

KENT POLICE AUTHORITY AGENDA

9.30am – Wednesday 9 February 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.
Items 1 – 4 Will take A total Of 10 mins	1. Apologies	
	2. Minutes and action sheet from previous meeting – 8 December 2010	1
	3. Matters Arising	
	4. Declarations of Interest	
20 mins	5. Chief Constable Briefing – Presentation	
30 mins	7. Revenue Budget 2011/12 and Medium Term Plan 2014/15 Appendix A Appendix B Appendix C Appendix D Appendix D (ii) Appendix E Appendix F Appendix H	15
20 mins	8. A Capital Strategy for Kent Police	51
20 mins	9. Policing Plan 2011-2014 Appendix B	59
10 mins	10. Anti Social Behaviour Strategy Appendix A	91
5 mins	11. Extension Terms of Independent Members for Standards Committee	113
5 mins	12. Deputy Chief Constable (DCC) Appointments	117
5 mins	13. Independent Member Appointments 2011	121
5 mins	14. Performance Improvement Plan	125
5 mins	15. Oversight and Scrutiny of Diversity Appendix A	131

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 1, 2, 3, 4, 5 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.

	8. Capital Strategy – Appendices A - F	137
30 mins	16. Force Re-Structure – <i>paper to follow</i>	
10 mins	17. Regional IT Collaboration	157
10 mins	18. Legal Issue – matter raised for KPA Agenda by Member Mr Reckless MP (Oral Report)	

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

February 2011