

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

14 January 2010

MEMBERSHIP OF THE AUTHORITY

Councillor Members	Independent Members
Peter Gardiner	Holden Cook
Deanna Law	Sandra Cox
Rae Leighton	Liz Harlaar
Tim Marks	Gulshan Kayembe
Patricia O'Brien	Judith Lancaster
Colin Spence	Gill Lewis
Joanna Spicer	David Rowe
David Wood	Anne Tyler
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, 22 January 2010 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 11 December 2009 (Paper PA10/1).
5. Service and Financial Plan 2010/13 To consider a report by the Chief Constable and Treasurer (Paper PA10/2). [45 minutes]
6. Performance Targets 2010/11 To consider a report by the Chief Constable (Paper PA10/3). [30 mins]
7. Policing Pledge To consider the following :
 - (i) an update report by the Chief Constable (Paper PA10/4). [25 mins]
 - (ii) feedback from SNT Link Members [15 mins]

8. Project Response Update – Communication Strategy To consider a report by the Chief Constable (Paper PA10/5). [15 mins]
9. General Information Paper To consider a report by the Chief Constable (Paper PA10/6). [10 mins]
10. Budget Monitoring – Period to 30 November 2009 To consider a report by the Chair of the Budget Monitoring Group following its meeting on 11 January (Paper PA10/7). [10 mins]
11. Committee Business Report To consider a report by the Chief Executive (Paper PA10/8). [10 mins]
12. 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.
13. 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, 3 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

14. Confirmation of Minutes [Exempt : Individual(s) 1, Financial/Business Affairs 3 and Crime 7] To confirm as an accurate record the confidential minutes of the meeting held on 11 December 2009 (Paper PA10/9).
15. Police Investigation Centres Project – Approval of Final Business Case, Financial Close and Second Joint Working Agreement [Exempt : Financial/Business Affairs 3] To consider a report by the Project Manager on behalf of the Chief Constable (Paper PA10/10). [30 mins]
16. Collaboration with Public Services [Exempt : Financial/ Business Affairs 3] To consider a report by the Chief Constable (Paper PA10/11). [15 mins]
17. Norfolk and Suffolk Collaboration – Protective Services [Exempt : Individuals 1 and Crime 7] To consider an oral update from the Chief Constable. [10 mins]
18. Project Anglian Shield [Exempt : Crime 7] To consider a report by the Chief Constable (Paper PA10/12). [15 mins]

Yours faithfully

CHRISTOPHER JACKSON

Chief Executive