

**KENT POLICE AUTHORITY
AGENDA**

9.30am – Wednesday 20 April 2011
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)

Indicative Timings		Page No.
	1. Apologies	
	2. Minutes and action sheet from previous meeting – 9 February 2011	1
	3. Matters Arising	
	4. Declarations of Interest	
	Performance and Operations	
	5. Chief Constable Briefing	
	6. Force Restructure Update	15
	Legal and Governance	
	7. Police Reform and Social Responsibility Bill	25
	8. Chief Officer Appointment	31
	9. Election of Human Resources Committee Chair	33
	10. Resignation of Member and Casual Vacancy	37
	11. KPA Business Plan Appendix A	41
	12. Risk Management Policy Statement Appendix A	53
	13. Committee Work Programme 2011	59
	Finance	
	14. Paying the Bill II	77
	Items to Note	
	15. Annual Update of IAG Activity Appendix A	87
	16. Executive Summaries of Winsor and Hutton Reviews	111

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.
17.	Chief Executive Appointment	139
18.	Collaboration Developments	141
19.	Special Priority Payments (SPPs) Update	205
20.	HMIC Support and Challenge Inspection/Valuing the Police	211
21.	Legal Issues	219