

**KENT POLICE AUTHORITY
AGENDA**

9.30am - Wednesday, 8 September 2010
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr M Gilmartin
Telephone: 01622 677055

Items expected to begin at 09:30am

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

		<u>Page No.</u>	
Indicative Timings	{	1. Apologies	
		2. Minutes and actions of previous meeting – 16 June 2010	1
		3. Matters Arising	
		4. Declarations of Interest	
		5. CC Briefing – Presentation	
30 mins		6. Medium Term Financial Plan & Force Restructure	17
30 mins		7. Proposed Changes to Policing Plan 2010/11 Appendix 1 Appendix 1A	23
10 mins		8. Legislative Update – Police Reform Proposals	
30 mins		a) KPA Response Police Reform and Social Responsibility Bill Annex A Annex B	33
		b) National Border Force Update	35
10 mins		9. Serious Crime Directorate	39
10 mins		10. Collaboration Update (IT)	49
15 mins		11. Annual Governance Review Update	53
10 mins		12. Information Assurance	61
10 mins		13. Community Engagement	
		a) Public Meetings	65
		b) Kent Association of Local Councils	69
		c) Kent Compact Voluntary Organisation	73
10 mins		14. Business Crime Strategy	77
10 mins		15. Income Generation and Sponsorship	93
10 mins		16. Disability Harassment Related Enquiry	113
5 mins		17. Carbon Management Plan	119

Items 18 – 20 will take a total of 5 mins	Items to Note		
	18.	HMIC Value for Money Appendix A Appendix B	121
	19.	Forward Agendas/Committee Minutes	139
	20.	Any urgent business	

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 4, 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.

Indicative
Timings

EXEMPT ITEMS

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

	6b)	Medium Term Financial Planning	141
10 mins	21.	Transport	143
10 mins	22.	Op Oasis Update	149
10 mins	23.	a) SPPs 2010	153
		b) SPPs 2011	159

Mark Gilmartin, Chief Executive of the Authority,
Gail House, Maidstone, Kent

September 2010

PM SESSION FOR MEMBERS ONLY

3pm – Restorative Justice