14 October 2010

Meetings are scheduled to commence at 1.0pm

9. Urgent Part 1 Business

Such other business which in the opinion of the Chair should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

10. Exclusion of the Press and Public: To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 I to Schedule 12A of the Local Government Act 1972 and the public interest not to disclose the information outweighs the public interest in disclosing it.

PART II AGENDA

(Business to be taken in private)

11. Regional ICT Programme

(Paragraph 4 – information relating to consultations or negotiations)

Report to follow

DCC S Parr

12. Serious and Organised Crime (RIU)

(Paragraphs 4 and 7 – information relating to consultations and connected with the investigation of crime).

- (i) Revised 5 force option to increase capacity and capability – Paper
ERC 09/22 - CC F Whiteley

13. Urgent Part 2 Business

Such other business which in the opinion of the Chair should be considered as a matter of urgency by reasons of special circumstances to be specified in the minutes.