

# Cambridgeshire Police Authority

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Wednesday 7 <sup>th</sup> April 2010	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 11<sup>th</sup> February 2010 (Pages 1 to 10)
6. Joint Police Authority and Constabulary Involvement and Engagement Action Plan  
Report by the Chief Executive. (Pages 11 to 24)
7. Police Report Card  
Report by the Chief Constable (Pages 25 to 36)
8. Cambridgeshire Policing Plan  
Report by the Chief Constable (Pages 37 to 40)

**9. Process for Appointment of Chief Constable**

Report by the Chief Executive.

*(Pages 41 to 44)*

**10. Scheme of Delegation**

Report by the Chief Executive.

*(Pages 45 to 78)*

**11. Parkside Police Station (Southern BCU) Replacement Project**

Report by the Treasurer and Chief Constable.

*(Pages 79 to 84)*

**12. Reports of the Committees and Panels (including the Ethical Standards Committee Annual Report)**

Report by the Chief Executive.

*(Pages 85 to 96)*

**13. 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 7 of Part 1 of revised Schedule 12A to the Act.

**14. Eastern Region Serious Organised Crime Collaboration**

Report by the Chief Executive.

*(Pages 97 to 106)*

**15. Date of the next meeting**

The Police Authority Annual General Meeting will be held on **Tuesday 29<sup>th</sup> June 2010 at 4.00 pm**, at Police Headquarters, Huntingdon.

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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](http://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](mailto:Jackie.Chapman@cambs.pnn.police.uk)