

Cambridgeshire Police Authority

SCRUTINY AND AUDIT COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday 25 th May 2010	3.00 p.m.	Conference Rooms 1 and 2 Police Headquarters Huntingdon

Committee Membership:

Mr I. Bates, Ms R. Joyce, Mr M. Lee, Mr V. Lucas,
Mr J. Reynolds, Mr K. Wilkins and Mrs J. Wright

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. 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 22nd March 2010 *(Pages 1 to 10)*
6. Report from the Performance Panel meeting on 5th May 2010
Report by the Chief Executive. *(Pages 11 to 14)*
7. 2009/10 and 2010/11 Internal Audit Plan – Progress Update
Report by the Treasurer and RSM Tenon. *(Pages 15 to 30)*

8. **Internal Audit Annual Report – Year ended 31st March 2010**
 Report by the Treasurer and Head of Internal Audit. *(Pages 31 to 52)*
9. **Review of the System of Internal Audit 2009/10**
 Report by the Treasurer. *(Pages 53 to 80)*
10. **Annual Governance Statement 2009/10**
 Report by the Chief Executive, Chief Constable and Treasurer. *(Pages 81 to 94)*
11. **Contracts and Procurement Annual Report 2009/10**
 Report by the Chief Constable. *(Pages 95 to 104)*
12. **Equality and Diversity Update**
 Report by the Chief Executive. *(Pages 105 to 116)*
13. **Stop and Search**
 Report by the Chief Constable *(To Follow)*
14. **Securing Public Confidence in Tackling Anti-Social Behaviour (ASB)**
 Report by the Chief Constable. *(Pages 117 to 128)*
15. **Policing Strawberry Fair**
 Report of the Chief Constable *(Pages 129 to 134)*
16. **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.
17. **Office of the Surveillance Commissioners – Inspection – February 2010**
 Report by the Chief Constable. *(Pages 135 to 138)*

18. Date of the next meetings

Due to the new Committee structure which will take effect from Wednesday 30th June 2010, future Scrutiny and Audit Committee meetings will be split into two separate meetings.

The new **Scrutiny Committee** meeting will be held on **Thursday 16th September 2010 at 3.00 pm.**

The new **Governance and Audit Committee** will be held on **Monday 27th September 2010 at 3.00 pm.**

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 on: Jackie.Chapman@cambs.pnn.police.uk**