

SUFFOLK POLICE AUTHORITY

For further information on any of the
Items listed below please contact
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Police Headquarters
Martlesham Heath
Ipswich
IP5 3QS

5 November 2009

MEMBERSHIP OF THE AUTHORITY

Councillor Members	Independent Members
Peter Gardiner	Holden Cook
Deanna Law	Liz Harlaar
Rae Leighton	Gulshan Kayembe
Tim Marks	Judith Lancaster
Patricia O'Brien	Gill Lewis
Colin Spence	David Rowe
Joanna Spicer	Anne Tyler
David Wood	Vacancy
Mary Young	

Dear Member

POLICE AUTHORITY

A meeting of the Police Authority, which will consider the agenda set out below, will be held in the LEC Building, Police Headquarters, Martlesham on **Friday, 13 November 2009 at 9.30 am.**

PART I AGENDA

1. Chair's announcements including apologies for absence
2. Public Question Time [15 mins]
3. Declarations of Interest
4. Confirmation of Minutes To confirm as an accurate record the minutes of the meeting held on 9 October 2009 (Paper PA09/75).
5. Policing Pledge To consider a report by the Chief Constable (Paper PA09/76). [30 mins]
6. Project Response To consider a report by the Chief Constable (Paper PA09/77) [15 mins]
7. Children and Young People To consider a report by the Chief Constable (Paper PA09/78). [15 mins]

8. Collaboration outside the Norfolk and Suffolk 'Preferred Partnership' Arrangement To consider a report by the Chief Constable (Paper PA09/79) [20 mins]
9. Budget Monitoring – Period to 30 September 2009 To consider a report by the Chair of the Budget Monitoring Group following the meeting held on 30 October 2009 (Paper PA09/80). [10 mins]
10. General Information Paper To consider a report by the Chief Constable (Paper PA09/81). [10 mins]
11. Appointment of Independent Member To confirm the appointment of a new independent member following the meeting of the Authority's Selection Committee on 9 November 2009. Details of the appointment to be tabled.
12. Committee Business Report To consider a report by the Chief Executive (Paper PA09/82). [10 mins]
13. 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.
14. Exclusion of the Press and Public : To consider whether, pursuant to Section 100A (4) of the Local Government Act 1972, the public should be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as described in Paragraphs 1 and 7 of Part I to Schedule 12A of the Act and the public interest not to disclose the information outweighs the public interest in disclosing it.

PART II AGENDA

15. Air Support Consortium Agreement Update [Exempt : Financial/Business Affairs 3 and Crime 7] To consider a report by the Chief Constable (Paper PA09/83) [10 mins]
16. Norfolk and Suffolk Collaboration – Protective Services [Exempt : Individuals 1 and Crime 7] To consider a report by the Chief Constable (Paper PA09/84). [30 mins]

Yours faithfully

CHRISTOPHER JACKSON

Chief Executive