

**KENT POLICE AUTHORITY
AGENDA**

9.30am – Wednesday 22 June 2011
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr M Campbell
Telephone: 01622 677055

Items expected to begin at 09:30am

(During these items the meeting will be open to the public)

Indicative Timings		Page No.
	1. Appointment of Chair, Vice-Chair and Committee Chairs Appendix A	
	2. Medway Member Appointment	
	3. Apologies	
	4. Minutes of last meeting – 20 April 2011	1
	5. Matters Arising	
	6. Declarations of Interest	
	7. Annual Review of Governance	
	a) Annual Governance Statement Appendix A	11
	b) Scheme of Delegation Appendix A	21
	8. Committee & Lead Member Roles Membership Appendix A	
	9. Appointment of Chief Executive	37
	10. Chief Constable Briefing	
	11. Force Restructure Update (Oral Update)	
	12. Future of Forensic Science Service	39
	13. HMIC Police Report Card and Value for Money Profiles	45
	14. a) Force Annual Risk Register	51
	b) KPA Annual Review of Risk Register Appendix A	55
	15. Communicating Changes to the Estate	75
	16. Stop and Search	79

17.	Joint IT Strategy for Kent and Essex Police Appendix A	85
18.	Annual Report – Draft Appendix A	113
19.	Police Reform and Social Responsibility Bill	141
20.	Chief Executive Report	147
21.	Policing Plan Update	149
22.	Any other business, which the Chairman decides is urgent.	

Motion to exclude press and public for Exempt Item

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 5 and 7 of Part 1 of Schedule 12A of the Act and the public interest not to disclose the information outweighs the public interest in disclosing it.

CLOSED ITEMS

(During these items the meeting is likely NOT to be open to the public)

Indicative Timings		Page No.
23.	Management of the Application of Regulation 20 and possible use of Regulation A19	153
24.	Special Priority Payments – Final Scheme 2011	161
25.	HMIC Valuing the Police Inspection including Collaboration	173
26.	Force Restructure Authority Oversight	181
27.	Judicial Review Update	193

Mike Campbell
 Temporary Chief Executive of the Authority,
 Gail House, Maidstone, Kent

June 2011