

# Cambridgeshire Police Authority

## ANNUAL GENERAL MEETING

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday 29 <sup>th</sup> June 2010	3.00 p.m.	Conference Rooms 3 and 4 Police Headquarters Huntingdon

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

## AGENDA

1. Election of Chairman
2. Election of Vice Chairmen
3. To note any apologies
4. To note any Declarations of Interest - and any updates to the register of Member's interests
5. Questions and Statements from Members of the Public
6. 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
7. To confirm the minutes of the meeting held on 7<sup>th</sup> April 2010 (Pages 1 to 8)
8. Approval of Local Policing Plan (LPP) 2010/13  
Report by the Chief Constable. (Pages 9 to 12)
9. Progress Towards Improving Confidence  
Report by the Chief Constable (Pages 13 to 18)

10. **Cambridgeshire Police Authority - Statement of Accounts 2009/10**  
Joint report by the Treasurer and Chief Constable. *(Pages 19 to 88)*
11. **Update Post HMIC/HMIP Inspection of Cambridgeshire Constabulary Custody Facilities**  
Report by the Chief Constable. *(Pages 89 to 92)*
12. **Every Child Matters – Update**  
Report by the Chief Constable. *(Pages 93 to 110)*
13. **Telephony System Replacement and Relocation of the Force Switchboard**  
Report by the Chief Constable. *(To Follow)*
14. **Police Authority: Member Allocations to Committees, Panels and Partnerships**  
Report by the Acting Chief Executive. *(Pages 111 to 118)*
15. **Refresh of the Police Authority's Organisational Development Plan**  
Report by the Acting Chief Executive. *(Pages 119 to 126)*
16. **Appointment of Independent Members and Miscellaneous Matters**  
Report by the Acting Monitoring Officer. *(Pages 127 to 134)*
17. **Report of the Committees and Panels**  
Report by the Acting Chief Executive. *(Pages 135 to 146)*
18. **Annual Report of the Scrutiny and Audit Committee**  
Report by the Acting Chief Executive. *(Pages 147 to 15)*
19. **Estates Strategy 2010**  
Report by the Acting Chief Executive. *(To Follow)*

**20. Date of the next meeting**

The next meeting of the full Police Authority will be held on **Thursday 30<sup>th</sup> September 2010** at **3.00 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. If you would like support with the above process relating to the asking of questions, then please use the contact details below.

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)