

Cambridgeshire Police Authority

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday 11 th February 2010	4.00 p.m.	Conference Rooms 3 and 4 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 21st December 2009 (Pages 1 to 6)
6. Capital Programme 2010/11 to 2012/13
Joint report by the Treasurer and Chief Constable. (Pages 7 to 16)
7. Budget Proposals 2010/11 and Forecasts 2011/12, 2012/13
Joint report by the Treasurer and Chief Constable. (Pages 17 to 44)
8. Amendment to Financial Regulations
Report by the Treasurer. (Pages 45 to 48)
9. Policing Plan Priorities for 2010/13
Report by the Chief Constable. (Pages 49 to 54)

10. Revision of Police Authority Standing Order 6

Report by the Chief Executive.

(Pages 55 to 58)

11. Report of the Committees and Panels

Report by the Chief Executive.

(Pages 59 to 64)

12. 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.

13. Tackling Organised Crime in the Eastern Region

Report by the Chief Executive.

(Pages 65 to 90)

14. Air Support Consortium

Report by the Chief Constable.

(To Follow)

15. Date of the next meeting

The next meeting of the full Police Authority will be held on **Wednesday 7th April 2010 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 dates of forthcoming Police Authority meetings please visit
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