



NOTTINGHAMSHIRE
POLICE AUTHORITY

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Wednesday 25th August 2010
at 10.00am

County Hall, West Bridgford, Nottingham

A G E N D A

1. Minutes of the last meeting of the Authority held on 28th July 2010 (Document A)
2. Apologies for Absence
3. Declarations of Interest by Members and Officers – Personal or Prejudicial (nature and reason)
4. Questions from members of the public under Standing Order 24 (if any)
5. Receipt of Petitions (if any)
6. Questions to the Chair of the Authority under Standing Order 9.1(a) (if any)
7. July 2010 Performance Report (Document B)
8. Revised stretch targets for The Policing Plan (Document C)
9. Police Force Change Management (Presentation)
10. Change Management Action Plan (Document D)
11. Scheme of Delegations (Document E)
12. Policing in the 21st Century – Home Office consultation response (Document F)
13. East Midlands Joint Police Authority Committee (EMJPAC) (Document G)
14. Servicing of Committees (Document H)
15. Standards Committee - revised meeting timetable (Document I)

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| 16. | Force / Authority Revised Media Protocol | (Document J) |
| 17. | Damping Arrangements | (Document K) |
| 18. | Purchase of Titan House | (Document L) |
| 19. | Response to Stirland Inquiry – Coroners’ Report | (Document M) |
| 20. | Chairs’ feedback from recent meetings:- | |
| | a. HR & Professional Standards – 4 th August 2010 | Cllr M Quigley |
| | b. Performance and Policing Committee – 18 th August 2010 | Mr A Street |

For Information

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| 21. | The Minutes of the HR & Professional Standards Committee held on 21 st July 2010 | (Document N) |
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22. EXCLUSION OF THE PUBLIC

The Authority will be invited to resolve -

That under Section 100(A) (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded from the meeting for the remaining items of business on the agenda on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A, Part 1, in Paragraphs 3 and 7 to the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Note: If this is agreed, the public will have to leave the meeting during consideration of the following item.

EXEMPT ITEMS

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| 23. | Purchase of Titan House - exempt appendix | (Document O) |
| 24. | Response to Stirland Inquiry – Coroners’ Report – exempt appendix | (Document P) |